

The Grant County Fiscal Court met in Special Session on Monday, June 1, 2009 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Ky. 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 L. Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman, with Williamstown Cable were also present. Guests present were Megan Harp with Harp Enterprises, Leatha Conrad, Grant County Clerk, and William Workman with the Grant County Board of Elections. Magistrate Richard Austin opened with prayer and Judge Link then led in the Pledge of Allegiance. The meeting was then called to order.

Motion of Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the May 18th 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, and Jail Fund along with the transfers as needed for the month of June. He asked if there were any questions regarding the claims. Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to approve the claims #'s 01-09-1216 thru 01-09-1271 against the General Expense Fund in the amount of \$101,959.80, Claim #'s 02-09-0372 thru 02-09-0387 against the Road Fund in the amount of \$16,464.42, and Claim #'s 03-09-0204 thru 03-09-0221 against the Jail Fund in the amount of \$69,207.14, along with the transfers as needed for the month of June.

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 then presented the Road Supervisor and Building Inspector's Reports for the month of May 2009. No-Action-Required.

Megan Harp, a representative from Harp Enterprises, Inc. was present to explain the eScan Precinct-based voting system that digitally captures voter selections on printed ballots and integrates vote totals from other absentee-by-mail and electronic voting systems to produce a single set of election reports. Also present to answer questions from the court were Leatha Conrad, Grant County Clerk, and William Workman with the Grant County Board of Elections. After all questions were discussed, and answered to the Court's satisfaction, and upon the recommendation of County Clerk Leatha Conrad and William Workman from the Grant County Board of Elections, Judge Link presented for approval permission to bid for the purchase of 23 eScan precinct digital ballot imaging voting systems for the 23 Grant County voting precincts.

Motion by Bobby Young, seconded by Brian Linder to grant approval for the Judge Executive to bid for the purchase of 23 eScan Precinct-based voting systems.

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 Bids Received for Providing Materials and Supplies for Fiscal Year 2009-2010 as follows: The Judge stated that he will open the bids tonight and put them in a Matrix form for the Court to review at the next Caucus meeting and a decision would be made at the next Regular Fiscal Court meeting to be held on June 15th, 2009.

There were Four (4) bids for Providing Stone and Hauling Stone: They are (1) Nally & Gibson Georgetown, LLC-Stone and Hauling Stone; (2) Kim Crupper Transport – Stone Delivered; (3) Hilltop Companies – Stone Bid, and (4) Hilltop Companies-Hauling Stone.

There were Three (3) Bids for Providing Liquid Asphalt. They are (1) Garland Hoskins-Hudson Materials Company; (2) Terry Asphalt, and (3) Marathon Petroleum Company, LLC.

There were Two (2) Bids for Providing Gasoline and Diesel Fuel # 2 for Grant County Road Department. They are: (1) Royce Adams Oil, and (2) Grant County Oil Co. Inc..

There were Three (3) Bids for Providing Hot Mix Base and Surface. They are (1) Barrett Paving Materials, Inc.; (2) Len Riegler Blacktop Co. Inc. and (3) Eaton Asphalt Paving Co. Inc.

There were Five (5) bids for Providing Salt for Snow Removal. They are (1) Central Salt, LLC; (2) Morton Salt Company; (3) Cargill Deicing Technology; (4) Detroit Salt Company; and (5) Kim Crupper Transport.

All bids are as follows:

Judge Link presented for second reading Ordinance No. 01-2009-624 relating to the Annual Budget and Appropriations for the 2009-2010 Fiscal Year, along with the Notice to run in the local paper showing adoption. They are as follows: Judge Link reported that the Governor's Office for Local Development had not made any changes.

Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the second reading and adoption of Ordinance 01-2009-624 relating to the Annual Budget and Appropriations for the 2009-2010 Fiscal Year, along with the Notice to run in the local paper showing adoption as presented.

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 approval a motion to appoint Willie Dale Lawrence to serve as committee for Chuck Dills, Sheriff, to prepare the Sheriff's Tax Settlements for 2008.

Motion of Brian Linder, seconded by Richard Austin to appoint Willie Dale Lawrence to serve as Committee for Chuck Dills, Sheriff, to prepare the Sheriff's Tax Settlements for 2008.

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 Approval a Resolution of the Grant County Fiscal Court hereby requesting that the City of Williamstown serve as lead Fiscal Administrator of a State Flood Control Local Matching Grant in the Amount of \$125,000.00.

Motion of Bobby Young, seconded by Brian Linder to approve a Resolution requesting

that the City of Williamstown serve as Lead Fiscal Administrator

of a State Flood Control Local Matching Grant in the amount of \$125,000.00.

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.

Open Discussion for the "Good of the County".

Judge Link reported that the Relay for Life held at the Grant County Park was very successful and thanked each team that participated in that event and all those who made it possible by working so hard.

Richard Austin reported that the new Justice Center Cupola is in place and construction is moving along. Judge Link mentioned Brian Linder's upcoming surgery and that the members of the court will be praying for successful treatment. Brian will be out the next couple of weeks on vacation and then possibly more due to a scheduled surgery.

Judge Link then reminded the court that there will be a caucus meeting on June 8, 2009, and that the next Regular meeting of the Court will be held June 15, 2009 at 7:00 P.M. here at the courthouse.

Motion to adjourn until Monday, June 15, 2009 was made by Magistrate Richard Austin, 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

