

HOPKINS COUNTY FISCAL COURT
SPECIAL MEETING
GOVERNMENT CENTER
July 12, 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 Christopher Toney. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Welch.

APPROVAL OF MINUTES: June 28, 2011 minutes - Motion by Magistrate Wilson and seconded by Magistrate Toney to approve the June 28, 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: Nothing to Report.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER: A) Payment of Claims - General Fund in the amount of \$98979.61; Road Fund \$2338.14; Jail Fund \$22159.04; LGEA \$158901.04; Total \$303347.83. Motion to approve Payment of Claims by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

B) Financial Statement July 1, 2010 – June 30, 2011 - Motion to approve Financial Statement by Magistrate Toney and seconded by Magistrate Roberts. Motion carried.

C) Financial Reconciliation July 1, 2010- June 30, 2011 - Motion to approve Financial Reconciliation by Magistrate Toney and seconded by Magistrate Roberts. Motion carried.

D) Treasurer's Report - Motion to approve by Magistrate Toney and seconded by Magistrate Roberts. Motion carried.

E) HR Solutions Contract – Motion to approve the extension of the HR Solutions Contract for an additional one year at the rate of \$2,500.00 per month by Magistrate Wilson and seconded by Magistrate Beshears. Motion carried.

Department Reports: Sanitation Department Hiring Danny Lantrip for part time position. Motion to approve the hiring of part-time Danny Lantrip for

Sanitation Department by Magistrate Beshears and seconded by Magistrate Maurice Wilson. Motion carried.

Hopkins County Fiscal Court was awarded Waste Tire Grant in the amount of 3,000.00.

Report of Magistrates/Committee: Budget Committee Report – Committee approved a one-time payment of \$4,000.00 to the Hopkins County Humane Society for the purpose of Animal Control Officer training and protective equipment. This money will come from a reserve fund. Motion Larry Wilson second by Magistrate Toney. Motion carried.

Old Business: None

New Business:

- A) Board Appointments Table to August 2nd, meeting.
- B) Ordinance 2011-02 – Reapportionment Ordinance Motion to approve Ordinance 2011-02. Motion by Magistrate Maurice Wilson and seconded by Magistrate Beshears

Roll Call

Not Present	Mag. Welch
Pass	Mag. Groves
Yes	Mag. Toney
Yes	Mag. Larry Wilson
Yes	Mag. Roberts
Yes	Mag. Beshears
Yes	Mag. Maurice Wilson
	Judge Carroll

Motion carried.

- C) Resolution 2011-10 – Resolution to act as the authorized correspondent for the Hopkins County Sheriff's Department. Motion to approve Resolution 2011-10 by Magistrate Beshears and seconded by Magistrate Toney. Motion carried.
- D) Accepting bid for the Public Works Department Site Work Motion to approve the bid of \$96,800.00 from Knight Construction & Excavating by Magistrate Larry Wilson and seconded by Magistrate Beshears. Motion carried.
- E) Pauper Burial on Donald Gerstle – Motion to approve the pauper burial of Donald Gerstle by Magistrate Larry Wilson and seconded by Magistrate Toney. Motion carried.

Announcements: None of record.

Grievances from citizens: None of record.

Motion to go in closed session by Magistrate Beshears and seconded by Magistrate Toney pursuant to KRS 61.810 (1)(c) B: Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried.

Motion to come out of closed session by Magistrate Larry Wilson and seconded by Magistrate Roberts

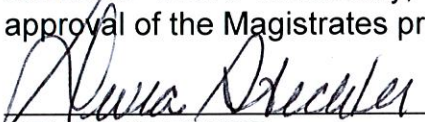
Adjournment: Motion by Magistrate Roberts and seconded by Magistrate Larry Wilson to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – July 12, 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