



Grant County Fiscal Court
Regular Meeting Minutes
September 20, 2022
6:30 P.M. via Video Conference

The Grant County Fiscal Court met in regular session on Tuesday, September 20, 2022 at 6:30 PM on zoom via video conference in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Shawna Coldiron, Magistrate Jacquelyn Riley, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Fiscal Court Clerk Jenna Johnson and Deputy Judge/Executive Colton Simpson. Guest David Rose.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the regular meeting minutes of September 06, 2022. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims on the ARPA fund, general fund, road fund, and jail fund, along with all transfers presented dated September 20, 2022. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the Resolution 2022-03 on Deferred Compensation. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the Resolution 2022-04 for Bryan Miles, Solid Waste. All in favor, motion carried

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve Surplus on County Property, see Attachment A. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to update changes to the Counties Policy Procedure Manual, Section 303 Vacation Benefits (remove highlighted area only). All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve Resolution 2022-05 on Verst Group Logistics. All in favor, motion carried.

Judge/Executive Chuck Dills asked the audience if they wished to address the court, and there being none, a motion was made by Magistrate Riley and seconded by Magistrate Coldiron to adjourn. Judge/Executive Dills reminded the court that the next meeting will be held Tuesday, October 4, 2022 at 6:30 P.M at the Courthouse. All in favor, motion carried.



Chuck Dills, Grant County Judge/Executive