

The Grant County Fiscal Court met in Regular Session on Monday, July 20, 2009, at 7:00 A.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 and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Clark Kinman with Williamstown Cable system, Sheriff Chuck Dills, Ryan Naus with the Grant County News, Roger Layne Wagoner, Former Grant County Treasurer and Pat Conrad, Fiscal Court Clerk were also present.

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Magistrate Brian Linder opened in prayer. Judge Link then led in the Pledge of Allegiance.

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

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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 July. He asked if there were any questions regarding the claims.

Motion of Brian Linder, seconded by Richard Austin, it is hereby ordered to approve the claim #'s 01-09-1441 thru 01-09-1497, against the General Expense Fund in the amount of \$37,257.32, and Claim #'s 02-09-0432 thru 02-09-0445, against

the Road Fund in the amount of \$7,389.95, Claim #'s 03-09-0284, thru 03-09-0294, against the Jail Fund in the amount of \$27,659.56 and Claim # 04-09-0013, 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 then opened the one and only sealed bid that was received for 23 Digital Ballot Imaging Voting Systems for Grant County. The bid received from Harp Enterprises, Incorporated was \$4,500.00 per unit for a total of \$103,500.00. The county will only be responsible for the shipping charges of \$920.00.

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to accept the bid from Harp Enterprises, Inc. for the purchase of 23 Digital Ballot Imaging Voting Systems for Grant County with the understanding reached with Meagan Harp via teleconference that the warranty on these Voting Systems would commence upon the date of the first use of the systems and not from the date of purchase.

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 present for Approval, an Appointment to hire Steven Rippentrop, as a Laborer at the Grant County Animal Shelter on a Temporary-Part-Time basis, retroactive to July 10th 2009, at an hourly rate of \$10.00 per hour.

Motion of Brian Linder, seconded by Bobby Young to hire Steven Rippentrop, as a Laborer at the Grant County Animal Shelter on a Temporary-Part-Time basis, retroactive to July 10, 2009, at an hourly rate of \$10.00 per hour.

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 the Full and Complete report of Roger Layne Wagoner, the former Grant County Treasurer as required by K.R.S. 68.050.

Motion of Richard Austin, seconded by Brian Linder, to approve the Full and Complete report of Roger Layne Wagoner, the Former Grant County Treasurer, as required by K.R.S. 68.050.

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”

Richard Austin commended Tabatha Fryman of the Parks Department about the summer programs happening at the park and that the attendance of approximately 200 children participating in this past weekend’s events made it very successful. A number of volunteers helped as well and it would be hard to offer these programs without the help of volunteers.

Judge Link commented that the Fair Board is making rapid progress on the new Fairgrounds located on Baton Rouge Road. The Horse Ring, Tractor pull area and several shelters are already in place. The fair opens on July 31st. There may be an issue with accessing the fairgrounds and the Judge encouraged people to get off the interstate at Barnes Road and access the fairgrounds from that directions.

Brian Linder reported that the 8 – 9 – and 10 year old Little League Baseball teams from Grant County traveled to Mt. Sterling, Georgetown, and Louisville to participate in the State Baseball Tournament and represented Grant County very well.

Magistrate Young reminded the audience of the Movies in the Park this summer.

Judge Link then informed the Magistrates and listening audience that he would be giving the magistrates a report on the impact that the Kentucky Changers program, sponsored by the Baptist Churches, had on Grant County residents this month. They spent about \$29,000.00 on repairing and improving several Grant County homes.

Judge Link reminded the Magistrates that the next caucus meeting will be held at the Grant County Courthouse at 5:30 P.M. on July 27, 2009, and the next Special meeting of the Grant County Fiscal Court will be held on Monday, August 3, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until 7:00 P.M. August 3, 2009 was made by Magistrate Bobby Young 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.

Grant County Judge/Executive
Darrell L. Link

