

The Grant County Fiscal Court met in Special Session on Tuesday, September 1, 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, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Bernard Mardis from Williamstown Cable and Evalene Davis, former Fiscal Court Clerk, sitting in for Pat Conrad, Grant County Fiscal Court Clerk, were also present. Guests present were: Sheriff Chuck Dills and Deputy Sheriff Troy Hagedorn.

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Magistrate Richard Austin opened with prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Brian Linder, seconded by Bobby Young it is hereby ordered to approve the minutes of the August 17th 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 in the General Expense Fund, Road Fund and Jail Fund, along with the transfers as needed for the Month of September. 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 01-09-1598 thru 01-09-1639 against the General Expense Fund in the amount of \$50,841.60; Claim #'s 02-09-0480 thru 02-09-0491 against the Road Fund in the amount of \$24,140.45; and Claim #'s 03-09-0337 thru 03-09-0355 against the Jail Fund

in the amount of \$53,334.62, along with the transfers 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 the Road Supervisor, Building Inspector, and Canine Control Officer's reports for August 2009. No-Action-is-Required.

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Judge Link presented for Approval the Appointment of Mike Wright, 1984 Crooked Creek Road, Berry, Kentucky as Deputy Sheriff, effective September 14, 2009 on a Full-Time basis, at an annual salary of \$31,000.00 plus KLEFPF pay.

Motion of Bobby Young, seconded by Brian Linder to appoint Mike Wright, 1984 Crooked Creek Road, Berry, Kentucky as Deputy Sheriff, on a full time basis, at an Annual Salary of \$31,000.00 plus KLEFPF pay.

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 Appointment of Robert Scott Conrad, 270 Morgan Creek Road, Corinth, Kentucky as Deputy Sheriff, effective September 14, 2009 on a Full-Time basis, at an annual salary of \$31,554.00 plus KLEFPF pay.

Motion of Brian Linder, seconded by Bobby Young to appoint Robert Scott Conrad, 270 Morgan Creek Road, Corinth, Kentucky as Deputy Sheriff, on a full time basis, at an Annual Salary of \$31,554.00 plus KLEFPF pay.

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 the County Treasurer's Monthly Cash Position Report. No-Action-is-Required. Judge Link reported that Peggy was doing an excellent job.

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Open Discussion for "Good of the County"

Judge Link reminded everyone of the Cornerstone Laying at the Grant County Justice Center which is scheduled for Saturday, September 05th, at 2:00 PM. He invited everyone to attend and said that this would be a once in a lifetime event for all to remember. He said that it weighs about 1800 lbs. and that the engraving is being worked on and hopefully will be completed by then. He said that refreshments will be provided and there will be a tent and some chairs provided for the elderly. Judge Link also reported that Pat Conrad is not here tonight due to her mother having passed away and gone on to glory which is good because he knows she is a Christian and that is where we all hope to go some day. Prayers go out to the Meeks family. Magistrate Austin reminded everyone of the Senior Bash to be held on September 17th. Judge Link said this year's theme is "Hats Off to Seniors", so they will be wearing a lot of hats.

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Judge Link reminded the Fiscal Court that the next caucus meeting will be held on Monday, September 14, 2009 at 5:30 P.M., and the next meeting for the Grant County Fiscal Court will be on Monday, September 21, 2009 at the Grant County Courthouse at 7:00 P.M.

Motion of Brian Linder, seconded by Bobby Young, to adjourn until Monday, September 21, 2009 at 7:00 P.M.

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

