HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
November 18, 2008 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 Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Lynn.

**APPROVAL OF MINUTES** – A) November 5, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the November 5, 2008 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:** General Fund in the amount of 62310.04 Road Fund $20024.78, Jail Fund $33657.76, LGEA Fund $16963.22 Total $132955.80. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the payment of claims. Motion carried.

**Department Reports**: Dan Gudgel presented a check to Hopkins County Fiscal Court for $32,754.51 for 3rd quarter of 2008.

**Report of Magistrates/Committee:** Transportation Committee met on November 16, 2008. Magistrate Rogers stated that the committee recommended and was seconded by Magistrate Groves to approve the following:

- Judge Carroll to sign an agreement on Pritchett Chappell Road where Representative Eddie Ballard has gotten us $90,000.00 for this road.
- Do not authorize letter to Tyson on Cates Road
- Accept Bids on a Gradall – Advertised bids and only received one bid on Gradall and the bid was $125000.00 from Southeastern

Motion carried.

**Old Business**: None

**New Business:**

A. 2008-15-. Resolution realigning Liberty Church Loop. Magistrate Riggs made a motion to approve Resolution 2008-15. This was seconded by Magistrate Groves. Motion carried.

B. 2008-16- Resolution adopting and approving the execution of a Rural Secondary Emergency Agreement. Magistrate Rogers made a motion to

approve Resolution 2008-16. This was seconded by Magistrate Riggs. Motion carried.

C. Ordinance 2008-10- Ordinance to create a county cemetery board that may apply to the Governor's Office for Local Development for grants to restore and maintain nonprofit cemeteries that do not receive perpetual care funds pursuant to KRS 367.952. Motion to approve Ordinance 2008-10 by Magistrate Welch and seconded by Magistrate Riggs.
**Roll Call Vote**

| | |
|---|---|
| Yes | Mag. Welch |
| Yes | Mag. Groves |
| Yes | Mag. Riggs |
| Yes | Mag, Wilson |
| Yes | Mag. Rogers |
| Yes | Mag. Duncan |
| Not Here | Mag. Lynn |
| | Judge Carroll |

Motion carried.

D. Approve Pauper Burial on Kline Earl Watkins. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the pauper burial. Motion carried.

E. Condemnation on Judicial Center properties for Alexander & Toney; Cuong Lam and Jerry & Carolyn Clayton. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the condemnations. Motion carried.

F. Motion by Magistrate Rogers and seconded by Magistrate Riggs to appoint Byron Pruitt to 4H Youth Development for a three year term.

G. Motion by Magistrate Rogers and seconded by Magistrate Welch to appoint Beth Robertson to Horticulture for a three year term.

**Grievances from citizens**: Magistrate Rogers had made a motion for the Fiscal Court to amend the opt-out forms on the Fire Dues. This was seconded by Magistrate Groves.

Discussion: Magistrate Riggs stated that he had a concern of doing this at this time and would like to see the committee to look at this for the Fire Chiefs. Magistrate Duncan who is the Committee Chairman stated that we knew this year there would be problems the first year and problems will need to be worked out and his suggestion is to wait and have a meeting with the Fire Chiefs and address all concerns. Magistrate Riggs made a motion to table until we have further discussed this in committee. This was seconded by Magistrate Duncan. Magistrate Rogers withdraw the motion and referred it to the committee. This was seconded by Magistrate Groves.

**Adjournment:** Motion by Magistrate Rogers and seconded by Magistrate Groves to adjourn. Motion carried.

DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court November 18, 2008
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