

HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
GOVERNMENT CENTER  
May 25, 2010 at 4:00 p.m.

The Special 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 Reverend Roy Ellis. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES:** May 4, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the May 4, 2010 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** County Attorney's Office has made an Open Records Request with City of Nortonville inquiring about their finances. Delinquent tax offices are now being collected at the County Attorney's office.

**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 \$143371.44; Road Fund \$40998.23; Jail Fund \$30731.87, LGEA Fund \$232461.82; Total \$447563.36. Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the exceptions. Motion carried.

C) Annual Standing Order to Pre-Approve Certain Recurring Expenses. Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Annual Standing Order to Pre-Approve Certain Recurring Expenses. Motion carried.

D) Ordinance 2010-03 – Ordinance relating to the annual budget and appropriations Motion to approve the Ordinance: by Magistrate Wilson 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.

Discussion – Magistrate Riggs would like to recommend to each elected official to give 2.75% Cost of Living Raise.

**Department Reports:**

- A) Keith Cartwright from Ethics Committee gave a report to the Fiscal Court.
- B) Motion to approve Fire Department Dues by Magistrate Duncan and seconded by Magistrate Riggs. Motion carried.

**Report of Magistrates/Committee:** None

**Old Business:** None

**New Business:**

A) John Peters – Request for Glema Mahr Center for the Arts – requesting \$1000.00 less than last year. Motion by Magistrate Wilson and seconded by Magistrate Welch to give Glema Mahr Center for the Arts \$9,000.00 in the 2010-2011. Motion carried.

B) Kenergy Representative – Mr. Novick spoke to the Court about the changes that had been made at Kenergy and hope everything is more improved.

C) Resolution 2010-7 – Resolution of Hopkins County authorizing the Judge Executive to enter into an agreement with the Department for Local Government on behalf of the NRCS-EWP Flood Control Project Motion to approve Resolution 2010-7 by Magistrate Duncan and seconded by Magistrate Groves. Motion carried.

D) Accept Bids – Hopkins County Judicial Center Contractor. Motion to accept the Bid of A&K Construction in the amount of \$14,676,850.00 by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

E) Chris Bowling - Judicial Center

A) Resolution 2010-08 – RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF HOPKINS, KENTUCKY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HOPKINS COUNTY PUBLIC PROPERTIES CORPORATION; AUTHORIZING THE EXECUTION OF ANY OTHER INSTRUMENTS NECESSARY TO CARRY OUT A PLAN OF FINANCING FOR THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A JUDICIAL CENTER; AND EVIDENCING THE AGREEMENT OF THE COUNTY TO ACCEPT A CONVEYANCE OF THE JUDICIAL CENTER FROM THE HOPKINS COUNTY PUBLIC PROPERTIES CORPORATION AFTER THE RETIREMENT OF ALL BONDS ISSUED BY SAID CORPORATION TO FINANCE SAID ACQUISITION, CONSTRUCTION AND EQUIPPING. Motion to approve Resolution 2010-8 by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

F) Resolution 2010-09 - A RESOLUTION OF THE COUNTY OF HOPKINS, KENTUCKY AUTHORIZING THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE HOPKINS COUNTY INTEROPERATIVE VOICE COMMUNICATION SYSTEM PROJECT. Motion to approve Resolution 2010-9 by Magistrate Welch and seconded by Magistrate Duncan. Motion carried.

G) Request from Western Kentucky Corvette Club - No motion made.

**Announcements:**

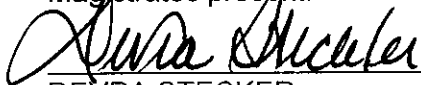
**Grievances from citizens:** None

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

  
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Donald E. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 25, 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