

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
August 3, 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 County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: July 13, 2010 minutes - Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the July 13, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Tax Sale will be August 5, 2010.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A. General Fund in the amount of \$109110.08; Road Fund \$68386.77; Jail Fund \$13106.46, LGEA Fund \$35740.32; Total \$226343.63.. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Payment of Claims. Motion carried.

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

Department Reports:

A. Frank Wright told the court that Emergency Management opened up shelters for the heat wave.

B) Roy Day from Sanitation Department requested the 2000 Ford 4x4 F150 as surplus. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the surplus of the 2000 Ford F150. Roy also gave the Court an update on the public nuisance ordinances.

Report of Magistrates/Committee: None

Old Business: None

New Business:

A) Resolution 2010-14 -- Priority and Authorizing Resolution for HB1 Coal Severance Line Item Projects. Motion to approve Resolution 2010-14 by Magistrate Riggs and seconded by Magistrate Wilson. Motion carried.

B) Discussion of Bid for removal of dead livestock – table until more information is available.

C) Discussion of Bid for Ambulance - Motion to accept bid from Muster Emergency Vehicles for the amount of \$102,833.00 by Magistrate Wilson and seconded by Magistrate Lynn. Motion carried.

D) Discussion of Bid for Sports Complex Motion to accept bid from Road Builders and Parkway Construction for the amount of \$94,670.00 by Magistrate Duncan and second by Magistrate Groves. Motion carried.

E) Reappointment of JE Ellis to Commissioner for Nebo Water District. Motion by Magistrate Rogers and seconded by Magistrate Groves to reappoint JE Ellis to Commissioner for Nebo Water District. Motion carried.

F) Request from Historical Society of Hopkins County to appoint Carl Veazey as Official Historian of Hopkins County. Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the appointment of Carl Veazey. Motion carried.

G) Discussion of Letter received from Thelma Griffin. Motion by Magistrate Wilson and seconded by Magistrate Duncan to have the Public Properties Committee to review the letter. Motion carried.

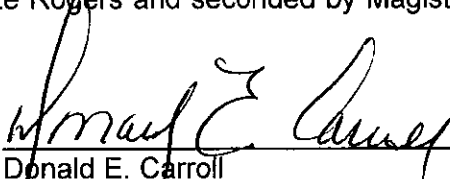
Announcements: Service Pin to Ronald Clark for 5 years of service at the Hopkins County Public Works.

Grievances from citizens: None

Motion by Magistrate Riggs and seconded by Magistrate Welch to go into closed session pursuant to KRS 61.810 (1) (g) discussions between a public agency and a representative of a business entity in discussions concerning a specific proposal, if open discussions would jeopardize the sighting, retention, expansion, or upgrading of the business. Motion carried.

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

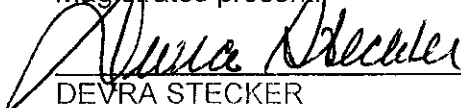
Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court August 3, 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