

The Grant County Fiscal Court met in Special Session on Tuesday, September 7, 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.

Clark Kinman, of Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also present.

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Magistrate Brian Linder 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 16th, 2010 Regular 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 16th 2010, meeting as presented.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Richard Austin, Magistrate 1st District, votes yes, Brian Linder, Magistrate 2nd 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 September.

He asked if there were any questions regarding the claims. Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to approve the Claim #'s 01-10-0993

thru 01-10-1025, against the General Expense Fund in the amount of \$78,038.92,

Claim #'s 02-10-0273 thru 02-10-0302, against the Road Fund in the amount of

\$86,009.16, and Claim #'s 03-10-0307, thru 03-10-0331, against the Jail Fund in the

amount of \$83,061.75.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Richard Austin, Magistrate 1st District, votes yes, Brian Linder, Magistrate 2nd 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 the month of August. No-Action-is-Required.

Judge Link presented for a motion to approve an increase for Poll Workers daily stipend from \$100.00 per diem to \$140.00 per diem, \$10.00 for each Poll Worker for attending training, and to discontinue paying mileage or any telephone expense.

This will be effective for the November 2010 election.

Motion of Richard Austin, seconded by Brian Linder, to approve an increase for Poll Workers daily stipend from \$100.00 per diem to \$140.00 per diem, \$10.00 for each Poll Worker for attending training, and to discontinue paying mileage or any telephone expense. This will be effective for the November 2010 election.

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

Judge Link presented for a motion to adopt a Resolution requesting that the Kentucky Transportation Cabinet re-surface, or make funding available for the purpose of re-surfacing County Roads, and to grant Judge Link Permission to sign the agreement between KYTC and Grant County and to advertise for bids for said roads. The roads

included in this Resolution are Golds Valley Road (CR1208) and Sipple Road (CR1330). Motion of Bobby Young, seconded by Brian Linder to adopt a Resolution requesting that the Kentucky Transportation Cabinet re-surface, or make funding available for the purpose of re-surfacing County Roads and to grant Judge Link permission to sign the agreement between KYTC and Grant County and to advertise for bids for said roads. The roads included in this Resolution are Golds Valley Road(CR1208) and Sipple Road (CR1330).

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

Judge Link presented for a motion to approve a Resolution for Republic Services, Inc., requesting the issuance of Solid Waste Refunding Revenue Bonds by the Kentucky Economic Development Finance Authority to refund bonds previously issued and currently outstanding.

Motion of Richard Austin, seconded by Brian Linder, a motion to approve a Resolution for Republic Services, Inc., requesting the issuance of Solid Waste Refunding Revenue Bonds by the Kentucky Economic Development Finance Authority to refund bonds previously issued and currently outstanding.

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

Judge Link presented for appointment George R. Scherder, 3100 Leaning Oak Road, Corinth, Kentucky as Part-Time Canine Control Officer for Grant County retroactive To August 23, 2010, at a salary of \$10.50 per hour.

Motion of Richard Austin, seconded by Bobby Young, to Appoint George R. Scherder, 3100 Leaning Oak Road, Corinth, Kentucky as Part-Time Canine Control Officer for Grant County retroactive to August 23, 2010, at a salary of \$10.50 per hour.

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

Judge Link presented for approval, a Resolution supporting adoption by the Kentucky General Assembly of an expression of support for the State of Arizona, its citizens and Arizona Senate Bill 1070.

Motion of Brian Linder, seconded by Bobby Young for approval of a Resolution supporting adoption by the Kentucky General Assembly of support for the State of Arizona, its citizens and Arizona Senate Bill 1070.

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

Judge Link presented for approval a Resolution expressing the need for an Education Center at the Vietnam Veterans Memorial in Washington, D.C.

Motion of Richard Austin, seconded by Brian Linder, to approve a Resolution Expressing the need for an Education Center at the Vietnam Veterans Memorial in Washington, D.C.

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

Judge Link presented for a motion, permission for Judge/Executive Darrell L. Link to sign any and all documentation to redeem the outstanding Grant County Kentucky Public Properties Corporation First Mortgage Revenue Bonds Series 1998 Detention Facilities Project.

Motion of Bobby Young, seconded by Richard Austin to give permission for Judge/Executive Darrell L. Link to sign any and all documentation to redeem the outstanding Grant County Kentucky Public Properties Corporation First Mortgage Revenue Bonds Series 1998 Detention Facilities Project.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes; Richard Austin, Magistrate 1st District, votes yes, Brian Linder, Magistrate 2nd 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 August 2010. No-Action-Is-Required.

Open Discussion for "Good of the County"

Judge Link reminded the public of the Senior Bash to be held on Thursday, September 16, 2010 at the Grant County Park. This year's theme is a Hawaiian Luau and lunch will be served at 12:00 Noon.

The new signs for the Veterans Cemetery North are in place on both South and North bound I-75 so that now people know which exit to take to visit the Veterans Cemetery. Magistrate Austin reminded the public of the Sherman Tavern fund raiser that will be held on September 17th at the site in Sherman. The James Family will be providing music and there will be a dinner provided the weather cooperates.

Judge Link also reminded the public of the Jonesville Fire Department Fish Dinner at 4:00 P.M. in Jonesville on Saturday the 11th of September.

Judge Link reminded the Fiscal Court that there will be a Caucus Meeting on September 13th 2010 and the next regular meeting of the Grant County Fiscal Court will be held on Monday, September 20th 2010, at 7:00 P.M at the Grant County Courthouse. Judge Link then asked for a motion to adjourn the meeting.

Motion of Brian Linder, seconded by Bobby Young, to adjourn until Monday, September 20, 2010 at 7:00 P.M.

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

Grant County Judge Executive
Darrell L. Link