



Fiscal Court Meeting Minutes
May 2, 2016
7:00 p.m.

CALL TO ORDER

Judge/Executive Stephen Wood called to order the May 2, 2016 meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Bobby Newman, and Shawna Coldiron; Joe Taylor, County Attorney; Sheriff Chuck Dills; Jailer Chris Hankins; and Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich.

Citizens in attendance were: Deputy Sheriff Mike Webster, Steve Tatum, County Road Supervisor, Missy Preston, Deputy Jailer Howard Chipman, Cindy Chipman, and Steve Coldiron.

INVOCATION AND PLEDGE OF ALLEGIANCE

Judge Wood led in the Pledge and called upon Brother Greg Nimmo, Director of Missions Crittenden Baptist Association to offer the invocation.

REVIEW AND APPROVAL OF THE AGENDA

Judge Wood presented the Agenda and advised that due to the need to have an executive session there would be no citizens' address at this meeting. Magistrate Coldiron offered a motion to approve the agenda and Magistrate Newman seconded the motion. Upon a roll call vote all members present voted in the affirmative.

APPROVAL OF THE MINUTES

Judge Wood presented the minutes of the meeting held on April 18, 2016 for consideration. Magistrate Coldiron offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote all members voted in the affirmative.

FISCAL MATTERS

Court Order Transfer

Judge Wood presented the Court Order Transfer and requested a motion to approve same to provide for payment of the claims.

Magistrate Coldiron offered a motion to approve and Magistrate Newman seconded the motion.

Upon a roll call vote all members voted in the affirmative.

Claims List

Judge Wood presented for the court's approval the claims list dated May 2, 2016 against the General Fund; Road Fund; and Jail Funds.

Magistrate Coldiron offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote all members voted in the affirmative.

Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

NEW BUSINESS

Judge Wood presented for acknowledgement of the court an Amended Budget Preparation Meeting Schedule and Deputy Judge Kimmich expressed his regret to the court that upon preparation of the original plan it would have had the court meeting on Memorial Day. He thanked Magistrate Coldiron for bringing that to his attention in time to correct the issue.

Magistrate Coldiron moved to amend the calendar for the court to meet in caucus on May 31, rather than May 30 and Magistrate Newman seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for approval of the court a recommendation of the Judge/Executive and County Road Supervisor to approve the purchase of a Skid Steer Loader and necessary accessories in the amount of \$45,610.67 with a trade in of \$6,610.67 for a total purchase price of \$39,000. Said acquisition to be made from the state price contract and directing the County Treasurer to proceed in transferring the necessary funds within the Road Fund to effectuate the acquisition.

Mr. Newman questioned the condition of the current unit and Mr. Tatum explained the unit is literally being repaired on an almost daily basis. He said the trade-in is a fair value given the condition of the unit being traded. Mr. Newman followed up by asking what the warranty was on the new unit being purchased and Mr. Tatum and Judge Wood said they believe it is three years but since they could not provide the information from the spec sheet on the equipment they would secure that information and report back at a future meeting.

Mrs. Coldiron confirmed this equipment is being purchased from current year funds and was advised that was accurate and that there will be no general fund proceeds used for the purchase.

Magistrate Newman moved approval of the purchase and transfer of necessary funds and Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood called for a vote whereupon all members present voted in the affirmative.

JUDGE'S REPORT

Judge Wood asked everyone to keep Magistrate Riley and her family in our prayers as she is feeling a little under the weather right now after the birth of her two sons.

Judge Wood announced the new county dump trucks are ready for pick-up and that everyone is very thankful.

Judge Wood announced the projects slated for blacktopping at the end of last year have now been completed.

EXECUTIVE SESSION

Judge advised there would be a need for an Executive Session pursuant to KRS 61.810 (c) proposed or pending litigation, specifically related to the case of Lula Garrison & Jason Hankins, ET. Al versus Grant County.

Magistrate Coldiron moved to retire to Executive Session pursuant to KRS 61.810 (c) proposed or pending litigation, specifically related to the case of Lula Garrison & Jason Hankins, ET. Al versus Grant County and Magistrate Newman seconded the motion. There being no discussion on the motion, Judge Wood ask the clerk to call the roll whereupon all members voted in the affirmative.

Deputy Judge Kimmich advised there would be no action taken as a result of Executive Session and the court would reconvene solely for the purpose of adjournment.

Judge Wood entertained a motion to reconvene in open session and Magistrate Newman moved approval with Magistrate Coldiron seconding the motion. There being no discussion on the motion, Judge Wood ask the clerk to call the roll whereupon all members voted in the affirmative.

ADJOURNMENT

Judge Wood requested a motion to adjourn Fiscal Court to the hour of 7:00 p.m. prevailing local time on May 16, 2016, or until the call of the chair. Magistrate Coldiron moved to adjourn and Magistrate Newman seconded the motion.

The Court adjourned on a voice vote.

Signed:

Stephen P. Wood
Grant County Judge/Executive