

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 18, 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 Bill Thomas. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: October 4, 2011 minutes - Motion by Magistrate Toney and seconded by Magistrate Beshears to approve the October 4, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney Todd P'Pool was not here, Assistant County Attorney Lee Riddle was here and had nothing to report.

REPORT OF COUNTY CLERK: Absentee machines are set up.

REPORT OF SHERIFF: Tax Collection is continuing.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: Payment of Claims - General Fund in the amount of \$36717.33; Road Fund \$47194.42; Jail Fund \$53975.46; LGEA \$83997.44; Total \$221884.65.. Motion to approve Payment of Claims by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

B) Financial Statement – Motion to approve Magistrate Welch and seconded Magistrate Larry Wilson. Motion carried.

Department Reports: None

Report of Magistrates/Committee: A) Solid Waste Committee met concerning a Host Agreement for the Landfill and Magistrate Welch stated she felt progress is being made and will have another meeting on October 24, 2011.

Old Business: None

NEW BUSINESS: A) Kevin McClearn from the Kentucky State Transportation Cabinet reported to the Fiscal Court that the Railroad Bridge that was closed in October 2007 on J.D. Buchanan and Stagecoach Road is in the design process and shall be completed in the Fall of 2012.

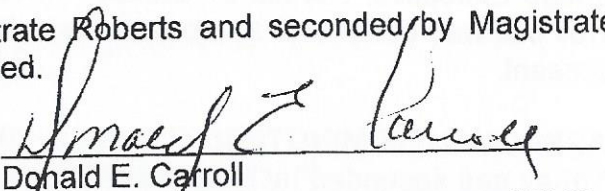
B) South Hopkins Water District Board is seeking to have a raise in their salaries. Magistrate Larry Wilson made a motion to increase the

compensation to \$6,000.00 per annum. The rate of these individuals has been the same since 1991. This was seconded by Magistrate Welch. Motion carried.

Announcements: None of record.

Grievances from citizens: None of record.


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



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – October 18, 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