

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
June 15, 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 Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – Minutes of May 25, 2010. Motion by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

REPORT OF COUNTY ATTORNEY: Todd P'Pool was unable to attend.

REPORT OF COUNTY CLERK: Devra Steckler was unable to attend.

REPORT OF SHERIFF: A) 2009 Real Estate Oil and Gas Tax Settlement. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the 2009 Real Estate Oil and Gas Tax Settlement. Motion carried.

B) 2009 Franchise Tax Settlement. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the 2009 Franchise Tax Settlement. Motion carried.

REPORT OF JAILER: Joe Blue was unable to attend.

REPORT OF TREASURER:

A) Payment of Claims: General Fund in the amount of \$95902.40; Road Fund \$121706.85; Jail Fund \$51591.55, LGEA Fund \$93246.76; Total \$362447.56. Motion to approve the payment of claims by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

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

C) Treasurer's Report: Motion by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

D) Ordinance 2010-03 – 2nd Reading of Ordinance relating to the annual budget and appropriations. Motion to approve the Ordinance by Magistrate Riggs and seconded by Magistrate Welch.

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.

10. Department Reports. Fire Department Dues for Charleston Volunteer Fire Department. Motion to approve the Fire Dues by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

11. Report of Magistrates/Committees: Safety Committee Meeting request from Fire Chief's Association to submit a grant of \$105,000.00 with a 10% match of \$10,500.00. Motion made by Magistrate Duncan to fund the 10% match if grant is approved. This was seconded by Magistrate Rogers. Motion carried.

Budget committee met and no action was taken from request from County Clerk's Office.

12. Old Business: None.

13. New Business:

A) Resolution 2010-10 – Flood Mitigation Resolution Motion made by Magistrate Lynn and seconded by Magistrate Groves to approve Resolution 2010-10. Motion carried.

B) Resolution 2010-11 – Resolution of Hopkins County, Kentucky authorizing the County Judge/Executive to enter into an agreement with the Commonwealth of Kentucky Transportation Cabinet Department of Highways. Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve Resolution 2010-11. Motion carried.

C) Resolution 2010-12 – Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and accepting all roads and streets referred to therein as being a part of the County Road System. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve Resolution 2010-12. Motion carried.

D) Resolution 2010-13 - A RESOLUTION OF HOPKINS COUNTY, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS EXCHANGE OF VARIOUS ROAD PROJECTS. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve Resolution 2010-13. Motion carried.

E) Pauper Burial – Bandy Funeral Home – Cathy Goldsmith. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Pauper burial. Motion carried.

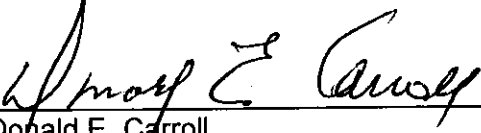
F) Approve Deed from County of Hopkins, Kentucky to Hopkins County Public Properties Corporation. Motion by Magistrate Duncan and seconded by Magistrate Wilson to approve the execution of the deed. Motion carried.

14. Announcements: A) Proclamation “Crime Stoppers”

B) Service Pins – Mark Gentry – Hopkins County Sheriff’s Office – 5 years

15. Grievances from citizens

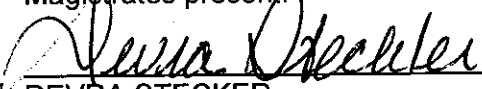
16. Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court June 15, 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.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK