

Grant County Fiscal Court Regular Meeting Minutes January 4, 2023 @, 4:30 P.M.

The Grant County Fiscal Court met in regular session on Wednesday, January 4, 2023, at 4:30 P.M. at the Courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Jacqalynn Riley, Magistrate Shawna Coldiron, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson. Guest David Rose.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the regular meeting minutes of December 20, 2022. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated January 4, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the Re-Appointment of Steve Tatum to position of County Road Supervisor as an "at will" employee, at his current rate of pay, for an indeterminate period of time, not to exceed 2 years. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the Appointments of all County Employees at the Road Department, Animal Shelter, Parks, Courthouse, Judicial Center, EMS Director, and Staff "at will", at their current salaries, for an indeterminate period of time, not to exceed 4 years. All in favor, motion carried.

Ordinance 0001-2023-0258 first reading regarding an Amendment of the Recreation, Tourist and Convention Commission. Second reading will be during January 17, 2023 meeting. This is for review only and no action is required.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the County Employee holiday calendar for 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Request of Jailer Mike Webster to accept bail bonds in accordance to KRS.431.5305. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve all bonds for elected officials taking office on January 2, 2023 (Sheriff, Judge/Executive, Coroner, County Clerk, Jailer, County Surveyor). All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to appoint David Morris, Full-Time Animal Shelter Laborer, effective date January 9, 2023. All in favor, motion

Executive Order 2023-01, order declaring the Grant County Fiscal Court will be meeting on the first and third Tuesday of each month at 4:30 PM, effective January 3<sup>rd</sup>, 2023. This is for review only and no action is required.

Executive Order 2023-02, re-appointing J. Colton Simpson to the position of Deputy Judge/Executive as an "at will" employee at his current rate of pay, for an indeterminate period of time, not to exceed 4 years. This is for review only and no action is required.

Executive Order 2023-03, designating Grant County Sheriff Brian Maines, as property custodian of seized and forfeited property, pursuant to KRS.67.592. This is for review only and no action is required.

Resolution 2023-01 to acknowledge that Tabatha Clemons has declined from serving as the Grant County Fiscal Court Clerk and will continue to use Jenna Johnson to serve as the Fiscal Court Clerk. This is for review only and no action is required.

Reports were presented from Treasurer, Animal Shelter, Road Supervisor, Building Inspector, Jailer, Sheriff, Judge/Executive Chuck Dills, Magistrate Riley, Magistrate Coldiron. 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 Humphrey to adjourn.

Judge/Executive Chuck Dills reminded the court that the next meeting will be held Tuesday, January 17, 2022 at 4:30 P.M via video conference on Zoom.

Chuck Dills, Grant County Judge/Executive