

The Grant County Fiscal Court met in Regular Session on Monday, April 20th 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, present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

Pat Conrad, Fiscal Court Clerk, and Bernard Mardis with Williamstown Cable were also present. Guests present were Rick VanMeter, with Congressman Geoff Davis' office in Williamstown, Bryan Marshall with the Grant County News, Chuck Dills, Grant County Sheriff, and Alexandra Young, Magistrate Young's daughter.

* * * * *

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

* * * * *

Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the April 6th, 2009, meeting.

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

* * * * *

Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund along with the transfers as needed for the month of April. He asked if there were any questions regarding the claims.

Motion by Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-09-1025 thru 01-09-1077 against the General Expense Fund in the amount of \$133,610.93, Claim #'s 02-09-0328 thru 02-09-0335 against the Road

Fund in the amount of \$1,504.44; Claim #s 03-09-0152 thru 03-09-0170 against the Jail Fund in the amount of \$31,021.26 and a Claim# 04-09-0010 against the L.G.E.A. Fund in the amount of \$500.00.

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

Judge Link presented the County Treasurer's monthly Cash Position report for the Magistrates review – No action required.

Judge Link introduced Mr. Rick VanMeter who is the local representative for Congressman Geoff Davis' office located in Williamstown. Mr. VanMeter, a Lexington, Kentucky native will be moving to Grant County in May of 2009. Mr. VanMeter can be reached at Congressman Davis' office at (859) 824-3320.

Open Discussion for the "Good of the County".

Magistrate Linder shared that Representative Royce Adams and Senator Damon Thayer spoke at the Chamber breakfast this morning and Senator Thayer will be holding a meeting in the very near future to discuss the Barnes Road project and trying to tie some loose ends and figure out what the holdup has been in development along the road.

Bobby Young reminded everyone of Derby Day in Williamstown that will be happening on May 2, 2009.

Judge Link then shared that the County budget for the 2009-2010 Fiscal Year will be discussed at length and most of the caucus time on Monday, April 27th will be spent on

that item. He certainly welcomes anyone to attend and encourages people to come and listen to the process that at times is not easy nor comfortable. That meeting will commence at 5:30 P.M. on April 27th.

Judge Link then reminded the court that the next caucus meeting will be held on Monday, April 27th 2009 at 5:30 at the courthouse and the next Special meeting of the court will be held on Monday, May 4th, 2009 here at the courthouse.

Motion to adjourn until Monday, May 4, 2009 was made by Magistrate Bobby Young and seconded by Magistrate Brian Linder.

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

Darrell L. Link
Grant County Judge/Executive