

Minutes of the Grant County Fiscal Court February 12, 2020

The Grant County Fiscal Court met in a Special Session on Wednesday, February 12, 2020, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacquelyn Riley and Magistrate Roger Humphrey.

Stephen Bates II, Grant County Attorney and Melissa Moss, Administrative Assistant were also present.

The following guests were in attendance: Savannah Maddox, State Representative, Tabatha Clemons, Grant County Clerk, Brian Maines, Grant County Sheriff, Mike Webster, Grant County Jailer, Steve Tatum, Grant County Road Supervisor, Greg Brockman, Dry Ridge Mayor, Ken Little, Jim Thorne, Jack Smith, John Souder, Jennifer Humphrey, Ashley Brinker, Sarah Dills, Brooklynn Dills, Brylee Dills, Cody Murphy, Mark Verbeck, Brother Tim Polley, Minister Dry Ridge Christian Church.

Judge/Executive Chuck Dills called the roll, whereupon Magistrate Riley and Magistrate Humphrey were present.

Judge/Executive Chuck Dills called the meeting to order and asked Brother Tim Polley, Minister, Dry Ridge Christian Church to offer the invocation, after which Judge/Executive Dills led in the pledge of allegiance.

Judge/Executive Chuck Dills presented for a motion to approve Resolution No. 2020-03, Regarding the Establishment of Grant County Kentucky by the Kentucky General Assembly on February 12, 1820.

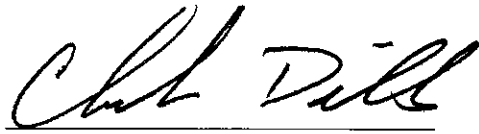
A motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve Resolution No. 2020-03, Regarding the Establishment of Grant County by the

Minutes of the Grant County Fiscal Court February 12, 2020

General Assembly and a motion to authorize Judge/Executive Chuck Dills to sign the resolution.

Judge/Executive Chuck Dills reminded the court that the next meeting of this body will be a regular meeting to be held on Tuesday, February 18, 2020. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

Motion to adjourn was made by Magistrate Humphrey, and seconded by Magistrate Riley. All members present voted to adjourn.

A handwritten signature in cursive script that reads "Chuck Dills". The signature is written in black ink and is positioned above a horizontal line.

Grant County Judge/Executive  
Chuck Dills

**CHUCK DILLS**  
Judge/Executive

**JACQALYNN RILEY**  
Magistrate- District 1

**SHAWNA COLDIRON**  
Magistrate- District 2

**ROGER HUMPHREY**  
Magistrate – District 3

**STEPHEN L. BATES II**  
County Attorney

**PEGGY UPDIKE**  
County Treasurer



**Offices of the Grant County Fiscal Court**

101 North Main Street – Suite 3  
Williamstown, Kentucky 41097  
Office: 859-823-7561  
Fax: 859-428-4567

**PATRICIA CONRAD**  
Executive Assistant

**MELISSA MOSS**  
Administrative Assistant

**MATTIE GUTMAN**  
Recreation & Community Outreach Director

**LES WHALEN**  
Emergency Management Director

**BRYAN MILES**  
Solid Waste Coordinator

**STEVE TATUM**  
Road Supervisor

**KATHLEEN RITZI**  
Animal Shelter Director

**ANTHONY ASHCRAFT**  
Building Inspector

**JAMES COLTON SIMPSON**  
Tax Administrator

**GRANT COUNTY FISCAL COURT RESOLUTION  
NO. 2020-03**

A RESOLUTION BY THE GRANT COUNTY FISCAL COURT REGARDING THE ESTABLISHMENT OF GRANT COUNTY KENTUCKY BY THE KENTUCKY GENERAL ASSEMBLY ON FEBRUARY 12, 1820.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that the Grant County Fiscal Court wishes to acknowledge that the Kentucky General Assembly established Grant County, Kentucky in an official act on February 12, 1820, and

That in recognition of the 200<sup>th</sup> birthday of Grant County, Kentucky the Grant County Fiscal Court desires that the said act that was approved on February 20, 1820 be read aloud and made part of the records of the Grant County Fiscal Court this the 12<sup>th</sup> day of February, 2020, and

That the Grant County Fiscal Court would like to recognize that seven men were to be appointed as the first Fiscal Court of Grant County and that the first meeting of that court was to be held at the home of Henry Childers on the Dry Ridge Road on April 10, 1820.

Adopted, this 12<sup>th</sup> day of February 2020.

Chuck Dills  
Grant County Judge/Executive

Attest:  
Patricia (Pat) Conrad  
Fiscal Court Clerk

THE ACT OF THE KENTUCKY GENERAL ASSEMBLY ESTABLISHING  
GRANT COUNTY, KENTUCKY

*An ACT for the division of Pendleton County.*

Approved February 12, 1820.

Sec 1. *Be it enacted by the General Assembly of the Commonwealth of Kentucky*, That from and after the first day of April next, all that part of the county of Pendleton contained in the following bounds, to wit: Beginning at a sawmill build and formerly owned by David Robinson on Crooked Creek, just below the junction of the Scaffold Lick fork of said creek in the Pendleton and Harrison line; thence northwardly a direct line to intersect the Campbell and Pendleton line, four miles east of the Dry Ridge road; thence westwardly with the Campbell and now Pendleton line, to the present northwest corner of Pendleton on the Gallatin line; thence southwardly with said Gallatin and now Pendleton line, to the Owen corner on the same; thence with the Owen line and now Pendleton line, to the Scott, Harrison and Owen corner on the said Pendleton line at Million's on the Dry Ridge road; thence with the Harrison and now Pendleton line, down Crooked Creek to the beginning; shall be one distinct county, called and known by the name of Grant.

Sec 2. The county of Grant shall be entitled to seven justices of the peace, who shall meet at the house of Henry Childers on the Dry Ridge road, on the second Monday in April next, and after taking the necessary oaths of office, and qualifying a sheriff agreeable to the constitution of this state and as the law requires, they shall proceed to elect a clerk, to whose permanent appointment, it shall be necessary for a majority of all the justices in commission in said county to concur; and if said majority cannot be had in favor of any one, then the court shall appoint a clerk pro-tempore.

Sec 3. The county courts shall commence on the second Monday in each and every month, except those in which circuit courts may be holden. The circuit courts for said county of Grant, shall commence on the third Monday in May, August, and November, and may, if necessary, sit six judicial days, all of which courts shall be held at the house of Henry Childers on the Dry Ridge road until a place for the permanent seat of justice shall be fixed upon, or a court-house provided by the county court. The county of Grant shall form a part of the second judicial district.

Sec 4. The circuit and county courts and justices of the peace for Pendleton county, shall have jurisdiction In all actions and suits commenced before this act takes effect, and shall render judgment and award execution thereon as if this act had not taken place; and the sheriffs, constables, coroners and other civil officers of said Pendleton county, may levy all executions or other process, collect all taxes, fines or other monies as the law directs, which they had for collection previous to the commencement of this act.

Sec 5. The citizens of said county of Grant, shall vote for a member to serve in the legislature with the county of Pendleton, and be attached to the same with respect to representation, as if this law had not passed, until otherwise provided for; and the elections for said county of Grant, shall be held at the place where the county courts hold their respective terms, any law to the contrary notwithstanding.

Sec 6. *Be it further enacted*, That John H. Rudd of Bracken county; John Curry, James R. Curry and Robert Huston, of Harrison county; Garrett Wall and John T. Johnson of Scott county; be appointed commissioners for the purpose of fixing the permanent seat of justice for said county; who shall meet at the house of Henry Childers on the first Monday in May or June next; and they, or a majority of them, shall proceed to fix upon the permanent seat of justice for said county, and they shall report the same to the county court so soon as they have determined thereon; and said commissioners shall be entitled to three dollars each, per day, for each and every day they are necessarily engaged; to be paid by the sheriff out of the first county levy: Provided however, if the commissioners or a majority of them, shall fail to perform the duties assigned by this act, in fixing the seat of justice for said county until the first day of September next, then it shall be lawful for the county court, a majority of all the justices concurring therein, to fix and locate said seat of justice, under the terms and regulations herein contained, vested in said commissioners.

Sec 7. *Be it further enacted*, That William Mountjoy, the surveyor of Pendleton county, shall run and mark said division line, when notified by the county court so to do, or so soon thereafter as may be in his power; and the said surveyor and chain carriers, shall be paid the same fees as now allowed by law for similar services, to be paid out of the first levy.