

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 5, 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 Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Groves.

APPROVAL OF MINUTES: September 21, 2010 minutes - Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the September 21, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Todd P'Pool was out of town and unable to attend.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A) Payment of Claims: General Fund in the amount of \$38536.75; Road Fund \$131116.31; Jail Fund \$59981.81, LGEA Fund \$20184.22; Total \$249819.09. Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Payment of Claims. Motion carried.

B) Treasurer's Report – Motion to approve Treasurer's Report by Magistrate Lynn and seconded by Magistrate Riggs. Motion carried.

C) Discussion of Employee Assistance Program – Costs will be \$3600.00 a year and no ongoing commitment - Motion by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

Department Reports: Road Department to surplus 1999 Gradall and 1980 Flatbed Crew Cab. Motion by Magistrate Riggs and second by Magistrate Welch to surplus the vehicles. Motion carried.

Report of Magistrates/Committee: None

Old Business: Advertised for a Trailer – Diamond Equipment only bid received for the price \$21701.77. Motion by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

New Business:

First Reading of Ordinance 2010-07 – Ordinance accepting Enterprise Drive into the County Road System. Motion by Magistrate Wilson and seconded by Magistrate Riggs.

Roll Call

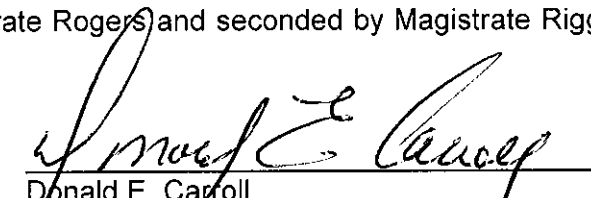
Y	Mag. Welch
Not Present	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

Announcements: None

Grievances from citizens: None

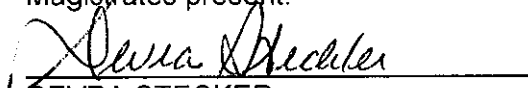
Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – October 5, 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