

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
November 1, 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:** October 18, 2011 minutes - Motion by Magistrate Groves and seconded by Magistrate Welch to approve the October 18, 2011 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Tax Collection is continuing and approximately eight million dollars has been collected for property taxes.

**REPORT OF JAILER:** Nothing to report.

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

B) Payment of Claims - General Fund in the amount of \$118905.40; Road Fund \$73,080.82; Jail Fund \$16093.56; LGEA \$105082.86; Total \$313162.64.. Motion to approve Payment of Claims by Magistrate Beshears and seconded by Magistrate Toney. Motion carried.

**Department Reports:** A) EMA – Frank Wright stated that the new communication truck is being equipped with radio equipment.

B) Mike Duncan, Community Development Director gave the Court a list of proposed structures that violate the County Nuisance that need to be cleaned up. Magistrate Wilson made a motion to use independent contractors to do the clean-up instead of public works department. This was seconded by Magistrate Roberts. Motion carried.

Magistrate Beshears made a motion to accept bids for the clean-up for three properties that were selected by Mike Duncan. This was seconded by Magistrate Larry Wilson. Motion carried.

Road Foreman, Jeff Browning told the Court that the Salt Shed at Hanson Convenience Center is now complete.

Bids for the concrete box culvert on Possum Pocket Road were opened and four bids were received from Crick Contracting; Charbon Contracting; Hamby Construction and Scott & Murphy. The lowest bid was Scott and Murphy of \$64,650.00. Motion to accept the bid of Scott & Murphy by Magistrate Welch and seconded by Magistrate Beshears. Motion carried.

**Report of Magistrates/Committee:** A) Personnel Committee met and Magistrate Larry Wilson made a motion effective with the participation year November 2011 thru November 2012, the award for wellness will be a monetary award of \$300.00 to be paid in December 2012. The first year will include 13 months but future participation years will be December thru November with the award being paid in December. Award amounts may vary from year to year. This was seconded by Magistrate Welch. Motion carried.

**Old Business:** None

**NEW BUSINESS:** A) John Herring from PADD and Roger Recktenwald from KACO spoke to the Court concerning an establishment of the South Hopkins Environmental Authority and charging same with ownership, operation and management of wastewater treatment facilities. This matter shall be referred to the Legislative Committee.

B) First Reading of Ordinance No. 2011-7 – Ordinance relating to the adoption of the Uniform Statewide Building Code as promulgated in 815KAR 7:120 and 815KAR7:125 by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky. Motion to approve by Magistrate Welch and seconded by Magistrate Toney.

Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson
	Judge Carroll

Motion carried.

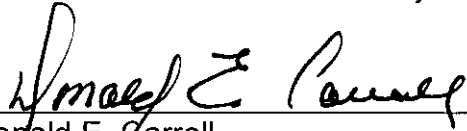
C) Cooperative Agreement - Hopkins County, KY and CNX Gas - Pass on this agreement by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

D) Appointments to UK Extension District Board Reappoint Byron Pruitt and Beth Robertson for three year terms. Motion to approve by Magistrate Roberts and seconded by Magistrate Groves

**Announcements:** None of record.

**Grievances from citizens:** None of record.

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

  
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Donald E. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – November 15, 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.

  
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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK