

- HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
September 1, 2009 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Pastor Roy Ellis. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – August 11, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the August 11, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Judge Carroll stated he had received an inspection report done by Department of Corrections on August 18, 2009 and there were no items of non-compliance noted and the following statement was made under the comments: "The Hopkins County Jail is one of the best operated jails that I have ever inspected. Jailer Joe Blue and his staff run a first class facility."

REPORT OF TREASURER: A) General Fund in the amount of \$109004.58; Road Fund \$69503.90; Jail Fund \$13353.78, LGEA Fund \$26455.32; Total \$218317.58. Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the Payment of Claims. Motion carried.

B) Investment of Certificate of Deposits: Received three bids on the rate for the Certificate of Deposits. United Southern Bank has the lowest rate. Motion by Magistrate Welch and seconded by Magistrate Wilson to accept the lowest rate at United Southern Bank. Motion carried.

Department Reports: None

Report of Magistrates/Committee: Legislative Committee met on Nuisance Ordinance and will have 1st reading under new business.

Old Business: None

New Business:

A) South Main Sewer Project Agreement. Motion to approve the agreement by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

B) First Reading of Ordinance 2009-04 – South Main Sewer Ordinance – Motion to approve First Reading of Ordinance 2009-04 by Magistrate Wilson

and seconded by Magistrate Riggs:

Roll Call:

Pass	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

C) First Reading of Ordinance 2009-05 – Repealing Ordinance No. 1999-6 establishing a new Nuisance Ordinance Motion to approve Ordinance 2009-05 by Magistrate Lynn and seconded by Magistrate Riggs.

Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn
	Judge Carroll

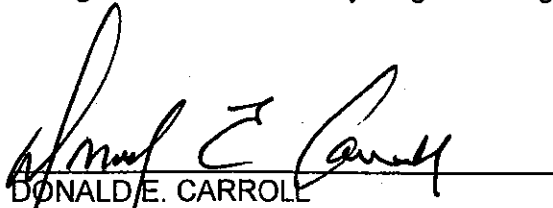
Motion carried.

D) Discussion of Electrical Inspector: Mathus Conrad has been electrical inspector since 1986. During the ice storm Judge Carroll has appointed some additional inspectors. Magistrate Wilson made a motion that the citizens deserve a choice and would like to recommend Rodney Croft to be added to the approved inspectors list to Hopkins County. This was seconded by Magistrate Groves. Motion carried.

Announcements: None

Grievances from citizens: A lady in the audience stood up and thanked Magistrate Riggs for taken concern in the Humane Society.

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court September 1, 2009

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

A handwritten signature in cursive script, appearing to read "Devra Stecker", is written over a horizontal line.

DEVRA STECKER
HOPKINS COUNTY COURT CLERK