



Grant County Fiscal Court
Regular Meeting Minutes
May 2, 2023 @ 4:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, May 2, 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 via Zoom, 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, Guest Jerry Keith with Department of Transportation, Guest Tyler Hill with Boone County Public Works, Guest Steve Tatum Road Supervisor, Guest Troy Hagedorn County Jailer, and Guest Jay Johnson.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of April 18, 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve all claims on the general fund, road fund, jail fund, ARPA fund and forest fire fund, along with all transfers presented dated May 02, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey for approval to retain the 2023-2024 FLEX Funds in the amount of \$151,633 presented by the KY Department of Transportation for use on the county road systems. All in favor, motion carried.

The court approved the recommendations of the bid committee of materials and supplies for the Grant County Road Department as advertised for Fiscal Year 2023-2024.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the bid for Stone, which was awarded to Crupper Transport. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the bid for Hot Mix Asphalt, which was awarded to Riegler. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the bid for Salt, which was awarded to Crupper Transport. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the lowest fuel cost which is submitted daily. The court voted to check for daily pricing on the lowest cost. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to go into discussion regarding the Road Closure Hearing on sections of Delaney Road. There were zero members for this public hearing. All in favor, motion carried.

First reading on Ordinance No. 0004-2023-0261 regarding the discontinuance of two (2) portions of Delaney Road. This is for review only, no action required.

First reading on Ordinance No. 0003-2023-0260 regarding an amendment to Ordinance No. 03-2012-565 regulating the collection of subscriber fees/membership dues for fire departments. This is for review only, no action required.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve Resolution 2023-07 for Grant County Sanitary Sewer District to approve commissioner salaries. All in favor, motion carried.

National Public Works Week Proclamation was presented. This is for review only, 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 Riley and seconded by Magistrate Coldiron to adjourn. Judge/Executive Chuck Dills reminded the court that the next meeting will be held Wednesday, May 17, 2023 at 4:30 P.M via video conference on Zoom.



Chuck Dills, Grant County Judge/Executive