

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
September 20, 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 County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: September 6, 2011 minutes - Motion by Magistrate Toney and seconded by Magistrate Wilson to approve the September 6, 2011 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: Nothing to report.

REPORT OF TREASURER: A) Payment of Claims - General Fund in the amount of \$23696.62; Road Fund \$112398.90; Jail Fund \$52503.09; LGEA \$22890.14; Total \$211488.75. Motion to approve Payment of Claims by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

B) Recurring Payments – Motion to approve the Recurring Payments by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

· **Department Reports:** None

Report of Magistrates/Committee: A) Magistrate Maurice Wilson stated the New Projects Committee had a meeting on September 6, 2011 to discuss a more user friendly website. No action was taken at this time.

B) Magistrate Chris Toney stated that one of the animal control officers is fully certified and the other animal control officer will be certified at the end of October.

C) The Personnel Committee met and Magistrate Larry Wilson made a motion to keep benefit vendors same as last year and accept Anthem at a rate not to exceed a 13 ½ % increase. This was seconded by Magistrate Welch. Motion carried.

D) Magistrate Shaun Roberts met with local loggers and they are in the process of working on an agreement between the County and local loggers.

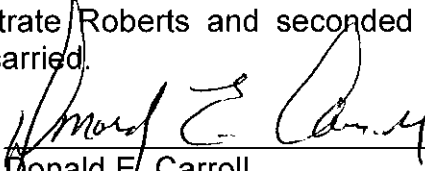
Old Business: None

NEW BUSINESS: Motion by Magistrate Toney to appoint John Peters to Library Board. This was seconded by Magistrate Roberts. Motion carried.

Announcements: Service Pin to Paul Arison for 10 years of service at the Hopkins County Jail.

Grievances from citizens: None of record.


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 – September 20, 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