

Minutes of the Grant County Fiscal Court December 11, 2017

The Grant County Fiscal Court met in Special Session on Monday, December 11, 2017, at 5:15 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Magistrate Shawna Coldiron presiding, Magistrate Jacqualynn Riley, and Magistrate Bobby Newman, Deputy Judge Pat Conrad were in attendance. Joe Taylor, Grant County Attorney was absent.

The following guests were in attendance: Grant County Sheriff Chuck Dills, and David Rose.

CALL TO ORDER:

Magistrate Shawna Coldiron called the meeting to order. Magistrate Coldiron then presented the claims drawn on the General Fund and Jail Fund dated December 11, 2017 for approval, along with the transfers as presented.

Motion of Magistrate Riley to approve the claims dated December 11, 2017, drawn against the General Expense Fund, and the Jail Fund, along with the transfers as presented. The motion was seconded by Magistrate Newman.

Magistrate Shawna Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Shawna Coldiron presented for a Second Reading and approval, Ordinance No. 10-2017-213, relating to an Amendment to the Grant County Zoning Map for applicant, Blaine Turner, along with the Notice to run in the local paper showing adoption, if approved.

Motion of Magistrate Newman, seconded by Magistrate Riley to approve the Second Reading of Ordinance No. 10-2017-213, relating to an Amendment to the Grant County Zoning Map for applicant, Blaine Turner, along with the Notice to run in the \

month.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve the Second Reading of Amendment # 1 to Ordinance No. 07-2005-564, relating to the Joint Ordinance of the County of Grant and of the City of Crittenden, and the City of Dry Ridge, and the City of Williamstown, and the City of Corinth, providing for the implementation of E911 services through the Kentucky State Police, and the levying of taxes pursuant to the Kentucky Revised Statutes to provide for the funding of E911 services, along with the Notice to run in the local paper, showing adoption.

Magistrate Shawna Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Shawna Coldiron presented for a First Reading, an Interlocal Cooperation Agreement Amendment # 1, which is an Amendment by the Grant County Fiscal Court, Grant County, Kentucky, and the City of Crittenden, and the City of Dry Ridge, and the City of Williamstown, and the City of Corinth, terminating the reference to the E911 service tax of \$1.99 per telephone line per month, as the source of funding, under the heading of FUNDING AND FISCAL ADMINISTRATION (*and in other areas as necessary for clarification) and replacing that fee with an annual fee of \$36.00 imposed upon each occupied individual residential unit and each occupied individual commercial unit located upon each parcel of real property located within the County of Grant.

Magistrate Shawna Coldiron reminded the court that the next meeting will be held on December 18, 2017, at 7:00 P.M. or until the call of the chair. This meeting will take place in the second floor courtroom. Motion of Magistrate Newman, seconded by Magistrate Riley to adjourn until Monday, December 18, 2017, or until the

call of the chair.


Grant County Magistrate
Shawna Coldiron

ORDINANCE NO. 10-2017-213
AN ORDINANCE RELATING TO AN AMENDMENT TO
THE GRANT COUNTY ZONING MAP

WHEREAS application has been made to the Grant County Planning and Zoning Commission for an amendment to the official Grant County Zoning Map; and

WHEREAS all fees relating to the application have been properly paid to the Grant County Planning and Zoning Commission as same relate to this application; and

WHEREAS all posting and advertising requirements necessary to the application filed herein have been properly made or performed; and

WHEREAS public hearing has been held with all interested parties being afforded opportunity to appear in person or by counsel and voice their position as relates to this application; and

WHEREAS the Grant County Planning Commission, a quorum then being present, vote to recommend the approval of said application; NOW, THEREFORE,

BE IT ORDAINED by the Fiscal Court of the County of Grant, Commonwealth of Kentucky, that the Grant County Zoning Map be amended to reflect that the zoning of the following parcel of land, to wit:

A 2.0643 acre site generally located at 1993 Gardnersville Road, Grant County, Kentucky, and more particularly described in Deed Book 335, Page No. 328; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

Be changed from its' present zoning classification of Agricultural One (A-1) to a zoning classification of Residential-One-A (R-1-A).

Introduced, recorded and ordered published by the Grant County Fiscal Court on the 20th day of November, 2017.

Adopted by the Grant County Fiscal Court at its' meeting on the 11th day of December, 2017. and, on said occasion signed in open session by the County Judge Executive as evidence of his approval and affirmative vote of the Grant County Fiscal Court, attested under seal by the Grant County Fiscal Court Clerk and declared to be in full force and effect by its' passage and recordation of same.

ATTEST: Patricia Conrad
Patricia Conrad
Fiscal Court Clerk

Stephen Wood
Stephen P. Wood
Grant County Judge/Executive

NOTICE

The Grant County Fiscal Court did approve and adopt Ordinance No. 10-2017-213, relating to the Grant County amendment to the Grant County Zoning Map on Monday, December 11, 2017.

This Ordinance changes the present zoning classification of Agricultural One (A-1) to Residential One A (R1A) on a 2.0643 acre site located at 1993 Gardnersville Road, Crittenden, Kentucky, and more particularly described in Deed Book 335, Page 328; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

A copy of the adopted Ordinance may be seen in the office of the County Judge/Executive during normal business hours.

Dated this the 11th Day of December, 2017

ATTEST:



Pat Conrad, Fiscal Court Clerk



Stephen Wood
Grant County Judge/Executive

ORDINANCE NO. 11-2017-214
AN ORDINANCE RELATING TO AN AMENDMENT TO
THE GRANT COUNTY ZONING MAP

WHEREAS application has been made to the Grant County Planning and Zoning Commission for an amendment to the official Grant County Zoning Map; and

WHEREAS all fees relating to the application have been properly paid to the Grant County Planning and Zoning Commission as same relate to this application; and

WHEREAS all posting and advertising requirements necessary to the application filed herein have been properly made or performed; and

WHEREAS public hearing has been held with all interested parties being afforded opportunity to appear in person or by counsel and voice their position as relates to this application; and

WHEREAS the Grant County Planning Commission, a quorum then being present, vote to recommend the approval of said application; NOW, THEREFORE,

BE IT ORDAINED by the Fiscal Court of the County of Grant, Commonwealth of Kentucky, that the Grant County Zoning Map be amended to reflect that the zoning of the following parcel of land, to wit:

A 1.010 acre site generally located at East side of Mason Road, 0.6 miles North of KY Route #1993. Grant County, Kentucky, and more particularly described in Deed Book 391, Page No. 547; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

Be changed from its' present zoning classification of Agricultural One (A-1) to a zoning classification of Residential-One-A (R-1-A).

Introduced, recorded and ordered published by the Grant County Fiscal Court on the 20th day of November, 2017.

Adopted by the Grant County Fiscal Court at its' meeting on the 11th day of December, 2017. and, on said occasion signed in open session by the County Judge Executive as evidence of his approval and affirmative vote of the Grant County Fiscal Court, attested under seal by the Grant County Fiscal Court Clerk and declared to be in full force and effect by its' passage and recordation of same.

ATTEST: Patricia Conrad
Patricia Conrad
Fiscal Court Clerk

Stephen Wood
Stephen P. Wood
Grant County Judge/Executive

NOTICE

The Grant County Fiscal Court did approve and adopt Ordinance No. 10-2017-214, relating to the Grant County amendment to the Grant County Zoning Map on Monday, December 11, 2017.

This Ordinance changes the present zoning classification of Agricultural One (A-1) to Residential One A (R1A) on a 1.010 acre site located on the East side of Mason Road, 0.6 miles North of Ky. Route # 1993, Grant County Kentucky, and more particularly described in Deed Book 391, Page 547; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

A copy of the adopted Ordinance may be seen in the office of the County Judge/Executive during normal business hours.

Dated this the 11th day of December, 2017.

ATTEST:



Pat Conrad, Fiscal Court Clerk



Stephen Wood
Grant County Judge/Executive

ORDINANCE NUMBER 07-2005-564

JOINT ORDINANCE OF THE COUNTY OF GRANT AND OF THE CITIES OF CRITTENDEN, CORINTH, DRY RIDGE, AND WILLIAMSTOWN, KENTUCKY

AN ORDINANCE OF GRANT COUNTY, KENTUCKY AND THE CITY OF CRITTENDEN AND THE CITY OF DRY RIDGE AND THE CITY OF WILLIAMSTOWN AND THE CITY OF CORINTH PROVIDING FOR THE IMPLEMENTATION OF E911 SERVICES THROUGH THE KENTUCKY STATE POLICE, AND THE LEVYING OF TAXES PURSUANT TO THE KENTUCKY REVISED STATUTES TO PROVIDE FOR THE FUNDING OF E911 SERVICES.

AMENDMENT # 1

AN AMENDMENT BY GRANT COUNTY, KENTUCKY AND THE CITY OF CRITTENDEN AND THE CITY OF DRY RIDGE AND THE CITY OF WILLIAMSTOWN AND THE CITY OF CORINTH TERMINATING THE E 911 SERVICE FEE TAX OF \$1.99 PER TELEPHONE LINE PER MONTH.

BE IT ORDAINED by Grant County, Kentucky, and

BE IT ORDAINED by the City of Crittenden, and

BE IT ORDAINED by the City of Corinth, and

BE IT ORDAINED by the City of Dry Ridge, and

BE IT ORDAINED by the City of Williamstown

WHEREAS, Grant County Fiscal Court has determined that the current 911 service fee (E 911 service fee) of \$1.99 per telephone line per month as imposed by each City and the County is inadequate to continue to provide reliable, quality emergency communications services due to the replacement of telephone lines by wireless telephones and other technologies; and

WHEREAS, Grant County Fiscal Court has determined that a 911 service fee imposed on each individual residential unit and each individual commercial unit will result in a more fair distribution of the burden of funding this service and create a more stable funding source; and

WHEREAS, Grant County Fiscal Court previously passed Ordinance 04-2017-707, as amended, which imposed an annual fee of \$36.00 imposed upon each occupied individual residential unit and each

SECTION IV

The parties to this agreement shall transfer to the Kentucky State Police any tangible assets currently in use by the current Grant County Dispatching Center, as it may deem it requires to provide for said services, and shall otherwise use an appropriate portion of the proceeds of such tax to defray the cost of transferring and installing said equipment and transferring the current service from the present location of the Grant County Dispatching Center in Williamstown, Kentucky to the Kentucky State Police Post, Dry Ridge, Kentucky. The balance of such fund shall be utilized for the purposes of paying the Kentucky State Police to provide E911 services to the citizens of Grant County.

SECTION V

The parties recognize that the funds derived from the above-mentioned tax can be used only for the receipt of emergency calls and for the dispatching of emergency equipment and supporting the needs to efficiently provide for the dispatching of emergency services.

SECTION VI

The Grant County Dispatching Center will continue to operate the Grant County Dispatching Center as it is presently operated until such time as the services are provided by the Kentucky State Police. During any period of transition from the current center to the Kentucky State Police Post services will be provided as can be arranged by a Board of Directors under an Interlocal Agreement with the County, participating cities and the Kentucky State Police.

SECTION VII

On the first day of first month following these events (or as soon thereafter as the infrastructure is available and in place to adequately provide emergency services at the Kentucky State Police Post 6) the County and Cities, through the Budget Committee of the current Grant County Dispatching Center shall turn operations of emergency dispatch services over to the Kentucky State Police.

SECTION VIII

At such time as operations are terminated at the Grant County Dispatching Center, the LINK/NCIC licenses shall be retained as the property of the City of Williamstown. All other licenses extant not necessary for the operation of the E911 system by the Kentucky State Police shall be retained by the county or city that obtained it.

SECTION IX

The provisions of this ordinance are severable; and the invalidity of any provision of this ordinance shall not affect the validity of any other provision thereof; and such other provisions shall remain in full force and effect as long as they remain valid in the absence of those provisions determined to be invalid.

SECTION X

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

SECTION XI

This ordinance shall be effective as soon as possible according to law.

SECTION XII

This ordinance shall be published in summary pursuant to KRS 83A.060(9) and KRS 100.207 and shall be effective as soon as possible according to law.

Introduced, given first reading and ordered published this the 20th day of November, 2017.

Given second reading, passed by the Grant County Fiscal Court and ordered recorded this the 11th day of December, 2017.

GRANT COUNTY FISCAL COURT

BY: Stephen Wood
STEPHEN P. WOOD
GRANT COUNTY JUDGE EXECUTIVE

ATTEST: Pat Conrad
PAT CONRAD
GRANT FISCAL COURT CLERK

First Advertisement: November 30, 2017
Second Advertisement: December 14, 2017

NOTICE

The Grant County Fiscal Court did approve and adopt Amendment # 1 to Ordinance No. 07-2005-564, relating to an The County of Grant, Kentucky and the City of Crittenden, and the City of Dry Ridge, and the City of Williamstown, and the City of Corinth terminating the E911 service fee fax of \$1.99 per telephone line per month.

A copy of the adopted Ordinance may be seen in the office of the County Judge/Executive during normal business hours.

ATTEST:



Pat Conrad, Fiscal Court Clerk



Stephen Wood
Grant County Judge/Executive

Dated this the 11th Day of December, 2017

INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT originally made and entered into on the 23rd day of August, 2005 pursuant to the Kentucky Interlocal Cooperation Act, KRS 65.210 et seq., by and between the Kentucky State Police and the County of Grant, and the Cities of Crittenden, Corinth, Dry Ridge, and Williamstown, for the establishment of Public Safety Answering Points (PSAPS) to answer all Enhanced 911 calls originating from the County and Cities that are parties hereto through the Enhanced 911 Emergency Service System (E-911) which is to be established, and subsequently amended and entered into by the above parties on this the ____ day of _____, 2017.

AMENDMENT # 1

AN AMENDMENT BY GRANT COUNTY, KENTUCKY AND THE CITY OF CRITTENDEN AND THE CITY OF DRY RIDGE AND THE CITY OF WILLIAMSTOWN AND THE CITY OF CORINTH TERMINATING THE REFERENCE TO THE E 911 SERVICE FEE TAX OF \$1.99 PER TELEPHONE LINE PER MONTH, AS THE SOURCE OF FUNDING, UNDER THE HEADING OF FUNDING AND FISCAL ADMINISTRATION (* AND IN OTHER AREAS AS NECESSARY FOR CLARIFICATION), AND REPLACING THAT FEE WITH AN ANNUAL FEE OF \$36.00 IMPOSED UPON EACH OCCUPIED INDIVIDUAL RESIDENTIAL UNIT AND EACH OCCUPIED INDIVIDUAL COMMERCIAL UNIT LOCATED UPON EACH PARCEL OF REAL PROPERTY LOCATED WITHIN THE COUNTY OF GRANT.

WITNESSETH:

WHEREAS, the establishment of an Enhanced 911 Emergency Service System will greatly contribute to the public safety and benefit the citizens of the county and each of the cities that is a party to the agreement; and

WHEREAS, the successful implementation and efficient operation of any E-911 system requires a PSAP equipped with modern equipment, operated continuously by trained personnel, and housed in a secure facility; and

WHEREAS, it is cost prohibitive, duplicative of effort and impractical for the parties to this agreement to establish and maintain separate PSAPS; and

WHEREAS, the Kentucky State Police and the above-named county and cities have determined that it is mutually advantageous and beneficial to combine resources and enter into a cooperative arrangement for the establishment of PSAPS E-911 Answering System at the Kentucky State Police Posts.

NOW, THEREFORE, the parties hereto, acting through their respective chief executive officers pursuant to lawful and duly delegated authority, agrees as follows:

THE E911 Board

The E911 Board shall henceforth consist of the Commander of the Post 6, Kentucky State Post or designee, and one representative from the county and each city that is party to this agreement; said representative shall be selected by the respective County Judge Executive or Mayor (or City Commission as the case may be) for each city. The E911 Board will elect a Chairman annually from its membership.

The E911 Board shall meet at least quarterly, or upon the call of the Chairman, or upon the call of a majority of the members, by 24 hour notification to each member, and shall be apprised by the PSAP manager of all significant plans and events.

The E911 Board shall have access to all PSAP telephone records and shall maintain confidentiality as to any records or portions thereof that would reveal any unlisted telephone numbers or records that have been classified by the PSAP Manager as confidential. The E911 Board may inspect the PSAP facility or observe PSAP operations. The E911 Board, acting through its chairman, may inquire of the Commander of the Kentucky State Police Post as to any aspect of the PSAP operations and shall be entitled to a response, in writing if so requested, within a reasonable time. The E911 Board shall make its own rules for conduct of meeting or other business not set forth in this agreement.

Four members of the E911 Board shall constitute a quorum for resolution of disputes or any other business provided that at least the Kentucky State Police member, the County member and two other members are included. Bylaws may be adopted by the E911 Board to provide for the governance and orderly administration of Board functions.

ESTABLISHMENT and OPERATION OF THE PSAP

There is hereby established at the Kentucky State Police Posts Public Safety Answering Point (PSAP), that will answer all E-911 calls originating from the county and cities that are parties to this agreement and will be responsible for routing the calls immediately to the appropriate police, fire and/or ambulance service for emergency response. The PSAPS shall be under the administrative and operational control of the Kentucky State Police. The Kentucky State Police shall select the PSAP manager.

The Kentucky State Police shall have sole authority and responsibility for the operation and management of the PSAP. The Kentucky State Police shall manage and direct the operations and administration of said PSAPS in the same manner and to the same extent that other organizational components of the Kentucky State Police are managed and directed. Operation of the SPAPS shall be conducted by established Kentucky State Police Policy and Procedures and Standard Operating Procedures to be developed in conjunction with local public safety agencies.

Until such time as the Kentucky State Police have fully implemented operation for the county and the cities under this agreement and as long as any services are provided under preexisting interlocal agreements providing for E911 services, the Board of Directors currently operating under such preexisting agreement shall continue to govern the operations of the E911 system currently being used. At such time as the Kentucky State Police provide full services under this agreement, the Board of Directors under preexisting agreements shall be deemed immediately dissolved without further action of the county or cities.

EQUIPMENT, SUPPLIES, AND FACILITIES

Subject to the approval of the E911 Board, the Kentucky State Police is hereby granted authority to review and approve all telephone services and equipment necessary for the establishment and operation of the PSAP from funds received from the subscriber fees, as set forth in this agreement.

All additional purchases from said funds shall be for purposes solely dedicated to the establishment and operation of the Enhanced 911 Emergency Service System (E-911) established by this agreement. The Kentucky State Police shall hold title to all equipment purchased from said funds.

All equipment currently being used by the existing E911, to the extent that it may be immediately useful to the Kentucky State Police to aid in providing these same services to the county

and cities shall be turned over to the Kentucky State Police and shall thereafter become Kentucky State Police property.

PERSONNEL

The Kentucky State Police shall hire, pay, train, supervise, and discipline all personnel necessary for the operation of the PSAP, located at the Kentucky State Police Post pursuant to the provision of Chapter 18A of the Kentucky Revised Statutes and administrative regulations promulgated pursuant thereto. All personnel so employed shall be state employees and members of the classified service and the Kentucky Employees Retirement System. All personnel cost for such employees shall be paid from the funds received for the subscriber surcharge (* now the annual fee) as set forth herein, subject to the approval of the E911 Board.

AUTHORIZING ORDINANCES

As an essential condition precedent to the validity of this agreement, Grant County and the cities of Crittenden, Corinth, Dry Ridge and Williamstown must each, either individually or jointly, enact an ordinance to authorize, approve, and establish an E-911 system. The ordinance shall authorize the collection of a surcharge from each subscriber by the local telephone company (* now the annual fee) and the payment of the funds collected to the E911 Board Treasurer who shall then deposit the funds in a separate trust account and issue payments for expenses incurred as authorized by the board. The ordinance shall be in accord with the applicable Kentucky Revised Statutes as well as in a form acceptable to the local Telephone Company (* no longer applicable with the new, annual fee).

GEOGRAPHICAL INFORMATION

Grant County and the cities of Crittenden, Corinth, Dry Ridge and Williamstown agree to furnish the local telephone company and the Kentucky State Police existing geographical information consisting of unique street addresses for all subscribers and all specific premises and real estate parcels in the county. The geographical information shall be in a form acceptable to the local telephone company and to the Kentucky State Police.

FUNDING AND FISCAL ADMINISTRATION

An annual fee of \$36.00 imposed upon each occupied individual residential unit and each occupied individual commercial unit located upon each parcel of real property located within the County of Grant ("911 Parcel Fee"), as authorized by local ordinance, shall be applied to fund the operation of the E-911 system. The E911 Board shall review the current amount of the annual 911 Parcel Fee on a biennial basis and recommend modifications of that amount to the Grant County Fiscal Court for modification of the ordinance as needed.

The Grant County Sheriff's Office shall collect the annual 911 Parcel Fee. After retention by the Grant County Sheriff's Office of 4.25% of the fees collected, on at least a monthly basis, the Sheriff's Office shall pay to the 911 Board Account the remainder of the amount of any fees collected, regardless of the rate set by the County. The 911 Board Account is solely dedicated to the establishment and operation of the emergency response services.

INDEMNIFICATION

It is expressly understood and agreed that the execution of this agreement does not alter or constitute a waiver in whole or in part of any of the privileges or immunities otherwise enjoyed by any of the units of government that are parties hereto. Each county and city that is a party hereto agree to hold harmless and indemnify the Kentucky State Police for any liability claim or damages arising by reason of negligence or other wrongful acts of any officer, agent or employee of said county or city.

The Kentucky State Police agree and acknowledge that they are solely responsible for any and all actions of the dispatchers or dispatch employees they hire and retain, and that the County and cities accept no responsibility for the actions of the dispatch employees of the Kentucky State Police.

ACCEPTANCE OF OTHER LOCAL GOVERNMENTS WHO ENTER INTO THIS AGREEMENT AND DISSOLUTION OF PRIOR AGREEMENTS

The parties hereto mutually agree that other units of government may enter into a cooperative agreement at any time with the Kentucky State Police for the establishment of a Public Safety Answering Point at any State Police Post that is party to this agreement.

At such time as Kentucky State Police provide full services under this agreement, prior interlocal agreements shall be deemed dissolved without further action of the county or cities.

DURATION

The duration of this agreement shall be for one year. If the county or any city withdraws, Wireless and Wireline monies (if applicable) shall be distributed on a percentage basis based upon the most recent records of fees received and/or subscriber data available. Should the board be dissolved in its entirety, the aforementioned distribution of funds will apply. As title holder and possessor of all equipment, the Kentucky State Police shall remain sole owner of said equipment. Repeal by any party hereto of the authorizing ordinance will result in automatic withdrawal by that party on the effective date of the repeal. Any party may withdraw from this agreement upon ninety (90) days' written notice to the other parties. This agreement may be dissolved by mutual agreement in writing ninety (90) days prior to such dissolution.

EXECUTION AND VALIDITY

This agreement shall be valid and binding only when all of the following acts have occurred:

1. Execution by the Commissioner of the Kentucky State Police;
2. Execution by the County Judge Executive of Grant County, as authorized by the Fiscal Court pursuant to duly enacted county ordinance;
3. Execution by the Mayor of Crittenden, as authorized by its council pursuant to duly enacted city ordinance;
4. Execution by the Mayor of Corinth as authorized by its council pursuant to duly enacted city ordinance;
5. Execution by the Mayor of Dry Ridge as authorized by its council pursuant to duly enacted city ordinance;
6. Execution by the Mayor of Williamstown as authorized by its council pursuant to duly enacted city ordinance;

7. Approval by the Attorney General of the Commonwealth of Kentucky pursuant to KRS 65.210;
8. Filing of attested copies with the Secretary of State of the Commonwealth of Kentucky and the County Clerk of Grant county, as required by KRS 65.290.

IN WITNESS WHEREOF, we have hereunto set our hands pursuant to the law of the Commonwealth of Kentucky and duly enacted City and county ordinances, copies of which are attached hereto authorizing the execution of this agreement.

SECTION XII

This ordinance shall be published in summary pursuant to KRS 83A.060(9) and KRS 100.207 and shall be effective as soon as possible according to law.

RICHARD W. SANDERS
Commissioner, Kentucky State Police

STEPHEN P. WOOD
Grant County Judge Executive

RICK SKINNER
Mayor, City of Williamstown

JIM WELLS
Mayor, City of Dry Ridge

JAMES LIVINGOOD
Mayor, City of Crittenden

WILLIAM HILL
Mayor, City of Corinth

Approved, pursuant to KRS 65.620, this _____
Day of _____, 2017

Andy Beshear
Attorney General
Commonwealth of Kentucky

NOTICE

The Grant County Fiscal Court will hold a Second Reading of on Interlocal Cooperation Agreement Amendment No. 1, which is an Amendment by Grant County, Kentucky and the City of Crittenden, and the City of Dry Ridge, and the City of Williamstown, and the City of Corinth terminating the E911 service fee fax of \$1.99 per telephone line per month, as the source of funding, under the heading of **Funding and Fiscal Administration** (*and in other areas as necessary for clarification), and replacing that fee with an annual fee of \$36.00 imposed upon each occupied individual residential unit and each occupied individual commercial unit located upon each parcel of real property located within the County of Grant.

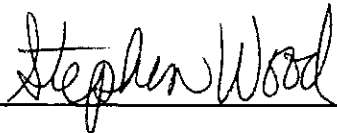
This Second Reading will be held in the second floor courtroom of the Courthouse on December 21, 2017 at 12:00 Noon.

A copy of the proposed agreement may be seen in the office of the County Judge/Executive during normal business hours.

ATTEST:



Pat Conrad, Fiscal Court Clerk



Stephen Wood
Grant County Judge/Executive

Dated this the 11th Day of December, 2017