



Grant County Fiscal Court
Regular Meeting Minutes
February 20, 2024 @ 4:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, February 20, 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 via Zoom, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson. Guest County Treasurer Peggy Updike, County Clerk Tabatha Clemons, EMA Director Les Whalen, Rick Willoby, David Rose, and Debby Lucas Angel.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the regular meeting minutes of February 06, 2024. 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, and jail fund along with all transfers presented dated February 20, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the amendment to the County Clerk's Budget for 2024, CPI Adjustment as a whole. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Second Reading on Ordinance 0001-2024-0268 regarding a Text Amendment on Glamping Park. All in favor, motion carried.

Motion was made by Judge Chuck Dills and seconded by Magistrate Humphrey to approve in accordance with the provisions of KRS 64.527 to adjust the compensation for 2024 of the members of the Grant County Fiscal Court (Magistrates) and the Grant County Coroner in the amount of 3.4% as determined by the Department for Local Government, retroactive to January 1, 2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve in accordance with the provisions of KRS 15.765 to adjust the compensation for 2024 of the Grant County Attorney in the amount of 3.4% as determined by the Department of Local Government, retroactive January 1, 2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to appoint Sandra Tabelaing, Intermittent Animal Shelter Laborer, active March 4, 2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the fee schedule for the Grant County Park Venues and Shelters (effective March 01, 2024). All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the renaming of the Grant County Park Venues. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve Resolution 2024-04 to re-appoint Melissa Moss as FEMA Application Agent. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to adopt a standing procedure to authorize the County Treasurer to transfer funds from the General Fund to the Jail Fund when needed to cover the payroll gap only. 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 Friday, February 23, 2024 at 9:00 A.M. via Zoom. Next regular meeting will be Tuesday, March 05, 2024 at 4:30 P.M. at the courtroom.



Chuck Dills, Grant County Judge/Executive