

**HOPKINS COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
GOVERNMENT CENTER  
10 a.m. Tuesday, July 11, 2023  
Hopkins County Government Center**

Judge Executive Whitfield called the meeting to order and led the Pledge of Allegiance. Magistrate Parrish gave the invocation. Roll Call was held. Magistrates Whitaker, Cardwell, Thomison, Noel, Parrish, Beshears and Myers were present at the Government Center.

**Review and approval of June 27, 2023 regular meeting minutes** – Motion to approve by Magistrate Cardwell, second by Magistrate Whitaker. Motion carried.

**Report of County Attorney** – County Attorney Lee Riddle submitted a final draft for the Energy Savings Group contract for the countywide energy savings project. Motion to approve and allow the judge executive to sign by Magistrate Beshears; second by Magistrate Parrish. Motion carried.

**County Treasurer – A) Transfers** – Motion to approve by Magistrate Myers; second by Magistrate Thomison. Motion carried.

B) Claims: General Fund, \$141,149.82; Road Fund, \$40,554.25; Jail Fund, \$35,924.55; LGEA, \$45,645.45; COVID Relief Fund, \$9,000.00; Sportsplex Fund 541,203.41; \$ Total Claims: \$813,477.48.

C) Treasurer's Report -- Motion to approve by Magistrate Thomison; second by Magistrate Myers. Motion carried.

D) Liabilities – Motion to approve by Magistrate Myers; second by Magistrate Thomison. Motion carried.

E) Financial Statement -- Motion to approve by Magistrate Beshears; second by Magistrate Myers. Motion carried.

**New Business – A) Time Warner Franchise Agreement** – Motion to approve 10-year renewal by Magistrate Beshears; second by Magistrate Myers. Motion carried.

B) Resolution 2023-31 – Utilizing ARPA Funds for the Mortons Gap Fire Department – Motion to approve by Magistrate Parrish; second by Magistrate Beshears. Motion carried.

C) Resolution 2023-32 – Adopting and Approving the Execution of a Rural Secondary Program Agreement (80/20 Fund) – Motion to approve by Magistrate Thomison; second by Magistrate

Whitaker. Motion carried.

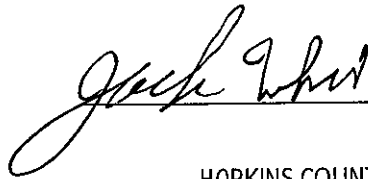
D) Pauper Burials – Motion to approve request by Harris Funeral Home for pauper burial of Mary Lewis by Magistrate Parrish; second by Magistrate Beshears. Motion carried.

Motion to approve request by Harris Funeral Home for pauper burial of Lacy Clemons by Magistrate Parrish; second by Magistrate Beshears. Motion carried.

E) Appointments – 1) Motion to approve reappointment of Billy Brown to Nebo Water District by Magistrate Parrish; second by Magistrate Cardwell. Motion carried.

2) Motion to appoint Alan Dockery, Bill Young and Jason Vincent as county appointees to EDC Board of Directors by Magistrate Parrish; second by Magistrate Myers.

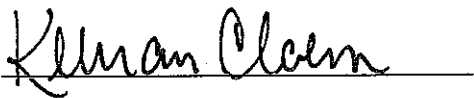
The meeting was adjourned.



Jack Whitfield, Jr.

HOPKINS COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Laura Harvey at the August 1, 2023 special called meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Keenan Cloern, HOPKINS COUNTY CLERK