

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
January 5, 2010 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 Rev. Roy Ellis. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Lynn.

APPROVAL OF MINUTES: December 15, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the December 15, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: A) 2010 Fee Account Budget – Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the fee account budget. Motion carried.

Devra Steckler introduced Trace Kirkwood from Frankfort. Mr. Kirkwood told Fiscal Court that a grant was given to the clerk's office through the Kentucky Department of Library and Archives. This grant is allowing the Hopkins County Clerk's Office to scan documents and make them available on the Internet. Kirkwood explained the system saves people money and time. Lawyers can do title searches and other work on their own computers, rather than having to spend time visiting the clerk's office.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER A) General Fund in the amount of \$14438.70; Road Fund \$40047.79; Jail Fund \$18178.70, LGEA Fund \$20414.45; Total \$93079.64. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

Exceptions: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the exceptions. Motion carried.

Treasurer's Report: Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Treasurer's Report. Motion carried.

Regular Quarterly Payments: Motion to approve the Regular Quarterly Payment Schedule by Magistrate Welch and seconded by Magistrate Rogers. Motion carried.

Ordinance 2010-01 – Amendment to the annual budget. Motion to approve Ordinance 2010-01 by Magistrate Welch and seconded by Magistrate Groves.

Roll Call:

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

Motion carried.

Department Reports: Road Foreman, J.B. Browning stated that the County had over \$1,000.00 in road sign vandalism.

Report of Magistrates/Committee:

A) Judge Carroll appointed the Transportation Committee to research the renumbering houses on Hopkinsville Road, Earlington, KY.

B) Judge Carroll appointed the Building and Grounds Committee to research costs of constructing and relocating the Road Dept Office and Garage to property near the Jail.

Old Business: None

New Business:

Alexis Seymore Superintendent from Dawson Springs School Board to speak to the Court. Mrs. Seymore thanked the court for 95,000.00 to install a new intercom system and camera surveillance system in elementary and high schools.

Announcements:

A) Proclamation of Martin Luther King

B) Human Rights Proclamation

C) Certificate of Appreciation to Patricia Arnett for 20 years.

D) Certificate of Appreciation to Dana Classen, Jr. for 5 years.

Grievances from citizens: None

Motion to go into closed session pursuant to KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. Motion by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

Motion to come out of closed session by Magistrate Duncan and seconded by Magistrate Welch. Motion carried.

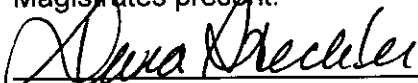
Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court December 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