



Grant County Fiscal Court
Regular Meeting Minutes
May 17, 2023
4:30 P.M. via Video Conference

The Grant County Fiscal Court met in regular session on Wednesday, May 17, 2023 at 4:30 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 Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of May 02, 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, and ARPA fund, along with all transfers presented dated May 17, 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the appointment of Matt Morgan, Re-Apportionment Board, District 3. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the appointment of Linda Justice, Re-Apportionment Board, District 2. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the appointment of Jamie Davis, Re-Apportionment Board, District 1. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the compensation of \$100.00 for each Re-Apportionment Board member. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the appointment of Bodey Bierman, Road Department Laborer, retroactive May 15, 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the Second Reading of Ordinance No. 0003-2023-0260, an amendment to the reporting dates for the collection of subscriber fees/membership dues for Fire Departments. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the Second Reading of Ordinance No. 0004-2023-0261, relating to the discontinuance of two (2) portions of Delaney Road. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Resolution 2023-08, HB1 Jail Arraignment Equipment Grant. 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 of this body will be held on Tuesday, June 06, 2023, or until the call of the chair. The meeting will be held at the courtroom at 4:30 P.M. All in favor, motion carried.



Chuck Dills, Grant County Judge/Executive