

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 4, 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.

APPROVAL OF MINUTES: September 20, 2011 minutes - Motion by Magistrate Groves and seconded by Magistrate Toney to approve the September 20, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Assistant Lee Riddle has attended training on Animal Cruelty and Assistant Karey Deardorff is now a member of the Board of Humane Society.

Hopkins County Child Support Unit has been awarded a performance award for the 3rd year in a row.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: Tax Collection Season has started.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: Payment of Claims - General Fund in the amount of \$22332.73; Road Fund \$81659.02; Jail Fund \$18502.83; LGEA \$43064.20; Total \$165558.78. Motion to approve Payment of Claims by Magistrate Larry Wilson and seconded by Magistrate Welch. Motion carried.

B) Treasurer's Report – Motion to approve Magistrate Welch and seconded Magistrate Toney. Motion carried.

Department Reports

Report of Magistrates/Committee: A) Personnel Committee met and stated that county employees not to exceed \$26.00 additional insurance cost to each employee for the employees with health insurance only benefits. Motion by Magistrate Larry Wilson and seconded by Magistrate Welch. Motion carried.

B) Magistrate Wilson made a motion that all county employees that continue to participate in wellness plan will receive \$25.00 per month for wellness credit.. This was seconded by Magistrate Toney. Motion carried

Old Business: None

NEW BUSINESS: Mag Toney would like to discuss the Sports Complex. State Rep Waide sent a letter not supporting the Fiscal Court to borrow money for the Sports Complex. Individuals have asked if it is possible to put this on the ballot – unfortunately the KRS guidelines do not allow this to be put on the ballot. Magistrate Toney would like to run a county wide poll and will provide the results of the poll to the Court. This would be at no costs to the County.

Announcements: None of record.

Grievances from citizens: None of record.

Closed Session: Motion to go into closed session pursuant to 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 Beshears. Motion carried. Motion to come out of closed session by Magistrate Larry Wilson and seconded by Magistrate Toney.

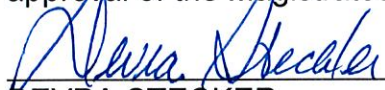
Adjournment: Motion by Magistrate Roberts and seconded by Magistrate Toney to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – October 4, 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