

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
January 19, 2010 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 County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES:** January 5, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the January 5, 2010 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** County Attorney has contacted Frank Williams concerning the Master Service Agreement for Ron Johnson and Associates. The County Attorney is preparing easements for the South Main Sewer Project and will present to the Court in the near future.

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

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

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

**REPORT OF TREASURER** A) General Fund in the amount of \$27,244.30; Road Fund \$319637.79; Jail Fund \$81670.20, LGEA Fund \$131537.39; Total \$560089.68. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Welch and seconded by Magistrate Rogers to approve the exceptions. Motion carried.

C) Financial Statement: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Treasurer's Report. Motion carried.

D) Second reading Ordinance 2010-01 – Amendment to the annual budget: Motion to approve Ordinance 2010-01 by Magistrate Riggs 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
Y	Mag. Lynn

Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** Magistrate Duncan stated the Safety Committee will meet Thursday at 1:00 to discuss radio and communication grant.

**Old Business:** None

**New Business:**

A) State Flood Control Matching Grant Program – Approval for Judge Carroll to sign the application and any other documentation. Motion to authorize Judge Carroll to sign application and all documentation by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

B) Request from Lower Tradewater River Floodplain Conservancy District to pay the sum of \$50,000.00 to assist with the sponsorship of the Emergency Watershed Protection Project. Motion to approve the request and payment of \$50,000.00 to Tradewater River Floodplain by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

C) Appoint Brad Skeen and Albert McFarland to the Board of Directors for Grapevine Fire Department. Motion to approve the appointments of Brad Skeen and Albert McFarland to Grapevine Fire Department by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

D) Request from Nebo Water District to raise the salary of Gene Turner and request an order from Fiscal Court ratifying the past salary levels of J.E. Ellis, Gene Turner and Bill Brown. Motion to approve the salary of Gene Turner be raised from \$3,600.00 to \$6,000.00 and ratifying the past salary levels of JE Ellis, Bill Brown & Gene Turner to \$3,600.00 by Magistrate Riggs and seconded by Magistrate Lynn. Motion carried.

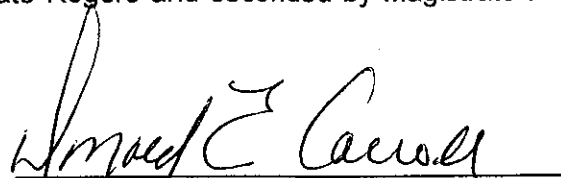
**Announcements:** None

**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 Wilson. Motion carried.

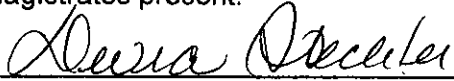
Motion to come out of closed session by Magistrate Duncan and seconded by Magistrate Wilson. Motion carried.

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

  
Donald E. Carroll  
JOPKINS COUNTY JUDGE EXECUTIVE

Close of Court January 19, 2010

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.



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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK