

The Grant County Fiscal Court met in Regular Session on Monday, August 16, 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, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present; Joe Taylor, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Guests present were Stephen Wood, Robert E. Hall, Brittany Miles, and Cody Blevins. Clark Kinman, of Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also present.

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Magistrate Richard Austin 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 August 2<sup>nd</sup>, 2010 Special Fiscal court Meeting.

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Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the August 2<sup>nd</sup> 2010, meeting as presented.

The following votes were taken: Brian Linder, Magistrate 2<sup>nd</sup> District, votes yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes yes, 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 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 August.

He asked if there were any questions regarding the claims. Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the Claim #'s 01-10-0859 thru 01-10-0938, against the General Expense Fund in the amount of \$66,895.18,

Claim #'s 02-10-00256 thru 02-10-0272, against the Road Fund in the amount of \$56,055.85, and Claim #'s 03-10-0288, thru 03-10-0306, against the Jail Fund in the amount of \$55,264.45; and Claim # 04-10-0029 against the L.G.E.A. Fund in the amount of \$500.00

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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 a Second Reading, Ordinance No. 08-2010-638, relating to an Amendment to the Grant County Zoning Map for Applicant Steven Busse, along with the Notice to run in the local paper showing adoption, if approved.

Motion of Richard Austin, seconded by Brian Linder, to approve a Second Reading, Ordinance No. 08-2010-638, relating to an Amendment to the Grant County Zoning Map for Applicant Steven Busse, along with the Notice to run in the local paper showing adoption, if approved.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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 a Second Reading, Ordinance No. 09-2010-639, relating to an Amendment to the Grant County Zoning Map for Applicants Steven & Shawna Coldiron, along with the Notice to run in the local paper showing adoption, if approved.

Motion of Brian Linder, seconded by Bobby Young, to approve a Second Reading, Ordinance No. 09-2010-639, relating to an Amendment to the Grant County Zoning Map for Applicants Steven & Shawna Coldiron, along with the Notice to run in the local paper showing adoption, if approved.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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 Disaster Contract for FEMA Assistance funding for the 2010-2011 Fiscal Year.

Motion of Bobby Young, seconded by Richard Austin, to approve the Disaster Contract for FEMA Assistance Funding for the 2010-2011 Fiscal Year.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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 a Motion to declare as surplus to the needs of the County the following vehicles.

- A 1997 Jeep Cherokee: VIN # 1J4FJ27SOVL549224
- A 2004 Ford Crown Victoria: VIN # 2FAFP71W94X109913
- A 2003 Ford Crown Victoria: VIN # 2FAFP71W63X179495
- A 2003 Ford Crown Victoria: VIN # 2FAFP71W93X146295
- A 2002 Ford Crown Victoria: VIN # 2FAFP71W92X109181
- A 1986 Ford Pickup Truck: VIN # 1FTEF26H2GNA39232
- A 1984 Chevrolet Pickup Truck: VIN # 1GCBS14BOE2148304
- A 1984 Chevrolet Blazer: VIN # 1G8ED18J7EF132815
- A 1990 Dodge Dakota Pickup Truck: VIN # 1B7GL23Y3MS265167
- A Massey Ferguson Tractor: Model # MF270, Serial # 288764

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Motion of Richard Austin, seconded by Brian Linder, to declare as surplus to the needs of the County, the aforementioned vehicles.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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 a motion to appoint Marsha Chaney, from Part-Time Animal Control officer to Full Time Interim Animal Control Officer at an annual salary of \$28,000, effective August 16, 2010.

Motion of Bobby Young, seconded by Richard Austin, to appoint Marsha Chaney from Part-Time Animal Control Officer to Full-Time Interim Animal Control Officer at an annual salary of \$28,000.00 effective August 16, 2010.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes No; Bobby Young, Magistrate 3rd District, votes yes, Richard Austin, Magistrate 1st District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

Judge Link presented for a motion to transfer Brent Caldwell from the Grant County Animal Shelter back to the Grant County Road Department at a salary of \$11.82 per hour effective Monday, August 16, 2010.

Motion of Richard Austin, seconded by Bobby Young, to transfer Brent Caldwell from the Grant County Animal Shelter back to the Grant County Road Department at a salary of \$11.82 per hour effective Monday, August 16, 2010.

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

Judge Link presented for approval to increase James (Buddy) Perkins salary to \$11.00 per hour effective, September 16, 2010.

Motion of Bobby Young, seconded by Brian Linder, to increase James (Buddy) Perkins salary to \$11.00 per hour effective, September 16, 2010.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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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Open Discussion for “Good of the County”

Joe Taylor stated that Kevin Burke, the Grant County Deputy who was stabbed early this morning may possibly return home this evening and that our thoughts and prayers are with him and his family. Magistrates Brian Linder, Richard Austin, and Bobby Young, along with Judge Link all commented on the commendable job that our Sheriff’s department does in keeping our county safe and how much they appreciated their efforts and the fact that they put their lives on the line to make sure the private citizens are safe.

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Judge Link reminded the Fiscal Court that the next regular meeting will be held on Tuesday, September 7, 2010, at 7:00 P.M at the Grant County Courthouse instead of Monday, September 6, 2010 which will be a legal holiday. Judge Link then asked for a motion to adjourn the meeting.

Motion of Brian Linder, seconded by Richard Austin, to adjourn until Tuesday, September 7 at 7:00 P.M.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes yes; 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

