

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
March 16, 2010 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'Pool. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Riggs.

APPROVAL OF MINUTES: March 2, 2010 minutes - Motion by Magistrate Welch and seconded by Magistrate Groves to approve the March 2, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER A) General Fund in the amount of \$26904.16; Road Fund \$122673.22; Jail Fund \$42985.15, LGEA Fund \$24678.12; Total \$217240.65. Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the exceptions. Motion carried.

C) Periodic Payments: Motion by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business:

New Business:

A) Rob Brown, Mark Miller and Lyndsey Lisle from KACO presented members of the Hopkins County Fiscal Court a check in the amount of \$22,885.27 for dividends from the 2005-20006 All Lines Insurance Fund.

B) Resolution 2010-03 – Resolution to shorten the county road maintenance of Sawmill Road. Motion to approve Resolution 2010-03 by Magistrate Welch and motion by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

C) Resolution 2010-04 – Resolution that J. Menser Lane and Menser Road to be known as Menser Road. Motion to approve Resolution 2010-04 by Magistrate Rogers and seconded by Magistrate Lynn. Motion carried.

D) Resolution 2010-05 – Resolution – County Road Aid. Motion to approve Resolution 2010-05 by Magistrate Welch and seconded by Magistrate Welch and seconded by Magistrate Rogers. Motion carried.

E) Approve Master Services Agreement between Hopkins County Fiscal Court and Ronald Johnson & Associates. Motion to approve the Master Services Agreement by Magistrate Duncan and seconded by Magistrate Welch to approve the Master Services Agreement. Motion carried.

F) Approval of Danny Basham to lease farm land. Motion to approve the lease to Danny Basham by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

G) Approval to advertise for the following bids:

1. Drainage Pipe
2. Bituminous Concrete and Stone (in place and picked up)
3. Petroleum Products
4. Tires
5. De-Icing Salt and Calcium Chloride
6. HFRS-2
7. Chip and Seal Application
8. Elevator Maintenance

Motion to approve the advertisement of bids by Magistrate Rogers and seconded by Magistrate Welch. Motion carried.

H) Payoff of Trucks: Motion by Judge Carroll and seconded by Magistrate Wilson to pay off the trucks. Motion carried.

Announcements:

1) Service Pins to Misti Dame – 5 years at Hopkins County Jail.

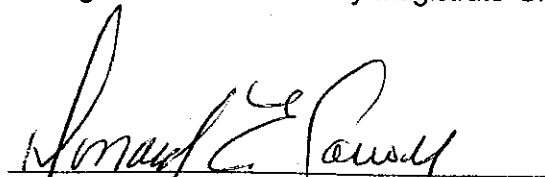
2) Surveyors Proclamation

Grievances from citizens: None

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 Judge Executive Carroll and seconded by Magistrate Wilson. Motion carried.

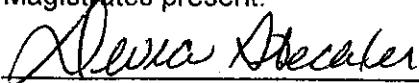
Motion to come out of closed session by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

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


Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 16, 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.

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

DEVRA STECKER
HOPKINS COUNTY COURT CLERK