

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
May 17, 2011 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 Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: May 3, 2011 minutes - Motion by Magistrate Welch and seconded by Magistrate Toney to approve the May 3, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney Todd P'Pool was not present. Assistant County Attorney Lee Riddle was present.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: Sheriff Latham announced to the Court that Ryan Bailey graduated from Eastern Kentucky University Police Academy.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER: A) Transfers – Motion to approve the Transfers by Magistrate Larry Wilson and seconded by Magistrate William Groves. Motion carried.

B) Payment of Claims: General Fund in the amount of \$103512.05; Road Fund \$21474.02; Jail Fund \$47350.29; LGEA \$27130.09; Total \$199466.45.

Motion to approve Payment of Claims by Magistrate Groves and seconded by Magistrate Toney. Motion carried.

Department Reports: None.

Report of Magistrates/Committee: Report of Magistrates/Committees: Budget Session – Request from various non-profit organizations for County Development Funds. Magistrate Wilson had stated that the Budget Committee had approved the following requests:

\$2,500.00 Hopkins County Genealogy Society
\$10,000.00 Glema Mahr Center for the Arts
\$20,000.00 Hopkins County Community Clinic
\$5,000.00 Big Brothers/Big Sisters

\$500.00 Pennyrile Area Resource Conservation
\$500.00 Women's Triangle Recovery House
\$7,000.00 Dawson Springs Youth League

Transportation Committee met concerning the logging. Grant for Mag Toney's district for sidewalk to be installed – safe route to school grant. Site Survey on Rush Lane to determine what the citizens need to require the entire road into the county. The committee also approved to replace a wooden structure in the 1st district.

Public Safety Committee met to answer request from Coroner Dennis Mayfield – Court approves continued use of blue lights.

The Public Safety Committee also approved the telephone system at the jail – to Combined Public Telecommunications System and authorized Jailer Joe Blue to enter into a contract with Combined Public Telecommunications.

Old Business: None

New Business:

A) Resolution 2011-09 - Resolution to enter an agreement with Department for Local Government for the Hopkins County Fair and Ballard Convention Center Renovation. Motion to approve Resolution 2011-09 by Magistrate Larry Wilson and seconded by Magistrate Maurice Wilson Motion carried.

B) Reapportionment Committee – Table til May 31, 2011 for a special called meeting.

C) Ordinance 2011-01: First Reading of the Budget - Motion to approve the Ordinance by Magistrate Roberts and seconded by Magistrate Larry Wilson.

Discussion: Magistrate Shaun Roberts stated that this budget is an opportunity to serve the people and he does not feel that this budget does that and therefore would like to table this budget to next Tuesday. Motion by Magistrate Roberts and seconded by Magistrate Welch.

Roll Call to table the budget:

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

Motion failed.

Roll call to approve the budget:

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

Motion .carried

Announcements: None

Grievances from citizens: None


Adjournment: Motion by Magistrate Roberts and seconded by Magistrate Larry Wilson to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – May 17, 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