

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
November 16, 2009 at 10:00 a.m.

Upon the absence of Judge/Executive Donald Carroll, motion by Magistrate William E. Groves and seconded by Magistrate Tim Riggs 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.

APPROVAL OF MINUTES:

A) November 3, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the November 3, 2009 minutes. Motion carried.

B) November 10, 2009 minutes – Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the November 10, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Clerk was out of town.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER Payment of Claims: General Fund in the amount of \$24262.45; Road Fund \$312688.69; Jail Fund \$53536.13, LGEA Fund \$98810.72; Total \$489297.99.

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

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

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business:

A) Accept Bids for Flat Creek, Elk Creek and Otter Creek Debris Cleanup: Do I have a motion to accept the bid from Knight Construction for Otter and Flat Creek and Parsons Design bid for Elk Creek – Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the bids. Motion carried.


B) Resolution 2009-21 – A resolution of Hopkins County, Kentucky, authorizing the County Judge/Executive to enter into an agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Highways on behalf of the Wolf Hollow Road Project – Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve Resolution 2009-21. Motion carried.

C) Request from Madisonville - Hopkins County Chamber of Commerce - Motion to approve the payment of \$500.00 to Madisonville Hopkins County Chamber of Commerce by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

Announcements: None

Grievances from citizens: None

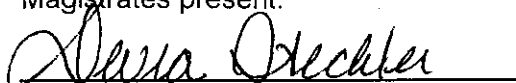
Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court November 16, 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