

The Grant County Fiscal Court met in Special Session on Monday, April 5th, 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, Absent; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

Clark Kinman with Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also in attendance. A guest present was Lorie Gerding, a constituent from the 3rd District.

Magistrate Brian Linder 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 March 15th, 2010, meeting.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, absent; 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, and Jail Fund, along with the transfers as needed for the month of April. He asked if there were any questions regarding the claims.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to pay Claim #'s 01-10-0268, thru 01-10-0339 against the General Expense Fund in the amount of \$70,173.83, Claim #'s 02-10-0095, thru 02-10-0119 against the Road Fund in the amount of \$20,964.13, and Claim #'s 03-10-0110, thru 03-10-0132, against the Jail

Fund in the amount of \$68,363.83, along with the transfers as presented.

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

Judge Link presented for review the Grant County Road Supervisor, Building Inspector, and Animal Control Officer's Monthly report for March 2010. No-Action-is-Required.

Judge Link presented for Approval the Grant County Detention Center's budget for the Fiscal year 2010-2011.

Motion of Brian Linder, seconded by Richard Austin, to approve the Grant County Detention Center budget for the Fiscal Year 2010-2011.

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

Judge Link presented for a Second Reading, and Adoption, 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 adoption, if approved.

Motion of Brian Linder, seconded by Richard Austin, to approve the Second Reading and adoption 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.

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

Judge Link presented for approval to accept the bid submitted by ipcom Wireless Communications and Mobile Technology Solutions for complete implementation and installation of mobile data computers in (5) five Grant County Sheriff's vehicles.

Motion of Brian Linder, seconded by Richard Austin, to accept the bid submitted by ipcom Wireless Communications and Mobile Technology Solutions for complete implementation and installation of mobile data computers in (5) five Grant County Sheriff's vehicles.

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

Judge Link presented for Approval, permission to sign a Memorandum of Agreement between the Kentucky Transportation Cabinet ("KYTC"), the Kentucky Department of Corrections ("DOC"), and the Grant County Detention Center for providing inmate labor.

Motion of Richard Austin, seconded by Brian Linder, to approve permission for Judge Darrell L. Link to sign a Memorandum of Agreement between the Kentucky Transportation Cabinet ("KYTC"), the Kentucky Department of Corrections ("DOC"), and the Grant County Detention Center for providing inmate labor.

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

Judge Link presented for approval, permission to advertise for bid the Janitorial Service for the Grant County Judicial Center.

Motion of Brian Linder, seconded by Richard Austin, to grant Judge/Executive Darrell Link permission to advertise for bid the Janitorial Service for the Grant County Judicial Center.

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

Judge Link presented for approval a motion to void check # 13118, dated December 22, 2009, drawn on the General Fund and made payable to Kentucky Exterminators in the amount of \$59.00, due to the check being lost by the vendor.

Motion of Richard Austin, seconded by Brian Linder, to approve a motion to void check # 13118, dated December 22, 2009, drawn on the General Fund and made payable to Kentucky Exterminators in the amount of \$59.00, due to the check being lost by the vendor.

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

Judge Link presented for approval the Appointments of Paul F. Merz, 795 Draper Road, Williamstown, Kentucky, and James S. Lee, 12892, U.S. Highway 42, Walton, Kentucky as Part-Time Court Security Deputies for the New Grant County Judicial Center, at a Salary of \$9.00 per hour, per deputy.

Judge Link noted that the AOC will be paying \$8.00 of these deputies salary and the County will pay the other \$1.00 per hour.

Motion of Brian Linder, seconded by Richard Austin to approve the Appointments of Paul F. Merz, 795 Draper Road, Williamstown, Kentucky, and James S. Lee, 12892, U.S. Highway 42, Walton, Kentucky as Part-Time Court Security Deputies for the New Grant County Judicial Center, at a Salary of \$9.00 per hour, per deputy.

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

Judge Link presented the County Treasurer's Monthly Cash Position report for March 2010, along with the Treasurer's Quarterly report for January, February, and March 2010. No-Action-is-Required.

Open Discussion for "Good of the County"

Judge Link stated that Tabatha Clemons has started her Spring and Summer events and it was kicked off with the Easter Egg hunt and activities at the Crittenden park this past Saturday. In the Grant County News the Senior Bash was not listed as an activity, but will still be held this year in September.

The state has insisted that the Judicial Center is to be occupied this week and the offices of the Circuit and District Judges are moving as well as the Pre-Trial and our Circuit Clerk. Unfortunately, the Circuit Clerk's office will remain closed until at least April 12th and perhaps even longer, depending on the time it takes to get moved and everything functioning as it should. Our office will be available to take phone calls and help in any way that we can.

Judge Link stated that Bobby Young was in the Courthouse earlier, but was called away for a family emergency, and thus was unable to attend tonight's meeting.

Judge Link also shared that he was on a First time ever conference call with Standard and Poor Company, a bond rating agency that will analyze our County cash position and he will share their findings with the Court and general public.

Judge Link then reminded the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be on Monday, April 19, 2010, at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday April 19th, 2010.

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

Grant County Judge Executive
Darrell L. Link

