



Grant County Fiscal Court  
Regular Meeting Minutes  
April 16, 2024 @ 4:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, April 16, 2024, at 4:30 P.M. on zoom via video conference 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 Debby Lucas Angel.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the regular meeting minutes of April 02, 2024. 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 April 16, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Surplus from the County Clerk's Office, see attachment A in the packet from the agenda. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the recommendations of the bid committee for Grant County Road Department Materials and Supplies for Fiscal Year 2024-2025. This being awarded to Kim Crupper for Stone and Salt, Riegler Blacktop for Asphalt- Hot Mix, and World Fuel Services/Lykins Energy Solutions for daily pricing on Gasoline and Diesel. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the recommendations of the bid committee for Grant County Fiscal Court Cleaning Services. This being awarded to Sunny Day Cleaning Solutions LLC for \$5,500/month. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve Resolution 2024-04, Interlocal Agreement between Grant County, Pendleton County, Grant County 109 Board, and Grant County Tire Processing. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve Resolution 2024-04, Interlocal Agreement between Grant County, Harrison County, Grant County 109 Board, and Grant County Tire Processing. All in favor, motion carried.

New Business regarding National Public Safety Telecommunicators Week Proclamation 2024 was presented. This is for view only, no action required.

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, May 07, 2024, 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.

  
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Chuck Dills, Grant County Judge/Executive