

HOPKINS COUNTY FISCAL COURT
.REGULAR MEETING
GOVERNMENT CENTER
March 1, 2011 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 Magistrate Shaun Roberts. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: February 15, 2011 minutes - Motion by Magistrate Groves and seconded by Magistrate Toney to approve the February 15, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Out of Town.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: Nothing to Report.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER: A) Approval of Transfers – Motion to approve by Magistrate Larry Wilson and seconded by Magistrate Welch. Motion carried.

B) Payment of Claims - General Fund in the amount of \$42345.66; Road Fund \$35343.94; Jail Fund \$22585.09; LGEA \$30462.82; Total \$130737.51.. Motion by Magistrate Larry Wilson and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: Motion to forgive the \$300,000.00 of the \$400,000.00 loan from Economic Development by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

Magistrate Toney made a motion to amend the motion to state that the \$300,000.00 forgiveness is contingent of a business coming into our County. No Second/Motion failed.

New Business: Motion to approve pauper burial of Robert Hughes by Magistrate Welch and seconded by Magistrate Toney. Motion carried.

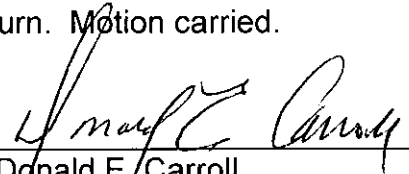
Announcements: Certificate of Appreciation and Services Pins to the following County Employees:

- Carolyn Marks – 10 years
- Dan Martin – 5 years
- Otis Chamberlan – 10 years

Magistrate Roberts gave appreciation to the Hopkins County Road Department for all the hard work in the last several months.

Grievances from citizens: None

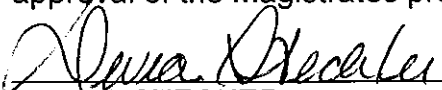
Adjournment: Motion by Magistrate Shaun Roberts and seconded by Magistrate Maurice Wilson to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – March 1, 2011

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