

The Grant County Fiscal Court met in Special Session on Tuesday, July 6th, 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. Pat Conrad, Grant County Fiscal Court Clerk was also present.

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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 review and a motion to approve the minutes from the June 21st, 2010 Regular Fiscal Court Meeting.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the June 21st, 2010, Regular Fiscal Court meeting.

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

Motion of Brian Linder, seconded by Bobby Young, it is hereby ordered to pay Claim #'s 01-10-0688, thru 01-10-0756 against the General Expense Fund in the amount of \$305,465.76, Claim #'s 02-10-0198, thru 02-10-0216 against the Road Fund in the amount of \$87,793.75, Claim #'s 03-10-0233, thru 03-10-0253, against the Jail

Fund in the amount of \$191,385.11.

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

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Judge Link presented the monthly reports of the Road Supervisor, and Canine Control Officer for the Month of June. Due to a computer malfunction, the Building Inspector's Report for the Month of June was not available and will be included in the next Fiscal Court meeting . No-Action-is-Required.

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Judge Link presented for Approval, the Appointment of Ms. Melinda White, Dry Ridge, Kentucky to serve as a member of the 109 Board, effective July 1, 2010, and to expire June 30, 2014.

Motion of Brian Linder, seconded by Richard Austin, to appoint Ms. Melinda White, Dry Ridge, Kentucky to serve as a member of the 109 Board, effective July 1, 2010, and to expire June 30, 2014.

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 the Grant County Local Board of Health minutes and resolution setting the health tax rate of 2.8 cents per \$100.00 of assessed value. This is for information purposes only and to be read into the Fiscal Court minutes.

Motion of Bobby Young, seconded by Brian Linder it is hereby ordered to enter into the Fiscal Court Minutes, the Minutes of the Grant County Local Board of Health and the Resolution from the Grant County Local Board of Health, setting the health tax rate of **2.8 cents per assessed value**, for the 2010-2011 Fiscal Year.

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 the Appointment of Ronnie West, 303 Colonial Court, Williamstown, Kentucky to be a Part-Time Court Security Deputy for the Judicial Center effective July 7, 2010 at the rate of \$9.00 per hour.

Motion of Bobby Young, seconded by Brian Linder, to hire Ronnie West, 303 Colonial Court, Williamstown, Ky. to be a Part-Time Court Security Deputy for the Judicial Center effective July 7, 2010 at the rate of \$9.00 per hour.

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/Executive presented for review the County Treasurer's Quarterly Report for the 4<sup>th</sup> Quarter and end of year reporting. No-Action-is-Required.

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#### Open Discussion for "Good of the County"

Magistrate Linder discussed a problem with drainage on Mohawk Trail. Water runs down the street and because there are no curbs to help the water flow, it ends up in people's yards. Judge Link stated this is an ongoing problem, but we are not allowed to make improvements on private property. There may be avenues we can explore to help alleviate the problem. Magistrate Linder also said a constituent had a problem with tree limbs on Dry Ridge Mt. Zion Road and the court will also look into that issue.

Magistrate Austin asked about the Owen Rural Electric Board of Directors vote and

Magistrate Linder stated that Bob True won the vote. Judge Link stated that Pat will be on vacation next week, traveling to Washington State with a Church group on a mission trip.

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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, July 19, 2010 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder to adjourn until Monday, May 19, 2010 at 7:00 P.M.

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