

HOPKINS COUNTY FISCAL COURT
.REGULAR MEETING
GOVERNMENT CENTER
April 5, 2011 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 except Magistrate Maurice Wilson and Magistrate Karol Welch.

APPROVAL OF MINUTES: April 5, 2011 minutes - Motion by Magistrate Groves and seconded by Magistrate Toney to approve the April 5, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: Nothing to Report.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER

A) Approval of Transfers – Motion to approve by Magistrate Larry Wilson and seconded by Magistrate Beshears. Motion carried.

B) Payment of Claims General Fund in the amount of \$44968.14; Road Fund \$67803.49; Jail Fund \$24,284.78; LGEA \$33,059.33; Total \$170,115.74
Motion by Magistrate Toney and seconded by Magistrate Groves to approve the Payment of Claims. Motion carried.

C) Treasurer's Report – Motion to approve the Treasurer's Report by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

C) Annual Order Setting Maximum amount for deputies and assistants for the Hopkins County Sheriff's Office - Motion to approve Annual Order by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

D) Annual Order Setting Maximum amount for deputies and assistants for the Hopkins County Clerk's Office Motion to approve Annual Order by Magistrate Groves and seconded by Magistrate Toney. Motion carried.

Department Reports: EMA – Frank Wright, Director stated that April has been designated as Earthquake Month.

Report of Magistrates/Committee: None

Old Business: None

A) **New Business:** Resolution 2011-04 – Road Department Equipment. Motion to approve Resolution 2011-04 by Magistrate Larry Wilson and seconded by Magistrate Beshears. Motion carried.

Magistrate Toney made motion to proceed to purchase equipment and be reimbursed by coal severance funds at a later date. This was seconded by Magistrate Roberts. Motion carried.

B) Resolution 2011-05 – Modification of Hopkins County Roads. Motion to approve Resolution 2011-05 by Magistrate Larry Wilson and seconded by Magistrate Beshears. Motion carried.

C) Resolution 2011-06 – Pennyryle Regional Hazard Mitigation Plan Motion by Magistrate Groves and seconded by Magistrate Toney to approve Resolution 2011-06. Motion carried.

D) Approval to advertise for the following bids:

1. Drainage Pipe
2. Bituminous Concrete and Stone (in place and picked up)
3. Petroleum Products
4. Tires
5. De-Icing Salt and Calcium Chloride
6. HFRS-2
7. Chip and Seal Application

Motion to approve the advertising of bids by Magistrate Beshears and seconded by Magistrate Groves. Motion carried.

E) Appointment of Cindy Jones as Treasurer for four year term effective July 1, 2011 Motion to approve the appointment by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

F) Mary King – Community Clinic – requests \$25,000.00 funding for the Community Clinic.

G) Tourism Re-appointments of Keith Cartwright & Allen Rudd. Motion to approve the reappointments of Keith Cartwright and Allen Rudd by Magistrate Larry Wilson and seconded by Magistrate Toney. Motion carried.

H) Pauper Burials for Barbara Higgs and Bobby Foster – Motion by Magistrate Groves and seconded by Magistrate Roberts to approve the pauper burials. Motion carried.

I) Request from Governor's Minority Student College Preparation James Bowles gave presentation,

Announcements: A) Proclamation – Relay for Life Month

B) Service Pins: Donald Barnett, Jr. – 10 years with Hopkins County Jail

Carl Coy – 10 years with Hopkins County Jail

Grievances from citizens: None

Motion to go in CLOSED SESSION: KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency by Magistrate Larry Wilson and seconded by Magistrate Toney. Motion carried.

Motion to come out of closed session by Magistrate Beshears and seconded by Magistrate Roberts. Motion carried.


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



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – April 5, 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.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK