

HOPKINS COUNTY FISCAL COURT
SPECIAL MEETING
GOVERNMENT CENTER
December 14, 2010 at 10:00 a.m.

The Special Called 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: November 16, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the November 16, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: A) Approval 2011 Fee Account Budget - Motion to accept the 2011 Fee Account Budget by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: Payment of Claims: General Fund in the amount of \$76096.24; Road Fund \$240883.92; Jail Fund \$61406.44, LGEA Fund \$113222.38; Total \$491,608.98. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Exception Items – Motion to approve the one exception by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

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

D) Periodic Payments Jan – March, 2011. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the Periodic Payments. Motion carried.

Department Reports: None

Report of Magistrates/Committee: A) Personnel Committee - Discussion of December 2, 2010 meeting will be discussed in closed session at the end of the Fiscal Court Meeting. Also in the Personnel Committee heard a proposal from HR Solutions by Design. Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve a six month contract with HR Solutions by Design for the sum of \$15,000.00. Motion carried.

B) Safety Committee met on December 14, 2010 and discussed Constables using blue lights and incident with Manitou Fire Department. This committee will work on guidelines and training for the Constables and a meeting will be arranged with the

Manitou Fire Board and the Hopkins County Safety Committee. No action taken at this time.

Old Business: A) Judge Carroll made a motion to pursue the forgiveness of the \$300,000.00 loan from the Economic Development in order for the Economic Development to be in competition with the other counties. Motion seconded by Magistrate Wilson. County Attorney, Todd P'Pool will review the Agreement. Motion carried.

New Business:

A) Reappoint Linda Martin and Lisa Miller to Hopkins County Extension District Board for three year terms. Motion by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

B) Pauper Burial for Clifford Meyer Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the pauper burial. Motion carried.

C) Pauper Burial for Emma Ruth Reed. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the pauper burial. Motion carried. .

D) Resignation of Bruce DiPasquale as commissioner with Hopkins County Joint Planning Commission.

E) Betty Cox – Genealogical Society Brief overview of the work that the Genealogical Society has done for our County and request to help funding.

14. Announcements: Service Pins to the following County Employees:

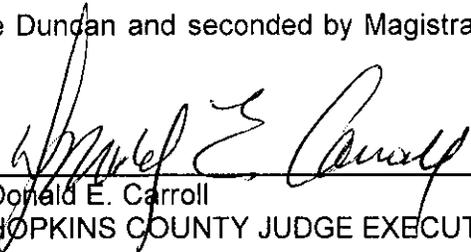
- Marilyn Quarles – Sheriff (Central Dispatch) – 5 years
- Elaine Yeager – Jail – 5 years

Grievances from citizens: None

Motion to go in CLOSED SESSION: KRS 61.810 (1)(f) - Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing. Motion by Magistrate Wilson and seconded by Magistrate Duncan. Motion carried.

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

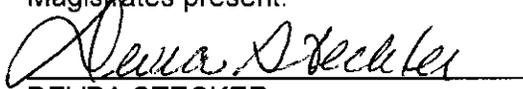
Adjournment: Motion by Magistrate Duncan and seconded by Magistrate Rogers to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – December 14, 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, reading "Devra Stecker", written over a horizontal line.

DEVRA STECKER
HOPKINS COUNTY COURT CLERK