

Grant County Fiscal Court
Special Meeting Minutes
January 3, 2024 @ 4:30 P.M.

The Grant County Fiscal Court met in special session on Wednesday, January 3, 2024, 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, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson. Guest County Treasurer Peggy Updike, Rick Willoby, Mike Webster, David Rose, Jailer Troy Hagedorn.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of December 19, 2023. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated January 03, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve Tabatha Clemons, Grant County Clerks' Budget and the Annual Order Setting Maximum Amounts for Deputies and Assistants for 2024 in whole. All in favor, motion carried.

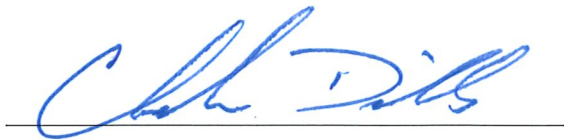
Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve Brian Maines, Grant County Sheriff's Budget and the Annual Order Setting Maximum Amounts for Deputies and Assistants for 2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the appointment of Stephanie Smith, Part-Time Animal Shelter Laborer, active January 3, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the appointment of Bryan Slaughter, Bullock Pen Water District, effect February 1, 2024 and to expire on January 31, 2028. All in favor, motion carried.

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 Riley and seconded by Magistrate Coldiron to adjourn. Judge/Executive Chuck Dills reminded the court that the next meeting will be held Tuesday, January 16, 2024 at 4:30 P.M via video conference on Zoom.



Chuck Dills, Grant County Judge/Executive