

HOPKINS COUNTY FISCAL COURT
SPECIAL MEETING
GOVERNMENT CENTER
June 29, 2010 at 10:00 a.m.

The Special 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 except for Magistrate Riggs, Magistrate Duncan and Magistrate Rogers.

APPROVAL OF MINUTES: June 16, 2010 minutes - Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the June 16, 2010 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:

A. General Fund in the amount of \$36515.94; Road Fund \$341778.92; Jail Fund \$89904.28, LGEA Fund \$536672.55; Total \$1004871.69. Motion by Magistrate Welch and seconded by Magistrate Lynn to approve the Payment of Claims. Motion carried.

B) Exceptions: Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the exceptions. Motion carried.

C) Fiscal Year 2010-2011 Claims - Motion by Magistrate Welch and seconded by Magistrate Groves to approve the Fiscal Year 2010-2011 Claims. Motion carried.

D) Periodic Payments – Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the Periodic Payments. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business:

A) Discussion of Industrial Drive: Judge Carroll received a letter asking that Industrial Drive be brought into County Road System. Judge Carroll advised that when paving and ditching has been done and all the specifications have been made it can be brought back before the court for consideration.

B) Appointment Cynthia Shepherd to Library Board – Motion by Magistrate Welch and seconded by Magistrate Groves to approve the appointment of Cynthia Shepherd to the Library Board. Motion carried.

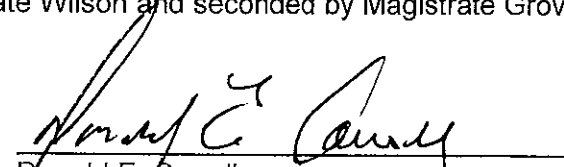
C) Reappoint Joel Lansden to IDA Board – Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the reappointment to IDA Board. Motion carried.

D) Reappoint Bill Corum to ED Board – Motion by Magistrate Groves and seconded by Magistrate Wilson to reappoint Bill Corum to Economic Development Board. Motion carried.

Announcements: Service Pin to Jeremy Witherspoon for 5 years of service at the Hopkins County Jail.

Grievances from citizens: None

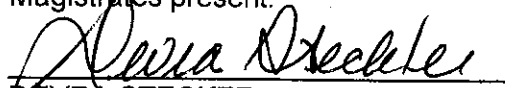
Adjournment: Motion by Magistrate Wilson and seconded by Magistrate Groves to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court June 29, 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