

The Grant County Fiscal Court met in Regular Session on Monday, March 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. Bernard Mardis with Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also in attendance. Guests present were Candace Link, Robert Hans, Matt Arlinghaus, and Kevin Rust from the Kentucky Department of Transportation, District 6; Linda Lawrence with the Grant County News, Marvin Lawrence; Bill Mitchell from the Pendleton County Fiscal Court; Gayle Brown with the U.S. Census Bureau; Charles Phillips, Donald Crupper and Grant County Sheriff Chuck Dills.

Magistrate Bobby Young opened with prayer. Judge Link then led in the Pledge of Allegiance.

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to approve the minutes of the March 1st, 2010, meeting.

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

Motion of Bobby Young seconded by Brian Linder, it is hereby ordered to pay

Claim #'s 01-10-0220, thru 01-10-0275 against the General Expense Fund in the amount of \$100,864.04, Claim #'s 02-10-0077, thru 02-10-0094 against the Road Fund in the amount of \$10,049.03, Claim #'s 03-10-0021, thru 03-10-0109, against the Jail Fund in the amount of \$67,722.54, and Claim # 0021, against the L.G.E.A. Fund in the amount of \$500.00, along with the transfers as presented.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; Richard Austin, Magistrate 1st 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 February 2010. No-Action-is-Required.

Judge Link recognized Gayle Brown from the U.S. Census Bureau and she addressed the Fiscal Court and the listening audience about the importance of the Census to Grant County. Ms. Brown strongly encouraged citizens to fill out the form and return it by mail and stated that quick responses will cut down the costs involved with re-mailing forms or sending out census workers to gather data.

Judge Link recognized Kevin Rust, Matt Arlinghaus, Candace Link, and Robert Hans from the Kentucky State Transportation Cabinet, District 6 and invited them to present the 2010-2011 Rural Secondary Resurfacing program for Grant County.

Motion of Richard Austin, seconded by Bobby Young, to accept the recommendation of the Kentucky State Transportation Cabinet, District 6 for the Rural Secondary Resurfacing program for Grant County, Kentucky for 2010-2011.

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

Magistrate Austin asked about the Barnes Road project and Mr. Hans told him that funding was available and with regard to the intersection at Barnes Road and Arnie Risen Boulevard, the Transportation Cabinet has no plans to re-design Arnie Risen Boulevard.

Magistrate Austin also asked about the new bridge project at the South end of Williamstown and the affect it will have on James Street and those people accessing U.S. 25. The engineers stated that James Street will be re-routed for the Construction and that persons living in that area will be able to get out without too much difficulty. The contractor is still waiting on some sub-contractors to be able to start the work.

Magistrate Young asked about Eagle Tunnel Road and Mr. Hans stated that they are waiting on funding dollars as well as waiting on the Railroad.

Mr. Arlinghaus then told the court of several projects that the Transportation Cabinet is wanting to work on this summer, including patching U. S. 25 South of Williamstown, which gets heavy use when the Interstate is shut down due to accidents. Judge Link thanked the employees from District 6 for their presence at the meeting and for patiently answering all the Fiscal Court's questions regarding Road projects.

Judge Link presented the bids that were submitted for 10,800 Portable Handheld Weather radios and requested a motion to accept the bid submitted by Midland Radio Corporation of \$10.00 each for a grand total of \$108,000.00. Judge Link stated that this purchase project is being funded by a grant made possible through FEMA and the Kentucky Department of Local Government. Judge Link stated that he would like to thank

Congressman Geoff Davis for procuring the FEMA grant that will allow us to purchase these handheld weather radios, and asked Mr. Bill Mitchell who was present, and who had helped the county to work on the grant and the bidding process to address the Fiscal Court. Mr. Mitchell stated that the lowest and best bid was submitted by Midland Radio Corporation for \$10.00 for each radio for a total cost of \$108,000.00, and he recommended that we accept this bid.

Motion of Richard Austin, seconded by Brian Linder, to accept the bid submitted by Midland Radio Corporation of \$10.00 each for a grand total of \$108,000.00.

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

Judge Link presented for a First Reading, Ordinance No. 02-2010-632, relating to Floodplain Management in Grant County, Kentucky, along with the Notice to be posted in the Local paper showing a Second Reading, April 5th, 2010.

Motion of Richard Austin, seconded by Brian Linder, to approve the First Reading of Ordinance No. 02-2010-632, relating to Floodplain Management in Grant County, Kentucky, along with the Notice to be posted in the Local paper showing a Second Reading, April 5th, 2010.

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

Judge Link presented for approval the proposed County Road Aid Cooperative Contract and Resolution between the Fiscal Court and the Commonwealth of Kentucky for Fiscal Year 2011.

Motion of Bobby Young, seconded by Brian Linder, to approve the proposed County Road Aid Cooperative Contract and Resolution as presented, between the Grant County Fiscal Court and the Commonwealth of Kentucky.

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

Judge Link presented for Approval a Resolution requesting that the Kentucky Transportation Cabinet re-surface, or make funding available for the purpose of re-surfacing County Roads. The following roads are requested in the Resolution: Ashbrook Road, Corinth-Stringtown Road, Golds Valley Road, Heathen Ridge Road, Needham Lane, Sipple Road, Lusby Mill Road, Saylor Point, Kells Road, Calendar Road, and Baton Rouge Road.

Motion of Brian Linder, seconded by Bobby Young, to approve the Resolution requesting that the Kentucky Transportation Cabinet re-surface, or make funding available for the purpose of re-surfacing County Roads. The following roads are requested in the Resolution: Ashbrook Road, Corinth-Stringtown Road, Golds Valley Road, Heathen Ridge Road, Needham Lane, Sipple Road, Lusby Mill Road, Saylor Point, Kells Road, Calendar Road, and Baton Rouge Road.

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

Open Discussion for “Good of the County”

Charles Phillips addressed the Court on behalf of the Kentucky League of Property Owners.

Judge Link then reminded the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be on Monday, April 5, 2010, at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday April 5, 2010.

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

Grant County Judge Executive
Darrell L. Link