

The Grant County Fiscal Court met in Regular Session on Monday, February 15th, 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. Pat Conrad, Grant County Fiscal Court Clerk was also in attendance.

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

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the February 1st, 2010, meeting.

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 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 February. 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 01-09-0132, thru 01-09-0179 against the General Expense Fund in the amount of \$40,514.11, Claim #'s 02-09-0044, thru 02-09-0054, against the Road Fund in the amount of \$15,942.02, Claim #'s 03-09-0053, thru 03-09-0071, against the Jail Fund in the amount of \$56,161.67, and Claim # 0020, against the L.G.E.A. Fund in the amount of \$500.00, 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 Grant County Animal Control Officer's Monthly report for January 2010. No-Action-is-Required.

Present to accept with regret the resignation of William (Bill) Wilson, from the Grant County Joint Local Industrial Development Authority.

Motion of Richard Austin, seconded by Brian Linder, to accept with regret the resignation of William (Bill) Wilson, from the Grant County Joint Local Industrial Development Authority.

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 Appointment of Greg Hicks, 803 Humes Ridge Road, Williamstown, Ky. to fill the unexpired term of William (Bill) Wilson as a member of the Grant county Joint Local Industrial Development Authority, said term to expire on February 28, 2013.

Motion of Bobby Young, seconded by Brian Linder, to approve the Appointment of Greg Hicks, 803 Humes Ridge Road, Williamstown, Ky. to fill the unexpired term of William (Bill) Wilson as a member of the Grant County Joint Local Industrial Development Authority, said term to expire on February 28, 2013.

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, to Re-Appoint, D.W. Dills, 3635 Dry Ridge Mt. Zion Road, Dry Ridge, Kentucky, and Robert (Bob) McDaniel, 440 Old Corinth-Owenton Road, Corinth, Kentucky to serve as members of the Grant County Joint Local Industrial Development Authority for another four (4) year term each, beginning March 1, 2001, and to expire on February 28, 2014.

Motion of Brian Linder, seconded by Bobby Young, to Re-Appoint D.W. Dills, 3635 Dry Ridge Mt. Zion Road, Dry Ridge, Kentucky, and Robert (Bob) McDaniel, 440 Old Corinth-Owenton Road, Corinth, Kentucky to serve as members of the Grant County Joint Local Industrial Development Authority for another four (4) year term each, beginning March 1, 2001, and to expire on February 28, 2014.

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 Amy Roe, 522 North Main Street, Williamstown, Kentucky to serve as a member of the Grant County Solid Waste Management District 109 Board for another four (4) year term, retroactive to February 6th. 2010, and to expire on February 5, 2014.

Motion of Richard Austin, seconded by Brian Linder, to approve the Re-Appointment of Amy Roe, 522 North Main Street, Williamstown, Kentucky to serve as a member of the Grant County Solid Waste Management District 109 Board for another four (4) year term, retroactive to February 6th. 2010, and to expire on February 5, 2014.

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, Permission to bid for the Complete Implementation and Installation of Mobile Data Computers in (5) Grant County Sheriff's vehicles along the notice to run in the local paper showing bids will be taken until March 1, 2010, at 3:00 P.M. at the Grant County Fiscal Court Office. The Notice shows that said bids will be opened and publically read aloud during the Grant County Fiscal Court meeting scheduled for Monday, March 1, 2010 at 7:00 P.M. or as soon thereafter as possible.

Motion of Bobby Young, seconded by Brian Linder for permission to bid for the Complete Implementation and Installation of Mobile Data Computers in (5) Grant County Sheriff's vehicles along the notice to run in the local paper showing bids will be taken until March 1, 2010, at 3:00 P.M. at the Grant County Fiscal Court Office. The Notice shows that said bids will be opened and publically read aloud during the Grant County Fiscal Court meeting scheduled for Monday, March 1, 2010 at 7:00 P.M. or as soon thereafter as possible.

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, permission to void check # 12796, drawn on the General Fund and made payable to The Forum Pancake House in the amount of \$78.26, due to the check being misplaced by the vendor.

Motion of Richard Austin, seconded by Bobby Young, to void check # 12796, drawn on the General Fund and made payable to The Forum Pancake House in the amount of

\$78.26, because the vendor misplaced the check.

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 a First Reading, Ordinance No. 01-2010-631, relating to the establishment of a Speed Limit for Wainscott Road (CR 1154) to 20 M.P.H. along with the Notice in the local paper showing a Second Reading on the 1st Day of March 2010, Motion of Richard Austin, seconded by Brian Linder, to approve the First Reading of Ordinance No. 01-2010-631, relating to the establishment of a Speed Limit for Wainscott Road (CR 1154) to 20 M.P.H., along with the Notice in the local paper showing a Second Reading on the 1st Day of March, 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.

Open Discussion for “Good of the County”

Judge Link informed the magistrates that there was a document in their packets from the Jonesville Volunteer Fire Department Chief, regarding a purchase of equipment. This is just informational and does not obligate the County of Grant in any way.

Magistrate Austin noted that the fund raiser for The Spears Foundation held at the new Extension Service building was a success with 82 persons in attendance.

Judge Link then reminded the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be on Monday, March 1, 2010, at the Grant County

Courthouse at 7:00 P.M.

Motion of Brian Linder, seconded by Bobby Young, to adjourn until Monday

March 1, 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.

Grant County Judge Executive
Darrell L. Link

