

The Grant County Fiscal Court met in Special Session on Monday, December 7th, 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Clark Kinman from Williamstown Cable, Pat Conrad, Grant County Fiscal Court Clerk, Chuck Dills, Grant County Sheriff and Alexandra Young, Magistrate Young's daughter were also present.

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Magistrate Bobby Young opened with prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Brian Linder, seconded by Bobby Young, it is hereby ordered to approve the minutes of the November 16, 2009, meeting as presented.

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

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the month of December. 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 Claim #'s 01-09-1989, thru 01-09-2069, against the General Expense Fund in the amount of \$208,181.02, Claim #'s 02-09-0600, thru 02-09-0629, against the Road Fund in the amount of \$42,450.55, and Claim #'s 03-09-0467, thru 03-09-0491, against

the Jail Fund in the amount of \$76,177.85, along with the transfers as presented.

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

Judge Link presented the Road Supervisor, Building Inspector, and Canine Control Officer reports for the Month of November 2009. No-Action-is-Required.

Judge Link presented for approval a motion setting the Salaries for the Magistrates of the Fiscal Court for the next four (4) years. They will remain at the current salary with no increase.

Motion of Bobby Young, seconded by, Brian Linder, to keep the Magistrates salary the same as the previous 4 years with no increase.

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

Judge Link presented for Review and Approval the agreements for The Corinth Volunteer Fire Department, The Crittenden Volunteer Fire Department, The Dry Ridge Volunteer Fire Department, The Jonesville Volunteer Fire Department, and the Williamstown Volunteer Fire Department for the Fiscal Year July 1, 2009 thru June 30, 2010.

Motion of Richard Austin, seconded by Brian Linder, to approve the agreements for The Corinth Volunteer Fire Department, The Crittenden Volunteer Fire Department, The Dry Ridge Volunteer Fire Department, The Jonesville Volunteer Fire Department, and the Williamstown Volunteer Fire Department for the Fiscal Year July 1, 2009 thru June 30, 2010.

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

Judge Link presented for Approval the Appointments of Ronnie Gabbert, 2180 Baton Rouge Road, Williamstown Ky., and Carolyn Thomas Thompson, 1406 North Main Street Williamstown, Ky. to serve as District Board members for the Grant County Cooperative Extension Service Council for a three (3) year term each, beginning January 1, 2010, and to expire on December 31, 2012.

Motion of Richard Austin, seconded by Brian Linder, to Approve the Appointments of Ronnie Gabbert, 2180 Baton Rouge Road, Williamstown Ky., and Carolyn Thomas Thompson, 1406 North Main Street Williamstown, Ky. to serve as District Board members for the Grant County Cooperative Extension Service Council for a three (3) year term each, beginning January 1, 2010, and to expire on December 31, 2012.

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

Judge Link presented for Approval Permission for Judge/Executive Link to sign a deed of Easement between the County of Grant and John and Katie Phipps, 126 Austin Drive, Crittenden, Kentucky.

Motion of Bobby Young, seconded by Richard Austin, to grant permission for Judge/Executive Darrell Link to sign a deed of Easement between the County of Grant and John and Katie Phipps, 126 Austin Drive, Crittenden, Ky.

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

Judge Link presented for Approval the Re-Appointment of Danny Bates, 505 Bannister Road, Dry Ridge, Kentucky to serve as a member of the Grant County Ethics Commission for another four (4) year term.

Motion of Brian Linder, seconded by Bobby Young, for Approval to Re-Appoint Danny Bates, 505 Bannister Road, Dry Ridge, Kentucky to serve as a member of the Grant County Ethics Commission for another four (4) year term.

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

Judge Link presented for a First Reading, Ordinance No. 06-2009-629 relating to a Text Amendment of the Zoning Ordinance of Grant County, Kentucky, along with the Notice to run in the local paper showing Second Reading to be on December 21, 2009 at 7:00 P.M., or as soon thereafter as possible, if approved.

Motion of Richard Austin, seconded by Brian Linder, to approve a First Reading of Ordinance No. 06-2009-629 relating to a Text Amendment of the Zoning Ordinance of Grant County, Kentucky, along with the Notice to run in the local paper showing Second Reading to be on December 21, 2009 at 7:00 P.M., or as soon thereafter as possible, if approved.

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

Present for Approval a First Reading of Ordinance No. 07-2009-630 relating to the Issuance of General Obligation Refunding Bonds Series 2010 in an Aggregate Principal amount not to exceed \$1,250,000.00 (which amount may be decreased as necessary), to refund and retire certain outstanding lease agreements between the county of Grant and the KENTUCKY ASSOCIATION OF COUNTIES LEASING TRUST, the proceeds of which were used to finance the construction and installation of water distribution systems within the County of Grant, Kentucky, approving the form of bonds; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; establishing a sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; approving a lease agreement with the Bullock Pen Water district; and repealing inconsistent ordinances, along with the Notice to run in the local paper showing the Second Reading to be on December 21, 2009 at 7:00 P.M., or as soon thereafter as possible, if approved.

Motion of Bobby Young, seconded by Richard Austin, to approve the First Reading of Ordinance NO. 07-2009-630 relating to the Issuance of General Obligation Refunding Bonds Series 2010 in an Aggregate Principal amount not to exceed \$1,250,000.00 (which amount may be decreased as necessary), to refund and retire certain outstanding lease agreements between the county of Grant and the KENTUCKY ASSOCIATION OF COUNTIES LEASING TRUST, the proceeds of which were used to finance the construction and installation of water distribution systems within the County of Grant, Kentucky, approving the form of bonds; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; establishing a sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; approving a lease agreement with the Bullock Pen Water district; and repealing inconsistent ordinances, along with the Notice to run in the local paper showing a Second Reading on December 21st, 2009 at 7:00 P.M. or as soon thereafter as possible.

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

Judge Link presented for review the County Treasurer's Monthly Cash Position Report.

No-Action-is-Required.

Open Discussion for “Good of the County”

Judge Link shared that Connie McClure Ellington has had back surgery and is off work and recuperating; also the father of Rhonda Hammonds who works in the County Attorney’s office is gravely ill and has been admitted to the Hospice Program. He asks that we keep both these people in our prayers.

Magistrate pointed out that this is Pearl Harbor Day and we need to be mindful of the sacrifice that those people made for our country.

Judge Link then reminded the Fiscal Court that the next caucus meeting will be held on Monday, December 14, 2009 at 5:30 P.M. and the next Regular meeting of the Grant County Fiscal Court will be on Monday, December 21, 2009 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder to adjourn until December 21, 2009.

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

Grant County Judge Executive
Darrell L. Link

