

The Gant County Fiscal Court met in Regular Session on Monday, December 17, 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.

\* \* \* \* \*

Magistrate Austin opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, James Perkins and Paul Ritter. He updated on the additions/deletions to the Agenda.

\* \* \* \* \*

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the December 03, 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.

\* \* \* \* \*

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 December, 2007, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-0729 thru 01-0806 in the amount of \$101,644.47 paid out of the General Expense Fund; Claims No. 02-334 thru 02-351 in the amount of \$13,474.29 paid out of the Road Fund; Claims No. 03-0242 thru 03-0276 in the amount of \$219,868.84 paid out of the Jail Fund and Claim No. 04-0000027 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of December, 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.

\* \* \* \* \*

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 a 1 acre tract of land located on the North East side of Cynthiana Road, approximately 3.9 miles South East of Williamstown, Grant County, Kentucky, for applicant Kimberly McGee. It is as follows: He also presented for a first reading Ordinance No. 11-2007-611 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 Monday, January 07, 2008, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:

Motion of Richard Austin 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 Kimberly McGee as presented, and to further approve the first reading of Ordinance No. 11-2007-611 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 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 presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 3 acres of land located on the North East side of Cynthiana Road, approximately 3.9 miles South East of Williamstown, Grant County, Kentucky, owned

by applicant Paul Ritter. It is as follows: He also presented for a first reading Ordinance No. 12-2007-612 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 Monday, January 07, 2008, 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 accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Paul Ritter as presented, and to further approve the first reading of Ordinance No. 12-2007-612 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 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 presented for review and action the Resignation of Robert Martin as a member of the Grant County Public Library Board. It is as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to accept with regrets the Resignation of Robert Martin 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.

\* \* \* \* \*

Judge Link presented for review and action the Appointment of Marylee Willoby to fill the unexpired term of Robert Martin as a member of the Grant County Public Library Board, said term to be effective December 17, 2007, and to expire on June 30, 2010. It is as follows:

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Appointment of Marylee Willoby to fill the unexpired term of Robert Martin 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.

\* \* \* \* \*

Judge Link presented for review and approval the Appointment of Scott Lahner to serve another 4 year term as a member of the Grant County Solid Waste Management District 109 Board, said term to be retroactive to December 02, 2007, and to expire on December 01, 2011. It is as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Appointment of Scott Lahner to serve another 4 year term as a member of the Grant County Solid Waste Management District 109 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.

\* \* \* \* \*

Judge Link presented for review and approval the Appointment of Ken Stone to serve a 4 year term as a member of the Grant County Solid Waste Management District 109 Board, said term to be retroactive to December 02, 2007, and to expire on December 01, 2011.

It is as follows:

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve the Appointment of Ken Stone to serve as a member of the Grant County Solid Waste Management District 109 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.

\* \* \* \* \*

Judge Link stated that the Grant County Emergency Management had purchased another vehicle thru the Division of Surplus Property and that they were requesting the Court to declare Surplus to the needs of the county two vehicles they now use and to authorize the Judge/Executive to dispose of them as necessary according to law.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to declare as Surplus to the needs of the County a 1984 Chevrolet S-10 Truck-Vin No.

1GBCS14BOE2148304, and a 1984 Chevrolet Blazer-Vin No. 1G8ED18J7EF132815, and to authorize the Judge/Executive to dispose of said vehicles as necessary according to 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.

\* \* \* \* \*

Judge Link presented for review and approval the Contracts for providing fire protection for the 2007-2008 Fiscal Year with the Williamstown Volunteer Fire Department, Corinth Volunteer Fire Department, Crittenden Volunteer Fire Department, Dry Ridge Volunteer Fire Department and Jonesville Volunteer Fire Department. They are as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the fire protection contracts for the 2007-2008 fiscal year with the Williamstown Volunteer Fire Department, Corinth Volunteer Fire Department, Crittenden Volunteer Fire Department, Dry Ridge Volunteer Fire Department and Jonesville Volunteer Fire

Department 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.

\* \* \* \* \*

Judge Link requested a Motion to Void Check No. 9679 in the General Expense Fund dated 12-04-07 in the amount of \$300.00 payable to Bethany Baptist Church for Youth Litter Pickup for the 109 Board due to said Claim being submitted and paid last month and resubmitted again in error for payment on 12-03-07.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to Void Check No. 9679 in the General Expense Fund dated 12-04-07 in the amount of \$300.00 to Bethany Baptist Church 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.

\* \* \* \* \*

Judge link presented the County Treasurer's Monthly Cash Position Report for November 2007. No action is required. It is as follows:

\* \* \* \* \*

Judge Link opened up discussion for the 'Good of the County'. He stated that anyone could address the Court at this time. No one did. Judge Link wished everyone a Merry Christmas and a Happy New Year and stated that this is a good time to spend with family and enjoy the holidays. Magistrate Austin updated on the Salvation Army Kettle Project and said that went well and they finished with that last weekend. He said that Pendleton County should be at Wal Mart this weekend. He said that they have a lot of requests and there is a lot of need out there if anyone would like to volunteer any assistance.

Magistrate Young echoed Judge Link's wishes to all for a Merry Christmas and asked

that everyone keep those who had lost loved ones this year in their prayers. Magistrate Linder also wished everyone a Merry Christmas and a Happy New Year. He also said their first year in office was about over and all went well. Judge Link commented that it had been a very good year and the Court has accomplished a lot and everyone had worked well together and he appreciated the cooperation of the Court and looked forward to the next year and getting more accomplished. Mr. Ritter said it has been interesting listening to the Court tonight and said that he liked to listen to Court trials on TV.

\* \* \* \* \*

Judge Link reminded the Fiscal Court that there will be a meeting of the Grant County, Kentucky, Public Properties Corporation immediately after this meeting, and that there would be no more Caucus meetings this month due to the holidays, and that the next meeting of the Fiscal Court will be on Monday, January 07, 2008, at 7:00 P.M.

\* \* \* \* \*

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Adjourn until Monday, January 08, 2008, 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.

\* \* \* \* \*

---

GRANT COUNTY JUDGE/EXECUTIVE