

## **Minutes of the Grant County Fiscal Court January 4, 2016**

Judge/Executive Stephen P. Wood called to order the January 4, 2016 meeting of the Grant County Fiscal Court at 7:00 P. M. in the Grant County Courthouse in Williamstown, Kentucky.

### **Those in attendance were:**

The Honorable Judge/Executive Stephen P. Wood presiding, Magistrates Jacquelyn Riley, Shawna Coldiron, and Bobby Newman; Joe Taylor, County Attorney, and Interim Fiscal Court Clerk, Pat Conrad.

Guests were: Mike Webster, Casey A. Jones, Brian Maines, Bobby Burgess, Floyd Race, John Souder, Chris Hankins, Grant County Jailer, Missy Preston, Tabatha Clemons, Grant County Clerk, William Spaulding, Klint Bruce, Jamie Baker Nantz, and Marlene McComas.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Floyd Race, Pastor of the Shiloh Full Gospel Church opened with prayer.

Judge/Executive Stephen Wood then led in the Pledge of Allegiance.

### **REVIEW AND APPROVAL OF THE AGENDA**

Judge/Executive Stephen Wood requested a motion to approve the agenda as submitted. Magistrate Coldiron moved approval of the agenda, and Magistrate Riley seconded the motion. There being no further discussion Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members voted in the affirmative.

### **APPROVAL OF THE MINUTES**

Judge/Executive Stephen Wood presented the minutes of the December 21, 2015 meeting

for approval.

Magistrate Coldiron moved approval of the minutes and Magistrate Riley seconded the motion. There being no further discussion, Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

**DELEGATIONS:**

There were no delegations to address the Fiscal Court.

**EXECUTIVE ORDERS:**

There were no Executive Orders to be approved.

**FISCAL MATTERS:**

Judge/Executive Stephen Wood presented for approval the claims dated January 4, 2016 against the General Fund, Road Fund, Jail Fund and the claims for the payment of Poll Workers and Election Commissioners for the December 22, 2015 special election, along with the Transfers as presented.

Magistrate Riley moved approval and motion was seconded by Magistrate Coldiron of all claims against the General, Road, and Jail fund, and the claims for the payment of Poll Workers and Election Commissioners for the December 22, 2015 special election, along with the transfers as presented. Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

There was a question regarding the high water and sewer billing for the Detention Center. The Magistrates noted that it was approximately twice as high as normal. Jailer Hankins told members of the Fiscal Court that he would check with the city and try and ascertain what may have caused the high volume of water usage.

Treasurer Peggy Updike requests permission and a motion to void Check No. 22654,

drawn on the General Fund in the amount of \$789.30 and made payable to the Grant County Youth Baseball Association. The check should have been made payable to Grant County Youth Basketball. Treasurer Updike also requests permission to void Check No. 22658 drawn on the General Fund in the amount of \$45.68 and made payable to Kentucky Emergency Management Association. The check should have been made payable to Noah's Ark Animal Clinic. Motion of Magistrate Riley and seconded by Magistrate Newman to void Check No. 22654 in the amount of \$789.30 and made payable to the Grant County Youth Basketball and Check No. 22658 in the amount of \$45.68 and made payable to Noah's Ark Animal Clinic. Judge Wood asked the Clerk to call the roll whereupon all members present voted in the affirmative.

Treasurer Peggy Updike requests permission to Stop Payment on Check No. 22661 drawn on the General Fund in the amount of \$3,670.00 and made payable to MCR Services. This check was mailed to the wrong address and is presumed to be lost. A new check has been requested with the claims for this evening.

Magistrate Newman moved to Stop Payment on Check # 22661 in the amount of \$3,670.00 and issue a new check. Magistrate Coldiron seconded the motion. Judge Wood asked the clerk to call the roll whereupon all members voted in the affirmative.

#### **ORDINANCES AND RESOLUTIONS:**

Judge/Executive Stephen Wood presented for review and approval Resolution No. 16-01 which reads as follows:

A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF GRANT, KENTUCKY ESTABLISHING WRITTEN PROCEDURES TO ENABLE THE COUNTY TO SAFISFY IT'S CONTINUING DISCLOSURE UNDERTAKINGS UNDER SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12, AS

AMENDED IN CONNECTION WITH THE ISSURANCE FROM TIME TO TIME OF COUNTY FINANCIAL OBLIGATIONS.....

Motion by Magistrate Riley to approve Resolution No. 16-01, seconded by Magistrate Coldiron. There were a couple of grammatical errors that Magistrate Riley and Coldiron asked Mrs. Conrad to confirm with Bryan Skinner of Ross-Sinclair and Associates and correct if necessary.

Judge/Executive Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

**NEW BUSINESS – SHERIFF CHUCK DILLS, BUDGET FOR CALENDAR YEAR 2016**

Judge/Executive Stephen Wood presented for a motion to approve the Sheriff's Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year, 2016, along with the Annual Order Setting Maximum Amount for Deputies and Assistants salaries for 2016.

Motion of Magistrate Coldiron, seconded by Magistrate Newman to approve the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year, 2016, along with the Annual Order Setting Maximum Amount for Deputies and Assistants Salaries for 2016. Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Magistrate Newman stated that he wished to discuss some new business regarding the weapons that are currently being used by the Sheriff's Department. It has been brought to his attention that there is a security risk with the weapons being used by the Sheriff's office and that those weapons need to be replaced. Chief Deputy Brian Maines stated that the existing Sig Sauer weapons have had issues with cartridges falling out and the

chambers not functioning correctly. Magistrate Newman wanted to act on this tonight but County Attorney Joe Taylor felt like it was not appropriate to add something to the agenda without public notice. Mr. Taylor said that it could be done in a Special Meeting or needed to be put on the next agenda. Judge/Executive Wood stated that he would have this on the agenda for the January 19<sup>th</sup> meeting. Chief Deputy Maines also stated that the 911 Board had approved the purchase of 7 Kenwood Portable Radios for use at the Grant County Judicial Center. He stated that there is a high profile murder trial coming up and Judge Knight wanted as much security as possible. He thanked the 911 Board for their help with this much needed purchase.

Judge/Executive then presented for review and approval Grant County Clerk, Tabatha Clemons Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2016.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve Grant County Clerk, Tabatha Clemons, Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2016. Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood commended Ms. Clemons on the great job that was done during the special election and she commended the county road department and Sheriff's Department for all their help in getting machines set up and ready. She also commended the Board of Elections and stated that it takes an effort of several entities and she appreciates all those people who helped make it an easy task. There was also brief discussion regarding a handicapped ramp for citizens to access the county clerk's office and the courthouse.

**JUDGE/EXECUTIVE/ REPORT**

Judge Wood stated that he has been contacted by the Alcohol Beverage Control folks in Frankfort and has a Power Point presentation that he will make available to the magistrates.

Judge Wood informed the court and the audience that 11 loads of horse manure has been delivered to the Soccer fields on Eibeck Lane and is hopeful that in the spring those fields will be lush and available for soccer play.

Judge Wood also updated the court and audience about Scott Kimmich. Scott is still in the hospital following surgery and probably will be for several weeks.

**CITIZENS ADDRESS**

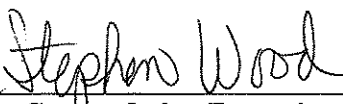
No citizens addressed the court.

**EXECUTIVE SESSION**

There was no need for executive session.

**ADJOURNMENT**

Judge/Executive Stephen Wood reminded the Fiscal Court that the next meeting for the Grant County Fiscal Court will be held on Tuesday, January 19<sup>th</sup> 2016, at the Grant County Courthouse due to a National Holiday on Monday, January 18, 2016.

  
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Grant County Judge Executive  
Stephen P. Wood