HOPKINS COUNTY FISCAL COURT REGULAR MEETING GOVERNMENT CENTER April 6, 2010 at 10:00 a.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: March 16, 2010 minutes - Motion by Magistrate Welch and seconded by Magistrate Groves to approve the March 16, 2010 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: Surplus (2) Coffee Makers – Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the surplus of two coffee makers. Motion carried.

REPORT OF TREASURER:

- A) General Fund in the amount of \$33025.61; Road Fund \$114678.50; Jail Fund \$23538.15, LGEA Fund \$40448.28; Total \$211690.54. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Payment of Claims. Motion carried.
- B) Exceptions: Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the exceptions. Motion carried.
- C) Treasurer's Report: Motion by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business:

New Business:

A) First Reading Ordinance 2010-02 – Ordinance amending Ordinance 2008-04 – Authorizing the County of Hopkins, Kentucky General Obligation Bond Anticipation Notes, Series 2008 – Motion by Magistrate Wilson and seconded by Magistrate Groves to approve Ordinance 2010-02.

Roll Call

Υ	Mag. Welch
Υ	Mag. Groves
Υ	Mag. Riggs
Υ	Mag, Wilson
Υ	Mag. Rogers
Υ	Mag. Duncan
Υ	Mag. Lynn
	Judge Carroll

Motion carried.

- B) Request from Pennyrile Narcotics Task Force. Motion by Magistrate Welch and seconded by Magistrate Rogers to approve payment to Pennyrile Narcotics Task Force in the amount of \$7,744.22 for the 2010-2011 fiscal year. Motion carried.
- C) Memorandum of Understanding between Hopkins County Fiscal Court and the City of Mortons Gap and South Hopkins Water District. Motion by Magistrate Groves and seconded by Magistrate Lynn to approve the Memorandum of Understandings. Motion carried.

Announcements: Arbor Day Proclamation

Grievances from citizens: None

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Duncan

to adjourn. Motion carried.

Øonald E. ∕¢arroll

HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court April 6, 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