

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
February 2, 2010 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 except Magistrate Rogers.

APPROVAL OF MINUTES: January 19, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the January 19, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney stated that a Lawsuit against Midwest Recyclers will be filed on behalf of Hopkins County. County Attorney stated that road easements have been prepared for Frank Williams from Ron Johnson and Associates for the widening of Wolf Hollow Road.

REPORT OF COUNTY CLERK: Motion to approve the 2009 Financial Report by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

REPORT OF SHERIFF: Motion to approve the 2009 Sheriff's Cumulative Quarterly Report and Annual Settlement by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

Motion to approve the surplus of three vehicles by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER A) Payment of Claims: General Fund in the amount of \$36999.16; Road Fund \$59327.21; Jail Fund \$8881.62, LGEA Fund \$29412.93; Total \$134620.92. Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the exceptions. Motion carried.

C) Treasurer's Report: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Treasurer's Report. Motion carried.

Department Reports: None

Report of Magistrates/Committee: Magistrate Wilson made a motion to ratify the contract between the Project Development Board on behalf of the Fiscal Court and Herring Construction for the new Judicial Center. This was seconded by Magistrate Riggs. Motion carried.

Old Business: Magistrate Welch gave the members of the Fiscal Court information that was provided to her by Scott Rogers concerning the Library.

New Business:

A) County Attorney made a request that Madisonville City Attorney Joe Evans to start condemnation proceedings on five homeowners concerning the South Main Sewer Project. Motion by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

B) Proposal from The Center – No Motion was made.

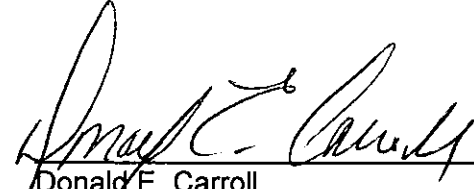
C) Orbit Gas Storage Contract - Motion by Magistrate Riggs and seconded by Magistrate Welch for the County to Lease storage under landfill to Orbit Gas Storage, Inc. Motion carried.

D) Sports Complex – Motion to purchase the Dame property. Hopkins County Tourism will pay \$35,000.00 and Hopkins County Fiscal Court to pay \$165,000.00. Motion was made by Magistrate Duncan and seconded by Magistrate Riggs. Motion carried.

Announcements: Earthquake Proclamation.

Grievances from citizens: Scott Rogers spoke to the Court about smoke alarms.

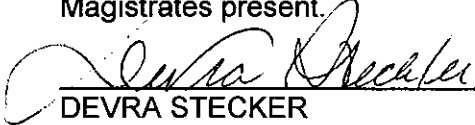
Adjournment: Motion by Magistrate Riggs and seconded by Magistrate Duncan to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 2, 2010

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