

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
August 16, 2011 at 4:00 p.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 Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Shaun Roberts

APPROVAL OF MINUTES: August 2, 2011 minutes - Motion by Magistrate Toney and seconded by Magistrate Beshears to approve the August 2, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney, Todd P'Pool had a scheduling conflict and was attending the Kentucky Council for Area Development District. Assistant County Attorney Lee Riddle was present.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: 2010 Unmined Coal Tax Settlement. Motion to approve the 2010 unmined coal tax settlement pending audit by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER: A) Transfers – Motion by Magistrate Welch and seconded by Magistrate Beshears. Motion carried.

B) Payment of Claims - General Fund in the amount of \$31068.42; Road Fund \$163014.31; Jail Fund \$53729.88; LGEA \$20330.32; Total \$268142.93. Motion to approve Payment of Claims by Magistrate Welch and seconded by Magistrate Toney. Motion carried.

Department Reports: Hiring Part Time Position for Sanitation was tabled.

Report of Magistrates/Committee: Magistrate Charlie Beshears made a motion from the Safety Committee to enter into an agreement with CodeRed for the price of \$19,900.00 for an emergency contact system. This was seconded by Magistrate Maurice Wilson. Motion carried.

Budget Committee met and Magistrate Larry Wilson made a motion to approve the take home vehicle policies for County owned vehicles for the following: Road Foreman, Asst. Road Foreman, Capt and Lieutenant at the Jail; Solid Waste Coordinator, Building & Grounds Director; EMA director and Assistant EMA Director and Community Development Director. This was seconded by Magistrate Groves. Motion carried.

Magistrate Toney reported to the Court that the \$4,000.00 training that was given to the Humane Society for the two animal control officers are scheduled and by the end of October all animal control officers will be certified.

Old Business: None

NEW BUSINESS:

- A) Second Reading of Ordinance 2011-03 –Ordinance amending the Personnel Administration Policies contained in the Hopkins County Administrative Code. Motion to approve Ordinance 2011-03 by Magistrate Beshears and seconded by Magistrate Toney.

Roll Call

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Toney
Yes	Mag. L. Wilson
Not Here	Mag. Roberts
Yes	Mag. Beshears
Yes	Mag. M. Wilson

Motion carried.

- B) Approve Supervisor’s Policy Guide Book. Motion to approve Supervisor’s Policy Guide Book by Magistrate L. Wilson and seconded by Magistrate Beshears. Motion carried.

- C) Accept 2011 Rates for Health Department at 2.6 cents per \$100.00 - Motion by Magistrate L. Wilson and seconded by Magistrate Groves. Motion carried.

- D) 1st reading of Ordinance 2011-04 – AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2011 TAX RATES FOR REAL PROPERTY IN HOPKINS COUNTY, KENTUCKY setting Tax Rate to 14.40 cents per \$100.00. Motion to approve by Magistrate Toney and seconded by Magistrate Groves.

Roll Call

Yes	Mag. M. Wilson
Yes	Mag. Beshears
Not Here	Mag. Roberts
Yes	Mag. L. Wilson
Yes	Mag. Toney
Yes	Mag. Groves
Yes	Mag. Welch

Motion carried.

- E) First Reading of Ordinance 2011-5: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2011 TAX RATES FOR TANGIBLE PERSONAL PROPERTY IN HOPKINS COUNTY,

KENTUCKY Setting Tax Rates to 23.87 cents per \$100.00 Motion to approve Ordinance 2011-05 by Magistrate L. and seconded by Magistrate Welch.

Roll Call

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Toney
Yes	Mag. L, Wilson
Not Here	Mag. Roberts
Yes	Mag. Beshears
Yes	Mag. M, Wilson

Motion carried.

F) First Reading of Ordinance 2011-6: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2011 TAX RATES FOR MOTOR VEHICLES AND WATERCRAFT IN HOPKINS COUNTY, KENTUCKY Setting Tax Rates to 10.30 cents per \$100.00 Motion to approve Ordinance 2011-6 by Magistrate Toney and seconded by Magistrate L. Wilson

Roll Call

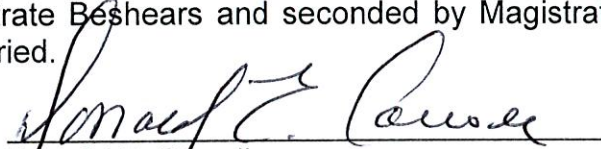
Yes	Mag. M. Wilson
Yes	Mag. Beshears
Not here	Mag. Roberts
Yes	Mag. L. Wilson
Yes	Mag. Toney
Yes	Mag. Groves
Yes	Mag. Welch

Motion carried.

14. Announcements:

Grievances from citizens: None of record.


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



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – August 16, 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