

The Gant County Fiscal Court met in Regular Session on Monday, September 17, 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 Linder opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV and James Perkins.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the September 04, 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, Jail Fund and L.G.E.A. Fund for the month of September, 2007, along with the transfers needed to pay said claims. He asked if there were any questions about them. Magistrate Linder asked if we were buying signs from Boone County and Judge Link explained that we are having them do our signs now as they seemed to be the most economical for the county. They make their own signs now and they made a huge investment in a machine that does that.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-0257 thru 01-0319 in the amount of \$50,927.16 paid out of the General Expense Fund; Claims No. 02-211 thru 02-230 in the amount of \$34,342.10 paid out of the Road Fund; Claims No. 03-0112 thru 03-0144 in the amount of \$43,108.11 paid

out of the Jail Fund, and Claim No. 04-0000022 in the amount of \$500.00 paid out of the L.G.E.A. Fund for the month of September, 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 Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Keith Webster to serve as Road Laborer for the Grant County Road Department effective September 17, 2007, at a salary of \$10.00 per hour. It is as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Appointment of Keith Webster to serve as Road Laborer for the Grant County Road Department effective September 17, 2007, 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 action a Resolution regarding the New Bridge on Lusby Mill Road Bridge over Three Forks Creek in Grant County, Kentucky. It is as follows: He read the Resolution.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Resolution regarding the New Bridge on Lusby Mill Road over Three Forks Creek in Grant County, Kentucky, as presented, and to authorize the Judge/Executive to sign said Resolution on behalf of the Grant County 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 for review and action the Resolution authorizing the County Judge/Executive to enter into an Agreement with the Governor's Office for Local Development (GOLD) for the Project "Success by Six Initiative", to execute any Documents which are deemed necessary by GOLD to Facilitate this Project and to act as the authorized Correspondent for the Project. It is as follows: He read the Resolution. Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Resolution authorizing the County Judge/Executive to enter into an Agreement with the Governor's Office for Local Development (GOLD) for the Project "Success by Six Initiative", to execute any Documents which are deemed necessary by GOLD to facilitate this Project and to act as the authorized Correspondent for the Project as presented and to authorize the Judge/Executive to sign said Resolution on behalf of the Grant County 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.

Judge Link informed everyone in the audience or anyone hearing about this grant that if they had questions on what it is that we are trying to accomplish with the monies that he certainly would appreciate if they would just give him or any of the Court a call and they would be glad to meet with you or explain it to you as best they can. He said we have a lot of agencies that are collaborating with the Court, many of them with both school systems, Williamstown and Grant County, but the overall intent is to improve young children's health to ensure that when they are ready to enter into kindergarten that they are prepared both mentally, physically, socially and every way that you can imagine so that they will be able to compete in this new global market that we are in. He said that

we have found that this Project is absolutely successful in Boone County where it began two years ago, and although we might not model 100% like Boone County's, we will adapt what works well, and we appreciate all the volunteers that have met with us thus far including the two Superintendent of Schools and many other people.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for the month of August 2007. No action is required. He said that we are still in good financial position.

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Judge Link opened up discussion for the 'Good of the County'. He first of all made several announcements. First of all the Senior Bash is on Thursday and on behalf of this Fiscal Court that largely sponsors the event and also with the extension of that invitation of many, many business owners that without their assistance and cooperation, this day would not be a success. He said that we have received a great deal of cooperation from the business owners in identifying and bringing about door prizes that we will be able to give away that day. It looks like the weather is going to cooperate. He said he wishes he could say it is going to rain but it doesn't look like it is going to do that by Thursday anyway. He said they were looking forward to engaging in conversation with our Senior citizens on that day and provide them a good meal and a good time. He said that Seniors are to show up about 10:00 AM and anticipates that we will have lunch about 12:00 and then the four of them (the Fiscal Court) will just try to please everybody and try to give everybody a door prize. He said that Bobby and Brian are the youngest and Brian has long legs and we will just send him out there. He said that we have 39 vendors also set up that will get there about 9:00 AM and will have an hour to set up along the road, and

so as the Seniors come in and bring your bags, he is sure you will be able to fill them up along the roadside before we even start giving away door prizes, so he guarantees that everybody will leave with a good time and a full stomach and hopefully a full bag of goods. Also, he said that September 25th we are going to have “Shakespeare in the Park” at 7:00 PM at the Grant County Park in Crittenden and he invited everyone to come. Hopefully we will have good weather that evening. He said that we had Shakespeare earlier in the year. It was a great play and a good crowd turned out and he would anticipate a larger crowd on September 25th at 7:00 PM, so mark your calendars for that. He said that today he spent the entire day in Frankfort with Judge Moore, Judge Pendrey, Judge Bertram and some key members from the Northern Kentucky Chamber of Commerce, the Chairman of the Consensus Committee Charlie Pangburn who did a great job, and they were able to present to Colleen Chaney who is the Commissioner at the Governor’s Office for Local Development. They met with Governor Fletcher’s Staff, the liaison that puts together the budget Kathy Marshall and also met with Secretary Nighbert, Transportation Cabinet, and then finished the day with Secretary George Ward in the Tourism and Commerce Cabinet. They were trying to promote and push forward 14 important projects for the Northern Kentucky area. One of those Projects that everyone is familiar with here is the Lake Williamstown Expansion. He said that of all the 14 projects that they talked about everyone gets excited when you talk about the Lake Williamstown Expansion including the people that we are presenting to. Everyone sits up and takes notice and so he thinks we continue to make progress in gaining support for that Project. Transportation wise, Highway 22, the reconstruction of it-that Project is also on the Consensus Committee, coming out of Owenton over to Eden Shale Road

which he thinks is 845, so it was a good day and hopefully they planted some seed and will continue to nurture the relationship with those principal parties in Frankfort and he is sure it will pay dividends down the road. Judge Link then asked if there was anything else that we need to hear regarding the “Good of the County”. Magistrate Austin mentioned the Arts and Craft Event at the Park last weekend and said it was pretty well attended. He was down there for a while Saturday afternoon and it seemed like there was good attendance, and Sunday he thinks there was a good crowd also. A couple of vendors that he talked to were satisfied and that was early in the day on Saturday. It continues to seem like it gets a little bigger and better each year. There was country music and bands playing on the side. He said the weather couldn’t have been any better if you had ordered it and it was a good day overall. Judge Link said the James Band was there at 5:00 PM and they were just recently featured in the Lexington Herald Leader on Sunday. It was great publicity for Grant County and that family is doing a standup job and he thinks they are going to go to high places and said that they are pretty close to the Keefer community. They make all of their own instruments and are a very talented family. Magistrate Austin also said that Tabatha had told him on Saturday that the Playground equipment and mulch is in at the Jonesville and Mt. Zion Parks and that they are now open for use. Judge Link said yes, they are in and open for use. He said he did notice that. He had to go to Owenton Saturday. “Sweet Owen Day” was going on over there and so he hopes no one gets down because of the turnout at the Parks, but there is just a lot of competing festivals and a lot of competition around us. It takes a little while to get established with all the events so he hopes everybody keeps their heads up and plugs along.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, September 24, 2007, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, October 01, 2007, at 7:00 P.M.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Adjourn until Monday, October 01, 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