

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
September 15, 2009 at 4:00 P.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 except for Magistrate Rogers.

APPROVAL OF MINUTES – September 1, 2009 minutes - Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the September 1, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: A) 2003 Coal Tax Settlement. Motion to approve the 2003 Coal Tax Settlement by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

B) 2004 Coal Tax Settlement. Motion to approve the 2004 Coal Tax Settlement by Magistrate Riggs and seconded by Magistrate Lynn. Motion carried.

C) 2005 Coal Tax Settlement. Motion to approve the 2005 Coal Tax Settlement by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

D) 2006 Coal Tax Settlement. Motion to approve the 2006 Coal Tax Settlement by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

E) 2007 Coal Tax Settlement. Motion to approve the 2007 Coal Tax Settlement by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

F) 2008 Un-mined Coal Tax Settlement. Motion to approve the 2008 un-mined Coal Tax Settlement by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A) Payment of Claims: General Fund in the amount of \$21,476.25; Road Fund \$32841.50; Jail Fund \$42228.22, LGEA Fund \$34084.37; Total \$130630.34. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Payment of Claims. Motion carried.

B) Exception Items. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the exception items. Motion carried.

C) Periodic Payments: Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the periodic payments. Motion carried.

D) Treasurer's Report: Motion by Magistrate Wilson and seconded by Magistrate

Duncan to approve the Treasurer's Report. Motion carried.

E) Health Benefits: Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the following health benefits:

1. 1% increase in premiums for the current Anthem plans that are offered.
2. County will provide vision to all employees at a rate of \$5.78 per month. This includes a \$10 copay, exams and lenses every 12 months, frames every 24 months, with a frame and contact lens allowance of \$130.00. Employees may also buy additional coverage for family members.
3. County paid \$25,000.00 Life and AD&D at a cost of \$.301 per \$1000.00 (Current cost for \$15,000.00 is \$.49 per \$1,000.00 so the total cost to the County will be almost the same.)
4. Additional \$25 per month for those employees participating in Wellness.
5. Continue to provide voluntary flexible spending accounts, dental and supplemental plans as in previous years.
6. Renew our contract with KC Wellness at no increase over 2009.
7. Look into allowing spouses to participate in Wellness. This could positively impact our health insurance premiums in future years.

Motion carried.

Department Reports: Three seasonal employees to full time employees, Lee Harvey, Bobby Laffoon & Kenneth VanCleve. Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the hiring of Lee Harvey, Bobby Laffoon & Kenneth VanCleve to the Public Works Department.

Report of Magistrates/Committee:

Old Business: Motion to approve the Pictometry Agreement by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

New Business:

A) Second Reading of Ordinance 2009-04 – South Main Sewer Ordinance
Motion to approve Ordinance 2009-4 by Magistrate Duncan and seconded by Magistrate Welch.

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Not Here	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

Motion Carried.

B) Second Reading of Ordinance 2009-05 – Repealing Ordinance No. 1999-6 establishing a new Nuisance Ordinance – Magistrate Wilson stated that he would like to amend page 2 item G excessive growth of weeds -- with the exception of property accessed at the agricultural value and Page 3 item I – keeping of commercial dog kennels. Motion to approve second reading with the above exceptions by Magistrate Riggs and seconded by Magistrate Wilson. Motion by

Magistrate Riggs also amended heading to add KRS Chapter 67 after KRS 381.770. This was seconded by Magistrate Welch.

Paul Cox and David Cox addressed the Court about the nuisance ordinance and they do not agree with the terms of the ordinance.

After hearing discussions there was a motion by Magistrate Riggs and seconded by Magistrate Groves to approve the nuisance ordinances with the amendments.

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Not Here	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

Motion carried.

C) Accept 2009 Rates for Health Department at 2.6 cents per \$100.00. Motion by Magistrate Riggs and seconded by Magistrate Duncan to accept the 2009 rates for the Health Department. Motion carried.

D) Accept 2009 Rates for Hopkins County Extension District at 2.42 per \$100.00. Motion by Magistrate Groves and seconded by Magistrate Lynn to accept the 2009 rates for Hopkins County Extension District. Motion carried.

E) First Reading of Ordinance 2009-06: An ordinance of Hopkins County, Kentucky, relating to the 2009 tax rates for real property in Hopkins County, Kentucky. Motion approving (Ordinance 2009-06) setting the real property tax rate at 14.40 cents per \$100.00 by Magistrate Riggs and seconded by Magistrate Welch. Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Not Here	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

F) First Reading of Ordinance 2009-07: An ordinance of Hopkins County, Kentucky, relating to the 2009 tax rates for tangible personal property in Hopkins County, Kentucky, relating to the 2009 tax rates for tangible personal property in Hopkins County, Kentucky. Motion approving (Ordinance 2009-7) setting Tangible Personal Property Rates at 25.62 per \$100.00 by Magistrate Duncan and seconded by Magistrate Groves. Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Not Here	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

G) First Reading of Ordinance 2009-08: An ordinance of Hopkins County, Kentucky, relating to the 2009 tax rates for motor vehicles and watercraft in Hopkins County, Kentucky. Motion to approve (Ordinance 2009-8) setting the Motor Vehicles and Watercraft tax rates at 10.30 cents per \$100.00 by Magistrate Duncan and second by Magistrate Lynn. Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Not here	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.


H) Appointment of Bob Dampier & Dwight Seymore to IDA Board. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the appointments of Bob Dampier & Dwight Seymore. Motion carried.

I) Reappointment of David Adams to North Hopkins Water District. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the reappointment of David Adams to North Hopkins Water District. Motion carried.

Announcements: None


Grievances from citizens:

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


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court September 15, 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.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK