HOPKINS COUNTY FISCAL COURT REGULAR MEETING GOVERNMENT CENTER August 17, 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 except for Magistrate Lynn.

APPROVAL OF MINUTES: August 3, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the August 3, 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: Nothing to report.

REPORT OF TREASURER:

General Fund in the amount of \$85664.91; Road Fund \$115676.50; Jail Fund \$50380.51, LGEA Fund \$149351.37; Total \$401073.29. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business:

- A) 2010 Rates for Health Department at 2.6 cents per \$100.00. Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the 2010 Health Department Rates. Motion carried.
- B) First Reading of Ordinance 2010-4: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2010 TAX RATES FOR REAL PROPERTY IN HOPKINS COUNTY, KENTUCKY --- Motion by Magistrate Riggs and second by Magistrate Welch by to approve Ordinance 2010-4. Motion carried.
- C) First Reading of Ordinance 2010-5: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2010 TAX RATES FOR TANGIBLE PERSONAL PROPERTY IN HOPKINS COUNTY, KENTUCKY Motion by Magistrate Riggs and second by Magistrate Wilson to approve Ordinance 2010-5. Motion carried.

D) First Reading of Ordinance 2010-6: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2010 TAX RATES FOR MOTOR VEHICLES AND WATERCRAFT IN HOPKINS COUNTY, KENTUCKY – Motion by Magistrate Welch and second by Magistrate Riggs to approve Ordinance 2010-6. Motion carried.

E) Money Requests:

- Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the sum of \$10,000.00 to American Red Cross. Motion carried.
- Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the sum of \$9,000.00 to Glema Mahr Center. Motion carried.
- Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the sum of \$20,000.00 to Community Clinic. Motion carried.
- Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the sum of \$5,000.00 to Madisonville Housing Authority. Motion carried.
- Request from Minority Economic Development Motion failed.

Announcements: None

Grievances from citizens: None

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to

adjourn. Motion carried.

Sønald E. Carroll

HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court August 17, 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 Magiatrates present.

DEVRA STECKER

HOPKINS COUNTY COURT CLERK