

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
May 3, 2011 at 10:00 a.m.

Public Meeting Notice for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds.

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 Shaun Roberts. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: April 19, 2011 minutes - Motion by Magistrate Welch and seconded by Magistrate Toney to approve the April 19, 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) Payment of Claims General Fund in the amount of \$44601.45; Road Fund \$52349.07; Jail Fund \$20011.00; LGEA \$957484.16; Total \$212745.68. Motion by Magistrate Larry Wilson 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 Groves and seconded by Magistrate Welch. Motion carried.

Department Reports: Jeff Browning, Road Department Foreman gave report of closed roads.

Report of Magistrates/Committee: None

Old Business: Request from Mathus Conrad to raise inspections from \$45.00 to \$60.00. Magistrates tabled for a later time for Mr. Conrad to come in and discuss it.

New Business:

A) Resolution 2011-07 – Hopkins County Emergency Management Vehicle. Motion to approve Resolution 2011-07 by Magistrate Larry Wilson and seconded by Magistrate Maurice Wilson. Motion carried.

B) Surplus Dodge Durango. Motion by Magistrate Welch and seconded by Magistrate Toney to approve the surplus. Motion carried.

C) Discussion of Reapportionment Proceedings Judge Carroll appointed Committee Chairman, Larry Wilson, and members of the Committee Magistrate William Groves and Magistrate Christopher Toney to serve on the Reapportionment Committee.

D) Accept Bids for:

- DRAINAGE PIPE: Woodruff Supply Company;
- CONCRETE & STONE: Madisonville Paving.
- FUEL: MAX ARNOLD & SONS
- TIRES: Madisonville Tire
- HFRS-2: Marathon Petroleum Company
- CHIP & SEAL: Crown Contracting & Paving
- CALCIUM CHLORIDE: Woodruff Supply Co.
- DEICING SALT: Morton Salt Co

Motion to accept bids from Woodruff Supply Company; Madisonville Paving; Max Arnold & Sons; Madisonville Tire; Marathon Petroleum; Crown Contracting & Paving; Woodruff Supply Co., and Morton Salt Co. by Magistrate Larry Wilson and seconded by Magistrate Maurice Wilson. Motion carried.

E) Appoint Jenny Sewell to PADD Board of Directors. Motion to approve the appointment of Jenny Sewell to PADD Board of Directors by Magistrate Charlie Beshears and seconded by Magistrate Karol Welch. Motion carried.

F) Acceptance of Court Facilities Local Government Reimbursement for Hopkins County Courthouse. Motion to approve by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

G) Request from Big Brothers Big Sisters – Sandra Aiken and Pam Fry spoke to the court requesting \$10,000.00 from the Court.

Announcements: “Proclamation Gold Star and Blue Star Mothers Week”

Grievances from citizens: None

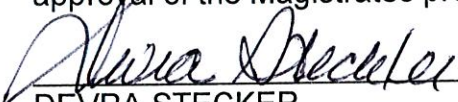
Adjournment: Motion by Magistrate Roberts and seconded by Magistrate Larry Wilson to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – May 3, 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