

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
May 4, 2010 at 10:00 a.m.

Public Meeting for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. No one was present for this meeting.

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:** April 20, 2010 minutes - Motion by Magistrate Welch and seconded by Magistrate Rogers to approve the April 20, 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 \$6721.13; Road Fund \$67524.15; Jail Fund \$64175.37, LGEA Fund \$42306.47; Total \$180727.12. Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Lynn and seconded by Magistrate Rogers to approve the exceptions. Discussion: Magistrate Wilson asked about Item 1 the Sheriff's 2008 Tax Audit – Cindy Jones explained the bill was \$13,000.00 and after negotiating with the Auditor's Office the bill was decreased to \$8,132.88. Mr. Wilson commended Cindy and Sheriff Latham for their hard work on this. Motion carried.

C) New Account for South Main Sewer Project: Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the new account. Motion carried.

D) Historical Society Payment: Motion by Magistrate Welch and seconded by Magistrate Rogers to approve the payment to Historical Society. Motion carried.

E) Treasurer's Report Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Treasurer's Report. Motion carried.

F) Annual Order Setting Maximum amount for deputies and assistants for the Hopkins County Sheriff's Office. Motion by Magistrate Welch and seconded by

Magistrate Lynn to approve the annual order setting maximum amount for Hopkins County Sheriff's Office. Motion carried.

G) Annual Order Setting Maximum amount for deputies and assistants for the Hopkins County Clerk's Office. Motion by Magistrate Lynn and seconded by Magistrate Welch to approve the annual order setting maximum amount for Hopkins County Clerk's Office. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** None

**Old Business:** None

**New Business:**

A) Pauper Burial – Herman Long. Motion by Magistrate Lynn and seconded by Magistrate Welch to approve the pauper burial. Motion carried.

B) Approve Flex Funds for Secondary Road Program. Motion by Magistrate Welch and seconded by Magistrate Rogers to approve the flex funds for secondary road program. Motion carried.

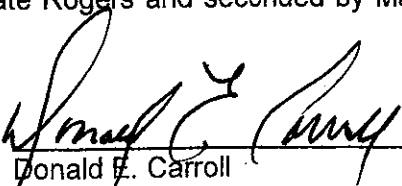
**Announcements:** A) Cancer Proclamation

B) Service Pins – 5 years to Michael Shade  
15 years to Joe Blue  
20 years to James Hardy

**Grievances from citizens:** None

**PRESENTATION BY KIM EZELL ON PICTOMETRY**

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

  
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Donald F. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 4, 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.

  
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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK