

The Grant County Fiscal Court met in Regular Session on Monday, May 16th 2011, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky, 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. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present. Guests present were: Les Whalen, Courtney Young, Brennan Dills, Tabatha Clemons, Chuck Dills.

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Judge / Executive Darrell L. Link opened in prayer. Judge Link then led in the Pledge of Allegiance and called the meeting to order.

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Motion of Brian Linder, and seconded by Bobby Young to approve the minutes of the May 2, 2011, Special meeting as presented.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and 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 against the General Expense Fund, Road Fund, Jail Fund, and the L.G.E.A. Fund, along with the transfers as needed for the month of May. He asked if there were any questions regarding the claims.

Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-11-0416A and 01-11-0487 thru 01-11-0573 against the General Expense Fund in the amount of \$95,034.78, Claim #'s 02-11-0170 thru 02-11-0188 against the Road Fund in the amount of \$11,879.78, Claim #s 03-11-0188 thru 03-11-0209 against the Jail Fund in the amount of \$97,498.50, and Claim #'s 04-11-0048 thru

04-11-0051 against the L.G.E.A. Fund in the amount of \$22,916.16 along with the transfers as presented.

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

Judge Link presented for a Motion to appoint Robert H. Worthington Jr. to serve as a Commissioner of the Grant County Sanitary Sewer District to fill the unexpired term of Gayle Cayton, beginning on May 16, 2011, and to expire on August 22, 2012.

Motion of Bobby Young, seconded by Brian Linder, to appoint Robert H. Worthington Jr. to serve as a Commissioner of the Grant County Sanitary Sewer District to fill the unexpired term of Gayle Cayton, beginning on May 16, 2011, and to expire on August 22, 2012.

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

Judge/Executive Darrell L. Link presented for a motion to appoint Sam McComas, 410 Kinman Road, Dry Ridge, Ky. to serve as a member of the Board of Adjustments for Grant County, Kentucky effective May 16, 2011, and to expire on January 5, 2015.

Motion of Brian Linder, seconded by Bobby Young to appoint Sam McComas, 410 Kinman Road, Dry Ridge, Ky. to serve as a member of the Board of Adjustments for Grant County, Kentucky effective May 16, 2011, and to expire on August 5, 2012

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

Judge/Executive Darrell L. Link presented for a motion to appoint Donnie Dyer, 245 Knox Lane, Corinth, Kentucky to serve as a Commissioner of the Corinth Water district effective June 22, 2011, and to expire on January 5, 2015.

Motion of Richard Austin, seconded by Bobby Young to appoint Donnie Dyer, 245 Knox Lane, Corinth, Kentucky to serve as a Commissioner of the Corinth Water district effective June 22, 2011, and to expire on January 5, 2015.

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

Judge/Executive Darrell L. Link presented for a motion to appoint Jim Simpson, 180 Chippewa Drive, Dry Ridge, Kentucky to serve as a member of the Council on Aging effective July 2, 2011, and to expire on June 30, 2013.

Motion of Brian Linder, seconded by Bobby Young to appoint Jim Simpson, 180 Chippewa Drive, Dry Ridge, Kentucky to serve as a member of the Council on Aging effective July 2, 2011, and to expire on June 30, 2013.

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

Judge/Executive Darrell L. Link presented for a motion to Re-Appoint Barbara Chaney, 515 Flat Creek Road, Dry Ridge, Kentucky to serve as a member of the Council on Aging effective July 1, 2011, and to expire on June 30, 2013.

Motion of Brian Linder, seconded by Richard Austin to Re-Appoint Barbara Chaney,515 Flat Creek Road, Dry Ridge, Kentucky to serve as a member of the Council on Aging effective July 1, 2011, and to expire on June 30, 2013.

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

Judge/Executive Darrell L. Link presented for a Second Reading, Ordinance # 02-2011-646, relating to the purchase of a Ten-Year Non-Exclusive Franchise to install and operate a Community Access Television system in the unincorporated areas of Grant County, Kentucky, along with the Notice to be run in the local paper showing adoption.

Motion of Richard Austin, seconded by Brian Linder, for approval of Ordinance # 02-2011-646 relating to the purchase of a Ten-Year Non-Exclusive Franchise to install and operate a Community Access Television system in the unincorporated areas of Grant County, Kentucky, along with the Notice to be run in the local paper showing adoption

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

Judge Darrell L. Link then presented the report on the County Road Aid Program and L.G.E.A. Proposed Use Hearing that was held on May 9, 2011.

Motion of Bobby Young, seconded by Brian Linder to approve the report of Judge/Executive Darrell L. Link on the County Road Aid Program and L.G.E.A. Proposed Use Hearing that was held on May 9, 2011.

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

Judge Darrell L. Link then presented for a motion to authorize County Judge/Executive Darrell L. Link to Advertise for sealed Bids for providing the following Materials and supplies for Fiscal Year 2011-2012, with said bids to be to be opened June 6, 2011, at 7:00 P.M. or as soon thereafter as possible. Materials and supplies include Stone, Hauling Stone, Liquid Asphalt, Gasoline, and Diesel Fuel # 2 for the Grant County Road Department, Hot Mix Base and Surface and Salt for snow removal.

Motion of Bobby Young, seconded by Brian Linder to authorize County Judge/Executive Darrell L. Link to Advertise for sealed Bids for providing the following Materials and supplies for Fiscal Year 2011-2012, with said bids to be to be opened June 6, 2011, at 7:00 P.M. or as soon thereafter as possible. Materials and supplies include Stone, Hauling Stone, Liquid Asphalt, Gasoline, and Diesel Fuel # 2 for the Grant County Road Department, Hot Mix Base and Surface and Salt for snow removal.

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

Judge/Executive Darrell L. Link then presented for Review and Approval the Salary Schedules for all General Fund, Sheriff's Department, Road Fund, and Jail Fund employees for the 2011-2012 Fiscal Year.

Motion of Bobby Young, seconded by Brian Linder, to approve the Salary Schedules for all General Fund, Sheriff's Department, Road Fund, but to exclude the Jail Fund employees until such time as the Magistrates can meet with Jailer Terry Peeples.

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

Judge/Executive Darrell L. Link presented for Approval and adoption, a Resolution to allow the Kentucky Transportation Cabinet to replace the Corinth-Stringtown Bridge over the Norfolk Southern Railroad, and allow the Kentucky Transportation Cabinet to purchase property for, and on behalf of the County of Grant.

Motion of Richard Austin, seconded by Brian Linder for approval and adoption, a Resolution to allow the Kentucky Transportation Cabinet to replace the Corinth-Stringtown Bridge over the Norfolk Southern Railroad, and allow the Kentucky Transportation Cabinet to purchase property for, and on behalf of the County of Grant.

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

Judge Darrell L. Link then asked Tabatha Clemons, Grant County Parks and Recreation Director to address the court and share with them some of the activities going on with the Parks Department. Tabatha reported that the Girls on the Run were involved in the 5K run last week in Cincinnati, and they had a great turn out and a great time was had by all. All of the girls finished the race and she was proud of every girl who participated. Tabatha reported that the Parks and Recreation brochures are now available and a full summer is planned. There will be movies in the park and one will be shown the evening of the Relay for Life. The summer program kickoff will be held on June 4, 2011 from 11:00 A.M. until 3:00 P.M.

There will be back yard games held this summer and she will be partnering with Sherman Elementary, Mason-Corinth Elementary, and Crittenden-Mt. Zion Elementary Schools.

There will also be another Back to School Bash in the last summer. Summer Splash camp as well as the Little Dippers program is back this year as well.

Open Discussion for the “Good of the County”.

The Relay for Life will be held on May 20, 2011 at the Grant County Park in Crittenden at 7:00 P.M. The parks department will be showing a movie on Friday night at the Relay.

Bobby Young reported that there was a good crowd at Derby Day. Brian Linder was in Washington D.C. with a group from Williamstown School. Tabatha Clemons reported that the Rosenwald School and the Church in the park are being utilized by groups from the Schools and from individuals. Judge Link reminded the listening audience of the May 30, 2011 memorial to be held at the National Veterans Cemetery on Eibeck Lane and encouraged everyone to attend and show their appreciation for the Veterans.

Judge Link reminded the Court that the next regular Fiscal Court Meeting will be held on Monday, June 6, 2011 at 7:00 P.M. at the Grant County Courthouse.

Motion of Richard Austin, and seconded by Brian Linder, to adjourn until Monday, June 6th 2011 at 7:00 P.M.

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

Grant County Judge/Executive
Darrell L. Link