

Grant County Judge Executive

CHUCK DILLS
Grant County Courthouse

101 North Main Street
Williamstown, KY 41097

Office: (859) 823-7561
Fax: (859) 428-4567

April 7, 2020

Judge/Executive Chuck Dills
Pat Conrad, Fiscal Court Clerk
Ms. Jacquelyn Riley, Magistrate 1st District
Ms. Shawna Coldiron, Magistrate 2nd District
Mr. Roger Humphrey, Magistrate 3rd District
Mr. Stephen Bates II, County Attorney
Mrs. Peggy Updike, County Treasurer

GRANT COUNTY FISCAL COURT AGENDA FOR TUESDAY APRIL 7, 2020 6:30 P.M.

CALL TO ORDER: Judge/Executive Chuck Dills

INVOCATION:

PLEDGE OF ALLEGIANCE: Led by Judge/Executive Chuck Dills

ROLL CALL: Magistrate Humphrey, Magistrate Riley, Magistrate Coldiron,
Judge/Executive Chuck Dills

APPROVAL OF THE MINUTES:

Present for a motion to approve the minutes dated March 17, 2020

FISCAL MATTERS:

1. Present for review and a motion to approve the claims drawn on the General Fund, Road, Fund, and Jail Fund dated April 7, 2020, along with the transfers as presented.
2. Present for review the Grant County Treasurer's Quarterly Cash Position Report for January 1, 2020 to March 31, 2020. No-Action-Is-Required

RESOLUTION:

1. Present for a motion to approve Resolution No. 2020-04, designating Les Whalen as the FEMA agent for Grant County Kentucky.

NEW BUSINESS:

1. Mike Webster-Grant County Jailer to present his budget for the 2020-2021 Fiscal Year. No-Action-Is-Required as this will be discussed in a caucus meeting and incorporated into the overall County Budget.
2. Present for a motion to accept an Addendum to the Jail Policy and Procedures manual per Kentucky Regulation 501 KAR 3:070 for Emergency Procedures for the COVID-19 Infectious disease.
3. Present for review the Grant County Conservation District annual budget July 1, 2020 thru June 30, 2021, along with the Grant County Soil and Water conservation District Annual Plan of Work. No-Action-is-required

PROCLAMATION:

Present for a motion to approve a proclamation proclaiming April 2020, to be Child Abuse Prevention Month in Grant County, Kentucky.

DEPARTMENTAL REPORTS:

Present for review the Grant County Animal Shelter Report, the Grant County Building Inspector's Report and the Grant County Road Supervisor's Report for the month of March 2020. No-Action-is-required

JUDGE/EXECUTIVE'S REPORT:

REPORTS:

Present Magistrates reports, Jailer's Report, and Sheriff's Report

CITIZEN'S ADDRESS:

ADJOURNMENT

Judge/Executive Chuck Dills reminded the Court that the next meeting of this body will be held on April 21, 2020. This meeting will be held at the Grant County Courthouse.

CHUCK DILLS
GRANT COUNTY JUDGE/EXECUTIVE