

The Grant County Fiscal Court met in Special Session on Monday, April 6th 2009, 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; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present.

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Magistrate Bobby Young opened in prayer. Judge Link then led in the Pledge of Allegiance and called the meeting to order.

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Motion of Richard Austin, and seconded by Brian Linder to approve the minutes of the April 20<sup>th</sup>, 2009, regular 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, and Jail Fund along with the transfers as needed for the month of April. 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 01-09-0963 thru 01-09-1024 against the General Expense Fund in the amount of \$48,609.16, Claim #'s 02-09-0306 thru 02-09-0327 against the Road Fund in the amount of \$23,388.53 and Claim #s 03-09-0127 Thru 03-09-0151 against the Jail Fund in the amount of \$95,950.63.

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 a Resolution naming Evalene Davis, Finance Director or Grant County to serve as Applicant's Agent to the Federal Emergency Management Agency.

Motion of Richard Austin, seconded by Brian Linder to name Evalene Davis as Applicants Agent to the Federal Emergency Management Agency.

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 the Jail Fund Budget for the 2009-2010 Fiscal Year.

This budget will be incorporated into the overall County Budget. No Action is require at this time.

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Open Discussion for the "Good of the County".

Judge Link advised the Magistrates and listening audience that the new UK Extension Office located on Baton Rouge Road is now occupied and he encouraged everyone to visit. It is a building that the County can be proud of and they will be announcing an Open House in the very near future.

He also stated that the auditors from the State are finished after spending a month in Grant County performing an audit for the 2007-2008 Fiscal Year. There will be an exit

interview scheduled and Judge Link stated that he will let the Magistrates, County Attorney and the general public know when that is scheduled so that they have an opportunity to attend. The Judge said that he encourages transparency in our County Government and welcomes anyone who would like to attend that interview. Judge Link stated that he thought the auditors will suggest bringing an account from the Animal Shelter and an account from the County Park under the auspices of our County Treasurer and will bring those accounts into our budget. There has also been a change in the way our employees report on their time worked. Part time employees are limited to working no more than 8 hours per day, 30 hours per week, or 100 hours a month. All employees in the future will maintain time cards that show actual time worked, and vacation and sick time.

The Judge encouraged people to attend the Church of their choice on Easter and also there will be Maundy Thursday Services, Good Friday Services, and sunrise services at several of our local Churches.

The Judge shared that he and Joe Taylor, County Attorney, attended the ROTC military ball and had a genuinely good time. The ROTC in Grant County is doing well and accomplishing some good things.

Magistrate Austin mentioned the Easter egg hunt at the County Park this coming Saturday, April 11, 2009. He also mentioned the new restaurant in town called the Pancake Forum and has heard good review of this establishment.

Magistrate Austin then discussed FEMA and how he has heard it is difficult to work with them and get anything accomplished, but has confidence that Evalene Davis will be able to compile the necessary paperwork to get re-imburement for the county.

The Judge then shared that he had met with Congressman Geoff Davis' office regarding grants that Pendleton County and the City of Williamstown, along with the County of Grant have applied for. Pendleton County and the City of Williamstown will be purchasing generators with the funds that they receive and the County of Grant will be using their grant money to put "All Weather Radios" in every household in Grant County and to purchase five (5) new weather sirens to be located throughout Grant County.

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Judge Link reminded the court that the next caucus meeting of the Fiscal Court will be held on Monday, April 13<sup>th</sup> 2009 at 5:30 P.M. at the Grant County Courthouse and the next regular Fiscal Court Meeting will be held on Monday, April 20, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion of Richard Austin, seconded by Bobby Young, to adjourn until Monday, April 20<sup>th</sup> 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.

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Grant County Judge/Executive  
Darrell L. Link





