

**Minutes
Grant County Fiscal Court
April 20, 2015**

Call to Order

Judge/Executive Stephen Wood called to order the April 20, 2015 meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; and Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich; Jailer Chris Hankins.

Citizens in attendance were: Mike Webster, Charles Given, Teresa Wood, and Steve Coldiron.

Invocation and Pledge of Allegiance

Judge Wood led in the Pledge and called upon Rev. James Sears, Mason Baptist Church, to offer the invocation and lead in the Pledge.

Review and Approval of the Agenda

Judge Wood presented the Agenda for approval. Magistrate Riley offered a motion to approve and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Approval of the Minutes

Judge Wood presented the minutes of the meeting held April 6, 2015 for consideration. Magistrate Coldiron offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Fiscal Matters

Judge Wood presented for approval of utility bills "*nunc pro tunc*" as attached to the Claims List. Magistrate Coldiron confirmed that the court had approved the payment of claims for utilities as part of a standing order at the beginning of the year.

Magistrate Coldiron offered a motion to approve and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Claims List

Judge Wood presented for approval the claims list dated April 20, 2015 against the General, Road, and Jail and Forest Funds. Magistrate Newman questioned whether the county could simply use the county shredder rather than pay a disposal fee. Judge Wood said he would agree this should save money and will ask the Solid Waste Coordinator to look at the situation and

report back to the court.

Magistrate Riley offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE on all claims other than those to Owen Rural Electric Cooperative, upon which she would like the record to reflect present but not voting, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Resolution 15-02 (I)

Judge Wood presented Resolution 15-02(I) approving line item transfers, within funds, to provide for the payment of bills.

Magistrate Riley offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Voided Checks

Judge Wood presented a recommendation of the County Treasurer that the court provide authorization to void checks.

The Checks to be voided were: Check # 013264 from the Jail Fund as the check was cut from the Jail fund and should be paid from the inmate account. Secondly, Check # 013277 form the Jail Fund as this is for medical expenses and jail staff is in negotiations to seek cost reductions on these items.

Magistrate Coldiron moved approval of the request to void checks and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

New Business

Cooperative Extension District Budget Presentation

Judge Wood advised the Cooperative Extension District is required to approve their budget and submit to the University of Kentucky. The board is required to consult with the Fiscal Court and Chris Ammerman made a presentation on the budgeting and program for the coming year.

Old Business

Judge Wood presented Ordinance 02-2015-677 for final action of the court. He called on the clerk to report on the ordinance.

The Clerk read the summary into the record as follows:

AN ORDINANCE OF THE FISCAL COURT OF GRANT COUNTY, COMMONWEALTH OF KENTUCKY, AMENDING THE GRANT COUNTY CODE OF ORDINANCES, CHAPTER 72, SCHEDULE 1, TO ESTABLISH A SPEED LIMIT OF 35

MILES PER HOUR ON BANNISTER PIKE AND PROVIDING FINES TO BE IMPOSED FOR VIOLATIONS OF THIS SCHEDULE SHALL BE IN ACCORDANCE WITH THOSE ESTABLISHED BY KRS 189.394, AS SAME NOW EXIST OR AS SAME MAY BE AMENDED FROM TIME TO TIME.

Magistrate Newman moved approval on final passage and recommendation and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-29

Judge Wood requested approval of the court, of Order 15-29, approving the appointment of Roger Bingham as a member of the Grant County Sanitary Sewer District Board to replace Mr. Shirley Howard who has resigned after having been appointed to replace Mr. Bobby Burgess whose term had expired.

Magistrate Newman moved approval recommendation and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge/Executive's Report

Judge Wood announced he would like to encourage everyone to participate in the day of prayer, which will be celebrated throughout the day on the courthouse steps.

Magistrate Riley sought recognition of the chair after which she said she would like to remind everyone of the activities in Williamstown related to the Derby.

Citizen's Address

Judge Wood asked if there were any citizens seeking to address the court, no one responded

Adjournment

Judge Wood requested a motion to adjourn Fiscal Court to the hour of 7:00 p.m. EST on May 4, 2015, or until the call of the chair. Magistrate Riley moved approval of the request and Magistrate Coldiron seconded the motion. The Court adjourned on a voice vote.

Signed:

Stephen P. Wood
Grant County Judge/Executive