

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 19, 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 for Magistrate Riggs.

APPROVAL OF MINUTES: October 5, 2010 minutes - Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the October 5, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Devra Steckler was out of town.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A) Payment of Claims: General Fund in the amount of \$83527.02; Road Fund \$47732.18; Jail Fund \$12709.78, LGEA Fund \$102408.76; Total \$246377.74. Motion by Magistrate Welch and seconded by Magistrate Lynn to approve the Payment of Claims. Motion carried.

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

C) Financial Statement – Motion to approve Financial Statement by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

Department Reports: A) Road Department to approve Richard Daughtery to full time. Motion by Magistrate Welch and seconded by Magistrate Lynn to approve Richard Daughtery from part time to full time. Motion carried.

B) Request from South Hopkins Volunteer Fire Department to receive the 1980 Flatbed Crew Cab. Motion by Magistrate Welch and seconded by Magistrate Wilson to receive this truck. Motion carried.

C) Appoint Doug Walsh to Madisonville Library Board. Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the appointment. Motion carried.

Report of Magistrates/Committee: None

Old Business: None

New Business:

A) Second Reading of Ordinance 2010-07 – Ordinance accepting Enterprise Drive into the County Road System Motion by Magistrate Lynn and seconded by Magistrate Groves.

Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Not Here	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn
	Judge Carroll

Motion carried.

B) Resolution 2010-15 - Authorization for Judge Carroll to sign Agreement between Commonwealth of Kentucky, Transportation Cabinet and Hopkins County wherein the State agrees to reimburse the County for the resurfacing of Combs Road in the sum of \$21,808.00. Motion by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

C) Discussion as to implementing Amanda's Law Table til after the KACO Conference.

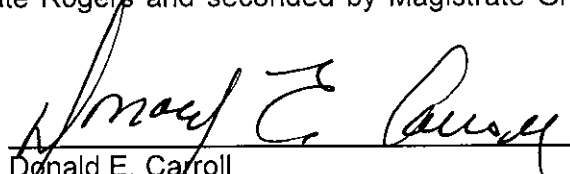
Announcements: None

Grievances from citizens: Katherine Simons lives on Coleman Lane and spoke to the Court about a nuisance complaint.

Felicia Faith spoke to the court about a beaver problem in Nortonville and about a Host agreement for the County.


Magistrate Welch stated she will start a committee to discuss the Host agreement.

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


Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – October 19, 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