

The Grant County Fiscal Court met in Regular Session on Monday, February 16th 2009, 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; Joe Taylor, County Attorney, was absent and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Bernard Mardis with Williamstown Cable were also present.

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

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Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the minutes of the February 2nd, 2009, meeting as presented.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes yes Richard Austin, Magistrate 1st 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 against the General Expense Fund, Road Fund, Jail Fund and the LGEA fund along with the transfers as needed for the month of February. He asked if there were any questions regarding the claims.

Motion of Bobby Young, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-09-0817 thru 01-09-0864 against the General Expense Fund in the amount of \$54,957.06, Claim #'s 02-09-0251 thru 02-09-264 against the Road Fund in the amount of \$29,719.28; Claim #s 03-09-0056 Thru 03-09-0077 against the Jail Fund in the amount of \$60,853.21 and Claim # 04-09-0008 against the LGEA fund in the amount of \$500.00.

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

Judge Link presented for review the Canine Control Officers January 2009 report.

No-Action-Required.

Judge Link presented for review the Coroner's Report for December 2008 and January 2009.

No-Action Required

Judge Link presented for approval re-appointments of Bill Wilson 134 Ridgelea Drive, Williamstown, Ky. and Jack Gatlin 200 South Main Street, Williamstown, Ky. to the Grant County Joint Local Industrial Development Authority for a 4 year term each, beginning March 1, 2009 and to expire on February 28, 2013.

Motion of Brian Linder, seconded by Bobby Young for approval to re-appoint Bill Wilson 134 Ridgelea Drive, Williamstown, Kentucky and Jack Gatlin, 200 South Main Street, Williamstown for a four (4) year term each beginning March 1, 2009 and to expire on February 28, 2013.

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

Judge Link presented for Approval County Clerk, Leatha Conrad's form for Budget, Cumulative Quarterly Report and Annual Settlement for Calendar year 2008, along with the check in the amount of \$79,171.02 as Excess Fees for 2998.

Motion of Richard Austin, seconded by Brian Linder to accept the Budget, Cumulative

Quarterly Report and Annual Settlement for Calendar Year 2008, along with the check in the amount of \$79,171.02 from County Clerk, Leatha Conrad.

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

Judge Link presented for review and approval a Resolution for Application for, and Administration of a Kentucky Office of Homeland Security Project.

Motion of Bobby Young, seconded by Brian Linder to approve a Resolution for Application for, and Administration of a Kentucky Office of Homeland Security Project.

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

Open Discussion for the “Good of the County”.

Judge Link announced that the debris pick-up for the citizens who live on County maintained roads has begun. The pick-up has begun in the South end of the county as it appeared that there was more damage in that area with heavier limb and tree failure. The Kentucky State Highway Department will be here next Tuesday, February 24th 2009 to begin the debris pickup on State Maintained highways. The City of Dry Ridge is working the week of 16th thru the 20th and the City of Williamstown is currently picking up debris as well. The debris will be hauled to the County garage site as it will be necessary for FEMA to verify what is collected. We will then be reimbursed 75% of our costs for county debris pickup. The Judge went on to say that no one should be charged for any debris pick-up and if someone tries to charge and tells you that you can get reimbursed

by FEMA, that is a scam. Do not pay anyone for picking up your debris.

Judge Link shared with the magistrates and public that the state auditors are here and performing the audit for Fiscal Years 2007 and 2008. Our new accounting program should help clarify any questions that might come up during the process.

Judge Link reminded the court that the next caucus meeting of the Fiscal Court will be held on Monday, February 23rd, 2009 at 5:30 P.M. at the Grant County Courthouse and the next special Fiscal Court Meeting will be held on Monday, March 2, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion of Richard Austin, seconded by Brian Linder to adjourn until Monday, March 2nd, 2009 at 7:00 P.M.

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

Grant County Judge/Executive

