

HOPKINS COUNTY FISCAL COURT
SPECIAL MEETING
GOVERNMENT CENTER
June 10, 2011 at 10:00 a.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 Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Welch.

APPROVAL OF MINUTES: May 17, 2011 minutes - Motion by Magistrate Groves and seconded by Magistrate Toney to approve the May 17, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney Todd P'Pool was not present. Assistant County Attorney Lee Riddle was present.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: A) 2010 Franchise Tax Settlement – Motion to approve the 2010 Franchise Tax Settlement by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

B) 2010 Consolidated Statement of Real Property, Oil & Gas Taxes Motion to approve the 2010 Consolidated Statement of Real Property, Oil and Gas Taxes by Magistrate Larry Wilson and seconded by Magistrate Toney. Motion carried.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER: A) Transfers – Motion to approve Transfers by Magistrate Roberts and seconded by Magistrate Groves. Motion carried.

B) Payment of Claims: General Fund in the amount of \$168518.57; Road Fund \$35176.98; Jail Fund \$70731.95; LGEA \$80371.53; Total \$354799.03. Motion to approve Payment of Claims by Magistrate Groves and seconded by Magistrate Toney. Motion carried.

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

Department Reports: None.

Report of Magistrates/Committee:

Old Business: None

New Business:

A) Resolution 2011-08 Resolution to enter an agreement with Department for Local Government for the JD Buchanan Road Widening Project Motion to approve Resolution 2011-08 and accept the bid of Hamby Construction by Magistrate Toney and seconded by Magistrate Maurice Wilson. Motion carried.

B) Ordinance 2011-01: Second Reading of the Budget - Motion to approve Ordinance 2011-01 by Magistrate Wilson and seconded by Magistrate: Groves. Motion carried.

Roll call to approve the budget:

Not Present	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
No	Mag. Roberts
Yes	Mag. Beshears
Yes	Mag. Maurice Wilson

Motion carried.

C) Request from American Red Cross - Whitney Wardrip Executive Director spoke to the Fiscal Court requesting \$10,000.00 for American Red Cross. Magistrate Larry Wilson made a motion to give \$5,000.00 out of the Community Development Funds to American Red Cross. This was seconded by Magistrate Roberts.

D) Long Term Recovery – request of \$2,500.00 – Magistrate Larry Wilson would like to have more information. This was tabled.

Announcements: Crime Stoppers Proclamation

Service Pins: Richie Baldwin – 5 years – Sheriff’s Department

Ryan Kirby – 5 years – Hopkins County Jail

Grievances from citizens: None

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



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – June 10, 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