HOPKINS COUNTY FISCAL COURT REGULAR MEETING GOVERNMENT CENTER April 19, 2011 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 Larry Wilson.

APPROVAL OF MINUTES: April 5, 2011 Minutes — Motion to approve the April 5, 2011 minutes by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Sheriff Latham reported that 98% of property taxes were collected.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A) Transfers – Motion by Magistrate Groves and seconded by Magistrate Welch to approve the transfers. Motion carried.

- B) Payment of Claims General Fund in the amount of \$82370.05; Road Fund \$52312.34; Jail Fund \$55656.08; LGEA \$30,615.96; Total \$220954.43. Motion to approve Payment of Claims by Magistrate Welch and seconded by Magistrate Toney. Motion carried.
- B) Motion to approve Quarterly Financial Statement by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

Department Reports: Frank Wright gave a Weather Report to the Court.

Report of Magistrates/Committee: Safety Committee met on April 5, 2011. Motion to table the inmate telephone provider by Magistrate Beshears and seconded by Magistrate Groves. Motion by Magistrate Beshears that Jailer Joe Blue sign a contract with Advanced Correctional Healthcare for one year for the Jail's Medical Provider. This was seconded by Magistrate Roberts. Motion carried.

Old Business: None

New Business: A) Reappointment of Roy McGregor to South Hopkins Water District by Magistrate Beshears and seconded by Magistrate Toney. Motion carried.

- B) Appoint Janet Nichols to Hopkins County Board of Health. Motion by Magistrate Welch and seconded by Magistrate Beshears. Motion carried.
- C) Request from Mathus Conrad for raise from Electrical Inspections from \$45.00 to \$60.00 Motion to table by Magistrate Roberts and seconded by Magistrate Beshears. Motion carried.
- D) Hopkins County Scattered Site Housing Rehabilitation Project Suzanne Arnold and Amy Frogue from PADD Motion to enter the program Beshears 2nd Welch.

Announcements: None

Grievances from citizens: None

Adjournment: Motion by Magistrate Roberts and seconded by Magistrate

Welch to adjourn. Motion carried.

Dg⁄nald E. Q⁄arroll

HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court April 19, 2011

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the apprøval of the Magistrates present.

DEVRA STECKER

HOPKINS COUNTY COURT CLERK