

The Gant County Fiscal Court met in Special Session on Monday, June 05, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable TV, James Perkins, and Jackie Crupper.

Judge Link updated that Magistrate Conrad was absent because she was helping out with Vacation Bible School at her church and said Attorney Ed Lorenz was recuperating from his daughter's wedding.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the minutes of the May 15, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, 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 for the month of June, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. He explained that there was a claim of approximately \$170,000.00 in the General Fund and this was to pay off the Lease on the Grant County Health Department.

Motion of Kenny Messer and seconded by Richard Austin is hereby ordered to approve Claims No. 01-1286 thru 01-1463 in the amount of \$229,313.85 paid out of the General Expense Fund; Claims No. 02-0396 thru 02-0411 in the amount of \$465,631.48 paid out

of the Road Fund, and Claims No. 03-499 thru 03-0539 in the amount of \$74,446.50 paid out of the Jail Fund, for the month of June, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Resolution in honor of Randall Frederick Middleton, Sheriff of Grant County, Kentucky. It is as follows:

Motion of Richard Austin and seconded by Kenny Messer Be It Hereby Resolved that the Resolution in honor of Randall Frederick Middleton who served as Sheriff of Grant County, Kentucky, be approved as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Bids Received for Providing Various Materials and Supplies for the 2006-2007 Fiscal Year. These were opened and are as follows: Judge Link explained that the bids would only be opened tonight and that he would put these into a Matrix form for the Court to review and discuss at the next Caucus meeting and that a decision would be made at the June 19, 2006, Fiscal Court meeting.

There were 7 bids for providing Stone and Hauling Stone: They are: (1) Sterling Materials-Stone Only; (2) Fayette Trucking-Hauling Stone only; (3) Roth Trucking-Stone Delivered; (4) Nally & Gibson Georgetown, LLC- Stone & Hauling Stone; (5) Hilltop Stone LLC-Stone; (6) Hilltop Stone, LLC.-Hauling Stone; and (7) Kim Crupper Transport-Stone Delivered.

There were 3 bids for providing Liquid Asphalt: They are: (1) Terry Industries, Inc.; (2) Hudson Materials Company-Garland Hoskins; and (3) Marathon Ashland Petroleum.

There were 2 bids for providing Gasoline & Diesel Fuel #2 for Road Department. They are: (1) Grant County Oil Co., Inc.; (2) Royce Adams Oil Company.

There were 2 bids for providing Hot Mix Base and Hot Mix Surface. They are: (1) Barrett Paving Materials Inc, and (2) Eaton Asphalt Company.

There were 5 bids for providing Salt for Snow Removal. They are: (1) Detroit Salt Company for \$53.04 per ton; (2) Cargill Deicing Technology for \$54.49 per ton; (3) Kim Crupper Transport for \$52.75 per ton; (4) Morton Salt for \$60.26 per ton; (5) Central Salt for \$63.96 per ton.

All bids are as follows:

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Judge Link presented for a second reading Ordinance No. 06-2006-586 relating to the Annual Budget for Fiscal Year 2006-2007, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: No changes have been made since the first reading and it has been approved by the State Local Finance Officer for the Governor's Office for Local Development.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 06-2006-586 relating to the Annual Budget for 2006-2007 Fiscal Year as presented, and to further approve the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 07-2006-587 relating to an Amendment to the Grant County Zoning Map for applicant Gertrude Anglin, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 07-2006-587 relating to an Amendment to the Grant County Zoning Map for applicant Gertrude Anglin as presented, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 08-2006-588 relating to an Amendment to the Grant County Zoning Map for applicant Edward Ray Kanzlemar, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 08-2006-588 relating to an Amendment to the Grant County Zoning Map for applicant Edward Ray Kanzlemar, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County

Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One-A (R-1-A) on 1.0456 Acres of land located at the end of Peoples Road, approximately 0.43 miles South of Cason Lane, Grant County, Kentucky, owned by applicants Greg and Donna Evans. It is as follows: He also presented for a first reading Ordinance No. 09-2006-589 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper showing second reading to be on June 19, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant county Planning Commission for a Zone Change for applicants Greg and Donna Evans as presented, and to further approve the first reading of Ordinance No. 09-2006-589 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One –A (R-1-A) on 3 Acres of land located on the South side of Kentucky Route #467, approximately 0.15 miles West of Osborne Road, Grant County, Kentucky, owned by applicant John Merryman. It is as follows: He also presented for a first reading Ordinance No. 10-2006-590 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading

to be on June 19, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant John Merryman as presented, and to further approve the first reading of Ordinance No. 10-2006-590 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for May 2006. It is as follows: No action is required. He explained that they are on Arthur Road blacktopping and then they will move over to Corinth Owenton Road. He also presented the Building Inspector's Report for May 2006. It is as follows: No action is required. He also presented the Canine Control Officer's Report for May 2006. It is as follows: No action is required.

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Judge Link said it was time to appoint Willie Dale Lawrence as the Committee to Prepare Sheriff Randall Middleton's Tax Settlements for 2005 and requested a Motion to do so. Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to appoint Willie Dale Lawrence as Committee for Randall J. Middleton, Sheriff, to prepare the Sheriff's Tax Settlements for 2005.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, 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 Re-appointment of Robert A. Martin to

serve a 4 year term as a member of the Grant County Public Library Board, said term to begin on July 01, 2006, and to expire on June 30, 2010. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Re-appointment of Robert A. Martin to serve another four year term as a member of the Grant County Public Library Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Judge Link stated that we do have a lot of citizens who serve on various boards of the county and that we do appreciate all of those citizens who serve on these Boards and are active and give of their time to serve the county.

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Judge Link presented for review and action the Appointment of Travis Blake as Road Laborer for the Grant County Road Department beginning June 19, 2006, at a salary of \$10.00 per hour. It is as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the Appointment of Travis Blake as Road Laborer for the Grant County Road Department as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action a letter from Sheriff Charles E. Dills II requesting the Court to approve the Appointment of a new Deputy Sheriff for Grant County, Kentucky, at a Salary of \$29,000.00. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve

the request of Sheriff Charles E. Dills II and approve the appointment of Mark A.

Hermelink as Deputy Sheriff of Grant County at a Salary of \$29,000.00, along with the KLEFPF Incentive Pay upon completion of training.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link said that we have not received the information from the Kentucky Advance Revenue Program (KARP) allowing County to enter into financing thru the Ky. Advance Revenue Program (KARP) for the 2006-2007 Fiscal Year, so no action can be taken tonight.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. Magistrate Austin commented that Barrett Paving had done an excellent job on the Dry Ridge Mt. Zion Road and inquired about getting it striped and said that no rumble strips were put on it either but they did a good job. Judge Link stated that he feels all of the citizens of the county are very appreciative that the Court does all they can for the roads. Magistrate Austin also reported that Billy Dills' hill needs to be checked. More Channel line is needed in some areas and some rocks to help keep the shoulders from breaking off. He also said that Denny Jones's Corner needs ditching. Judge Link said that all of the roads just blacktopped will need edges on them but said that we may not be able to do that until July.

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Judge Link informed Fiscal Court that the next Caucus meeting will be on Monday, June 12, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, June 19, 2006, at 7:00 P.M.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to

Adjourn until Monday, June 19, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE