



Grant County Fiscal Court
Special Meeting Minutes
December 03, 2024 @ 6:00 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, December 03, 2024, at 6:00 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, Assistant County Attorney Pete Whaley, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson. Guest David Rose, Jennifer Humphrey, Tony Morgan, Tyler Garnett and Debby Lucas Angel.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of November 19, 2024. 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 December 03, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the 2025 Holiday Schedule. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Re-Appointment of Ann Greene, Grant County Ethics Commission, effective January 1, 2025 and to expire on December 31, 2027. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the Re-Appointment of Cherish Kennedy, Corinth Water District, effective December 02, 2024 and to expire on December 01, 2029. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Re-Appointment of Marshall Hutcheson, Grant County Joint Local Industry Development Authority, effective January 1, 2025 and to expire on December 31, 2026. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Re-Appointment of Wayne Sponcil, Grant County Joint Local Industry Development Authority, effective January 1, 2025 and to expire on December 31, 2026. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Re-Appointment of Brooke Rider Cummins, Grant County Tourist & Convention Commission, effective January 1, 2025 and to expire on December 31, 2028. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Re-Appointment of Al Ann Feldmann, Grant County Tourist & Convention Commission, effective January 1, 2025 and to expire on December 31, 2028. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the Re-Appointment of Mike Brandy, Grant County Tourist & Convention Commission, effective January 1, 2025 and to expire on December 31, 2028. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Re-Appointment of Scot Lahner, 109 Board, effective January 1, 2025 and to expire on December 31, 2028. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Re-Appointment of Debby Lucas Angel, 109 Board, effective January 1, 2025 and to expire on December 31, 2028. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to go into closed session under KRS 61.810(f) (Personnel). All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to come out of closed session under KRS 61.810(f) (Personnel). 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 Humphrey to adjourn.

Judge/Executive Chuck Dills reminded the Court that the next meeting of this body will be held on Tuesday, December 17, 2024, or until the call of the chair. All in favor, motion carried.



Chuck Dills, Grant County Judge/Executive