

Grant County Fiscal Court Regular Meeting Minutes August 2, 2022 @ 6:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, August 2, 2022, at 6:30 P.M. at the Courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Shawna Coldiron, Magistrate Jacqalynn Riley, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the regular meeting minutes of July 19, 2022. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve all claims drawn in the ARPA fund, general fund, road fund, and jail fund along with all transfers presented dated August 02, 2022. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to Accept George Moore, Grant County Local Board of Health Tax Rate of 2.70 cents per \$100 assessed value for Year 2022. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to Accept Brian Maines, Grant County Sheriff final 2021 Tax Settlement as prepared by Monnie Leap. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to appoint Damion Ingguls for Road Department Laborer retroactive July 25, 2022. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to appoint John Gadd for Part-Time Animal Shelter Laborer, retroactive July 27, 2022. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to declare Surplus from the Grant County Sheriff's Office, refer back to Attachment A. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the Agreement with the Kentucky Transportation in Grant County for FLEX Funds. All in favor, motion carried.

Reports were presented from Treasurer, Animal Shelter, Road Supervisor, Building Inspector, Jailer, Sheriff, Judge/Executive Chuck Dills, Magistrate Riley, Magistrate Coldiron and Magistrate Humphrey. These reports are for review only and no action is required.

Judge/Executive Chuck Dills asked the audience if they wished to address the court. There being none, a motion was made by Magistrate Coldiron and seconded by Magistrate Riley to adjourn. Judge/Executive Chuck Dills reminded the court that the next meeting will be held Tuesday, August 16, 2022 at 6:30 P.M via video conference on Zoom.

Chuck Dills, Grant County Judge/Executive