

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
September 6, 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 County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: August 16, 2011 minutes - Motion by Magistrate Toney and seconded by Magistrate Beshears to approve the August 2, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney, Todd P'Pool stated he met with Ted Atkins and Frank Wallace and is in the process of preparing a County Wide Inspection Ordinance.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: Sheriff Latham invited Fiscal Court to attend the 911 service to be held at the Hopkins County Courthouse on Sunday, September 11th.

REPORT OF JAILER: Surplus Satellite Equipment – Motion to approve the surplus by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

REPORT OF TREASURER: A) Payment of Claims - General Fund in the amount of \$13357.05; Road Fund \$477339.39; Jail Fund \$24007.43; LGEA \$129195.83; Total \$763899.70. Motion to approve Payment of Claims by Magistrate Larry Wilson and seconded by Magistrate Welch. Motion carried.

B) Treasurer's Report for August – Motion to approve Magistrate Toney and seconded by Magistrate Roberts. Motion carried.

C) Approval of CD Rates Banks to bid on the CD. Rates were so low the Treasurer suggested to put the money in the checking account. Motion to approve by Magistrate Welch and seconded by Magistrate Toney. Motion carried.

Department Reports: None

Report of Magistrates/Committee: A) Magistrate Larry Wilson made a motion that the Road Foreman install a four way stop at the intersection of JD Buchanan and Wolf Hollow Road. This was seconded by Magistrate Welch. Motion carried.

B) Magistrate Larry Wilson made a motion that as of July 1, 2011 the County to discontinue paying tipping fees for the Cities. This was seconded by Magistrate Groves. Motion carried.

C) Recreation, Building and Grounds Committee met to offer proposal to the State for the renting of the old courthouse. Motion to approve the offer of the proposal by Magistrate Toney and seconded by Magistrate Beshears. Motion carried.

D) Transportation Committee met to recommend to the Court to lease to own for a grader for one year from Whayne Supply who has State Bid. Motion to approve the recommendation by Magistrate Roberts and seconded by Magistrate Welch. Motion carried.

Old Business: None

NEW BUSINESS: A) Accept Extension District tax rates. Motor Vehicle/Water Craft 1.45; Personal Property 2.42; Real Property 1.7. These are the same rates as set forth in 2010. Motion to accept the tax rates by Magistrate Groves and seconded by Magistrate Welch

A) Second Reading of Ordinance 2011-4: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2011 TAX RATES FOR REAL PROPERTY AT THE RATE OF 14.40 CENTS PER ONE HUNDRED. Motion to approve by Magistrate Toney and seconded by Magistrate Beshears. Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson
	Judge Carroll

Motion carried.

B) Second Reading of Ordinance 2011-5: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2011 TAX RATES FOR TANGIBLE PERSONAL PROPERTY AT THE RATE OF 23.87 CENTS PER ONE HUNDRED DOLLARS. Motion to approve by Magistrate Maurice Wilson and seconded by Magistrate Larry Wilson. Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson
	Judge Carroll

Motion carried.

C) Second Reading of Ordinance 2011-6: AN ORDINANCE OF HOPKINS COUNTY, KENTUCKY, RELATING TO THE 2011 TAX RATES FOR MOTOR VEHICLES AND WATERCRAFT AT THE TAX RATE OF 10.30 CENTS PER ONE HUNDRED Motion to approve by Magistrate: Beshears and seconded by Magistrate Toney. Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson
	Judge Carroll

Motion carried.

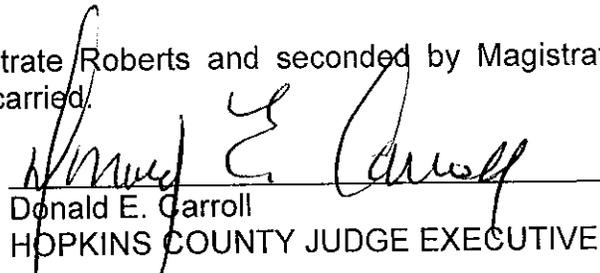
D) Approve Volunteer Fire Department fees for fire dues. Motion to approve by Magistrate Beshears and seconded by Magistrate Roberts. Motion carried.

E) Resolution 2011-11 – Joint Resolution for the Counties of Hopkins, Muhlenberg, Ohio and Webster County Fiscal Courts authorizing the filing of a Kentucky Local Government Economic Development Fund Project Proposal/Grant Application for up to \$250,000.00 in Local Government Economic Development Multi County Funds with the Department for Local Government. Motion to approve by Magistrate Welch and seconded by Magistrate Beshears. Motion carried.

14. Announcements:

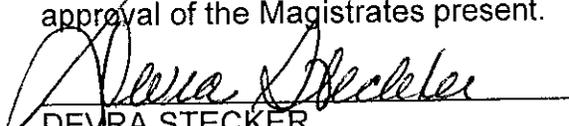
Grievances from citizens: None of record.

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


 Donald E. Carroll
 HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – September 6, 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