

The Gant County Fiscal Court met in Special Session on Monday, August 06, 2007, 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, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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

Those present were: Mike Shoemaker-Cable TV; Scott H. Campbell, Charlie Phillips, Gurney Clancey, John G. Lawrence, James Perkins and Tanner Linder-son of Magistrate Brian Linder.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the July 16, 2007, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> 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 August, 2007, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated that in the General Fund there was a payment to the Tourism Commission of around \$30,000.00 and there was a payment to the Grant County Fair Board for Asset Purchase of Facilities at the Grant County Park, and in the Road Fund the Road Department has made some improvements on county roads, and in the Jail Fund the biggest claim was to Southern Health Partners on their contract with the Jail.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to

approve Claims No. 01-0110 thru 01- 0171 in the amount of \$80,554.13 paid out of the General Expense Fund; Claims No. 02-0054 thru 02-00081 in the amount of \$44,510.27 paid out of the Road Fund, and Claims No. 03-0055 thru 03-0069 in the amount of \$88,857.94 paid out of the Jail Fund for the month of August, 2007, along with the transfers presented to pay said claims.

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

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Judge Link presented for Chuck Dills, Sheriff of Grant County, Kentucky, the Final Tax Settlements for Franchise Taxes Collected and accounted for during the Year 2006 for the following Districts: (1) Final Settlement for Grant County Fiscal Court; (2) Final Settlement for Grant County Mental Health District; (3) Final Settlement for Grant County District Extension Board; (4) Final Settlement for Grant County Soil Conservation District; (5) Final Settlement for Grant County Public Library District; (6) Final Settlement for Grant County Health District; (7) Final Settlement for Williamstown Graded School District; (8) Final Settlement for Grant County Common School District; and (9) Final Settlement for Grant County Fire District, as prepared by Willie Dale Lawrence, Committee, and requested a Motion to accept these as presented. They are as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the nine Final Settlements of Chuck Dills, Sheriff of Grant County, Kentucky, for franchise taxes collected and accounted for by him for the Year 2006, as prepared by Willie Dale Lawrence, Committee, and same is to be advertised for Exceptions as

required by law.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> 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 July. No action is required. It is as follows: He also presented the Building Inspector's Report for July. No action is required. It is as follows: He also presented the Canine Control Officer's Report for July. No action is required. It is as follows:

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Judge Link presented for review and approval the Goals and Objectives as presented by the Grant County Planning Commission. They are as follows: Mr. Gurney Clancy asked if he could address the Court on these. Judge Link said "No, sir, you may not." Mr. Clancy replied "Thank You". The Court took time to review these again in silence. Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve the Goals and Objectives as presented by the Grant County Planning Commission.

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

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Judge Link presented for a first reading Ordinance No. 06-2007-606 Enacting and Adopting a Supplement to the Code of Ordinances of the county of Grant, Kentucky, along with the Notice to run in the local paper showing second reading to be on August 20, 2007, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows: Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the first reading of Ordinance No. 06-2007-606 Enacting and Adopting a Supplement to the Code of Ordinances of the county of Grant, Kentucky, along with the Notice to run in

the local paper showing second reading to be on August 20, 2007, at 7:00 PM or as soon thereafter as possible as presented.

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

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Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R1A) on 3 Acres of land located on the South side of Clarks Creek Road and approximately 1.5 miles southwest of Kentucky Route #467, Grant County, Kentucky, owned by applicant Dennis VanHaitsma, and presented for a first reading Ordinance No. 07-2007-607 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 August 20, 2007, at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Dennis VanHaitsma as presented, and to further approve the first reading of Ordinance No. 07-2007-607 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 August 20, 2007, at 7:00 PM or as soon thereafter as possible.

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

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Judge Link presented for review and approval the Appointment of William R. Oliver to serve as a member of the Grant County Public Library Board for a three year term

beginning September 01, 2007, and to expire on June 30, 2010, to replace Mary Tom Clemons whose term will expire at that time. It is as follows with a letter attached from the Kentucky Department for Libraries and Archives.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Appointment of William R. Oliver to serve as a member of the Grant County Public Library Board as presented.

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

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Judge Link presented a letter from Scott H. Campbell who is requesting the Court to allow him to do Electrical Inspections in Grant County. It is as follows: He said that Mr. Campbell met all of the qualifications required to do Electrical Inspections and requested a motion approving him as such. Mr. Campbell was present.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to authorize Scott H. Campbell, Electrical Inspector 2493-C, 2336 Frontier Drive, Hebron, Kentucky 41048, to do Electrical Inspections in Grant County, Kentucky, as requested.

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

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Judge Link presented for review and approval the 2007-2008 Policy & Procedure Amendments for the Grant County Detention Center. They are as follows: These were discussed at the last Caucus meeting.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to accept the 2007-2008 Policy and Procedure Amendments for the Grant County Detention Center as

presented.

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

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Judge Link presented the proposed Tax Rates for the 2007-2008 fiscal year and reviewed them. He said that no taxes will be raised and in most cases all rates will remain the same. He proposed that the Court take the 4% increase concerning real property and accept the rate of 0.144 for Personal Property based on the 4% increase of real property. He said that we would have to run a Notice in the local paper showing the 4% increase Rate for Real Property and will have to hold a Public Hearing which will be set for Monday, August 20, 2007, at 8:30 A.M., and then approve a Motion setting the 0.144 rate at the August 20<sup>th</sup> Fiscal Court meeting. He also recommended that the Court accept the Compensating rate on real property for the Mental Health District and the rate of 0.013 for personal property, and to take the Compensating Rate for the Soil Conservation District and set the Tax Rate as recommended by G.O.L.D. for the Watercraft and Motor Vehicles. They are as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered by the Court to advertise in the local paper the intention of the Fiscal Court to establish a real property tax rate of Fourteen and Four Tenths which is that rate which would produce a 4% increase in real property taxes for fiscal year 2007-2008, and to set a public hearing for Monday, August 20, 2007, at 8:30 AM or as soon thereafter as possible.

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

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Motion of Bobby Young and seconded by Richard Austin it is hereby ordered by the Court that the Ad Valorem Tax Rate of Fourteen and Four Tenths (0.144) on all taxable personal property which is based on the 4% Increase on real property, and Fifteen and Seven Tenths (0.157) on all taxable motor vehicles and all taxable watercraft vehicles for county purposes on each ONE HUNDRED DOLLARS (\$100.00) calculation as recommended by G.O.L.D., be, and the same are hereby levied for the General Fund of Grant County, Kentucky, for the 2007-2008 fiscal year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to recall or hearing.

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

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Motion of Brian Linder and seconded by Richard Austin it is hereby ordered by the Court that the real property tax of One and Three Tenths (0.013) which is the Compensating Tax Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real property, and that the personal property tax of One and Three Tenths (0.013) which is based on the Compensating Rate on each ONE HUDRED DOLLARS (\$100.00) valuation of all taxable personal property; and that the tax rate of One and Six Tenths (0.016) which is the Compensating Tax Rate on all taxable Motor Vehicles and all taxable Watercraft Vehicles, be, and the same are hereby levied for the Grant County Mental Health District of Grant County, Kentucky, for the 2007-2008 fiscal year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to hearing or recall.

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

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Motion of Richard Austin and seconded by Bobby Young it is hereby ordered by the Court that the Compensating Rate of One Cent (0.01) on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real estate property be subjected to taxation for county purposes, and the same is hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky, for the 2007-2008 fiscal year. The same is to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to recall or hearing.

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

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Motion of Bobby Young and seconded by Brian Linder it is hereby ordered by the Court that a Tax Levy of Three Cents (0.03) per Acre be levied upon all Forest lands as shown upon the Grant County Property Valuation Administrator Rolls for the 2007-2008 fiscal year for fire protection, and the same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

Judge Link again announced that he would hold a Public Hearing regarding the Real Property Tax Rate on August 20, 2007, at 8:30 A.M.

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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. Mr. Gurney Clancy spoke on behalf of the Grant

County Chapter of the League of Property Owners regarding the provisions of KRS 100.193 which states the Planning Commission of each Planning unit shall prepare and adopt a Statement of Goals and Objectives to use as the guide for the preparation of the remaining elements and the aids to implementing the Plans. The Website of the Planning Commission's consultant, Mr. Smith, shows on his Archives Section that the Goals and Objectives forwarded to the Legislative Bodies were posted on 11-07-06. At the September 25, 2006, meeting of the Commission the minutes recorded that the Goals and Objectives would be addressed at the next meeting. At the October 23, 2006, meeting of the Commission the Goals and Objectives were reviewed, not adopted. A review of the minutes of the Commission for 2007 to date does not indicate action to adopt the Goals and Objectives. The Consultants Website, as the Goals and Objectives moved from Chapter 1 to Chapter 9, and it is not adopted nor moved to adopt them by the legislative bodies, and he said "Gentlemen, it would appear as if you may have adopted an item that does not exist legally". Judge Link made no comment. Judge Link asked if anyone else wanted to address the Court. No one did. He asked the Court if they had any updates and said it looked like they made it thru the week of the Fair. Magistrate Austin commented on the Grant County Fair and said overall it was a pretty good week. He was there three or four nights. Judge Link said that we had no rain and he was disappointed. Magistrate Austin said there were some sprinkles about the time they closed up on Saturday night. Judge Link said that he is pleased to announce that the Fair Board did close on the property on Baton Rouge Road as well as the Extension District. He said that the District Extension Board is already reviewing Architectural proposals and hopefully will go thru the selection process pretty rapidly and select an architect so we

can get a design to build a new Extension facility out there that will serve very well the public here in Grant County and we will be very pleased to add yet another asset to the county in a new structure like that. He thanked the Court for their vision and input on during this process and said that we continue to make progress and show the way.

Magistrate Brian Linder mentioned that his son Tanner who is seven years old was present to see how county government worked. Judge Link welcomed him to the meeting and thanked him for attending.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, August 13, 2007, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, August 20, 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, August 20, 2007, at 7:00 P.M.

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

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GRANT COUNTY JUDGE/EXECUTIVE