

The Grant County Fiscal Court met in regular Session on Monday, August 3, 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, Absent; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Clark Kinman from Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also present. Guests present were Deputy Sheriff, Troy Hagedorn, Philip Knarr and Alexandra Young, the daughter of Magistrate Bobby Young.

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

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Motion of Bobby Young, seconded by Richard Austin it is hereby ordered to approve the minutes of the July 20th 2009, meeting as presented.

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

Judge Link presented for review and approval, the Claims in the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the Month of August. He asked if there were any questions regarding the claims. Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to approve the Claim #'s 01-09-1498 thru 01-09-1550, against the General Expense Fund in the amount of \$153,748.97, Claim #'s 02-09-0446, thru 02-09-0461, against the Road Fund in the amount of \$9,034.01, and Claim #'s 03-09-0295, thru 03-09-0316, against the Jail Fund in the amount of \$46,678.13.

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

Judge Link presented for review the Road Supervisor, Building Inspector, and Canine Control Officer's reports for July 2009. No-Action-is-Required.

Judge Link declared a public hearing has been held and requests approval for the Proposed Tax Rates for Fiscal Year, 2009. The minutes of that Public Hearing are as follows:

Motion by Richard Austin, seconded by Bobby Young, it is hereby ordered by the Court to accept the Rate of 0.144 per \$100.00 of assessed value for Real Property as recommended by D. L. G. The same to be collected by the Sherriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

Motion by Bobby Young, seconded by Richard Austin, it is hereby ordered by the Court to accept the Ad Valorem Tax Rate of Fourteen and Four Tenths (0.144) on all taxable personal property, as recommended by D.L.G.; be, and the same are hereby levied for the General Fund of Grant County, Kentucky for the 2009 Fiscal Year. The same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

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

Motion of Richard Austin, seconded by Bobby Young to accept the Ad Valorum Tax Rate of Fifteen and Seven Tenths (0.157) on all taxable motor vehicle and all taxable Watercraft vehicles on each ONE HUNDRED DOLLARS (\$100.00) of assessed value calculation as recommended by D. L G.; be, and the same are hereby levied for the General Fund of Grant County, Kentucky, for the 2009 fiscal Year. The same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

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

Motion of Bobby Young, seconded by Richard Austin, it is hereby ordered by the Court to accept the real property tax of One and Three Tenths (0.013) which is the Compensating Tax Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real property, and that the personal property tax of One and Three Tenths (0.013) which is based on the Compensating Rate on each ONE HUNDRED DOLLARS (\$100.00) Valuation of all Taxable personal property and the same are hereby levied for the Grant County Mental Health District of Grant County for the Fiscal Year 2009.

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

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered by the Court to accept the tax rate of One and Six Tenths (0.016), which is the Compensating Tax Rate on all taxable Motor Vehicles and all taxable Watercraft Vehicles, be, and the same are

hereby levied for the Grant County Mental Health District Of Grant County for the Fiscal Year 2009.

The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

Motion of Bobby Young, seconded by Richard Austin, it is hereby ordered by the Court to accept the Compensating rate of One cent (0.01) on each ONE HUNDRED DOLLARS (\$100.00) Valuation of all taxable real estate property be subjected to taxation for county purposes, and the same is hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky, for the 2009 fiscal year. The same is to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered by the court to accept a Tax Levy of Three Cents (0.03) per Acre be levied upon all Forest Land as shown upon the Grant County Property Valuation Administrator Rolls for the 2009 Fiscal year for fire Protection, and the same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

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

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Judge Link presented for Approval and Permission to purchase 13.046 acres on Eibeck Lane from the Mt. Olivet Christian Church, and to grant permission for Judge/Executive Link to sign all the necessary related documents.

Motion of Richard Austin, seconded by Bobby Young to grant permission to purchase 13.046 acres located on Eibeck Lane from the Mt. Olivet Christian Church, and to grant permission for Judge Link to sign all the necessary related documents to said purchase.

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

Judge Link presented for approval Permission to bid out the excavation project for the Eibeck Lane Park Property.

Motion of Bobby Young, seconded by Richard Austin, to grant Judge/Executive Darrell Link permission to bid out the excavation project for the Eibeck Lane Park Property.

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

Judge Link Presented for permission to Void Check # 12480 drawn on the General Fund in the amount of \$43.45 on July 21, 2009 and made payable to River Trader Shooting Sports. The transaction was charged on a credit card by the Sheriff's Department and the invoice was presented for payment as well.

Motion of Richard Austin ,seconded by Bobby Young to permit the County Treasurer to void Check # 12480 in the amount of \$43.45 and made payable to River Trader Shooting Sports.

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

Judge Link presented for Approval and Appointment to Bill Dinnison, 235 Tyler Drive, Dry Ridge, Kentucky, as a member of the Grant County Joint Local Industrial Development Authority to fill the unexpired term of Jeff Hay who has resigned from the Authority. The term will expire on February 28, 2012.

Motion of Richard Austin, seconded by Bobby Young, to appoint Bill Dinnison, 235 Tyler Lane, Dry Ridge, Kentucky, as a member of the Grant County Joint Local Industrial Development Authority.

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

Open Discussion for “Good of the County”

Phil Knarr who lives on Baton Rouge Road came to the microphone and stated that he believes there to be an error on the agenda and that the Mt. Olivet Church is known as the Mt. Olivet Christian Church and not the Mt. Olivet Church of Christ. The Judge said that we would research that and if it is not accurate then the paperwork will be changed to reflect the proper name of the Church. Mr. Knarr also stated that he was happy with the

road work and mowing that has occurred on Baton Rouge Road and that toward the end of the road it is very narrow and he appreciates what the county is doing to keep the right-of-way mowed and cleared. He also praised Magistrate Brian Linder and said that he was a good person.

Magistrate Young reminded everyone that the new School Year is fast approaching.

Judge Link reminded everyone about the CETA “Shakespeare in the Park” at 7:00 P.M on Tuesday, August 4th. In case of inclement weather, the program will take place in the Welfare House located at the park entrance. There is also a back to school party to be held at the park with school supplies to be given away. After the give-a-way, there will be a movie, titled “Hotel for Dogs”.

The Judge also reminded the listening audience of the Senior Bash to be held at the Crittenden Park on September 17th, and encouraged senior’s to keep that day open on their calendars. We are anticipating a number of businesses to attend and have some nice items to give away.

Judge Link reminded the Fiscal Court that the next caucus meeting will be held on Monday, August 10, 2009 at 5:30 P.M., and the next meeting for the Grant County Fiscal Court will be on Monday, August 17, 2009 at the Grant County Courthouse at 7:00 P.M. Motion of Richard Austin, seconded by Bobby Young, to adjourn until Monday, August 17, 2009 at 7:00 P.M.

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

Grant County Judge Executive

Darrell L. Link

