

The Grant County Fiscal Court met in Regular Session on Monday, December 21st, 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. Bernard Mardis from Williamstown Cable, Pat Conrad, Grant County Fiscal Court Clerk, Grant County Sheriff Chuck Dills, Bud Clancy and Charles Phillips were guests present.

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Judge/Executive Darrell Link 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 December 7, 2009, meeting as presented.

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 in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund along with the transfers as needed for the month of December. He asked if there were any questions regarding the claims.

Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to approve the Claim #'s 01-09-2070, thru 01-09-2125, against the General Expense Fund in the amount of \$225,779.91, Claim #'s 02-09-0630, thru 02-09-0640, against the Road Fund in the amount of \$8,529.18, Claim #'s 03-09-0492, thru 03-09-0509, against

the Jail Fund in the amount of \$156,594.93, and Claim # 00017 in the amount of \$500.00 along with the transfers as presented.

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.

Judge Link presented for approval a motion to void check # 10975 drawn on the Jail Fund and payable to Art's Rental and Equipment in the amount of \$61.45. The bill had been paid previously.

Motion of Richard Austin, seconded by Bobby Young, to void check # 10975 drawn on the Jail Fund in the amount of \$61.45.

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.

Judge Link present for approval a motion to void check # 11083 drawn on the Jail Fund and payable to Office Equipment Finance Services in the amount of \$310.17 because the check was misplaced by the Office Equipment Finances Services Company.

Motion of Brian Linder, seconded by Bobby Young to void check # 11083 drawn on the Jail Fund and payable to Office Equipment Finance Services in the amount of \$310.17 because the check was misplaced by the Office Equipment Finances Services Company.

Present for Adoption a Second 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 Adoption on December 21, 2009.

Motion of Richard Austin, seconded by Bobby Young, to Adopt 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 adoption December 21st, 2009.

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.

Judge Link presented for review and action the County Clerk's annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year 2010, and also the Annual Order Setting Maximum amount for Deputies and Assistants for 2010.

Motion of Brian Linder, seconded by Richard Austin, to approve the County Clerk's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year 2010, and also the Annual Order Setting Maximum amount for Deputies and Assistants for 2010.

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.

Judge Link presented for Approval a motion setting the salary for the Grant County Attorney for the next term of office. There will be no increase in the salary of the Grant County attorney for the next term of office.

Motion of Brian Linder, seconded by Richard Austin, to keep the Grant County Attorney salary at the current level for the next term of office.

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.

Judge Link presented for Approval the Appointment of Kenneth W. Slaughter, 435 Folsom Jonesville Road, Jonesville, Kentucky as Building Custodian for the Grant

County Judicial Center effective January 4, 2010, at a salary of \$28,000.00 annually.

Motion of Brian Linder, seconded by Bobby Young to approve the Appointment of Kenneth W. Slaughter, 425 Folsom Jonesville Road, Jonesville, Kentucky as Building Custodian for the Grant County Judicial Center effective January 4, 2010, at a salary of \$28,000.00 annually.

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.

Judge Link presented for approval a request from Chuck Dills, Grant County Sheriff, to hire Ronald Harrison, 210 Mason Sipple Road, Williamstown, Kentucky 41097, as Part-time Court Security Deputy for the New Grant County Judicial Center effective January 4, 2010 at a Salary of \$8.00 per hour (in Service Training) and \$9.00 per Hour (after the Judicial Center Opens).

Motion of Richard Austin, seconded by Bobby Young, to hire Ronald Harrison, 210 Mason Sipple Road, Williamstown, Kentucky 41097, as Part-time Court Security Deputy for the New Grant County Judicial Center effective January 4, 2010 at a Salary of \$8.00 per hour (in Service Training) and \$9.00 per Hour (after the Judicial Center Opens).

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.

Mr. Bud Gurney addressed the Court and presented for their approval a Resolution # 1 to wit: **A RESOLUTION AFFIRMING STATES RIGHTS UNDER THE 10TH AMENDMENT AND SUPPORT KY BR54.**

Motion of Brian Linder, seconded by Bobby Young, to approve and adopt Resolution # 1 affirming States Rights under the 10th Amendment and support of KY BR 54.

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.

Open Discussion for “Good of the County”

Judge Link invited Sheriff Chuck Dills to come to the microphone and share with the general public the Grant County Sheriff’s role in the assistance of the Funeral Procession and subsequent burial of a Northern Kentucky hero, Tech Sergeant, Anthony Campbell Jr., who will be interred in the Kentucky Veterans North Cemetery. Sheriff Dills shared that the Funeral will be conducted at the Florence Baptist Church and that his department will be contacted when they leave that area to come to the Cemetery. It is an honor for his department to be able to assist in traffic control and to participate in the bearing to rest of this hero’s remains. The Judge and Sheriff both asked that people show their respect by stopping in traffic when the motorcade approaches and encouraged people to greet the motorcade with reverence and perhaps waving our Nations’ flag in honor of this soldier. Judge Link then reminded people of the Christmas season and invited all the listening audience to attend the Church of their choice for Christmas Eve services to remember the Christ child.

Magistrate Austin shared that this was a good year for the Salvation Army donations that were done at Wal-Mart in Dry Ridge. He personally thanked all the volunteers and shared that both Sheriff Chuck Dills and his wife Sarah had helped with the bell ringing chore. He wished the listeners a Merry Christmas and prosperous New Year.

Magistrate Young stated that he would like to wish everyone a very Merry Christmas as well.

Judge Link reminded the Court that there will be a Public Properties Corporation meeting immediately following this meeting.

Judge Link then reminded the Fiscal Court that the next caucus meeting, if necessary, will be held on Monday, December 28, 2009 at 5:30 P.M. and the next Regular meeting of the Grant County Fiscal Court will be on Monday, January 4, 2010 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder to adjourn until Monday January 4, 2010.

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.

Grant County Judge Executive
Darrell L. Link

