

The Grant County Fiscal Court met in Special Session on Monday, June 29, 2009 at 5:30 P.M. at the Grant County Courthouse in Williamstown, Ky. with Richard Austin, Magistrate 1<sup>st</sup> District, present; Brian Linder, Magistrate 2<sup>nd</sup> District, present; Bobby Young, Magistrate 3<sup>rd</sup> District, absent; Joe Taylor, County Attorney, present, and Hon. Darrell L. Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk was also present.

Judge/Executive Darrell L. Link opened with prayer and Judge Link then led in the Pledge of Allegiance. The meeting was then called to order.

\*\*\*\*\*

Motion of Brian Linder, and seconded by Richard Austin, it is hereby ordered to approve the minutes of the June 15<sup>th</sup> 2009 meeting.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link presented for review and approval the claims against the General Expense Fund, and Road Fund along with the transfers as needed for the month of June.

He asked if there were any questions regarding the claims. Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the claims #'s 01-09-1363 thru 01-09-1368 against the General Expense Fund in the amount of \$39,447.95,

And Claim # 02-09-0407 against the Road Fund in the amount of \$3,000.00.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link presented for acceptance with regret the Resignation of Roger Layne Wagoner as Grant County Treasurer effective July 15, 2009, as he has accepted a position in the Department of Justice with Frankfort. Layne has been County Treasurer for (9) years and has an opportunity to meet new challenges and the County wishes him well in his future endeavors.

Motion of Brian Linder, seconded by Richard Austin to accept with regret the resignation of Grant County Treasurer, Roger Layne Wagoner effective July 15<sup>th</sup> 2009.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link presented for Approval a motion to Appoint Peggy Updike, 595 Dry Ridge Mt. Zion Road, Dry Ridge, Ky. to the position of Assistant Grant County Treasurer, effective July 1<sup>st</sup>, 2009 with an annual salary of \$49,575.00. This is a temporary position until July 16<sup>th</sup>, when Ms. Updike will be sworn in as County Treasurer. After discussion with our State Auditors, it was determined that because our existing County Treasurer would not officially leave office until July 15<sup>th</sup>, that we should not have two (2) Treasurer's at the same time. Consequently, Ms. Updike will be our Assistant Treasurer until July 16<sup>th</sup>, 2009.

Motion of Richard Austin, seconded by Brian Linder, to approve the Appointment of Peggy Updike, 595 Dry Ridge Mt. Zion Road, Dry Ridge, Ky. to the position of Assistant Grant County Treasurer, effective July 1<sup>st</sup>, 2009, with an annual salary of \$49,575.00.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link presented for Approval a motion to Appoint Peggy Updike, 595 Dry Ridge Mt. Zion Road, Dry Ridge, Ky. to the position of Grant County Treasurer, effective July 16th, 2009 with an annual salary of \$49,575.00.

Motion of Brian Linder, seconded by Richard Austin to approve the Appointment of Peggy Updike, 595 Dry Ridge Mt. Zion Road, Dry Ridge, Ky. to the position of Grant County Treasurer, effective July 16<sup>th</sup>, 2009, with an annual salary of \$49,575.00.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link presented for Approval a motion to Appoint Brent Caldwell, 219 Cynthiana Street, Williamstown, Ky. to the position of Animal Control Officer, effective July 1<sup>st</sup>, 2009, with an annual salary of \$25,605.00

Motion of Brian Linder, seconded by Richard Austin, to Appoint Brent Caldwell, 219 Cynthiana Street, Williamstown, Ky. to the position of Animal Control Officer, effective July 1<sup>st</sup>, 2009, with an annual salary of \$25,605.00.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link reminded the Magistrates that the next Special meeting of the Grant County Fiscal Court will be held on Monday, July 6, 2009, at the Grant County Courthouse at 7:00 P.M.

Motion to adjourn until Monday, July 6, 2009, was made by Magistrate Brian Linder, and seconded by Magistrate Richard Austin.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

---

Darrell L. Link  
Grant County Judge/Executive



