

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
September 21, 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 Elder Marvin Hightower. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Rogers.

APPROVAL OF MINUTES: September 7, 2010 minutes - Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the September 7, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney is discussing the bond on McGregor Road with Superior Export and will keep the Fiscal Court informed of the findings of the meeting.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: A) 2009 Coal Tax Settlement - Motion to accept the 2009 Coal Tax Settlement by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

B) Property Tax Collection will start on October 1, 2010.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A) General Fund in the amount of \$16905.81; Road Fund \$155775.56; Jail Fund \$67376.25, LGEA Fund \$23299.14; Total \$263359.46. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Exception Items – Motion to approve the one exception by Magistrate Wilson and seconded by Magistrate Lynn. Motion carried.

C) Periodic Payments - Motion to approve Periodic Payments by Magistrate Duncan and seconded by Magistrate Welch. Motion carried.

D) Discussion of Claims/Benefits: Motion to approve the 6 ½ percent increase by Anthem by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

E) Exit Conference on our audit and the Auditor had no comments therefore the audit was perfect.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business:

A) Accept Viewers report on 85 Industrial Drive and to rename this road to Enterprise Drive. Motion by Magistrate Riggs and seconded by Magistrate Groves to accept the Viewers Report and to rename the road to Enterprise Drive. Motion carried.

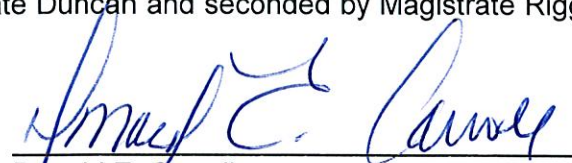
B) Pauper Burial on David Blanchard. Motion to approve pauper burial and payment to Bandy Funeral Home by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

Announcements: A) Proclamation of Constitution Week

B) Service Pin - Aline Chappell – 5 years Hopkins County Clerk's Office

Grievances from citizens: None

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



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – September 21, 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