



Meeting Minutes

June 20, 2016

7:00 P.M.

CALL TO ORDER

Judge/Executive Stephen Wood called to order the June 20, 2016 meeting of the Grant County Fiscal Court and called upon Justin Lipscomb, Youth Minister, Harvest Apostolic Church to lead in the invocation.

REVIEW AND APPROVAL OF THE AGENDA

Judge Wood requested motion to approve the agenda which was offered by Magistrate Coldiron and seconded by Magistrate Newman. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

APPROVAL OF THE MINUTES

Judge Wood requested a motion to approve the minutes of the meeting held June 6, 2016, which was offered by Magistrate Riley and seconded by Magistrate Coldiron. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood requested a motion to approve the minutes of Special Meeting held on June 16, 2016, which was offered by Magistrate Newman and seconded by Magistrate Riley. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

DELEGATIONS:

Judge Wood recognized Mr. Chris Ammerman to present the 2016-17 Budget on behalf of the Grant County Cooperative Extension District. Mr. Ammermann's printed report and budget is attached hereto for reference. He explained that the mortgage on the new building is being paid off in 8 years, far ahead of the payment schedule and that the district will maintain the same tax rate as 2015.

Magistrate Newman commended Ammerman and his staff on a job well done and made a motion that the Fiscal Court formally acknowledge receipt of the budget for 2015-2016 from the Cooperative Extension District. The motion was seconded by Magistrate Coldiron. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

FISCAL MATTERS:

Judge Wood presented for approval the transfers among line items to provide for payment of the claims as presented and requested a motion to approve same which was offered by Magistrate Riley and seconded by Magistrate Newman. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for approval the claims against the General, Jail, and Road funds dated June 20, 2016 and requested a motion to approve same. Magistrate Riley moved approval and Magistrate Coldiron seconded the motion.

Magistrate Riley questioned the check to the Southern Police Institute for \$21,500 and was advised the check would not be forwarded until the report is complete.

Magistrate Riley said she was glad to see the road signs that had been ordered several weeks ago had been delivered.

There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative with Magistrate Coldiron voting present but not voting on claims to Owen Electric.

Judge Wood presented and requested a motion to acknowledge receipt of the report of Willie Dale Lawrence as the Final Settlement of the County Sheriff for Tax Year 2015. Magistrate Riley moved approval and Magistrate Coldiron seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for acknowledgement and court approval the communication from the Treasurer that of the requested transfer of \$215,000 to the County Jail to provide for the payment of claims of June 6 and payroll, she did in fact transfer \$115,000 to cover claims and \$65,000 to provide for the payroll dated June 10, 2016.

NEW BUSINESS:

Judge Wood presented for acknowledge and action a receipt of the communication from Kenwood Soper, Chairman, that the Soil Conservation District has determined that the current tax rate of .01 is sufficient to cover expenses for Fiscal Year 16-17. Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for action, Executive Order 16-21, a recommendation of the Judge/Executive to re-appoint Bob McDaniel to the Corinth Water District for a four year term of office and to provide that Mr. McDaniel shall be permitted serve as surety on his own bond, as has been the established precedent. Magistrate Newman moved approval and Magistrate Riley seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented a recommendation of the Deputy Judge, Finance Officer and Road Superintendent to accept the bids for Road Materials for the 2016-2017 Fiscal Year based upon the sealed bids received.

Rock Salt-

Kim Crupper Trucking

Aggregate-	Hilltop Companies
Sand-	James Chambers Trucking
RS-2-	Marathon Oil
MC-30 or MC-70-	Marathon Oil
Low Sulfer Diesel	Recommendation to authorize the Finance Officer to secure a price on the date of purchase from Lykins Oil and Harper Oil as neither bidder provided a fixed price.
Hot Mix Base-	It is the recommendation of the County Road Superintendent, based on previous experience and product delivery that the bid be awarded to Len Reigler Asphalt.
Hot Mix Surface-	Same as recommendation for Hot Mix Base.

Magistrate Newman moved approval and Magistrate Coldiron seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented a request of the County Jailer to renew the contract with the Kentucky Transportation Cabinet for roadside clean-up under the same terms and conditions set forth in 2015-2016. Magistrate Riley moved approval and Magistrate Coldiron seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

ORDINANCES AND RESOLUTIONS:

Judge Wood presented Ordinance 04-2015-679 (Amendment 1) for second reading and final passage and directed the clerk to report. Clerk reported this ordinance to amend the county ordinance to transfer in funds that were unexpected at the time of budget preparation.

Magistrate Newman moved approval and Magistrate Riley seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood recognized Deputy Judge Kimmich for comments on second reading and final passage of Ordinance 05-2016-692.

Deputy Judge Kimmich advised pursuant to the provisions of KRS 67.077(2) which states: "*if consideration of passage is continued from the initial meeting to a subsequent date, no further publication shall be necessary if at each meeting the time, date, and place of the next meeting are announced*", it is being that the Judge/Executive entertain a motion to lay Ordinance 05-2016-692 on the table until the hour of 5:00 p.m prevailing local time on June 22, 2016 at the Grant County Courthouse located at 101 N, Main in Williamstown, Kentucky.

Magistrate Newman said he did not think it was necessary to delay the vote, but would offer the motion to approve the request and Magistrate Coldiron seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood ask the Deputy Judge to report on Resolution 16-08. The Deputy read the resolution by title and summary, as required by law. Kimmich reported:

Resolution 16-08 is:

A RESOLUTION OF THE GRANT COUNTY FISCAL COURT RESCINDING RESOLUTION 16-07 AND MAKING PROVISIONS FOR AMENDMENTS TO THE STANDARD PROTOCOLS FOR THE CONDUCT OF FISCAL COURT MEETINGS AS OUTLINED IN SAID RESOLUTION.

Magistrate Newman moved approval and Magistrate Coldiron seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

JUDGE EXECUTIVE/S REPORT:

Judge/Executive Stephen Wood advised that Thursday night is Grant County Night at Florence Freedom. He also questioned the Jailer about a \$152.00 expenditure for a fuse for an air conditioner at the Grant County Detention Center.

ADJOURNMENT:

Judge Wood requested a motion to adjourn until the hour of 5:00 p.m., Wednesday, June 22, 2016. Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. There being no discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Stephen Wood
Grant County Judge/Executive