

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
December 15, 2009 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 except Magistrate Riggs and Magistrate Lynn.

**APPROVAL OF MINUTES:** December 1, 2009 minutes - Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the December 1, 2009 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Requested the Fiscal Court go into closed session at the end of today's meeting.

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

**REPORT OF SHERIFF:** 2010 Fee Account Budget - Motion to approve the fee account budget by Magistrate Duncan and seconded by Magistrate Wilson. Motion carried.

**REPORT OF JAILER:** Policy and Procedure Manual – Motion to approve the Jail's Policy and Procedure Manual by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

**REPORT OF TREASURER A)** Payment of Claims: General Fund in the amount of \$31383.73; Road Fund \$36358.58; Jail Fund \$37994.13, LGEA Fund \$29885.97; Total \$135622.41. Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the Payment of Claims. Motion carried.

Exceptions: Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the exceptions. Motion carried.

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

**Department Reports:** Roy Day gave an update to the Court on the number of properties that are a nuisance.

**Report of Magistrates/Committee:** Safety Committee met and discussed some changes to fire dues ordinance. The committee is working on this and will present to the Court in January.

**Old Business:** None

**New Business:**

A) Discussion of renumbering houses on Hopkinsville Road. Judge Carroll will have a committee to discuss this further.

B) Agreement to settle condemnation lawsuit for Judicial Center. Motion to approve the settlement of the purchase of property from Jerry and Carolyn Clayton for the sale price of \$75,000.00 by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

**Announcements:** None

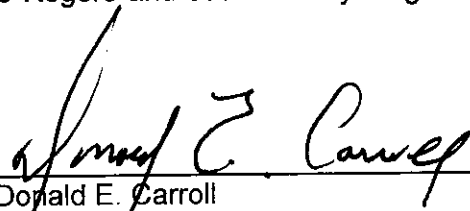
**Grievances from citizens:** None

Motion to go into closed session pursuant to KRS 61.810(1)(c)- discussion of proposed or pending litigation against or on behalf of the public agency by Magistrate Duncan and seconded by Magistrate Groves. Motion carried.

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

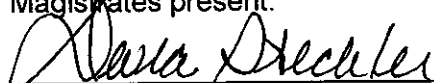
Motion by Magistrate Wilson and seconded by Magistrate Groves for County Attorney to proceed with legal action for delinquent sanitation accounts.

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

  
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Donald E. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court December 15, 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.

  
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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK