

The Grant County Fiscal Court met in Special Session on Monday, August 2, 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 and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Guests present were Grant County Sheriff, Chuck Dills and Alexandra Young. Clark Kinman, of Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also present.

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Judge/Executive Darrell Link opened with prayer. Judge Link then led in the Pledge of Allegiance.

After the Call to Order and approval of the agenda, Judge Link opened the meeting.

Judge Link presented for review and approval the minutes of the July 19th, 2010 regular Fiscal court Meeting.

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Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to approve the minutes of the July 19th 2010, meeting as presented.

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.

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 August.

He asked if there were any questions regarding the claims. Motion of Brian Linder,

seconded by Bobby Young, it is hereby ordered to approve the Claim #'s 01-10-0805

thru 01-10-0858, against the General Expense Fund in the amount of \$43,142.94,

Claim #'s 02-10-0241, thru 02-10-0254, against the Road Fund in the amount of

\$252,202.38, and Claim #'s 03-10-0272, thru 03-10-0287, against the Jail Fund in the amount of \$45,520.89.

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.

Judge Link presented for review the Road Supervisor, Building Inspector, and Canine Control Officer's reports for July 2010. No-Action-is-Required.

Judge Link presented for Approval, the Re-Appointment of Danny Northcutt and Charles (Chuck) Givin, to serve as members of the Grant County Sanitary Sewer District beginning August 19, 2010, and to expire on August 18, 2014.

Motion of Bobby Young, seconded by Brian Linder, to re-appoint Danny Northcutt and Charles (Chuck) Givin to serve as members of the Grant County Sanitary Sewer District beginning August 19, 2010, and to expire on August 18, 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.

Judge Link presented for Approval, the Re-Appointment of Billy Frank Simpson to serve as a member of the Grant County Sanitary Sewer District beginning August 19, 2010, and to expire on August 18, 2012.

Motion of Richard Austin, seconded by Brian Linder, to re-appoint Billy Frank Simpson to serve as a member of the Grant County Sanitary Sewer District beginning August 19, 2010, and to expire on August 18, 2012.

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 proposed Tax Rates for Fiscal Year, 2010.

Motion by Richard Austin, seconded by Brian Linder, it is hereby ordered by the Court to accept the Real Property Tax of (0.145) which is based on the Compensating Rate per \$100.00 of assessed value for Real Property as recommended by D. L. G; and the same are hereby levied for the General Fund of Grant County, Kentucky for the 2010 year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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.

Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered by the Court to accept the Rate of (0.157), which is based on the Compensating Rate, per \$100.00 of assessed value for Motor Vehicles and Water Craft as recommended by D.L.G.; and the same are hereby levied for the General Fund of Grant County, Kentucky for the 2010 Tax year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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.

Motion by Richard Austin, seconded by Bobby Young, it is hereby ordered by the Court to accept the Ad Valorem Tax Rate of Fourteen and Five Tenths (0.145), which is based on the Compensating Rate on all taxable personal property, as recommended by D.L.G.; be, and the same are hereby levied for the General Fund of Grant County, Kentucky for

the 2010 Year. The same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

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.

Motion of Brian Linder, seconded by Richard Austin to accept the Ad Valorem Tax Rate of Fifteen and Seven Tenths (0.157), which is based on the Compensating Rate on all taxable motor vehicle and all taxable Watercraft vehicles on each ONE HUNDRED DOLLARS (\$100.00) of assessed value calculation as recommended by D. L. G.; be, and the same are hereby levied for the General Fund of Grant County, Kentucky, for the year 2010.

The same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

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.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered by the Court to accept the real property tax of One and Four tenths (0.014) which is based on the Compensating Tax Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real property, and that the personal property tax of One and Four tenths (0.014) which is based on the Compensating Rate on each ONE HUNDRED DOLLARS (\$100.00) Valuation of all Taxable personal property and the same are hereby levied for the Grant County Mental Health District of Grant County for the Year 2010.

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.

Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered by the Court to accept the tax rate of One and Six Tenths (0.016), which is based on the Compensating Rate on all taxable Motor Vehicles and all taxable Watercraft Vehicles, be, and the same are hereby levied for the Grant County Mental Health District Of Grant County for the Year 2010.

The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered by the Court to accept the Compensating rate of One cent (0.01) on each ONE HUNDRED DOLLARS (\$100.00) Valuation of all taxable real estate property be subjected to taxation for county purposes, and the same is hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky, for the year 2010 The same is to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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.

Motion of Brian Linder, seconded by Richard Austin, it is hereby ordered by the court to accept a Tax Levy of Three Cents (0.03) per Acre be levied upon all Forest Land as shown upon the Grant County Property Valuation Administrator Rolls for the 2010 Fiscal year for fire Protection, and the same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

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.

Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change for Applicant Steven Busse, and present for a First Reading Ordinance No. 08-2010-638 relating to an Amendment to the Grant County Zoning for said applicant, that the Zoning Classification be changed from its' present Zoning Classification of Agricultural One (A-1) to a Zoning Classification of Residential-One-A (R-1-A) for said applicant, along with the Notice to run in the local paper showing a Second Reading to be held on August 16, 2010 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Richard Austin, seconded by Brian Linder to approve the First Reading of Ordinance No. 08-2010-638 relating to an Amendment to the Grant County Zoning for said applicant, (Steven Busse) that the Zoning Classification be changed from its' present Zoning Classification of Agricultural One (A-1) to a Zoning Classification of Residential-One-A (R-1-A) for said applicant, along with the Notice to run in the local

paper showing a Second Reading to be held on August 16, 2010 at 7:00 P.M. or as soon thereafter as possible, if approved.

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 review and action the Recommendation of the Grant County Planning Commission for a Zone Change for Applicants Steven and Shawna Coldiron and present for a First Reading Ordinance No. 09-2010-639 relating to an Amendment to the Grant County Zoning for said applicant, that the Zoning Classification be changed from its' present Zoning Classification of Agricultural One (A-1) to a Zoning Classification of Residential-One-A (R-1-A) for said applicant, along with the Notice to run in the local paper showing a Second Reading to be held on August 16, 2010 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Brian Linder, seconded by Bobby Young, to approve the First Reading of Ordinance No. 09-2010-639 relating to an Amendment to the Grant County Zoning for said applicants, (Steven and Shawna Coldiron) that the Zoning Classification be changed from its' present Zoning Classification of Agricultural One (A-1) to a Zoning Classification of Residential-One-A (R-1-A) for said applicants, along with the Notice to run in the local paper showing a Second Reading to be held on August 16, 2010 at 7:00 P.M. or as soon thereafter as possible, if approved.

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.

Judge Link presented for Approval to change Matthew Boshears employment position from Part-Time Court Security Officer to Full-Time as a Deputy Sheriff Position, effective August 2, 2010, at an Annual Salary of \$26,500.00, plus KLEFPF pay after completion of basic training.

Motion of Brian Linder, seconded by Bobby Young to change Matthew Boshears employment position from Part-Time Court Security Officer to Full-Time as a Deputy Sheriff Position, effective August 2, 2010, at an Annual Salary of \$26,500.00, plus KLEFPF pay after completion of basic training.

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.

Judge Link presented the County Treasurer's Cash position report for the month of July.
No-Action-Is-Required

Open Discussion for "Good of the County"

Judge Link informed the Magistrates and listening audience that he and Peggy Updike, the County Treasurer went to Frankfort on Thursday, July 29th, 2010 for a hearing with the Department of Local Government regarding the refinancing of the Grant County Detention Center that would save the citizens of Grant County approximately \$317,000.00 over the lifetime of the loan. The Department of Local Government was very pleased with our Standard and Poor Rating and it usually takes several weeks to receive an approval to move forward with issuing bonds for this refinancing.

However, we were happy to receive notification in the mail today that our request has been granted and we can move quickly with the refinancing in order to save us as much money as possible.

There will also be a benefit for Richard Lonkard at the JMB building in Dry Ridge on this Friday, August 6th. Richard was seriously injured in a farm accident with horses and has no health insurance. He will probably be confined to his home until late fall.

Saturday night, August 7th, will be the 'Back to school Bash' at the Crittenden Park. After free school supplies are handed out, there will be a movie in the park for everyone's enjoyment.

Also on Friday, August 20, 2010, the Shop with a Cop golf scramble will be held at Eagle Creek Country Club. This helps the Grant County Sheriff's office and the Williamstown Police Department to provide money for needy children to be able to shop for themselves and family members at Christmas time. Call the Sheriff's office if you would like to participate in this fund raiser.

Judge Link reminded the Fiscal Court that the next regular meeting will be held on Monday, August 16, 2010, at 7:00 P.M at the Grant County Courthouse.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday, August 16, 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.

Grant County Judge Executive
Darrell L. Link

