

The Grant County Fiscal Court met in Special Session on Monday, July 6, 2009 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Ky. 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, present, and Hon. Darrell L. Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk was also present.

Magistrate Richard Austin opened with prayer and Judge Link then led in the Pledge of Allegiance. The meeting was then called to order.

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Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the June 29<sup>th</sup> 2009 meeting.

The following votes were taken Bobby Young, Magistrate 3<sup>rd</sup> District, votes, yes, Richard Austin, Magistrate 1<sup>st</sup> District, votes yes, Brian Linder, Magistrate 2<sup>nd</sup> 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, and Road Fund along with the transfers as needed for the month of July.

He asked if there were any questions regarding the claims. Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the claims #'s 01-09-1370 thru 01-09-1440, against the General Expense Fund in the amount of \$315,767.50, Claim #'s 02-09-0407 thru 02-09-0428, against the Road Fund in the amount of \$59,838.88, and Claim #'s 03-09-0250 thru 03-09-0275, against the Jail Fund in the amount of \$210,099.58.

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.

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Judge Link presented the reports for the Road Supervisor, and Building Inspector for June 2009. The reports from the New Canine Control Officer will begin in August.

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Judge Link presented for Approval and adoption a Resolution asking for State assistance to resurface County Maintained Roads. The roads listed in the Resolution are Ashbrook Road, Corinth-Stringtown Road, Golds Valley Road, Heathen Ridge Road, Napoleon Zion Station Road, and Sipple Road.

Motion of Bobby Young, seconded by Richard Austin, to approve the Resolution requesting State Assistance to resurface the above mentioned County Maintained Roads.

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.

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Judge Link presented for Approval an appointment of Danny Northcutt to serve as a member of the Grant County Sanitary Sewer District to fill the unexpired term of Danny Greene, with said term to expire on August 18, 2010.

Motion of Brian Linder, and seconded by Bobby Young, to approve the appointment of Danny Northcutt to serve as a member of the Grant County Sanitary Sewer District to fill the unexpired term of Danny Greene, with said term to expire on August 18, 2010.

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.

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Judge Link presented for Approval the Acceptance of the Grant County Detention

Center's Policy and Procedure's Manual as requested by Jailer, Steve Kellam.

Motion of Brian Linder, seconded by Bobby Young, to approve the Grant County

Detention Center's Policy and Procedure's Manual as requested by Jailer Steve Kellam.

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.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for May

2009. No-Action-is-Required.

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#### Open Discussion for Good of the County

Judge Link brought to the attention of the Magistrates that Amy Roe, who serves on the

Tourism Commission board will ask not to be re-appointed when her term is completed.

The Tourism Commission is seriously considering some changes in location and future

projects. There was some general discussion regarding the landfill with the Judge stating

that if the landfill should indeed close that would affect the county's revenue stream

therefore making the budget even tighter than it already is.

Judge Link reminded the Magistrates that the next caucus meeting of the Grant County Fiscal Court will be held on Monday, July 13, 2009, at the Grant County Courthouse at 5:30 P.M. and the next regular meeting of the Fiscal Court will be on Monday, July 20, 2009 at the Grant County Courthouse at 7:00 P.M.

Motion to adjourn until Monday, July 20, 2009, was made by Magistrate Brian Linder,  
and seconded by Magistrate Bobby Young.

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

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Darrell L. Link  
Grant County Judge/Executive



