

The Grant County Fiscal Court met in Special Session on Monday, August 17, 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, 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 Link, County Judge/Executive, Present and Presiding. Bernard Mardis from Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also present. Guests present were Logan Murphy with Hicks & Mann, Engineers, and Sheriff Chuck Dills II.

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Judge/Executive Darrell L. Link opened with prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to approve the minutes of the August 3<sup>rd</sup>, 2009, meeting as presented.

The following votes were taken: Brian Linder, Magistrate 2<sup>nd</sup> District, votes yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes, yes, Richard Austin, Magistrate 1<sup>st</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 in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A 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 Brian Linder, it is hereby ordered to approve the Claim #'s 01-09-1551 thru 01-09-1597, against the General Expense Fund in the amount of \$38,998.52, Claim #'s 02-09-0462, thru 02-09-0479, against the Road Fund in the amount of \$11,639.05, Claim #'s 03-09-0317, thru 03-09-0336, against the Jail Fund in the amount of \$54,787.35, and Claim # 04-09-0014, against the L.G.E.A. Fund in the amount of \$500.00.

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 then presented the Bids for the Earthwork, Drainage, and Pavement for the Eibeck Lane Recreation Area that were opened at 3:00 P.M. on Friday, August 14<sup>th</sup>, 2009 in the Judge's Office. Logan Murphy from Hicks and Mann addressed the court and stated that the bids came in very favorable for the county and that they were all good bids.

Motion of Bobby Young, seconded by Brian Linder to accept the bid of Coppage Construction for the Earthwork, Drainage, and Pavement for the Eibeck Lane Recreation Area. Judge Link then asked Mr. Murphy how long the project would take and Mr. Murphy stated that Coppage Construction told him approximately 44 days. That would be a best scenario timetable and with the idea that we would have wonderful weather for the next 2 months. They wanted to start today, but of course, the bids had not yet been awarded so that was not possible.

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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 a Motion to Appoint Ronnie S. Kinman, 255 Stevens Creek Road, Dry Ridge, Kentucky as a Driver/Laborer for the Grant County Road Department effective August 31, 2009 at a salary of \$10.50 per hour.

Motion of Brian Linder, seconded by Bobby Young, to Appoint Ronnie S. Kinman, 255 Stevens Creek Road, Dry Ridge, Kentucky as a Driver/Laborer for the Grant County Road Department effective August 31, 2009 at a salary of \$10.50 per hour.

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 a Motion to Appoint Barry Marksberry, 1517 Warsaw Road, Dry Ridge, Kentucky as a Driver/Laborer for the Grant County Road Department effective August 31, 2009 at a salary of \$10.50 per hour.

Motion of Brian Linder, seconded by Richard Austin, to Appoint Barry Marksberry, 1517 Warsaw Road, Dry Ridge, Kentucky as a Driver/Laborer for the Grant County Road Department effective August 31, 2009 at a salary of \$10.50 per hour.

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 a motion to Re-Appoint Mayor Gayle Cayton, 109 Timberwood Drive, Crittenden, Kentucky to serve as a member of the Grant County Sanitary Sewer District for another 3-Year Term beginning August 23, 2009, and to expire August 22, 2012.

Motion of Bobby Young, seconded by Brian Linder, to Re-Appoint Mayor Gayle Cayton, 109 Timberwood Drive, Crittenden, Kentucky to serve as a member of the Grant County Sanitary Sewer District for another 3-Year Term beginning August 23, 2009 and to expire August 22, 2012.

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 a motion to Re-Appoint Bobby Burgess, 160 Choctaw Drive, Dry Ridge, Kentucky to serve as a member of the Grant County Sanitary Sewer District for another 3-Year Term beginning August 19, 2009, and to expire August 18, 2012.

Motion of Brian Linder, seconded by Richard Austin, to Re-Appoint Bobby Burgess, 160 Choctaw Drive, Dry Ridge, Kentucky to serve as a member of the Grant County Sanitary Sewer District for another 3-Year Term beginning August 19, 2009 and to expire August 18, 2012.

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 a Motion to grant Judge/Executive Darrell Link permission to bid for the Re-Surfacing of Napoleon Zion Station Road (CR 1315).

Motion of Bobby Young, seconded by Brian Linder, to grant permission for Judge Executive, Darrell L. Link to bid for the Re-surfacing of Napoleon Zion Station Road (CR 1315). Those bids will be opened on September 21<sup>st</sup>, 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.

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Judge Darrell L. Link presented the Treasurer's Cash Position report for the month of July 2009. No – Action – Is – Required.

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Judge Link presented for approval Permission to void Check # 12504 drawn on the General Fund and made payable to Art's Rental in the amount of \$1,587.00 due to overpayment of invoices.

Motion of Brian Linder, seconded by Bobby Young, to void check # 12504 drawn on the General Fund and made payable to Art's Rental in the amount of \$1,587.00 due to overpayment of invoices.

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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Open Discussion for “Good of the County”

Judge Link informed the listening audience of a Cornerstone Laying at the Grant County Justice Center. This ceremony will be officiated by the Grand Lodge of Kentucky, Free and Accepted Masons. This ceremony may well be a once-in-a-lifetime event for Grant County so everyone is invited and welcome to attend. This will be held at 2:00 P.M. on Saturday, September 5<sup>th</sup>.

Judge Link also reminded folks about the Senior Bash to be held on Thursday, September 17<sup>th</sup> at the Grant County Park in Crittenden, and Magistrate Austin reminded everyone of the “Shop With a Cop” Golf outing fund raiser to be held at Eagle Creek Country Club on Friday, August 21, 2009. This is a major fund raiser for the “Shop With A Cop” program and Sheriff Dills shared that he has also received several grants that will help make this year’s program even better.

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Judge Link reminded the Fiscal Court that the next caucus meeting will be held on Monday, August 24, 2009 at 5:30 P.M., and the next meeting for the Grant County Fiscal Court will be on Tuesday, September 1, 2009 at the Grant County Courthouse at 7:00 P.M.

Motion of Bobby Young, seconded by Brian Linder, to adjourn until Tuesday, September 1, 2009 at 7:00 P.M.

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

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Grant County Judge Executive  
Darrell L. Link



