

The Grant County Fiscal Court met in Special Session on Monday, June 7th, 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, absent; Bobby Young, Magistrate 3<sup>rd</sup> 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 present. The following guests were present: Linda Lawrence with the Grant County News and Jackie Crupper.

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

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Judge/Executive Darrell Link presented the minutes of the May 17, 2010 meeting for approval.

Motion of Bobby Young, seconded by Richard Austin, it is hereby ordered to approve the minutes of the May 17<sup>th</sup>, 2010, Regular meeting.

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

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to pay Claim #'s 01-10-0525, thru 01-10-0606 against the General Expense Fund in the

amount of \$72,063.90; also all the election Claims were approved in the amount of \$11,217.00 (See List attached) Claim #'s 02-10-0167, thru 02-10-0187 against the Road Fund in the amount of \$16,973.00, and Claim #'s 03-10-0192, thru 03-10-0216, against the Jail Fund in the amount of \$523,407.97 along with the transfers as presented.

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

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Judge Link presented for review, the Road Supervisor, the Building Inspector and the Canine Control Officer's Reports for the Month of May 2010.

There is no action required.

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Judge Link presented for Approval and Adoption, a Second Reading of Ordinance No. 04-2010-634 relating to the 2010-2011 Annual Budget along with the Notice to run in the local paper showing adoption.

Motion of Bobby Young, seconded by Richard Austin for approval and Adoption, a Second Reading of Ordinance No. 04-2010-634 relating to the 2010-2011 Annual Budget along with the Notice to run in the local paper showing adoption.

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

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Judge Link presented for Review and action the Recommendation of the Grant County Planning Commission for a Zone Change for Applicants Kinsey and Barbara Beach, and Present for a First Reading Ordinance No. 06-2010-636, relating to an Amendment to the

Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing a second reading to be on June 21, 2010, at 7:00 P.M. or as soon thereafter as possible.

Motion of Bobby Young, seconded by Richard Austin to approve the First Reading Ordinance No. 06-2010-636, relating to an Amendment to the Grant County Zoning Map for Kinsey & Barbara Beach, along with the Notice to run in the local paper showing a second reading to be on June 21, 2010, at 7:00 P.M. or as soon thereafter as possible.

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

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Judge Link then opened the sealed bid for providing Material and Supplies for Fiscal Year 2010-2011, for Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel # 2, for the Grant County Road Department, Hot mix base and Surface, and Salt for Snow removal. There were three (3) bids for stone. They are (1) Nally & Gibson; (2) Kim Crupper Transport;(Mr. Crupper included delivery in his stone bid) and (3) Hilltop Stone.

There were two (2) bids for Hauling Stone: (1) Nally & Gibson and (2) Hilltop Stone.

Mr. Crupper included his hauling bid in with the price of the stone.

There were three (3) bids for Liquid Asphalt (1) Hudson Materials Company, (2) Terry Asphalt Materials, Inc. and (3) Marathon Petroleum Company.

There were three (3) bids for Diesel Fuel: (1) Harper Oil Company, (2) Grant County Oil Company, and (3) Royce Adams Oil Company.

There were three (3) Hot Mix Base and Surface Bids: (1) Barrett Paving Materials, Inc.,

(2) Len Reigler Blacktop, Inc. and (3) Eaton Asphalt Paving Co.

There were five (5) bids for Salt, however (1) Detroit Salt declined to bid, and (2) Central Salt declined to bid; (3) Cargill Technology, (4) Morton Salt, and (5) Kim Crupper Transport.

After all the bids were opened Judge Link received permission from the Magistrates to put the bids in spreadsheet form in order to best evaluate the bids. There will be a decision on the acceptance of the bids after the Fiscal Court has had a chance to evaluate the bids.

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Judge Link presented for a motion to appoint Willie Dale Lawrence to serve as a committee for Chuck Dills, Sheriff, to prepare the sheriff's Tax Settlement for 2009.

Motion of Richard Austin, seconded by Bobby Young to appoint Willie Dale

Lawrence to serve as a committee for Chuck Dills, Sheriff, to prepare the sheriff's Tax Settlement for 2009.

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

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Judge Link presented for permission to Approve a request by Sheriff Chuck Dills to hire Matthew E. Broshears, as a Part-Time court Security Deputy for the Grant County Judicial Center, beginning June 7, 2010, at a starting salary of \$9.00 per hour.

Motion of Bobby Young, seconded by Richard Austin to Approve a request by Sheriff Chuck Dills to hire Matthew E. Broshears, as a Part-Time court Security Deputy for the Grant County Judicial Center, beginning June 7, 2010, at a starting salary of \$9.00 per hour.

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

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Judge Link presented for permission to void check # 13656 drawn on the General Fund on May 18th, 2010 in the amount of \$3,840.00, and payable to Hicks & Mann due to the vendor being printed wrong on the check. It was a change order for the Eibeck Lane property and should have been payable to Coppage Construction instead of Hicks and Mann.

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

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Judge Link presented for approval at the request of Leatha Conrad, County Clerk, a motion to declare surplus, twenty seven (27) automatic Shoupe voting machines with batteries included that are no longer being used for elections because they have been replaced by E-Scan voting equipment.

Motion of Richard Austin, seconded by Bobby Young to declare surplus, twenty seven (27) automatic Shoupe voting machines with batteries included that are no longer being used for elections because they have been replaced by E-Scan voting equipment.

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

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

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Open Discussion for "Good of the County"

Judge Link stated that there are several activities scheduled by the Parks department and that the movies in the park start this week. The movie "The Blind Side" will be shown and Magistrate Young highly recommended it. Magistrate Austin asked about the weather radios and when they will be distributed. Judge Link informed the magistrates that the radios and batteries are being stored in the courthouse and will be distributed as soon as those volunteers have everything in place to document the radios to FEMA's specifications. The siren sites have been determined and we are waiting on FEMA approval and also the call system is in place so that citizens can be notified of inclement weather. They can receive calls on their landline phones, cell phones, receive text messages and also receive e-mails to advise them of dangerous weather conditions.

There is also a benefit being planned at the Williamstown Baptist Church parking lot for Doug Whalen, who was seriously injured in an automobile accident in April. It will be a Fish fry held on Saturday, June 19<sup>th</sup>.

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Judge Link then reminded the Fiscal Court members that there will be a Public Properties Corporation meeting immediately following this Fiscal Court meetings.

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Judge Link then reminded the Fiscal Court that the next Regular meeting of the Grant County Fiscal Court will be held on Monday, June 21, 2010 at Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Bobby Young, to adjourn until Monday June 21, 2010.

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

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Grant County Judge Executive  
Darrell L. Link