

The Grant County Fiscal Court met in Special Session on Monday, January 4, 2010, 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: Chuck Dills, Grant County Sheriff, and Alexandra Young, Magistrate Young's daughter.

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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 Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the December 21, 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 January. 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 01-10-0001 thru 01-10-0028 against the General Expense Fund in the amount of \$64,032.37; Claim #'s 02-10-0001 thru 02-10-0016 against the Road Fund in the amount of \$10,221.10; and Claim #'s 03-10-0001 thru 03-10-0017 against the Jail Fund in the amount of \$62,772.50, 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.

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

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Judge Link presented for Review and Action the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year, 2010, and also the Annual Order Setting Maximum Amount for Deputies and Assistants salaries for 2010.

Motion of Brian Linder, seconded by Bobby Young, to approve the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year, 2010, and also the Annual Order Setting Maximum Amount for Deputies and Assistants Salaries for 2010.

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 a Second Reading and Approval, Ordinance No. 06-2009-629,

relating to a Text Amendment of the Zoning Ordinance of Grant County, Kentucky, along with the Notice showing Adoption, if approved. This Ordinance changes the present Grant County Zoning Ordinance as follows:

**SECTION 10.14 H-C (HIGHWAY COMMERCIAL) ZONE:
C. CONDITIONAL USES: (ADD THE FOLLOWING)**

6. Churches and other buildings for the purpose of religious worship

Motion of Brian Linder, seconded by Bobby Young, to Adopt Ordinance

No. 06-2009-629 relating to a Text Amendment of the Zoning Ordinance of Grant County, Kentucky which is as follows:

**SECTION 10.14 H-C (HIGHWAY COMMERCIAL) ZONE:
C. CONDITIONAL USES: (ADD THE FOLLOWING)**

6. Churches and other buildings for the purpose of religious worship

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 Re-Appointment of Patty Poor, 1690 Gardnersville Road, Crittenden, Ky. 41030, to serve a 2 – year term as Fiscal Court’s Representative on the Grant County Local Health Department Board, said term to begin on January 1, 2010, and to expire on December 31, 2011.

Motion of Richard Austin, seconded by Brian Linder, to approve the Re-Appointment of Patty Poor, 1690 Gardnersville Road, Crittenden, Ky. 41030, to serve a 2 – year term as Fiscal Court’s Representative on the Grant County Local Health Department Board, said term to begin on January 1, 2010, and to expire on December 31, 2011.

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 Review the County Treasurer's Monthly Cash Position report for December 2009, along with the Quarterly Financial Report, including the Investment Report ending December 31st, 2009. No – Action – Is – Required.

Open Discussion for the "Good of the County"

Bobby Young stated that the Holidays were now behind us and he hoped that everyone had a Merry Christmas and Happy New Year. Richard Austin then stated that the Salvation Army Christmas Campaign was a success in that they were able to raise a little over \$5,000.00. He stated that 80% of those funds stay in Grant County and 20% is sent to the home office in Northern Kentucky and is used to send needy children to day camp and other summer activities.

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Judge Link reminded the Fiscal Court that the next caucus meeting will be held on Monday, January 11, 2010 at 5:30 P.M. at the Grant County Courthouse, and the next meeting for the Grant County Fiscal Court will be held on Tuesday at 7:00 P.M. at the Grant County Courthouse on January 19, 2010 due to the National Holiday on January 18th, 2010.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Tuesday,
January 19, 2010 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