## HOPKINS COUNTY FISCAL COURT REGULAR MEETING GOVERNMENT CENTER November 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 Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present with the exception of Magistrate Riggs and Magistrate Rogers.

**APPROVAL OF MINUTES** – Minutes of November 2, 2010. Motion by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

REPORT OF COUNTY ATTORNEY: Todd P'Pool was unable to attend.

REPORT OF COUNTY CLERK: Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

REPORT OF JAILER: Nothing to report.

## REPORT OF TREASURER:

A) Payment of Claims: General Fund in the amount of \$53594.17; Road Fund \$62461.43; Jail Fund \$17948.87, LGEA Fund \$37998.05; Total 172002.52. Motion to approve the payment of claims by Magistrate Duncan and seconded by Magistrate Lynn. Motion carried.

B) Exception Items – Motion to approve Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

Department Reports. Road Foreman, Jeff Browning advised the Fiscal Court that the Large Gradall dropped a piston in the engine - \$18,000.00 bill and the machine has been repaired. A mosquito fogger had been purchased for \$7300.00; Caney Creek — USDA has money to clear creek \$33000.00 amount of grant and Jeff Browning will evaluate the creek and the costs of the clean up.

Received a request from William R. Thomas concerning Pleasant View Mining to reduce the bond requirement from \$100,000.00 to be reduced to \$25,000.00. Motion by Magistrate Welch to keep the \$100,000.00 bond for the haul road and seconded by Magistrate Wilson. Motion carried.

Report of Magistrates/Committees: None.

Old Business: Dead Animal Removal Discussion of Dead Livestock Removal: Letter from Hopkins County Livestock Association and request from West Kentucky Waste Management. Griffin Disposal was paid approximately \$10,344.00 a year. The request from W.K. Waste Management states they would charge 253.20 per animal this would be approximately \$23,000.00 a year. Road Foreman Jeff Browning suggested that the County will start removing dead animals to see what the costs will be for the County to do this service.

## New Business:

- A) Appoint Hugh Offutt to Earlington Fire Protection Board of Directors for a three year term ending June 30, 2013. Motion by Magistrate Groves and seconded by Magistrate Duncan to approve the appointment of Hugh Offutt. Motion carried.
- B) Request from Pennyroyal Center for RESPOND \$1750.00 for Hopkins County Motion by Magistrate Welch and seconded by Magistrate Lynn to approve the payment of \$1750.00 Pennyroyal Center. Motion carried.

Announcements: Service Pins to the following County Employees:

- Kim Ezell GIS 10 years
- Barry Boucher Sheriff 5 years
- Vicki Peyton County Clerk 5 years
- Jill Stephens Jail 5 years

Grievances from citizens: Request from George Pointer request using County Radio and Blue Lights once he has been sworn in to office as Constable. This will be discussed at the Public Safety Committee Meeting on December 14<sup>th</sup> 2010 at 9:30 a.m.

Adjournment: Motion by Magistrate Duncan and seconded by Magistrate Groves to

adjourn. Motion carried.

Doriald E. Carroll

HÓPKINS COUNTY JUDGE EXECUTIVE

Close of Court November 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