

The Grant County Fiscal Court met in Special Session on Monday, October 5, 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. Clark Kinman from Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk, were also present. Guests present were: Sheriff Chuck Dills, Sergeant Dennis Switzer, and new deputies Scott Conrad and Mike Wright.

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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 Richard Austin, seconded by Bobby Young it is hereby ordered to approve the minutes of the September 21, 2009, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd 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 October. He asked if there were any questions regarding the claims.

Motion of Bobby Young, seconded by Brian Linder it is hereby ordered to approve the Claim #'s 01-09-1716 thru 01-09-1797 against the General Expense Fund in the amount of \$160,952.85; Claim #'s 02-09-0522 thru 02-09-0543 against the Road Fund in the amount of \$12,461.01; and Claim #'s 03-09-0383 thru 03-09-0405 against

the Jail Fund in the amount of \$57,129.47, along with the transfers as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; 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 September 2009. No-Action-is-Required.

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Judge Link presented for Approval the Re-Appointments of Paul Simpson, 1710 Simpson Ridge Road, Williamstown, Kentucky, Dennis Stanley, 116 Lynnwood Drive, Williamstown, Kentucky, and Steve Kellam P.O. Box 268, Crittenden, Kentucky to serve as members of the Grant County Cemetery Board for a four (4) year term each, retroactive to September 8, 2009, and to expire on September 7, 2013.

Motion of Richard Austin, seconded by Brian Linder to appoint Paul Simpson, 1710 Simpson Ridge Road, Williamstown, Ky., Dennis Stanley, 116 Lynnwood Drive, Williamstown, Ky. and Steve Kellam P.O. Box 268, Crittenden, Kentucky to serve as members of the Grant County Cemetery Board for a four (4) year term each, retroactive to September 8, 2009, and to expire on September 7, 2013.

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

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Judge Link presented for a First Reading Ordinance No. 03-2009-626 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to appear in the local paper showing the Second Reading to be on October 19, 2009, at 7:00 P.M. or as soon thereafter as possible.

Motion of Bobby Young, seconded by Richard Austin to approve the First Reading of Ordinance No. 03-2009-626 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to appear in the local paper showing the Second Reading to be on October 19, 2009, at 7:00 P.M. or as soon thereafter as possible.

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

Judge Link presented for a Second Reading and Enactment of Ordinance No. 02-2009-625 Amendment # 1 Relating to the 2009-2010 Fiscal Year Budget along with the Public Notice to run in the local paper showing Adoption.

Motion of Richard Austin, seconded by Bobby Young to approve the Second Reading and Enactment of Ordinance No. 02-2009-625 Amendment # 1 Relating to the 2009-2010 Fiscal Year Budget along with the Public Notice to run in the local paper showing adoption.

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

Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential – One, (R-1-A) on a 4.4048 acre site located on the South Side of Sherman Newtown Road 180 ‘ East of Heathen Ridge Road, Grant County, Kentucky, owned by Applicant Dwight Harvey. He also presented for a first reading Ordinance No. 04-2009-627, relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing Second Reading to be on Monday, October 19, 2009 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the Recommendation of the Grant County Planning Commission for a Zone Change for Applicant Dwight Harvey as presented, and to further approve the First Reading of Ordinance 04-2009-627 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

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

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Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential – One, (R-1-A) on a 1.2029 acre site located on the North Side of Ky. RT. 330 Approximately 1.3 miles East of Ky. RT. 36, Grant County, Kentucky, owned by Applicant Anthony Doane. He also presented for a first reading Ordinance No. 05-2009-628, relating to an Amendment to the Grant County Zoning Map for said

applicant, along with the Notice to run in the local paper showing Second Reading to be on Monday, October 19, 2009 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Anthony Doane as presented, and to further approve the First Reading of Ordinance No. 05-2009-628 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

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

Judge Link presented for review the County Treasurer's Monthly Cash Position Report. No-Action-is-Required.

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Judge Link presented for Review and approval the ADF Applications received for Fiscal Year 2009-2010 ADF funds.

Motion of Richard Austin, seconded by Brian Linder to approve the application submitted by the Grant County Fiscal Court on behalf of the Grant County Memorial Park to relocate utility poles and make grading improvements for soccer fields to accommodate the needs of a growing and emerging sport among Grant County youth.

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

Open Discussion for “Good of the County”

Judge Link invited Sheriff Chuck Dills to speak to the Court Regarding an application that was submitted by the Sheriff’s Department to the Kentucky Office of Homeland Security. The 2009 Homeland Security Grant Program (HSGP) sent congratulations and specified that the Sheriff’s Department has been awarded \$40,379.00 for the purpose of Implementing Interoperable Communications.

Richard Austin reminded the audience of a Blood Drive held at St. Elizabeth Grant County this coming Thursday, October 7 from 11:30 A.M. until 1:00 P.M.

Brian Linder shared that he and his family were at the Jonesville Fire Department annual ham and turkey dinner and the food, as always, was very good. Judge Link also attended the event.

Sheriff Chuck Dills introduced three deputies that attended the meeting. The two newest deputies are Scott Conrad from the Corinth area and Mike Wright from the Cordova area. Sergeant Dennis Switzer was also in attendance.

Judge Link reminded the Fiscal Court that the next caucus meeting will be held on Monday, October 12, 2009 at 5:30 P.M., and the next meeting for the Grant County Fiscal Court will be on Monday, October 19, 2009 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday, October 19, 2009 at 7:00 P.M.

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

Grant County Judge Executive
Darrell L. Link