

Minutes of the Grant County Fiscal Court December 1, 2020

The Grant County Fiscal Court met in Regular Session via Zoom due to the covid-19 virus on Tuesday December 1, 2020 at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey.

Pete Whaley, Assistant Grant County Attorney, Pat Conrad, Grant County Fiscal Court clerk, and Cherish Kennedy, who will be replacing Pat Conrad as Fiscal Court Clerk were also present.

The following guests attended via zoom: Debby Lucas Angel and David Rose.

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon all members of the Fiscal Court were present.

Judge/Executive Chuck Dills presented for a motion to approve the minutes of the Regular meeting dated November 17, 2020.

A motion was made by Magistrate Coldiron, and was seconded by Magistrate Humphrey to approve the minutes of the Regular meeting dated November 17, 2020.

Judge/Executive Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the Forestry Fund, General Fund, Road Fund, and Jail Fund dated December 1, 2020 along with the transfers presented.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Riley to approve the claims drawn on the Forest Fund, General Fund, Road Fund,

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and Jail Fund dated December 1, 2020, along with the transfers as presented.

Judge/Executive Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented the Grant County Treasurer's Cash Position report for November 2020. This is for review only and no action is required.

Judge/Executive Chuck Dills presented for a Second Reading and a motion for Approval of Ordinance No. 0009-2020-0245, an Ordinance enacting and adopting a supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the notice to be posted in the local paper showing adoption, if approved.

A motion was made by Magistrate Coldiron, and was seconded by Magistrate Humphrey to approve Ordinance No. 0009-2020-0245, an Ordinance enacting and adopting a supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the notice to be posted in the local paper showing adoption.

Judge/Executive Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Dills presented for a motion to approve Resolution No. 2020-11, a resolution of support to address the modernization of Kentucky's transportation funding mechanisms to address transportation funding needs throughout the Commonwealth.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Riley to approve Resolution No. 2020-11, a resolution of support to address the modernization of Kentucky's transportation funding mechanisms to address transportation funding needs throughout the Commonwealth.

Judge/Executive Chuck Dills presented for review of the Grant County Animal Shelter

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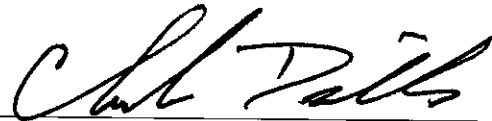
report, the Grant County Building Inspector's report, and the Grant County Road Supervisor's report for the month of November 2020. This is for review only, and no action is required by the court.

Judge/Executive Chuck Dills gave the Jailers and Sheriff's reports, and each of the Magistrates gave their reports.

Judge/Executive Chuck Dills then asked if anyone in the audience wished to address the court. Debby Lucas Angel asked about Ordinances being available online and spoke about the possibility of social workers helping the county deputies.

Judge/Executive Chuck Dills reminded the court that the next meeting of this body will be held on Tuesday, December 15, 2020. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

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



CHUCK DILLS
GRANT COUNTY JUDGE/EXECUTIVE