

HOPKINS COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
GOVERNMENT CENTER  
January 11, 2011 at 3:00 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 County Attorney Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

**New Business:**

Motion to go in CLOSED SESSION by Magistrate Larry Wilson pursuant to KRS 61.810 (1) (b) - deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; and

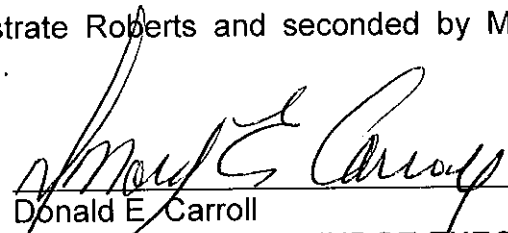
Pursuant to KRS 61.810 (1)(f) - Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing.

The motions were seconded by Magistrate Groves. Motion carried.

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

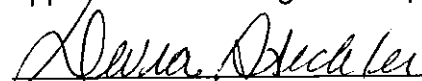
Motion by Magistrate Larry Wilson and seconded by Magistrate Toney to approve financial incentive in support of Economic Development Corporation pending prospect. Motion carried.

**Adjournment:** Motion by Magistrate Roberts and seconded by Magistrate Toney to adjourn. Motion carried.

  
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Donald E. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – January 11, 2011

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