

The Grant County Fiscal Court met in Special Session on Monday, March 20th 2009, at 5:00 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, Layne Wagoner, County Treasurer, Hon. Darrell Link, County Judge/Executive, Present and Presiding and Pat Conrad, Fiscal Court Clerk.

Judge Executive Darrell L. Link called the meeting to order.

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Judge Link presented the minutes of the March 16th Regular Fiscal Court meeting.

Motion of Richard Austin and seconded by Bobby Young to approve the minutes of the March 16th , 2009, 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 an appraisal from Integra Bank for the Hopperton Road Property currently owned by Jim & Betty Brown that will be sold at auction on Saturday March 28, 2009. Judge Link reported to the Court that Steve Tatum, County Road Supervisor, Camden Webster the County Mechanic and he had gone and looked at the property and both Steve Tatum and Camden Webster felt that it would meet the needs of the County. Judge Link and County Attorney, Joe Taylor both reminded the Court that Kentucky Statute says that we cannot pay more than the appraised value at an auction. The appraised value is \$235,000.00. Joe Taylor discussed in length why we could not bid more than the appraised value because we could end up in expensive litigation. Magistrate Linder mentioned that we don't want to be an eyesore that can be seen from

the interstate. It was also mentioned that Gary Hopperton, who lives down the road from the property just wants to make sure he gets a good neighbor. After all discussion, a Motion of Brian Linder, and seconded by Richard Austin was made that Judge Executive Darrell Link attend the auction to be held on March 26, 2009 and to bid a maximum of \$235,000 to purchase said property. The motion also stipulated that in the event that Judge Link cannot attend the auction, the Magistrates in order of District shall be authorized to bid the maximum bid. Richard Austin, Magistrate 1st District would be 1st alternate bidder, Brian Linder would be 2nd alternate bidder and Bobby Young would be the 3rd alternate bidder.

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 reminded the court that there will not be a caucus meeting on March 30, 2009. The next Special Fiscal Court meeting will be held on Monday, April 6th, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion of Bobby Young, seconded by Brian Linder to adjourn until Monday, April 6th , 2009 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.

Grant County Judge/Executive