HOPKINS COUNTY FISCAL COURT REGULAR MEETING GOVERNMENT CENTER February 16, 2010 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: February 2, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the February 2, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: County Clerk was not present.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER A) General Fund in the amount of \$30899.33; Road Fund \$57661.31; Jail Fund \$42413.80, LGEA Fund \$18327.86; Total \$149302.30, Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the exceptions. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business:

New Business:

- A) Accept Bid from Aladdin Electric for the price of \$74049.00 for a generator. Motion by Magistrate Riggs and seconded by Magistrate Groves to accept bid from Aladdin Electric. Motion carried.
- B) Accept Buffalo Creek Debris Cleanup Bid to Russell Excavation of \$56,651.00. Motion by Magistrate Duncan and seconded by Magistrate Welch to accept the bid from Russell Excavation. Motion carried.

Announcements: None

Grievances from citizens: Scott Rogers spoke to the Court about the Library.

Adjournment:	Motion by Magistrate	Rogers and	I seconded by	Magistrate \	Nelch to
adjourn. Motion	carried.	1			

Donald E. Carroll

JOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 16, 2010

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