

The Gant County Fiscal Court met in Regular Session on Monday, June 16, 2008, 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: Bernard Mardis-Cable TV and Sheriff Chuck Dills.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the June 02, 2008, 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 June, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated on the Claim for \$20,000.00 to the Grant County 109 Board which is the county match for a grant that they are making application for regarding Hazardous Waste Pickup. It will be a 25% match if we get the grant and he wanted to get this paid out of this fiscal year budget rather than the new incoming budget for 2008-2009 fiscal year. Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-1292 thru 01-1403 in the amount of \$162,796.42 paid out of the General Expense Fund; Claims No. 02-537 thru 02-549 in the amount of \$9,222.12 paid out of the Road Fund; Claims No. 03-429 thru 03-0466 in the amount of \$500,651.87 paid

out of the Jail Fund and Claim No. 04-0000048 thru 04-0000049 in the amount of \$1,571.56 paid out of the L.G.E.A. Fund; for the month of June, 2008, 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 reviewed the Bids Received for Providing Materials and Supplies for Fiscal Year 2008-2009 and asked if the Court was ready to make a decision.

There were Four (4) bids for Providing Stone and Hauling Stone: They are: (1) Kim Crupper Transport- Stone Delivered; (2) Nally & Gibson Georgetown, LLC-Stone and Hauling Stone; (3) Hilltop Companies-Stone Bid, and (4) Hilltop Companies-Hauling Stone.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to accept the best evaluated bid of Hilltop Stone for providing Stone and Hauling Stone for the 2008-2009 fiscal year in accordance with their bids 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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There were Three (3) Bids for Providing Liquid Asphalt. They are: (1) Garland Hoskins-Hudson Materials Company; (2) Terry Asphalt, and (3) Marathon Petroleum Company, LLC;

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to accept the best evaluated bid of Terry Asphalt Materials, Inc. for providing Liquid Asphalt & other associated products for the 2008-2009 Fiscal Year in accordance with bid 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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There were Two (2) Bids for Providing Gasoline and Diesel Fuel #2 for Grant County Road Department. They are: (1) Royce Adams Oil, and (2) Grant County Oil Co., Inc. Judge Link explained that we now have credit cards to use for the purchase of petroleum products for county vehicles and that is not included in these bids.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to accept the bids of both Royce Adams Oil and Grant County Oil for providing Gasoline and Diesel Fuel #2 for the Grant County Road Department for the 2008-2009 fiscal year in accordance with their bids as presented. We will also call each Vendor when products are needed to get their daily delivery price and will accept the one with the lowest price on that particular day as needed.

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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There were Three (3) Bids for Providing Hot Mix Base and Surface. They are: (1) Len Riegler Blacktop Co., Inc.; (2) Barrett Paving Materials, Inc., and (3) Eaton Asphalt Paving Co., Inc. He stated that he took into consideration and factored in the travel time involved on these bids.

Motion of Bobby Young and seconded by Richard Austin it is hereby ordered to accept the best evaluated bid of Len Riegler Blacktop, Inc., for providing Hot Mix Base and Surface for the 2008-2009 Fiscal Year in accordance with their bid 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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There were Five (5) bids for Providing Salt for Snow Removal. They are: (1) Detroit Salt Company; (2) Central Salt, L.L.C.; (3) Morton Salt Company; (4) Kim Crupper Transport, and (5) Cargill Deicing Technology.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to accept the best evaluated bid of Kim Crupper Transport for providing Salt for Snow Removal for the 2008-2009- fiscal year in accordance with their bid 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 the Canine Control Officer's Report for May. No action is required. It is as follows:

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Judge Link presented for review and approval the Salary schedules for all General Fund, Road Fund and Jail Fund Employees for the 2008-2009 Fiscal Year. They are as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Salary Schedules for all General Fund, Road Fund and Jail Fund Employees for the 2008-2009 Fiscal Year 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 Re-Appointment of Lea Huckaby Schmitt to serve a 4 year term as a member of the Grant County Public Library Board,

said term to begin on July 01, 2008, and to expire on June 30, 2008. It is as follows along with a copy of the letter from the Kentucky Department for Libraries & Archives pertaining to said Appointment.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve and confirm the Re-Appointment of Lea Huckaby Schmitt to serve another 4 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; 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 the Coroner's Report for May and June 2008. No action is required. It is as follows:

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Judge Link updated that the Grant County Emergency Management was planning to apply for a grant in the amount of \$121,007.50 for a Kentucky Office of Homeland Security Project called "Special Team Enhancement Project", and then presented a Resolution that the Court needed to approve in order for them to apply for these funds. He explained that there would be no cost to the county if we were to receive this grant. He said the funds would come to the Fiscal Court and will then be made available to Emergency Management. The Resolution is as follows:

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Resolution of the county of Grant, Kentucky, authorizing the Judge/Executive to make Application for and upon approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the Project, and to act as the authorized

correspondent for this project in the amount of \$121,007.50 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 the County Treasurer's Monthly Cash Position Report for May 2008. No action is required. It is as follows:

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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 Linder reported that he had met with Mayor Crupper from the City of Dry Ridge and they are having a tight budget also, and stated that he had also met with the citizens of Jonesville, and he tried to keep in touch with the city people. Judge Link updated that there would be a Movie in the Park again this week on Saturday night and he invited everyone to come out and have a good time. There will be free hot dogs and hamburgers and County Attorney Jack Gatlin will be doing the cooking. He told everyone to come out and enjoy the evening and have a good time. He also said to bring your lawn chairs which is better than sitting on the ground. Magistrate Austin asked if anyone knew how the Jam Fest on Barnes Road came out. Judge Link said that some of the people in his church had attended and said that there was a good turnout and good representation. There was a shower of rain that evening but it was still a good turnout.

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Judge Link reminded the Fiscal Court that there would be a Public Properties Corporation meeting immediately after this meeting and that the next Caucus meeting will be on Monday, June 30, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will

be on Monday, July 07, 2008, 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, July 07, 2008, 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