

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
September 7, 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 Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Lynn.

**APPROVAL OF MINUTES:** August 17, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the August 17, 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:**

A) Surplus Kubota Tractor: Motion by Magistrate Riggs and second by Magistrate Welch to surplus the Kubota Tractor. Motion carried.

B) Approve Policy and Procedure Manual: Motion by Magistrate Welch and seconded by Magistrate Groves to approve the Policy and Procedure Manual. Motion carried.

**REPORT OF TREASURER:**

A) General Fund in the amount of \$43352.99; Road Fund \$61376.48; Jail Fund \$15735.61, LGEA Fund \$41652.04; Total \$162117.12. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Treasurer's Report – Motion to approve Treasurer's Report by Magistrate Wilson and seconded by Magistrate Rogers. Motion carried.

C) Review CD Rates - Motion to accept CD Rates from United Southern Bank of 2.46 by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

D) Discussion of Claims/Benefits: Motion to approve Aflac for Supplemental Plan by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

Employee Benefits be increased by \$25.00 in base amount and if employee participates at the designated level of wellness than the employee will receive an additional \$25.00 – Motion by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

Flu Shots will be given from 8:00 a.m. to 11:00 a.m. on October 7, 2010.

**Department Reports: None**

**Report of Magistrates/Committee:** Finance committee met and upon recommendation of Road Foreman, J.B. Browning, Magistrate Wilson made a motion to purchase 2009 Case Crawler Excavator for a total package price of \$157,195.00 and will be paid for out of coal severance tax money. This was seconded by Magistrate Groves. Motion carried.

**Old Business: None**

**New Business:**

A) Second Reading of Ordinance 2010-4: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2010 TAX RATES FOR REAL PROPERTY IN HOPKINS COUNTY, KENTUCKY --- Motion by Magistrate Riggs and seconded by Magistrate Duncan SETTING TAX RATE FOR REAL PROPERTY TO 14.40 cents PER \$100.00.

**ROLL CALL**

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

B) Second Reading of Ordinance 2010-5: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2010 TAX RATES FOR TANGIBLE PERSONAL PROPERTY IN HOPKINS COUNTY, KENTUCKY – Motion by Magistrate Riggs and seconded by Magistrate Wilson SETTING TAX RATE FOR TANGIBLE PROPERTY – 23.87 cents PER \$100.00.

**ROLL CALL**

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

C) Second Reading of Ordinance 2010-6: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2010 TAX RATES FOR MOTOR VEHICLES AND WATERCRAFT IN HOPKINS COUNTY, KENTUCKY – Motion by Magistrate Riggs and seconded by Magistrate Lynn SETTING TAX RATE FOR MOTOR VEHICLES TO 10.30 cents PER \$100.00.

ROLL CALL

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

D) Big Brothers and Big Sister's Request – Sandra Aiken made a request for \$5,000.00 contribution to Big Brothers and Big Sisters. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the payment of \$5,000.00 to Big Brothers and Big Sisters. Motion carried.

E) Re-Appoint Karen McKnight to Joint Planning Commission Motion by Magistrate Riggs and seconded by Magistrate Welch to re-appoint Karen McKnight to Joint Planning Commission. Motion carried.

F) Request for 85 Industrial Drive to be accepted into County Road System and appoint viewers. Motion by Magistrate Duncan and seconded by Magistrate Groves to have Road Foreman to appoint viewers and proceed with the acceptance of Industrial Drive. Motion carried.

G) County Extension Office Rates - Motion to approve the tax rates for Hopkins County Extension District for Motor Vehicle/Water Craft 1.45; Personal Property 2.42 and Real Property 1.7 by Magistrate Riggs and seconded by Magistrate Rogers. Motion carried.

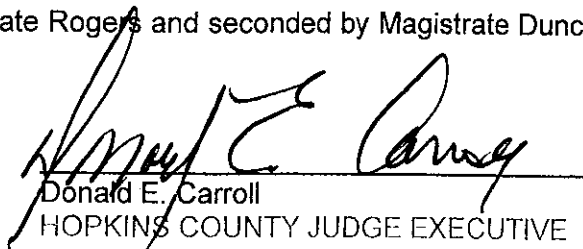
Announcements: A) Proclamation of National Preparedness Month

B) Service Pins:

- William Coursey – 5 years Hopkins County Sheriff's Office;
- Rebecca Cunningham – 5 years Hopkins County Sheriff's Office;
- Angela Littlepage – 5 years Hopkins County Jail;
- Peggy Phillips – 5 years Hopkins County Jail;
- Dana Classen – 25 years Hopkins County Public Works

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 September 7, 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