

HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
GOVERNMENT CENTER  
June 28, 2011 at 4:00 p.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.

**APPROVAL OF MINUTES:** May 31, 2011 minutes - Motion by Magistrate Welch and seconded by Magistrate Toney to approve the May 31, 2011 minutes. Motion carried.

June 10, 2011 Minutes – Motion by Magistrate Larry Wilson and seconded by Magistrate Roberts to approve the June 10, 2011 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** County Attorney's Office will begin E-Warrants System that was purchased through a grant from the State of Kentucky.

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

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

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

**REPORT OF TREASURER:** A) Transfers – Motion to approve Transfers by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

B) Payment of Claims: General Fund in the amount of \$38104.43; Road Fund \$46992.81; Jail Fund \$83076.05; LGEA \$44886.40; Total \$213059.69. Motion to approve Payment of Claims by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

C) Bills 2011-2012 – Motion to approve by Magistrate Larry Wilson and seconded by Magistrate Toney. Motion carried.

D) Periodic Payments - Motion to approve Periodic Payments by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

E) Annual Standing Order to Pre-Approve Certain Recurring Expense - Motion to approve Annual Standing Order to Pre-Approve Certain Recurring Expenses by Magistrate Larry Wilson and seconded by Magistrate Welch. Motion carried.

**Department Reports:** None.

**Report of Magistrates/Committee:** Solid Waste Committee met on June 28, 2011 to discuss the landfill CD&D.

**Old Business:** None

**New Business:**

A) Appointment of Lois Clayton to the Board of Directors of the Richland Volunteer Fire Department. Motion to approve the appointment of Lois Clayton by Magistrate Beshears and seconded by Magistrate Groves. Motion carried.

B) Reapportionment Committee Report. Motion to approve the Reapportionment Committee Report by Magistrate Larry Wilson and seconded by Magistrate Maurice Wilson. Motion carried.

**Announcements:** Service Pins: Nicole Coffman – 10 years – Clerk’s Office

Alfred Crick - 5 years – Clerk’s Office

**Grievances from citizens:** None

**Adjournment:** Motion by Magistrate Roberts and seconded by Magistrate Welch to adjourn. Motion carried.

  
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Donald E. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – June 28, 2011

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.

  
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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK