

The Grant County Fiscal Court met in Regular Session on Monday, February 6, 2017 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Shawna Coldiron, Magistrate 2<sup>nd</sup> District, Present; Bobby Newman, Magistrate 3<sup>rd</sup> District, absent; Deputy Judge Pat Conrad, Present Joe Taylor, Grant County Attorney, Present, and Hon. Stephen Wood, Grant County Judge/Executive. Present and Presiding. The following guests were in attendance: Jerry Keith, Ky. Transportation Cabinet, Kevin Rust, Kentucky Transportation Cabinet, Howard and Cindy Chipman, Chris Hankins, Grant County Jailer, James Rayburn, Troy Evans, Mark Stamper, David Sponcil, Jim Wells, James D. Clemons, Amy Kenner, Rob Marshall, Mike Webster, Robin Webster, Harold O'Banion, Mark Manis, Becky Manis, Klint Bruce, Troy Lawrence, Tena Webster, Jason Deitz, Teresa Wood, Duane Stidam, Kentucky Transportation, David Shrontz, Brian Maines, Shella Martin, John Souder, Mattie Gutman, David Rose, Jim Conrad, Kentucky Davis, Connie Davis, Diane Kinman, Tabatha Clemons, Matt Morgan, David Schmitt, Brittany Blevins, Troy Winters, Chuck Dills, Grant County Sheriff, Tony Brewer, Sue Porter, Gary Brock, Judy Osborne, Rita Adams, Joyce Slayback, Holly Brinegar, Les Whalen, Frances Simpson, Missy Schweigeraht, Virgil Tritschler, Larry Simpson, Missy Preston, Bruce Updike, Keith Kinmon, Kay Brewer, Jayme Murphy, Jamie Baker, Katie Nantz, Rick Skinner, Williamstown Mayor,

**CALL TO ORDER:**

Judge/Executive Stephen P. Wood called the meeting to order and called on Brother Greg Nimmo, Director of Missions with the Crittenden Baptist Association to offer the invocation after which Judge Wood led in the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

Judge Wood presented the agenda for approval. Motion of Judge/Executive Stephen P. Wood to approve the agenda but the motion died for lack of a second. Magistrate Riley stated that she would not move to approve the agenda because to her knowledge the Judge had not met with department heads to discuss cuts to various departments and she was not going to vote on an ordinance that she had not had an opportunity to discuss and cuts to budgets had not been discussed. Judge/Executive Wood then asked Magistrate Coldiron if she wished to second the motion to approve the agenda and she declined. Judge/Executive Wood then declared the meeting adjourned as the agenda was not approved and he felt that he could not continue the meeting. Magistrate Riley asked County Attorney Joe Taylor what could be done. Mr. Taylor stated that they could approve the agenda with the exception of the First Reading of Ordinance No. 01-2017-704 very much like Magistrate Coldiron does when she approves all claims for payment with the exception of the Owen Electric Co-op payments, or the court could approve the 1<sup>st</sup> Reading, but refuse to approve a claim that pays for the posting of the Notice in the paper. No one seconded the original motion made by Judge/Executive Wood to approve the agenda, so Judge Wood apologized to the audience and stated that it was all or nothing on approving the agenda and then declared the meeting adjourned.

  
\_\_\_\_\_  
Judge/Executive Stephen P. Wood