

The Grant County Fiscal Court met in Regular Session on Monday, May 18th 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.

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

The meeting was then called to order.

Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the minutes of the May 4th 2009, meeting.

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, L.G.E.A. Fund and Forestry Fund along with the transfers as needed for the month of May. He asked if there were any questions regarding the claims. Motion by Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the claim #'s 01-09-1142 thru 01-09-1212 against the General Expense Fund in the amount of \$101,096.33, Claim #'s 02-09-0353 thru 02-09-0371 against the Road Fund in the amount of \$10,656.11, Claim #s 03-09-0184 thru 03-09-0203 against the Jail Fund in the amount of \$42,241.01 a Claim# 04-09-0011 against the L.G.E.A. Fund in the amount of \$500.00, and a Claim # 12-09-0001 against the Forestry Fund in the amount of \$1,721.40

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 his report from the County Road Aid Program and L.G.E.A. Proposed Use Hearing that was held on May 11, 2009 in the Judge's chambers.

Motion by Bobby Young, seconded by Brian Linder to accept the report from Grant County Judge Executive to the proposed use of the County Road Aid Program and L.G.E.A. funding for the Fiscal Year 2009-2010.

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, permission to accept with regret the resignation of Danny W. Greene from the Grant County Sanitation Board effective May 22, 2009.

Motion by Richard Austin, seconded by Bobby Young to accept with regret the resignation of Danny Greene from the Grant County Sanitation Board effective May 22, 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, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented the County Treasurer's monthly Cash Position report for the month of April for the magistrates review and approval.

Motion by Brian Linder, seconded by Bobby Young to accept the Treasurer's Monthly Cash Position Report and the Treasurer's Quarterly Cash Position Report.

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 reminded the Magistrates and listening audience that there will be a Memorial Day Service held at the Kentucky Veterans Cemetery on Monday, May 25, 2009 at 1:00 P.M. in the afternoon. Everyone, of course, is encouraged to attend.

There will be a Relay for Life cookout held on the courthouse lawn on Friday, May 22, 2009 to raise money for the Relay. The Judge encouraged all to come out and enjoy a hamburger and hot dog that hopefully will be cooked to your satisfaction and not burned.

The cost of the meal will be \$5.00 with all proceeds going to the Relay.

Judge Link then reminded the court that there will not be a caucus meeting on May 25th 2009, due to the Holiday and that the next Special meeting of the Court will be held June 1st 2009 at 7:00 P.M. here at the courthouse.

Motion to adjourn until Monday, June 1, 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, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

Darrell L. Link
Grant County Judge/Executive