

The Gant County Fiscal Court met in Special Session on Monday, July 02, 2007, 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, 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, and James Perkins. Judge Link updated on the Additions/Deletions to the Agenda.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the June 18, 2007, 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 for the month of July, 2007, along with the transfers needed to pay said claims. He then asked if there were any questions.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-0001 thru 01-0051 in the amount of \$41,455.33 paid out of the General Expense Fund; Claims No. 02-0001 thru 02-0017 in the amount of \$10,652.77 paid out of the Road Fund and Claims No. 03-0001 thru 03-0012 in the amount of \$6,795.71 paid out of the Jail Fund for the month of July 2007, along with the transfers presented to pay said claims.

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 L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for June 2007. No action is required.

It is as follows: Magistrate Linder stated that he has received thanks from a couple of Citizens for the bridge on Heathen Road, and Judge Link said that they had done a good job on this bridge. Judge Link stated that the Building Inspector's Report for June 2007 would be deleted until the next meeting.

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Judge Link requested a Motion to declare as Surplus to the needs of the County the two inch waterline pipe located on Jamison Road, and to authorize the Bullock Pen Water District to pick up said pipe and use in on another project or donate it to a low income property owner who needs it. He said this was discussed at the last Fiscal Court meeting. Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to declare as Surplus to the needs of the County the two inch waterline pipe located on Jamison Road and to authorize the Bullock Pen Water District to pick up said pipe and use it on another project or donate it to a low income property owner who needs it.

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 the letter from the Kentucky Advance Revenue Program (KARP) Including the Proposal for Purchase of Tax and Revenue Anticipation Notes, Series 2007A, the Note Resolution, Annex A, Annex B with Schedule A attached, Annex C with Schedule A attached, Annex D and Annex E (County Attorney's Letter), all forms for the Road Fund only allowing the County to enter into financing thru the Ky. Advance

Revenue Program (KARP) for the 2007-2008 fiscal year. They are as follows: He said that we will benefit from the Interest that these funds earn.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Proposal for Purchase of Tax and Revenue Anticipation Notes, Series 2007A, the Note Resolution, Annex A, B, C & D and other forms allowing the County to enter into financing thru the Ky. Advance Revenue Program (KARP) for the 2007-2008 Fiscal Year as presented for the Road Fund only, and to authorize the Judge/Executive to sign said forms on behalf of the Fiscal Court.

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 the Letter from the Northern Kentucky Independent Health Department enclosing a copy of the Grant County Local Board of Health minutes and Resolution setting the Health Tax Rate of 2.8 cents per \$100.00 of assessed value for 2007-2008 fiscal year. No action is required, but they are requesting that this letter be made a part of the Fiscal Court minutes. It is as follows: Judge Link said that this tax rate is the same as the last few years. The building is paid off and there is no mortgage and there is no debt on the building. Hopefully the taxes from this rate can be used for operational expenses only and they will be kept down.

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Judge Link announced that Open Discussion for the “Good of the County” would be at this time and said that anyone who wanted to address the Court could do so. No one did.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be at 5:30 P.M. on Monday, July 09, 2007, and that the next meeting of the Fiscal Court will be on Monday, July 16, 2007, at 7:00 P.M.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Adjourn until Monday, July 16 2007, at 7:00 P.M.

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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GRANT COUNTY JUDGE/EXECUTIVE