

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

The Special Called 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.

REPORT OF TREASURER: Payment of Claims: General Fund in the amount of \$5056.63; Road Fund \$35905.46; LGEA Fund \$11837.87; Total \$52799.96. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Payment of Claims. Motion carried.

B) Exception Items – Motion to approve the exceptions by Magistrate Wilson and seconded by Magistrate Lynn. Motion carried.

Appreciation Presentation – Plaques were given to Magistrates Tim Riggs, Mike Duncan, Wesley Lynn and Wilma Rogers for their appreciation of services as Magistrates of Hopkins County.

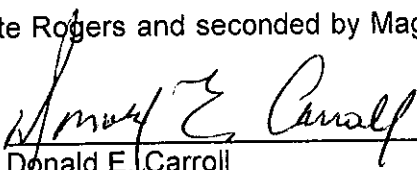
CLOSED SESSION: KRS 61.810 (1)(f) - Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing. Motion to go into closed session by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

Motion to come out of closed session by Magistrate Duncan and seconded by Magistrate Welch. Motion carried.

Motion for Judge Carroll to restructure County Operations at his discretion by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

Motion by Magistrate Riggs to hire Jon Garrett to be Community Service Director at the salary 43,000.00 per year and seconded by Magistrate Lynn. Motion carried.

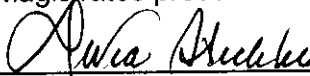
Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn. Motion carried.



Donald E. Carroll
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – December 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