

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
February 1, 2011 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 County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: January 18, 2011 minutes - Motion by Magistrate Larry Wilson and seconded by Magistrate Groves to approve the January 18, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to Report.

REPORT OF COUNTY CLERK: Approve 2010 Final Settlement - Motion by Magistrate Welch and seconded by Magistrate Toney to approve 2010 Final Settlement. Motion carried.

REPORT OF SHERIFF: A) Approve 2010 Consolidated Fee Statement - Motion to approve the 2010 Consolidated Fee Statement by Magistrate Welch and seconded by Magistrate Wilson. Motion carried.

B) Candace Ashby stated that 93.54% of the County taxes have been collected.

C) Approve Surplus Items – (3) Code 3 light bars and (1) Whelan Light Bar – Greenville Police Department has offered to buy the (3) lights bars for a total of \$300.00 and the Hopkins County Sanitation Department could use the Whelan Light Bar. Motion by Magistrate Groves and seconded by Magistrate Roberts to approve the surplus items. Motion carried.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A) Payment of Claims General Fund in the amount of \$21167.40; Road Fund \$54723.85; Jail Fund \$15755.67; LGEA \$29908.59; Total \$121,555.51. Motion by Magistrate Toney and seconded by Magistrate Groves to approve the Payment of Claims. Motion carried.

B) Exception Items: Motion by Magistrate Wilson and seconded by Magistrate Welch to approve Exception items. Motion carried.

Department Reports:

Report of Magistrates/Committee: Magistrate Larry Wilson made a motion to increase the Magistrate's salary by one and half percent which is the allowable increase based on the consumer price index for 2010. This was seconded by Magistrate Welch. Magistrate Toney requested that the Magistrates not receive this salary increase.

Roll Call Vote on the Magistrates receiving the 1 ½ percent increase:

Yes	Mag. Welch
Yes	Mag. Groves
No	Mag. Toney
Yes	Mag. Larry Wilson
No	Mag. Roberts
Yes	Mag. Beshears
Yes	Mag. Maurice Wilson

Motion carried.

Magistrate Welch made a statement that only a 1 ½ percent increase is helping Magistrates with the cost of paying a higher price of Gasoline and Magistrate Larry Wilson stated that Magistrates do not get any reimbursement for driving the roads in their district.

Old Business: None of record.

New Business: A) Kentucky Transportation Cabinet/Rural Secondary Road Program for 2011/2012 totaling - \$584,826.00 for the following Roads:

- Kentucky 254 Brown Road – KY 862 to Cosby Loop
- Kentucky 813 Mt. Carmel Road
- Kentucky 291 Dalton Road – Paul Peyton Rd. to Bone Rd.
- Kentucky 2338 Carrol Gentry Road – KY 281 to KY 254

Motion by Magistrate Larry Wilson and seconded by Magistrate Groves to approve the Rural Secondary Road Funding for 2011/2012. Motion carried.

B) Randy Teague and Bob Adkins from the Hopkins County Historical Society gave packets to the Court and thanked the Fiscal Court for their support of the Historical Society.

C) Resolution 2011-01 – Land and Water Conservation Fund – Motion to approve Resolution 2011-01 by Magistrate Welch and seconded by Magistrate Larry Wilson. Motion carried.

D) Eric Anderson of Warrior Coal showed a power point presentation of the January fire at the mine and praised the county's volunteer fire departments that had responded.

Announcements: None of record.

Grievances from citizens: None

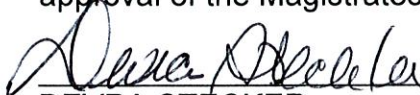
Adjournment: Motion by Magistrate Shaun Roberts and seconded by Magistrate Toney to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – February 1, 2011

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