



Grant County Fiscal Court
Regular Meeting Minutes
March 7, 2023 @ 4:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, March 7, 2023, at 4:30 P.M. at the Courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron via Zoom, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson. Guest David Rose, Road Supervisor Steve Tatum.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the regular meeting minutes of February 21, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated March 7, 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the re-appointment of Wade Gutman, Grant County Board of Adjustments, retroactive February 1, 2023 and expire on January 31, 2027. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the re-appointment of Steve Moerlein, Grant County Board of Adjustments, retroactive February 1, 2023 and expire on January 31, 2026. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the re-appointment of Sam McComas, Grant County Board of Adjustments, retroactive February 1, 2023 and expire on January 31, 2026. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the re-appointment of Greg Powell, Grant County Board of Adjustments, retroactive February 1, 2023 and expire on January 31, 2027. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the re-appointment of Carl Jackson Jr, Grant County Board of Adjustments, retroactive February 1, 2023 and expire on January 31, 2027. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the re-appointment of Robert H. Worthington Jr, Grant County Sanitary Sewer District, retroactive February 6, 2023 and expire on February 6, 2027. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the re-appointment of Rodger Bingham, Grant County Sanitary Sewer District, retroactive February 7, 2023 and expire on February 7, 2027. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the re-appointment of Jamie Baker, Northern Kentucky Area Development District, retroactive October 1, 2022 and expire September 30, 2025. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the appointment of Trista Teegarden, Part-Time Animal Shelter Laborer, effective date March 7, 2023. All in favor, motion carried.

First reading of Ordinance No. 0002-2023-0259 Amendment to Fiscal Year 2022-2023 Budget. This is for review only, no action required.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the advertisement for Bids to Re-Surface County Roads and for Removal and Replacement of Water Crossing (see attachment Legal Ad). All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the partnering with the City of Crittenden to repave the front portion of Claiborne Dr. owned by the County. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve close session pursuant to KRS.61.810 (1)(b) and (1)(c). All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to exit close session pursuant to KRS.61.810 (1)(b) and (1)(c). All in favor, motion carried. No action required.

Reports were presented from Treasurer, Animal Shelter, Road Supervisor, Building Inspector, Coroner, 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 Humphrey and seconded by Magistrate Riley to adjourn. Judge/Executive Chuck Dills reminded the court that the next meeting will be held Tuesday, March 21, 2023 at 4:30 P.M via video conference on Zoom.



Chuck Dills, Grant County Judge/Executive