

The Grant County Fiscal Court met in Special Session on Monday, March 2nd 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, absent; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present. Guest present was Ryan Naus with the Grant County News.

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

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Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the February 16th, 2009, meeting with one correction. Magistrate Linder who was incorrectly identified as Judge Executive opened with prayer.

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

Motion by Bobby Young, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-09-0865 thru 01-09-0911 against the General Expense Fund in the amount of \$62,893.93, Claim #'s 02-09-0265 thru 02-08-0279 against the Road Fund in the amount of \$12,900.93; and Claim #s 03-09-0078 thru 03-09-0102 against the Jail Fund in the amount of \$38,284.30.

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

Judge Link presented the Road Supervisor and the Building Inspector's reports for the month of February. No-Action-Required

Judge Link presented for approval and action the County Clerk's **Amended** annual budget, Cumulative Quarterly Report, and Annual Settlement for calendar year 2009, and also the Annual Order Setting Maximum amount for Deputies and Assistant's for 2009.

Motion of Brian Linder, and seconded by Bobby Young to approve and adopt the County Clerk's **Amended** Annual Budget, Cumulative Quarterly Report, and also the Annual Order setting Maximum Amount for Deputies and Assistants for the year 2009.

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

Judge Link presented for Review and Approval a Resolution to make application for a grant for assistance to renovate recreational resources in Grant County.

Motion by Bobby Young and seconded by Brian Linder to approve a Resolution to make application for a grant for assistance to renovate recreational resources in Grant County.

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

Open Discussion for the “Good of the County”.

Brian Linder shared with the Court and listeners that he had the privilege of going to Washington D.C. with the Northern Kentucky Chamber of Commerce. It is an annual Fly-In to visit with elected officials that represent Northern Kentucky and Grant County in Washington D.C. Brian was able to meet with the Chief of Staff of John Boehner and Brett Guthrie, who is the Congressman in the 2nd District in Kentucky. He also met with Mitch McConnell’s Chief of Staff and discussed Lake Williamstown with each of these individuals. Brian shared that the people he visited with in Washington are not optimistic about our economy.

Judge Link mentioned that the Brent Spence Bridge is also a ‘hot’ topic and we appreciate Magistrate Linder’s lobbying effort for both Lake Williamstown and the Brent Spence bridge and going on the trip. We know sometimes it is a sacrifice to be away from family. Magistrate Linder said we had a nice delegation from Northern Ky. attend this event and he appreciated the Northern Ky. Chamber of Commerce for sponsoring it.

Judge Link then informed the public that Vince Gabbert, Deputy Chief of Staff to Governor Steve Beshear will be speaking in Williamstown on March 12, 2009 @ 6:00 P.M. This will be sponsored by the Williamstown Woman’s Club at the new building of the Williamstown Baptist Church. The public is invited to this event. Vince is a hometown boy who graduated from Williamstown High School, The University of Louisville, and Brandeis School of Law.

Judge Link reminded the court that there will be a Public Properties Corporation meeting immediately following adjournment of this Fiscal Court Meeting.

Judge Link reminded the court that the next caucus meeting will be held on March 9, 2009 and the next regular meeting of the Fiscal Court will be held Monday March 16th, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until Monday March 16th 2009 was made by Magistrate Brian Linder and seconded by Magistrate Bobby Young.

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

Darrell L. Link
Grant County Judge/Executive