

The Grant County Fiscal Court met in Regular Session on Monday, July 19th, 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. Sheriff Chuck Dills, Deputy Kevin Burke, Deputy Brian Mains and Pat Conrad, Grant County Fiscal Court Clerk was also present.

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Magistrate Bobby Young 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 July 6<sup>th</sup>, 2010 Regular Fiscal Court Meeting.

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to approve the minutes of the July 6<sup>th</sup>, 2010, Special Fiscal Court meeting.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Brian Linder, Magistrate 2nd District, absent; 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, Jail Fund, and L.G.E. A. Fund, along with the transfers as needed for the month of July. 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 01-10-0757, thru 01-10-0804 against the General Expense Fund in the amount of \$110,543.39, Claim #'s 02-10-0217, thru 02-10-0235 against the Road Fund in

the amount of \$26,785.24, Claim #'s 03-10-0254, thru 03-10-0271, against the Jail Fund in the amount of \$31,585.50, and Claim # 0-0028 against the L.G.E.A. Fund in the amount of \$500.00.

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

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Judge Link presented the Building Inspector's Report for the Month of June as it was not available on July 6<sup>th</sup> due to a computer malfunction. No-Action-is-Required.

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Judge Link presented for Second Reading, Ordinance No. 07-2010-637, authorizing the Issuance of General Obligation Bond, Series 2010 B in an aggregate principal amount not to exceed \$6,000,000.00 (which amount may be decreased as necessary) to refund and retire the outstanding principal amount of Grant County, Kentucky Public Properties Corporation First Mortgage Revenue Bonds ( Detention Facilities Project), Series 1998 and the County's Lease Agreement with the Kentucky Area Development District's Financing Trust, dated September 1, 1995, the proceeds of which were used to finance the Grant County Detention Facility; approving the form of bonds, authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining a sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances, along with the Notice to run in the local paper showing adoption.

Motion of Bobby Young, seconded by Richard Austin to approve the Second Reading of Ordinance No. 07-2010-637, authorizing the Issuance of General Obligation Bond, Series 2010 B in an aggregate principal amount not to exceed \$6,000,000.00 (which amount

may be decreased as necessary) to refund and retire the outstanding principal amount of Grant County, Kentucky Public Properties Corporation First Mortgage Revenue Bonds ( Detention Facilities Project), Series 1998 and the County's Lease Agreement with the Kentucky Area Development District's Financing Trust, dated September 1, 1995, the proceeds of which were used to finance the Grant County Detention Facility; approving the form of bonds, authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining a sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances, along with the Notice to run in the local paper showing adoption.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Brian Linder, Magistrate 2nd District, absent; 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 the Re-Appointment of W.D. Field as a member of the Corinth Water District Board, beginning August 1, 2010, and to expire on July 31, 2014.

Motion of Richard Austin, seconded by Bobby Young, to approve the Re-Appointment of W.D. Field as a member of the Corinth Water District Board, beginning August 1, 2010, and to expire on July 31, 2014.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Brian Linder, Magistrate 2nd District, absent; 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 the Re-Appointments of William R. Oliver, and Marylee Willoby as members of the Grant County Public Library Board for another term each, beginning July 1, 2010, and to expire on June 30, 2014.

Motion of Bobby Young, seconded by Richard Austin, to Re-Appoint William R. Oliver, and Marylee Willoby as members of the Grant County Public Library Board for another term each, beginning July 1, 2010, and to expire on June 30, 2014.

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

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#### Open Discussion for “Good of the County”

Rick Willoby, The Grant County Disaster Emergency Services Director was present and reported that there were approximately 5,000 weather radios distributed from five (5) fire stations throughout Grant County on the weekend of July 17<sup>th</sup> and 18<sup>th</sup>. There will be another date set in August and Judge Link suggested that the Senior Bash might be an opportunity to distribute the radios as well.

Chuck Sheriff Dills was present and presented Certificates of Appreciation from the Kentucky State Senate to two Grant County deputies that have served on the United States Marshal’s Service Central Kentucky Fugitive Task Force in Covington, Kentucky. These certificates were on the motion of Senator John Schickel. Those deputies so honored were Kevin Burke and Brian Maines. Judge Link stated that we are fortunate to have these men serving on our County Police force and he appreciates every thing that they do.

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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, August 2, 2010 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Bobby Young, to adjourn until Monday, August 2, 2010 at 7:00 P.M.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Brian Linder, Magistrate 2nd District, absent; 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