

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
April 20, 2010 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 Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: April 6, 2010 minutes - Motion by Magistrate Welch and seconded by Magistrate Lynn to approve the April 6, 2010 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: The Hopkins County Child Support Unit advanced to top 10 in Kentucky for this quarter.

REPORT OF COUNTY CLERK: Machines for Absentee Ballots are set up in the Clerk's Office.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A) General Fund in the amount of \$29674.11; Road Fund \$34411.64; Jail Fund \$53122.21, LGEA Fund \$281915.13; Total \$399123.09. Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the exceptions. Motion carried.

C) Financial Statement: Motion by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business:

A) Second Reading Ordinance 2010-02 – Ordinance amending Ordinance 2008-04 – Authorizing the County of Hopkins, Kentucky General Obligation Bond Anticipation Notes, Series 2008 – Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve Ordinance 2010-02.

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn
	Judge Carroll

Motion carried.

New Business:

A) Chris Bowling – Motion to approve Resolution 2010-06 by Magistrate Riggs & Magistrate Wilson – Resolution of the Fiscal Court of the County of Hopkins Kentucky, approving the creation of a Holding Company to be known as the Hopkins County Public Properties Corporation for the purpose of enabling said county through said corporation to finance construction of a courthouse facility and any other public facilities, through the issuance of said corporation's mortgage revenue bonds, pursuant to the Hold Company Plan of Financing and designating the incorporators of said corporation. Motion carried.

B) Kentucky Transportation Rural Secondary Road Program Approve the 2010 – 2011 Hopkins County Rural Secondary Program- Motion by Magistrate Riggs and seconded by Magistrate Rogers. Motion carried.

C) Award Bids

1. Drainage Pipe – Woodruff Supply
2. Bituminous Concrete and Stone- Madisonville Paving
3. Petroleum Products - Max Arnold & Sons
4. Tires – Madisonville Tire
5. De-Icing Salt Lowest Bid North American Salt Co.
6. Calcium Chloride - Woodruff Supply
7. RS-2 - Marathon Petroleum
8. Chip and Seal Application – No bid but Crown brought in a proposal
9. Elevator Maintenance – lowest bid Otis Elevator

Motion to approve the single bids by Magistrate Riggs and seconded by Magistrate Rogers. Motion carried.

Award De-Icing Salt Bid to North American Salt Co – Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

Elevator Maintenance – Motion by Magistrate Riggs to award the bid to Otis Elevator. This was seconded by Magistrate Welch. Motion carried.

D) Appointments – reappoint Peg Lindsey and Linda Long and appoint Sara Morton Spencer to Tourism Commission. Terms will be effective May 1, 2010 through April 30, 2013. Motion to approve the appointments by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

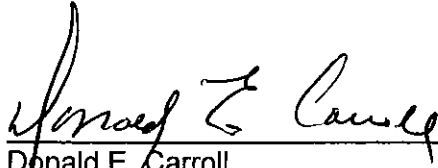
Economic Development Appointment effective July 1, 2010 and will run for three years. Motion to appoint William Groves by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

Motion to appoint Mayor Stafford as minority representative on PADD effective July 1, 2010 by Magistrate Welch and seconded by Magistrate Lynn. Motion carried.

Announcements:

Grievances from citizens: None


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



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court April 20, 2010

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