

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
November 3, 2009 at 10:00 a.m.

Upon the absence of Judge/Executive Donald Carroll, motion by Magistrate Larry Wilson and seconded by Magistrate William Groves to elect Magistrate Mike Duncan as Judge Executive Pro-Tem.

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 Pro Tem, Mike Duncan. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Lynn.

**APPROVAL OF MINUTES** – October 20, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the October 20, 2009 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** County Attorney would like to recognize the Hopkins County Child Support Unit for being ranked 16<sup>th</sup> in the State of Kentucky on Child Support Collection.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Sheriff Frank Latham would like to surplus a Crown Victoria. Motion by Magistrate Welch and seconded by Magistrate Riggs. Motion carried. Mayor Noel of Nortonville has requested to purchase this vehicle for \$5,000.00 Motion by Magistrate Groves and seconded by Magistrate Welch to sell the vehicle to Mayor Noel. Motion carried.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:** General Fund in the amount of \$47115.50; Road Fund \$101756.52; Jail Fund \$44033.89, LGEA Fund \$24861.34; Total \$217767.25. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Payment of Claims. Motion carried.

B) Exception Items: Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Exceptions. Motion carried.

C) Treasurer's Report: Motion to approve the Treasurer's Report by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** Transportation Committee met and have agreed to tile a section of Mineral Street; replace a culvert on Crestview and Pearl Drive, apply to state for funds for box culvert on Fiddlebow Road. Motion by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

**Old Business:** None

**New Business:**

A Pre Bid Meeting was held on November 2, 2009 concerning the Debris Removal of Upper Pond & Lower Pond. Advertise Bids for the four projects Lower Pond, Elk Creek, Otter Creek and Flat Creek – Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the advertisement of bids.

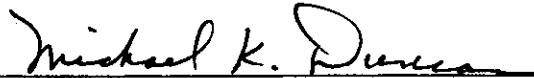
Motion to go in closed session pursuant to: KRS 61.810 (1) (b) - deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency by Magistrate Riggs and seconded by Magistrate Wilson. Motion carried.

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

**Announcements: Proclamation of Veterans Week**

**Grievances from citizens:** None

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



Judge ProTem  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court November 3, 2009

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