

The Grant County Fiscal Court met in Special Session on Tuesday July 5<sup>th</sup> 2011, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, 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, Present; Joe Taylor, County Attorney, absent, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present. Guests present were: Jeff Nantz and Joe Jamison with the Dry Ridge Fire Department, Terry Peeples, Grant County Jailer, and Grant County Sheriff, Chuck Dills.

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Magistrate Bobby Young opened in prayer. Judge Link then led in the Pledge of Allegiance and the meeting was called to order.

Judge/Executive Darrell L. Link called the meeting to order and pointed out that there were additions to the agenda. There was one deletion from the additions.

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Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to approve the minutes of the July 27th, 2011, meeting.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st 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 against the General Expense Fund, Road Fund, and Jail Fund along with the transfers as needed for the month of July. He asked if there were any questions regarding the claims.

Motion by Brian Linder, seconded by Richard Austin, it is hereby ordered to approve the claim #'s 01-11-0742 thru 01-11-0781 against the General Expense Fund in

the amount of \$298,081.34, Claim #'s 02-11-0226 thru 02-11-0237 against the Road Fund in the amount of \$60,523.76; and Claim #s 03-11-0255 thru 03-11-0267 against the Jail Fund in the amount of \$171,220.42.

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

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Judge/Executive Darrell L. Link then presented the reports from the Road Supervisor, Building Inspector and Animal Control officers for the month of June. No-Action-is-Required.

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Judge/Executive Darrell L. Link then presented for a motion for permission to sign a deed of conveyance for the transfer of property to the City of Williamstown. Motion of Richard Austin, seconded by Brian Linder for permission for Judge/Executive Darrell L. Link to sign a deed of conveyance for the transfer of property to the City of Williamstown.

The magistrates discussed the need to convey thirteen (13) acres to the City of Williamstown, and expressed their hope that the City of Williamstown, would reciprocate in kind should the Fiscal Court ever ask for assistance, and the magistrates also discussed asking the City of Williamstown to convey back to the County a portion of the 13 acres should the Housing Authority not need the acreage to expand public housing. Judge Link stated that having a buffer zone between the public housing and the county farm probably would diminish the county's liability, and the dry creek provides a specific demarcation separating the city and county properties. No action was taken on this discussion.

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

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Judge/Executive Darrell L. Link then presented for a motion to purchase on an emergency basis a 2011, Chevrolet Tahoe for the Sheriff's Office Canine Department, due to time restraints and the inability to purchase by state bid until December 2011.

Motion of Brian Linder, seconded by Bobby Young to purchase on an emergency basis, a 2011 Chevrolet Tahoe for the Sheriff's Office Canine Department, due to time restraints and the inability to purchase by state bid until December 2011.

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

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Judge/Executive Darrell L. Link then presented for a motion upon the recommendation of Terry Peoples, Grant County Jailer, to appoint Missy Hacker as a Part-Time Deputy Jailer effective July 6, 2011, at an hourly rate of \$10.50 per hour.

Motion of Brian Linder, seconded by Bobby Young to appoint Missy Hacker as a Part-Time Deputy Jailer effective July 6, 2011, at an hourly rate of \$10.50 per hour.

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

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Judge/Executive Darrell L. Link then presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer, to appoint Donald Whittaker as a Part-Time Deputy Jailer effective July 6, 2011, at an hourly rate of \$10.50 per hour.

Motion of Brian Linder, seconded by Richard Austin to appoint Donald Whittaker as a Part-Time Deputy Jailer effective July 6, 2011, at an hourly rate of \$10.50 per hour.

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

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Judge/Executive Darrell L. Link then presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer to promote Deputy Jailer David Sturgeon to Full-Time Deputy Jailer, at an hourly rate of \$11.00 per hour effective July 6, 2011.

Motion of Brian Linder, seconded by Bobby Young to promote Deputy Jailer David Sturgeon to Full-Time Deputy Jailer, at an hourly rate of \$11.00 per hour effective July 6, 2011.

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

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Judge/Executive Darrell L. Link then presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer to promote Deputy Jailer Mark Coleman to Full-Time Deputy Jailer, at an hourly rate of \$11.00 per hour effective July 6, 2011.

Motion of Richard Austin, seconded by Brian Linder to promote Deputy Jailer Mark Coleman to Full-Time Deputy Jailer, at an hourly rate of \$11.00 per hour effective July 6, 2011.

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

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Judge Link presented the County Treasurer's end of the Fiscal Year Cash Position report for the Magistrates review – No- action- is- required.

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Open Discussion for the "Good of the County".

Jeff Nantz and Joe Jamison from the Dry Ridge Fire Department shared information regarding fire hydrants with the Fiscal Court. Magistrate Linder, William Workman, and

the Bullock Pen Water District have held meetings with the Fire Department regarding

the testing and painting of fire hydrants in the Dry Ridge Fire District. The desire of the Fire District is to know ahead of time which hydrants can support a large residential fire.

This will help the Fire Department know ahead of time what hydrants in the area are capable of producing in water volume to fight residential fires. Colored hydrants are

easier to spot and they are currently color coded with duct tape. There are an estimated 200 fire hydrants located in the district. The Fire Department desires to make all

hydrants GPS friendly, they are cleaning around the hydrants and greasing them. After all the hydrants are tested, Bullock Pen Water District will receive a report. In the future,

Bullock Pen Water District probably will order yellow hydrants.

Magistrate Austin related that everyone enjoyed the 4<sup>th</sup> of July. There were lots of fireworks in places like Mason at Bruce's Grocery and on Lake Williamstown.

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Judge Link then reminded the court that the next Regular meeting of the Grant County Fiscal Court will be held on Monday, July 18<sup>th</sup>, 2011 at the Grant County Courthouse at

7:00 P.M.

Motion to adjourn until Monday, July 18, 2011 was made by Brian Linder, seconded by Richrd Austin.

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

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Darrell L. Link  
Grant County Judge/Executive