

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 6, 2009 at 10:00 a.m.

Upon the absence of Judge/Executive Donald Carroll, motion by Magistrate Mike Duncan and seconded by Magistrate Karol Welch to elect Magistrate Larry Wilson as Judge Executive Pro Tem.

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 Pro Tem, Larry Wilson. Invocation was given by Magistrate Duncan. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Riggs.

APPROVAL OF MINUTES – September 15, 2009 minutes - Motion by Magistrate Groves and seconded by Magistrate Duncan to approve the September 15, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Tax Collection will begin on November 1, 2009 and will also be online.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A) Payment of Claims: General Fund in the amount of \$78699.19; Road Fund \$328307.68; Jail Fund \$66432.64, LGEA Fund \$110885.58; Total \$584325.09 Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the Payment of Claims. Motion carried.

B) Exception Items. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the exception items. Motion carried.

C) Treasurer's Report: Motion by Magistrate Groves and seconded by Magistrate Welch to approve the Treasurer's Report. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: A) Motion to enter into a contract with Dialog Telecommunications by Magistrate Duncan and seconded by Magistrate Groves. Motion carried.

B) Rotary Club Agreement as it relates to the Sports Complex. Motion to approve the agreement by Magistrate Duncan and seconded by Magistrate Lynn. Motion carried. Discussion: Magistrate Welch thanked Magistrate Duncan and Keith Cartwright for all the work done on this agreement. Magistrate Groves asked if County Attorney has read the agreement and County Attorney stated he has read and has spoken with Keith Cartwright. County Attorney stated the contract is satisfactory.

New Business:

A) Second Reading of Ordinance 2009-06: An ordinance of Hopkins County, Kentucky, relating to the 2009 tax rates for real property in Hopkins County, Kentucky setting the tax rate at 14.40 cents per \$100.00. Motion to approve Ordinance 2009--6 by Magistrate Duncan and seconded by Magistrate Groves.

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Not Present	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

B) Second Reading of Ordinance 2009-07: An ordinance of Hopkins County, Kentucky, relating to the 2009 tax rates for tangible personal property in Hopkins County, Kentucky setting the tax rate at 25.62 cents per \$100.00. Motion to approve Ordinance 2009-7 by Magistrate Lynn and seconded by Magistrate Groves.

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Not Present	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

C) Second Reading of Ordinance 2009-08: An ordinance of Hopkins County, Kentucky relating to the 2009 tax rates for motor vehicles and watercraft in Hopkins County, Kentucky setting the tax rate at 10.30 cents per \$100.00. Motion to approve Ordinance 2009-8 by Magistrate Welch and seconded by Magistrate Duncan.

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Not Present	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

D) Appointments of Cheryl Lutz and Dan Herrmann to Hopkins County Extension Council. The terms will run from January 1, 2010 until December 31, 2012. Motion to approve the appointments of Cheryl Lutz & Dan Herrman by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

E) Truck Lease Amendment with KACO: Amended to change termination date to June 20, 2010. Motion to approve the amendment with KaCO by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

F) Resolution 2009-20 – Authorization of Judge Executive to execute on behalf of Hopkins County an application and all documents for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act.
Motion to approve Resolution 2009-20 by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

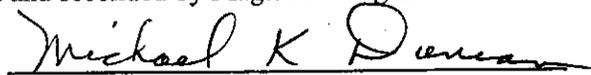
G) Due to an oversight the Court has not voted on the approval to purchase property for the Judicial Center from the following entities: City of Madisonville, (Four Lots) from Madisonville Tire & Retreading, Inc., f/k/a Madisonville Recapping Co.; and Dealer's Choice for a total of \$491,000.00. Motion to approve the purchases of the above properties to Hopkins County, Kentucky Magistrate Duncan and seconded by Magistrate Lynn. Motion carried.

14. Announcements: Service Pin to Tracy Browning for 10 years.

15. Grievances from citizens: None

16. **Closed Session:** Pursuant to KRS 61.810 (1) (b) - deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Motion to go into closed session by Magistrate Duncan and seconded by Magistrate Welch. Motion carried.
Motion to return from closed session by Magistrate Welch and seconded by Magistrate Duncan. Motion carried.

Motion to adjourn by Magistrate Groves and seconded by Magistrate Rogers. Motion carried.


PRO TEM
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court October 6, 2009

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