

The Grant County Fiscal Court met in Special Session on Monday, March 1<sup>st</sup> , 2010 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. Clark Kinman from Williamstown Cable, Pat Conrad, Grant County Fiscal Court Clerk, Leatha Conrad, Grant County Clerk, Tommy Conrad, and Deputy Sheriff Troy Hagedorn were also in attendance.

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

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Judge Link presented for approval the minutes of the February 15<sup>th</sup> 2010 meeting. Motion of Richard Austin, seconded by Brian Linder, to approve the minutes of the February 15, 2010, meeting.

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 March. 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 01-10-0180, thru 01-10-0219 against the General Expense Fund in the amount of \$28,035.67, Claim #'s 02-10-0055, thru 02-10-0076, against the Road

Fund in the amount of \$31,620.17, and Claim #'s 03-10-0072, thru 03-10-0092, against the Jail Fund in the amount of \$39,303.46, 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.

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Judge Link presented for review the Grant County Road Supervisor, and Building Inspector, reports for February 2010. No-Action-is-Required.

The Canine Control Officer's Report will be reviewed at the March 15<sup>th</sup> 2010 Meeting.

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Judge Link presented for Approval and adoption, a Second Reading of Ordinance No. 01-2010-631 relating to the establishment of a Speed Limit for Wainscott Road (CR 1154) to 20 MPH, along with the Notice to be posted in the local paper showing adoption, if approved.

Motion of Richard Austin, seconded by Brian Linder, to approve the Second Reading of Ordinance No. 01-2010-631 relating to the establishment of a Speed Limit of 20 MPH for Wainscott Road (CR1154); along with the Notice to be posted 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.

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Judge Link presented for Acceptance, the Notice of Decision of The State Local Debt Officer showing approval of the issuance of Grant County, Kentucky General Obligation Refunding Bonds, Series 2010 (Water System Refunding Project: in a principal amount not to exceed \$1,250,000.00.

Motion of Bobby Young, seconded by Richard Austin, to accept the Notice of Decision of The State Local Debt Officer showing approval of the issuance of Grant County, Kentucky General Obligation Refunding Bonds, Series 2010 (Water System Refunding Project) in a principal amount not to exceed \$1,250,000.00.

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 approval, permission to void check # 12973, drawn on the General Fund in the amount of \$18.00, and make payable to Highway's 2 Restaurant because the check was misplaced by the vendor.

Motion of Brian Linder, seconded by Bobby Young, permission to void check # 12973, drawn on the General Fund in the amount of \$18.00, and make payable to Highway's 2 Restaurant because the check was misplaced by the vendor.

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 Approval, a request by Sheriff Chuck Dills to hire Devorah D. Herbst as a Part-Time court Security Deputy for the new Grant County Judicial Center at a salary of \$9.00 per hour beginning March 2, 2010.

Motion of Bobby Young, seconded by Brian Linder, to approve a request by Sheriff Chuck Dills to hire Devorah D.Herbst as a Part-Time court Security Deputy for the new Grant County Judicial Center at a salary of \$9.00 per hour beginning March 2, 2010.

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 Approval, a Resolution giving Judge/Executive Darrell L. Link permission to sign the appropriate Deed of Conveyance for Parcel No. 7, Tract A – F, located on Barnes Road.

Motion of Richard Austin, seconded by Brian Linder, to approve a Resolution giving Judge/Executive Darrell L. Link permission to sign the appropriate Deed of Conveyance for Parcel No. 7, Tract A- F located on Barnes Road.

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 Approval, a Resolution giving Judge/Executive Darrell L. Link permission to sign the appropriate Deed of Conveyance for Parcel No. 8, Tract A & B, located on Barnes Road.

Motion of Richard Austin, seconded by Brian Linder, to approve a Resolution giving Judge/Executive Darrell L. Link permission to sign the appropriate Deed of Conveyance for Parcel No. 8, Tract A & B, located on Barnes Road.

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 Approval, a Resolution giving Judge/Executive Darrell L. Link permission to sign the appropriate Deed of Conveyance for Parcel No. 10, Tract A & B, located on Barnes Road.

Motion of Bobby Young, seconded by Brian Linder, to approve a Resolution giving Judge/Executive Darrell L. Link permission to sign the appropriate Deed of Conveyance for Parcel No. 10, Tract A & B, located on Barnes Road.

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 opened the bid that was submitted for the complete implementation and installation of mobile data computers in (5) five Grant County Sheriff's vehicles. There was one bid received by Ipcom Wireless Communications and Mobile Technology Solutions. The amount of the bid was \$27,154.50. Deputy Sheriff Troy Hagedorn will take the bid and evaluate it. He will then come back to the Fiscal Court with an evaluation and recommendation.

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Judge Link presented for review the County Treasurer's Cash Position report through the month of February 2010. No-Action-Is-Required.

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Open Discussion for “Good of the County”

Magistrate Austin stated that the work on the Williamstown Railroad overpass has begun and Judge Link stated that the Construction Company was on site this morning and Construction has commenced. The cost of the project will be approximately 5 million dollars and should be completed in the fall of 2011. As the new bridge will be built West of the existing structure there should be minimal problems with traffic movement through the area. Judge Link stated that the engineers from District 6 should be in attendance at the March 15<sup>th</sup> 2010 meeting, and the Magistrates can ask questions if the Court should have any at that time.

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Judge Link reminded the Fiscal Court that there will be a Public Properties Corporation meeting immediately following this meeting to conduct some items of business.

Judge Link then reminded the Fiscal Court that the next Regular meeting of the Grant County Fiscal Court will be on Monday, March 15, 2010, at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday March 15, 2010.

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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Grant County Judge Executive  
Darrell L. Link