

HOPKINS COUNTY FISCAL COURT
 REGULAR MEETING
 GOVERNMENT CENTER
 May 19, 2009 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 County Attorney, Todd P'Poole. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Riggs.

APPROVAL OF MINUTES – May 5, 2009 minutes - Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the May 5, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Sheriff Latham updated the Court on Radio Communication System. Sheriff Latham announced Deputy Patricia Arnett as Dare Officer of the year for the State of Kentucky.

REPORT OF JAILER: Surplus Welder to be used for Trade-In - Motion to approve the surplus of the welder by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

REPORT OF TREASURER: A) General Fund in the amount of \$42093.78; Road Fund \$26009.10; Jail Fund \$20877.65, LGEA Fund \$21728.64; Total \$110709.17. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Exception items: Motion to approve the exception items by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

C) First Reading of Ordinance 2009-3 – Ordinance Relating to the Annual Budget and Appropriations. Motion to approve first reading of Ordinance 2009-3 by Magistrate Welch and seconded by Magistrate Lynn.

Yes	Mag. Welch
Yes	Mag. Groves
Not Here	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

Motion carried.

Department Reports: None

Report of Magistrates/Committee: Transportation Committee met on May 19, 2009 and Magistrate Rogers made the motion to change the name of Raile Road to Cotton Back Road. This was seconded by Magistrate Welch. Motion carried.

Old Business: None

New Business: A) Request from Sam Huskey & Shauna Boom – Madisonville Housing Authority for the sum of \$15,000.00. Magistrate Wilson asked if this facility is available for all Hopkins County residents. Mr. Huskey stated yes it is open to all. Magistrate Wilson made a motion to defer this action to next meeting. This was seconded by Magistrate Lynn. Motion carried.

B) Request from John Peters for \$10,000.00 for the Glema Mahr Center for the Arts. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the payment of \$10,000.00 to Glema Mahr Center for the Arts for the 2009-2010 Fiscal Year. Motion carried.

C) Accept Bids – Solid Waste. Motion to accept Bid from Hopkins County Regional Landfill by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

D) Resolution 2009-10 – Portable Generators - Motion to approve Resolution 2009-10 by Magistrate Duncan and seconded by Magistrate Groves. Motion carried.

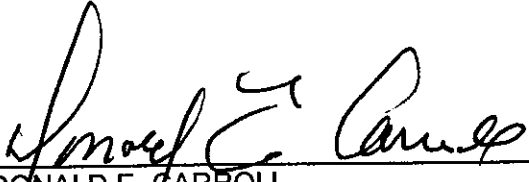
E) Resolution 2009-11 Public Works Infrastructure. Motion to approve Resolution 2009-11 by Magistrate Wilson and seconded by Magistrate Duncan. Motion carried.

F) Resolution 2009-12 Dawson Springs School Safety Project. Motion to approve Resolution 2009-12 by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

Announcements: Service Pin to Linda Reynolds – 15 years at Hopkins County Jail.

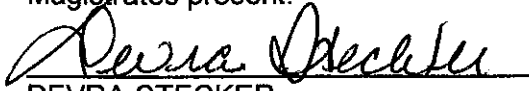
Grievances from citizens: None

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Duncan to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 19, 2009

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.

A handwritten signature in cursive script, appearing to read "Devra Stecker", written over a horizontal line.

DEVRA STECKER
HOPKINS COUNTY COURT CLERK