



Grant County Fiscal Court
Special Meeting Minutes
June 26, 2024 @ 4:30 P.M.

The Grant County Fiscal Court met in special session on Wednesday, June 26, 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, County Treasurer Peggy Updike, and Fiscal Court Clerk Jenna Johnson. Guest Greg Brockman, Craig Pennington, David Rose, and Debby Lucas Angel

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the regular meeting minutes of June 18, 2024. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated June 26, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the Second Reading on Ordinance No. 0003-2024-0270, FY 2024-2025 Budget. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the salaries for employees of the Grant County Fiscal Court, along with the Road Department, Sheriff's Office and the Detention Center. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Second Reading on Ordinance No. 0006-2024-0273, Craig Pennington Zone A1 to RA1 on Cason Lane. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Second Reading on Ordinance No. 0007-2024-0274, John Perry and Missy Colson Zone A1 to RA1 on Dry Ridge Mt. Zion Rd. All in favor, except Judge Dills, as he recused himself due to family relation, motion carried.

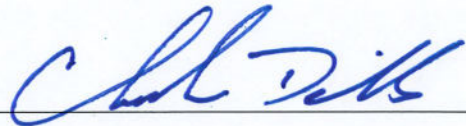
Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the Resolution 2024-07, Medical Cannabis to be put on the Election Ballot. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the Resolution 2024-08, Help America Vote Act (HAVA)- Election Security. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Resolution 2024-09, Changing Meeting Times from 4:30 P.M. to 6:00 P.M. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley for Judge/Executive Chuck Dills to sign on behalf of the Grant County Fiscal Court for a short-term loan with Forcht Bank. All in favor, motion carried.

Judge/Executive Chuck Dills requested a motion for adjournment. 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 of this body will be held on Tuesday, July 02, 2024, or until the call of the chair. The meeting will be held at the courtroom at 6:00 P.M.



Chuck Dills, Grant County Judge/Executive