

Minutes of the Grant County Fiscal Court January 19, 2016

Judge/Executive Stephen P. Wood called to order the January 19, 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: Vance Mitchell, Trace Creek Construction, Matt Callahan, Perfection Group, Doug Miller, Pastor of the Crittenden Baptist Church, Tracie Kinman Rothwell, Grant County IDA/Chamber/ and Tourism Commission, Michael Webster, William Spalding, Steve Coldiron, Mattie Gutman, Grant County Parks and Recreation Director, Brennan Dills, Chuck Dills, Amanda Sipple, Florence Freedom Baseball Team, Chanel Lessing, Florence Freedom Baseball Team, Klint Bruce, Grant County Road Department, and Teresa Wood.

INVOCATION AND PLEDGE OF ALLEGIANCE

Doug Miller, Pastor of the Crittenden Baptist 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 Newman 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 January 4, 2016 meeting for approval.

Magistrate Coldiron moved approval of the January 4, 2016 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.

EXECUTIVE SESSION:

Judge/Executive Stephen Wood then asked for a motion to go into executive session and stated that this executive session was to discuss proposed or pending litigation against the Grant County Fiscal Court. Per KRS 61.81 nothing other than pending litigation can be discussed in Executive Session.

Magistrate Coldiron made a motion citing KRS 61.81 to go into executive session to discuss pending litigation and Magistrate Newman seconded. Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to go out of executive session and return to the regular Fiscal Court Meeting.

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

DELEGATIONS:

Amanda Sipple, Director of Group Sales with the Florence Freedom Professional

Baseball Club then addressed the Fiscal Court regarding Grant County Day at the ball park. She proposed the date of Thursday, June 23, 2016 as Grant County Community night at the Florence Freedom Baseball game. There will be a ceremonial first pitch by a Grant County resident, possibly the Judge/Executive. There will be between inning promotions throughout the game featuring Grant County residents. There will be exposure for Grant County Businesses. There will be sponsorships available as Presenting Sponsor and Key Sponsor.

EXECUTIVE ORDERS:

Judge/Executive Stephen Wood presented for a motion to appoint Greg Hicks to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016, and to expire December 31, 2016.

Magistrate Riley moved, seconded by Magistrate Newman to approve the appointment of Greg Hicks to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016, and to expire December 31, 2016.

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

Judge/Executive Stephen Wood presented for a motion to appoint Bill Dinnison to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016, and to expire December 31, 2016.

Magistrate Newman moved and Magistrate Riley seconded to approve the appointment of Bill Dinnison to serve a one (1) year term as a member of the Grant County Joint

Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire December 31, 2016.

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

Judge/Executive Stephen Wood presented for a motion to appoint Logan Murphy to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire on December 31, 2016.

Magistrate Coldiron moved and Magistrate Riley seconded to approve the appointment of Logan Murphy to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire on December 31, 2016.

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

Judge/Executive Stephen Wood presented for a motion to appoint Wayne Sponcil to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire on December 31, 2016.

Magistrate Newman moved and Magistrate Riley seconded to approve the appointment of Wayne Sponcil to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire on December 31, 2016.

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

Judge/Executive Stephen Wood presented for a motion to appoint Leslie Northcutt Neace to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire on December 31, 2016.

Magistrate Riley moved and Magistrate Coldiron seconded to approve the appointment of Leslie Northcutt Neace to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016 and to expire on December 31, 2016.

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

FISCAL MATTERS:

Judge/Executive Stephen Wood presented for approval the claims dated January 19, 2016 against the General Fund, Road Fund, Jail Fund and the Forest Fund along with the Transfers as presented.

Magistrate Coldiron moved for approval and motion was seconded by Magistrate Riley of all claims against the General, Road, Jail fund and Forest Fund, along with the transfers as presented.

Judge/Executive Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative with the exception that Magistrate Coldiron wished to abstain from approving the Owen Rural Electric claims, as she is an employee of that vendor.

TREASURER'S CASH POSITION REPORT

Judge/Executive Stephen Wood then presented the County Treasurer's Cash Position Report for December 31, 2015 along with the Quarterly Cash Position Report ending for October, November and December 2015.

Motion of Magistrate Coldiron, seconded by Magistrate Newman to accept the County Treasurer's Cash Position report for December 2015, along with the quarterly report for October, November, and December 2015. Judge Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.

ORDINANCES AND RESOLUTIONS:

There were no Ordinances or Resolutions presented for action by the Fiscal Court.

NEW BUSINESS – REPORT ON PROGRESS OF THE CONSTRUCTION FOR THE GRANT COUNTY DETENTION CENTER

Prior to introducing Vance Mitchell from Trace Creek Construction and Matt Callahan from Perfection Group, Judge Wood asked Brennan Dills to hand out a picture of a filter taken from an HVAC unit on top of the Grant County Detention Center.

It was obvious from the picture that the filter was completely clogged and very dirty.

Judge Wood thanked Vance and David Howard for coming to the Detention Center when he had received a call from Jason Hankins stating that the Department of Corrections was going to remove prisoners from the detention center due to a heating issue.

Perfection Group was able to repair some units and restore heat to the facility and the facility was able to keep the prisoners at the detention Center. They also disseminated a report to the Fiscal Court showing a serious lack of maintenance on the HVAC units and reported that the Detention Center is facing a crisis in maintaining and servicing the HVAC system as it is at this time. Of the 23 units that are on the roof, the majority of

those units are 17 years old. They stated that the Fiscal Court can do this in increments, but it is essential to have a long term plan in place. Judge Wood and the Court thanked these two gentlemen for their help in solving the issues that day and indicated that they would probably be having a caucus meeting to address these issues.

CITIZENS ADDRESS

No citizens addressed the court.

REMINDER

Judge/Executive reminded the Fiscal Court that there will be a Public Properties Corporation meeting immediately following this Fiscal Court Meeting.

ADJOURNMENT

Judge/Executive Stephen Wood reminded the Fiscal Court that the next meeting of the Grant County Fiscal Court will be held on Monday, February 1st 2016, in the 2nd floor courtroom of the Grant County Courthouse.

Magistrate Riley moved and Magistrate Coldiron seconded that the Court adjourn until Monday, February 1, 2016, or until the call of the Chair. Judge/ Executive Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.

Grant County Judge Executive
Stephen P. Wood