

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
October 20, 2009 at 4:00 p.m.

Upon the absence of Judge/Executive Donald Carroll, motion by Magistrate Tim Riggs and seconded by Magistrate Karol Welch to elect Magistrate Mike Duncan as Judge Executive Pro-Tem.

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 Pro Tem, Mike Duncan. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Wilson & Magistrate Lynn.

**APPROVAL OF MINUTES** – October 6, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the October 6, 2009 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Not Present.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:** Payment of Claims: General Fund in the amount of \$70837.89; Road Fund \$111407.23; Jail Fund \$14100.26, LGEA Fund \$32696.56; Total \$229041.94. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Exception Items: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Treasurer's Report. Motion carried.

C) Financial Statement: Motion to approve the Financial Statement by Magistrate Groves and Magistrate Rogers. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** Magistrate Welch visited Harlan County's Jail and stated the Jailer of Harlan County spoke highly of Jailer Joe Blue from Hopkins County and Harlan County has now implemented a garden because of the Hopkins County Jail's garden.

**Old Business:** None


**New Business:**

Accept Generator Bids. Received two bids: Hutson, Inc., \$37,449.00 per unit and Evapar \$45,835.00 per unit. Frank Wright has reviewed the specs of both and they both meet our specs. Motion to accept the lowest bid for the Generators with Hutson, INC., by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

**Announcements:** November 17, 2009 meeting will be changed to November 16, 2009 at 10:00 a.m.

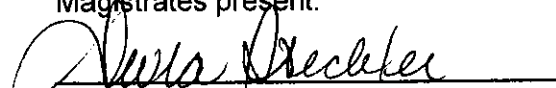
**Grievances from citizens:** Pat Garrett of 15 Basham Lane in Manitou, Kentucky states that Mr. Rainwater has persuaded Hopkins County to dig a ditch in front of our house and is causing her basement house to flood. Magistrate Duncan told Ms. Garrett he would investigate further and contact her with his findings.

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

  
\_\_\_\_\_  
Judge ProTem  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court October 20, 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