The Grant County Fiscal Court met in Regular Session on Monday, November 20, 2017, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Stephen Wood presiding, Magistrate Jacqalynn Riley, Magistrate Shawna Coldiron, Magistrate Bobby Newman. Deputy Judge Pat Conrad, and Joe Taylor, Grant County Attorney were also present. The following guests were in attendance: Amanda Kelly with the Grant County News, Keith Ellington, Michael Robinson with the Grant County Road Dept., John Souder, Brian Maines, Chuck Dills, Grant County Sheriff, David Rose, Chris Hankins, Steve Tatum, Grant County Road Supervisor, Suzie Davis, Mike Webster, Grant County Deputy Sheriff, Jay Johnson, Diane Mincarelli, Bobby Webb, Grant County Deputy Sheriff, Steve Coldiron, and Teresa Wood.

#### **CALL TO ORDER:**

Judge/Executive Stephen P. Wood called the meeting to order and called on Mark Fox, Minister of Cowtown Cowboy Church to offer the invocation, after which Judge Wood led in the Pledge of Allegiance.

Judge/Executive Stephen Wood then presented the minutes of the November 6, 2017, meeting for approval.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve the minutes of the November 6, 2017 meeting.

Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative with the exception of Magistrate Coldiron, who abstained because she was unable to attend the November 6, 2017 meeting.

Judge/Executive Stephen Wood presented for approval the claims dated November 20,

2017, drawn against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Motion of Magistrate Coldiron to approve the claims dated November 20, 2017, drawn against the General Expense Fund, the Road Fund and the Jail Fund, along with the transfers as presented. Magistrate Coldiron noted that for the record she would not approve the Owen Electric Cooperative bills. The motion was seconded by Magistrate Riley.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a First Reading, Ordinance No. 10-2017-213, relating to an amendment to the Grant County Zoning Map for applicant Blaine Turner, along with the notice to be run in the local paper showing a Second Reading to be held on December 11, 2017 at 5:15 P.M.

Judge/Executive Stephen Wood presented for a First Reading, Ordinance No. 11-2017-214, relating to an Amendment to the Grant County Zoning Map for applicants Bob and Aline Kenney, along with the Notice to run in the local paper showing a Second Reading to be held on December 11, 2017, at 5:15 P.M.

Judge/Executive Stephen Wood presented for a First Reading, Amendment No. 1 to Ordinance No. 07-2005-564, which is an amendment by the Grant County Fiscal Court and the City of Crittenden, and the City of Dry Ridge, and the City of Williamstown, and the City of Corinth relating to the termination of the E911 service fee tax of \$1.99 per telephone line per month, along with the notice to be run in the local paper showing a Second Reading to be held on December 11, 2017 at 5:15 P.M. or as soon thereafter as

possible.

Judge/Executive Stephen Wood presented for a Second Reading, Ordinance No. 09-2017-212, enacting and adopting a Supplement to the Code of Ordinances of the county of Grant, Kentucky, along with the Notice to run in the local paper showing adoption.

Motion of Magistrate Newman, seconded by Magistrate Coldiron to enact and adopt a Supplement to the Code of Ordinances of the county of Grant, Kentucky along with the Notice to be run in the local paper showing adoption.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to approve Resolution No. 11-20-2017 appointing Grant County Sheriff Chuck Dills, Ann Greene, and Billy Hill to serve on the Appeals Board of the E911 services to consider and resolve any claims of incorrect determination of occupied individual residential units or occupied individual commercial units.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to approve the appointments of Grant County Sheriff Chuck Dills, Ann Greene, and Billy Hill to serve on the Appeals Board of the E911 services to consider and resolve any claims of incorrect determination of occupied individual residential units or occupied individual commercial units.

Judge/Executive directed the clerk to call the roll, whereupon all members presented voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to Re-Appoint Linda Evans to serve a 2 year term as a member of the Grant County District Extension Board with said

term to begin on January 1, 2018, and to expire on December 31, 2020.

Motion of Magistrate Newman, seconded by Magistrate Riley to Re-

Appoint Linda Evans to serve a 2 year term as a member of the Grant County District Extension Board with said term to begin on January 1, 2018, and to expire on December 31, 2020.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to Re-Appoint Randy Middleton to serve a two year term as a member of the Grant County District Extension Board, with said term to begin on January 1, 2018, and to expire on December 31, 2020.

Motion of Magistrate Newman, seconded by Magistrate Riley to Re-

Appoint Randy Middleton to serve a 2 year term as a member of the Grant County District Extension Board with said term to begin on January 1, 2018, and to expire on December 31, 2020.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood then asked the Jailer how many prisoners he had as of today and Jailer Hankins stated that he has 383 prisoners. He did not break down how many were county and how many were state prisoners. Judge Wood then asked him why the jail employees were ordering and paying for their own uniforms. Jailer Hankins told the Judge that they chose to do that. Judge Wood asked him if he had purchased the radios that they had discussed and Mr. Hankins stated that he had not. That they were cheap and would not last. Judge Wood asked Mr. Hankins about his complaints regarding

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the mop closet and the DVRs that were stored there, Mr, Hankins denied that he had told the architect that was where he wanted them to be. The Judge then asked Mr. Hankins about the complaint of the roof leaking. Mr. Hankins said that they had a drip over the laundry room. Jason Mullins, the county building tech was asked about that and he stated that American Roofing is supposed to inspect the roof again. The Judge then asked Mr. Hankins about the supplies that he had purchased from Lowes to redo the room for a new program being implemented at the jail. Mr. Hankins stated that he had not gotten a P.O. and he returned those items to Lowes. Mr. Hankins also indicated that he is going to change the room that he was originally going to use for that program and he didn't need an electrician. Judge Wood asked Pat Conrad when she was made aware that lightning had damaged camera and monitors at the jail. Deputy Judge Conrad stated that it was approximately 4 to 6 weeks before she was made aware that an insurance claim needed to be filed for this lightning damage. The Judge asked the Jailer if it was true or not true that he had purchased cable and it set outside of an office for 5 weeks. Then when the Stanley Security Company came to install that cable they could not find it. Judge Wood went on to say that we have purchased sheets, mattresses, and linens because your inmate counts went up and you needed them.

Judge/Executive Wood then asked Mr. Hankins, "when James West, our IT and Computer technician came to the Jail, did you turn him away and refuse to give him access to the computers?" Mr. Hankins stated that he did because one of the computers was not worth fixing and he thought it was going to cost another \$400.00 to make the other computer functional.

Judge Wood then asked the Jailer why the class D Coordinator had brought in a router

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and was using it and that caused multiple issues with other departments. Judge Wood stated that, "you always are quick to blame the Fiscal Court. I have helped you with money and fixing problems and I expect some reciprocation. I have tried to work with you and I am disappointed that you have chosen to go the newspaper and criticize this court that has tried to work with you. Your communication needs to get better." Mr. Hankins stated that it gets hectic at the jail on days that they have court, but did not comment further.

Mr. Mullins addressed the Fiscal Court and stated that there are multiple issues at the jail and equipment is breaking down and band aids are band aids and it seems like sometimes that what he is doing. Just putting band aids on things. He stated that the Stanley Company is not good at getting back to him and he is frustrated with their response to his requests for service. He stated that because we do not have a service contract with them, we are low on their service agenda. Magistrate Riley said that she is going back to her original thought that the jail needs a deputized maintenance person who is at the facility 5 days a week, and if Stanley isn't going to do the job, we need to make a change. Magistrate Newman stated that in an open meeting he had suggested to hire a maintenance man and the Jailer refused. Magistrate Riley indicated this suggestion has been made numerous times.

Mr. Mullins went on to say that DVR # 7 is down. He stated that we purchased an additional DVR and when DVR # 3 was sent off for warranty work, we didn't have one to replace it. He went on to say that he cannot reach Stanley by telephone. That they will not return his calls. Magistrate Riley asked if there are other companies we could use for this service or could that be looked into?

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Jailer Hankins stated that the grate in the sewer drain is deteriorating again and that the city of Williamstown is concerned about sewer backing up. The Judge told the jailer this is something that he should take care of and get fixed. Magistrate Newman reiterated that and stated "Do it".

Magistrate Riley asked the Jailer how many employees are currently on staff. Mr. Hankins stated that he thought it was 41. Magistrate Riley stated that he could still add a maintenance employee, as you have an open/unstaffed position. Magistrate Newman stated that the jail will never run efficiently until you get a maintenance person and Magistrate Riley added that communication is needed as well.

John Souder addressed the court and said that several months ago it was mentioned that every department should have a maintenance plan and he doesn't think that has happened. He stated that nobody has excuses. It needs to be done.

Diane Micarelli addressed the court and stated that a maintenance program would be helpful for the county and a well-organized work order system would be beneficial as well. She stated that she had done an open records request and as far as the camera and closet situation, it was on the punch list as being resolved. She questioned the DVRs that were replaced and said if they were inferior to what was originally put in then the company should be held liable. Mr. Mullins confirmed that was not the case and that the DVRs had been replaced with better ones.

Jim Wells, Mayor of Dry Ridge came to the microphone and invited the Court and the listening audience to attend the public town hall forum on Thursday, November 30, 2017 at 6:00 P.M. to discuss the EMS services in Grant County. He stated that there are a number of documents on the city's website and a Frequently Asked Questions page as

well.

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Jason Mullins addressed the court and stated that a company called Simplex Grinnell is coming to the Detention Center and will look at everything. They will give an estimate what it would cost to make all the door alarms, etc. function as they should.

Another company that Jason has met with is called Dude Solutions and they have

software that would track equipment usage and notify the proper department when equipment needs to be serviced or replaced. He thinks this would be good for the county. Judge Wood stated that it was costly and would be somewhere in the neighborhood of \$18,000.00.

Mr. David Rose asked who keeps up with a plan now. He questioned whether we have an asset tag list. Deputy Judge Pat Conrad stated that we have a Capital Asset List, but we will be implementing an Asset tag program in the future.

The Magistrates had a number of question and recommendations for Mayor Jim Wells to present at his forum for the EMS services that will be held on November 30. Magistrate Riley pointed out that Jonesville and Corinth Fire Departments still have unmet needs as a result of the changes when the \$25.00 fire dues ordinance was implemented. Diane Mincarelli stated that she still has problems with the numbers that Mayor Wells has presented and cannot seem to get them to balance.

Judge/Executive Stephen Wood reminded the court that the next meeting will be held on December 4, 2017, at 7:00 P.M. or until the call of the chair. This meeting will take place in the second floor courtroom. Motion of Magistrate Riley, seconded by Magistrate Coldiron to adjourn until Monday, December 4, 2017, or until the call of the chair. All members present voted to adjourn.

Stephen Wood Grant County Judge/Executive

Stephen P. Wood

11/17/17 02:05PM General Fund

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Invoice	Invoice			Terms	Due	1099	Invoice	Payment
Date	Number	Type Description	on	Code	Date	Туре	Amount	Amount
Vandori 50	3CHSTSA	GCHS TECHNOL	OCV STUDENT					
		J YOUTH/LI		COD	11/20	N/A	796 60	00
11120/11		0152125480		786.60	11/20	IWA.	786.60	.00.
	Account.	0102120400	Allount					
Vendor: A	2042	A. HODGE TOWI	VIC &		Vendor Total: 5G	CHSTSA	786,60	.00
			LITTLE'S CRUISER	COD	11/20	NI/A	440.00	00
11/20/17			Amount	110.00	11/20	IN/A	110.00	.00.
	Account.	0100100020	Allount	110,00	Maria a Maria la Aci		440.00	
Vanden Pi	ETHANYBAP	BETHANY BAPTI	et cullecu		Vendor Total: A0	213	110.00	.00.
		1 YOUTH L		COD	11/20	NI/A	270.00	00
1 1/20/11		0152125480		270.00	11/20	. 1977	270.00	.00
	Account.	0102120400	Allount					<del></del>
landası Di	LICINICOCA	BUSINESS CARD	<b>.</b>		Vendor Total: BE	THANYBAP	270.00	.00.
		USB DRI		COD	44/00	A1/A	40.04	
11/20/17	- , ,, -+-+	0150154350	Amount	19.94	11/20	N/A	19.94	.00.
11/20/17		l DOG FOO		COD	11/20	N/A	100.30	00
10,20,11			Amount	100.30	11/20	IN/A	100.30	.00.
11/20/17		I TRANSPO		COD	11/20	N/A	2,624,57	.00
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		0150155770		2,624.57	11,20	14/11	2,024.01	.00
11/20/17			HT FOR CRUISER	•	11/20	N/A	33.91	.00
		0150155920	Amount	33.91			00.01	.00
					Vendor Total: BU	SINESSCA	2,778,72	
Vendor: C	0300	CINCINNATI BEL	I TELEPHONE		venuor rotai. Bo	SINESSUA	2,770.72	.00,
		I TELEPHO		COD	11/20	N/A	253,27	٨٥
71120111		0150815780	Amount	253.27		14/7	200.21	.00.
11/20/17	01-17-0862	I DES		COD	11/20	N/A	58.05	.00
		0150015730	Amount	58.05	, ,,		00,00	,00
					Vendor Total: C0	300	311.32	
Vendor: Cl	DITTRAPTI	CRITTENDEN BA	PTIST VALITH		venuor rotar. Co	300	311.32	.00.
		I YOUTH L		COD	11/20	N/A	364,50	.00
11/20/11		0152125480	Amount	364,50	11720	14/13	304,50	.00
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			001100		NITTO A DTI	204.50	
Vandau Di	C0494	D-C ELEVATOR (	COMBANY INC		Vendor Total: CF	RIIIBAPII	364.50	.00
Vendor: Di	01-17-0870		Y ELEVATOR MAIN	T. COD	11/20	NI/A	200.47	0.0
11/20/11		0150815880	Amount	332.17	11/20	N/A	332.17	.00
	Account	0100010000	Allount	332.17				
	TUOMAG	E TUOMAG & AC	COCIATED INC		Vendor Total: DO	00124	332.17	.00
Vendor: E		E. THOMAS & AS	•	000	44/00	h1/0	100.00	
11/20/17	01-17-0871	I PAYROLI 0150573180		COD	11/20	N/A	468.00	.00.
	Account	0100073160	Amount	468.00				
					Vendor Total: E1	HOMAS	468.00	.00
		FORCHT BANK						
11/20/17	01-17-0872	I VARIOUS		COD	11/20	N/A	2,379.30	.00
		0154014670	Amount	13.90				
	-	0150015690	Amount	318.98				
		0150814060 0150014450	Amount Amount	14.84				
		0150014450	Amount	29.68 24.97				
		0154014670	Amount	1,623.00				
		0154014670	Amount	81.94				
		0154014670	Amount	59.88				
		0150814060	Amount	199.75				
			runyun	100,10				

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Involce Date	Invoice Number	Type Descri	ption	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
					Vendor Total: FO	RCHTBANK	2,379.30	.00.
Vendor: G	CFASTPITC	GCHS FASTPI	TCH SOFTBALL				,	,
11/20/17		I YOUT 0152125480	H LITTER PICKUP  Amount	COD 585,00	11/20	N/A	585.00	.00,
					Vendor Total: GO	FASTPITC	585.00	.00
Vendor: G	CHSCHEERL	GCHS CHEER	LEADERS					
11/20/17	01-17-0860 Account:	I YOUTH 0152125480	LITTER PICKUP  Amount	COD 896.40	11/20	N/A	896.40	.00
					Vendor Total: GC	HSCHEERL	896.40	.00.
	CNEWS							
11/20/17		I ORDIN		COD	11/20	N/A	659.56	.00
		0150255390 0150154450	Amount	29.61				
		0150154450	Amount Amount	39,95 590,00				
			7 311 5 4111	000,00	Vendor Total: GC	-NEWS	659.56	
Vendor: H0	0800	HOWE HEATIN	NG & COOLING	•	vendor rotal, GC	NEVYS	96,869	.00
11/20/17		I REPAI 0150815160	R HEATER Amount	COD 145.00	11/20	Misc Box7	145.00	.00
					Vendor Total: H0	800	145.00	.00,
Vendor: H	ERBSTDEV	DEVORAH HE	RBST					100
11/20/17	01-17-0874	I MILEA	GE & MEALS FOR	COD	11/20	N/A	244.68	.00
	Account:	0150155690	Amount	244.68		_		
					Vendor Total: HE	RBSTDEV	244.68	.00
Vendor: K0			TATE TREASURER		44/00			
11/20/17		1 SHERI 0191003070	FF'S AUDIT FOR 20 Amount	15 . COD 11,030.87	11/20	N/A	11,030.87	.00
	Account	0,01000010	Anount	11,000.01	Vandon Takalı Ko	-	44.000.07	
Vendor: K0	1521	KENTUCKY ST	ATE TREASURER		Vendor Total: K0	209	11,030.87	.00.
		1 INV. 73		COD	11/20	N/A	362,00	.00
		0150154350	Amount	362.00		1 4.7 4	002.00	.00
					Vendor Total: K0	521	362,00	.00.
Vendor: K1	1055	STEVE KIDWE	LL				002,00	.00
11/20/ <b>17</b>	01-17-0867	I PAINT	AND REPAIRS	COD	11/20	Misc Box7	2,610.00	.00
•	Account:	0150807410	Amount	2,610.00		_		
					Vendor Total: K1	055	2,610.00	.00.
	0009							
11/20/17	01-17-0869			COD	11/20	N/A	1,640.91	.00
	Account	0150155920	Amount	1,640.91			<del></del>	<del></del>
Vendor: M	1025	MCR SERVICE	:e		Vendor Total: Mo	0009	1,640.91	.00.
			DDIAL/ JUDICIAL CE	NTER COD	11/20	Misc Box7	2,660.00	00
		0150815860		2,660.00	11/20	MISC DOXI	2,000.00	.00.
				,	Vendor Total: M1		2,660,00	
Vendor: O	1300	OFFICE DEPC	Т		Jonath I Otal, IVI		2,000.00	.00.
11/20/17	01-17-0884	I OFFIC	E SUPPLIES	COD	11/20	N/A	170.33	.00.
	Account:	0150014450	Amount	63.73				
	Account:	0150154450	Amount	106.60				
					Vendor Total: Of	1300	170.33	.00
		OWEN ELECT	RIC COOPERATIVE					
11/20/17		I SIREN		COD	11/20	N/A	39.54	.00.
	Account:	0150805820	<b>A</b> mount	39.54				

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Invoice	Invoice				Terms	Due	1099	Invoice	Paymen
Date	Number	Type	Description	on	Code	Date	Туре	Amount	Amoun
						Vendor Total: OV	/ENELECTR	39,54	.00
Vendor: R3	228	ROYA	L DOCUME	NT		TOTAL TOTAL OF	LIVELECTIV	00,04	,00
11/20/17	01-17-0877	1	PICK UP F	FEE (CABINET)	COD	11/20	N/A	45.00	.00.
	Account:			Amount	45.00				
						Vendor Total: R32		45.00	.00
Vendor: R9	001	REPU	BLIC SERVI	ICES # 798		10.1001 10.031 110.		40.00	.00
11/20/17	01-17-0885	(	SOLID WA	ASTE	COD	11/20	N/A	136,13	.00
	Account	01508	313660	Amount	136,13				
						Vendor Total: R9	001	136.13	.00
Vendor: RIL	LEY JACQ	JACQ/	ALYNN RILE	ΞΥ			••,	150110	.00
11/20/17	01-17-0886	<b>;</b>	MILEAGE	/ CONFERENCE	COD	11/20	N/A	73.50	,00,
	Account	01502	255690	Amount	73.50				
						Vendor Total: RiL	.EY.JACQ	73,50	.00
Vendor: RM	/B258	RMB A	AGENCY, IN	IC.				70.00	.00
11/20/17	01-17-0876	1	WEBSITE	MAINT.	COD	11/20	N/A	50,00	.00.
	Account	01509	577050	Amount	50.00				
						Vendor Total: RM	— 1B258	50,00	.00,
Vendor: S0	116	SIMPS	ON VETER	INARY					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
11/20/17	01-17-0878	1	SPAY/NE	UTER VOUCHER	COD	11/20	N/A	12.00	.00
	Account	01520	053850	Amount	12.00				
						Vendor Total: S0	116	12,00	.00.
Vendor: S9	929	CORIN	NTH SHILO	H FULL GOSPEL					
11/20/17	01-17-0859	1	YOUTH LI	TTER PICKUP	COD	11/20	N/A	540.00	.00
	Account	0152	125480	Amount	540.00				
						Vendor Total: S9	929	540.00	00.
Vendor: ST	ATEINDUS	STATE	E INDUSTRI	IAL PRODUCTS					
11/20/17	01-17-0882	I	INV. 9002	47957	COD	11/20	N/A	143.14	.00.
	Account	01508	804060	Amount	143.14		_		
						Vendor Total: ST	ATEINDUS	143.14	.00
Vendor: VC	YAGERFLE	VOYA	GER FLEET	SYSTEMS INC					
11/20/17	01-17-0892		PETROLE		COD	11/20	N/A	4,635.55	.00.
	Account			Amount	4,233.87				
	Account			Amount	87.68				
	Account			Amount	125.66				
-	Account Account			Amount	116.12				
	Account	. 01500	004550	Amount	72.22		_		
	IOD AGES AT	140.10	D.4.0EB.41.			Vendor Total: VC	YAGERFLE	4,635.55	.0
	HSBASEBAL		BASEBALL	TTED DIOWER	200	44144	21/4		
11/20/17	01-17-0881 Account			ITTER PICKUP	COD	11/20	N/A	606.60	.0
	Account	. 0102	120400	Amount	606.60				
						Vendor Total: Wi	HSBASEBAL -	606,60	0.
							Report Total:	35,086.82	.0

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 11/20/2017 to 11/20/2017

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\* lage 4 is blank

11/20/17 01:03PM General Fund

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 1 of 1

0 11001 191		Juna	invoice Entry I	∟ist (Detail)			
Invotce Date	Invoïce Number	Type Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: DU 11/25/17	JKEENERGY 01/17/0894	DUKE ENERGY I NATURAL GAS	COD	11/25	N/A	691,08	00
		: 0150805830 Amour : 0150805830 Amour		,		091.00	.00.
Vendor: GO	CNEWS	GRANT COUNTY NEWS	•	Vendor Total: DU	IKEENERGY	691.08	.00.
11/25/17 01-17-0893		I TAXPAYERS & PR : 0150154450 <b>Amour</b>		11/25	N/A	220.43	.00.
				Vendor Total: GC	NEWS	220.43	.00
					Report Total:	911.51	.00.

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 11/25/2017 to 11/25/2017

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\* 11/17/17 02:06PM GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 1 of 2

02:06P <sub>.</sub> M	. *			Invoice Entry I	_ist (Detail)			-
Invoice	Invoice			Terms	Due	1099	Invoice	Payment
Date	Number	Туре	Description	Code	Date	Туре	Amount	Amount
Vendor: A	7316	ARAM	MARK					
	02-17-0267		LAUNDRY INVOICES	COD	11/21	N/A	586,36	.00
	Account	0261	053300 Amount	586.36				,,,,
					Vendor Total: A7	316	586.36	.00
Vendor: A	IRGAS	AIRG	AS USA, LLC					
11/21/17			RENTAL OF ACETYL	ENE COD	11/21	Misc Box7	110.48	.00
	Account	0261	053640 <b>Amount</b>	<b>11</b> 0.48				
					Vendor Total: Alf	RGAS	1 <b>1</b> 0.48	.00
Vendor: B	0960 02-17-0278		NE COUNTY FISCAL CO 40 STREET SIGNS		44/04	NI/A	275.00	
11/21/17	Account			COD 375,60	11/21	N/A	375.60	.00
	rioddain	0201	Valled Palloding	010,00	Vander Teiel, DO	000	275.00	
Vendor: C	0300	CINC	INNATI BELL TELEPHO	NF	Vendor Total: B0	960	375.60	.00
	02-17-0276		TELEPHONE	COD	. 11/21	N/A	48,70	.00
	Account	0261	055730 <b>Amount</b>	48.70			10110	.00
	•				Vendor Total: C0	300	48.70	.00
Vendor: G	1560	GLEN	IN'S FREEDOM					.00
11/21/17			REPLACE OIL PAN A	ND COD	11/21	N/A	3,027.43	.00
	Account	: 0261	055880 <b>Amount</b>	3,027.43				
					Vendor Total: G1	560	3,027.43	.00
Vendor: J			S REED DBA	205				
11/21/17	02-17-0277 Account:		GARAGE SUPPLIES 054270 Amount	COD 281.88	11/21	Misc Box7	281.88	.00
	Account	. 0201	004270 Amount	201.00				
Vendor: 18	ENRIEGLER	IENE	RIEGLER BLACKTOP, I	NC	Vendor Total: J1:	216	281.88	.00
	02-17-0270		SURFACE ASPHALT		11/21	N/A	26,144.64	.00
	Account			26,144.64			20,111.01	.00
					Vendor Total: LE	NRIEGI ER	26,144.64	.00
Vendor: L'	YKINS	LYKIN	NS OIL COMPANY		10		20,111.01	.00
11/21/17	02-17-0268	I	1200 G OF LOW SUL	FUR COD	11/21	N/A	2,698.80	.00
	Account	0261	054270 <b>Amount</b>	2,698.80				
					Vendor Total: LY	KINS	2,698.80	00
			N ELECTRIC COOPERA					
11/21/17	02-17-0273		ELECTRIC / HOPPER		11/21	N/A	461.94	.00
	Account	. 0261	055780 <b>Amount</b>	461.94				
Vandayı D	2.400	DNC	BANK		Vendor Total: O	WENELECTR	461.94	.00
Vendor: P:	02-1 <b>7-</b> 0269		PAYMENT ON LEAS	ED COD	11/21	N/A	6,871,67	00
102 11 11	Account			6,871,67	(1)21	19025	0,071.07	.00.
				,	Vendor Total: P3	1422	6,871.67	.00
Vendor: S	0457	SUBL	JRBAN PROPANE		rendor rotal.	7722	0,071,07	.00
11/21/17	02-17-0272	1	WATER	COD	11/21	N/A	36.00	.00.
	Account	: 0261	1054270 <b>Amount</b>	36.00				
					Vendor Total: S0	)457	36.00	.00
Vendor: S	3100	ST EL	JZABETH BUSINESS					
11/21/17			PHYSICALSDILLS		11/21	Misc Box6	104.00	.00
	Account	: 0294	1002030 Amount	104.00				
=					Vendor Total: S3	3100	104.00	.00
Vendor: T			LE C SERVICE & TOW!		4 4 60- 4	M 5 - 2	<b></b>	
11/41/17	02-17-0274 Account		TOW TRUCK #6 1055880 <b>Amount</b>	COD 225.00	11/21	Misc Box7	225.00	.00
	Account	. 0401	Allount	440,00				

11/17/17 02:06₽₩

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 2 of 2

Invoice Date	Invoice Number	Type Descrip	tion	Terms Code	Due Date	1099 Type	Invoice Amount	Paymen Amoun
Vendor: \/		VOYAGER ELEE	ET SVSTEMS INC	V	endor Total: T10	D <b>1</b> 0	225.00	.00.
Vendor: VOYAGERFLE VOYAGER FLEET SYSTEMS INC 11/21/17 02-17-0279 I PETROLEUM Account: 0261054270 Amount	EUM	COD 1,189.98	11/21	N/A	1,189.98	.00		
				v	endor Total: VO	YAGERFLE -	1,189.98	.00.
						Report Total:	42,162.48	.00.

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 11/21/2017 to 11/21/2017

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\* Jail Fund

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 1 of 2

				inv	oice Entry L	ist (Detail)	·		
Invoice	Invoice				Terms	Due	1099	Invoice	Paymei
Date	Number	Туре	Descriptio	n	Code	Date	Туре	Amount	Amou
/endor: A9	9788	ARAM	IARK SERVI	CES INC,				•	
11/22/17	03-17-0365	l	MEALS		COD	11/22	N/A	40,604.58	.0
	Account:	0351	014250	Amount	40,604.58				
						Vendor Total: A97	- '88	40,604.58	,0
/endor: B0	OBBARKER	вов в	BARKER CO	., INC.					
11/22/17	03-17-0368	1	LAUNDRY	/PANTS/HYGIEI	NE COD	11/22	N/A	5,027.75	),
	Account:			Amount	517.95				
	Account:			Amount	652.50				
	Account:	0351	014530	Amount	3,857.30		_	· · · · · · · · · · · · · · · · · · ·	
						Vendor Total: BO	BBARKER	5,027.75	),
Vendor: C				TELEPHONE					
11/22/17	03-17-0366		TELEPHO		COD	11/22	N/A	486.30	),
	Account:	0351	015730	Amount	486,30		_		
						Vendor Total: C0	300	486.30	),
Vendor: C			PASS EMER			44100			
11/22/17	03-17-0379		ACCT. # 4		COD	11/22	Misc Box7	34.02	),
	Account:	0351	013430	Amount	34.02		_		
		A11.1-		471041 (1070		Vendor Total: C4	900	34.02	),
Vendor: C				ATION #312	2044 000	44/00	NIA	470.00	
11/22/17	03-17-0374 Account:			928282 /400210 Amount	173.28	11/22	N/A	173,28	,,
	Account.	0331	014110	Allount	173,20				<del>-</del>
M	0005	CINT	NO FIDE 626	E0E		Vendor Total: C6	309	173.28	ا.
Vendor: Co	03-17-0372		AS FIRE 636: MONTHLY		COD	11/22	NI/A	32.92	ا.
11/22/11	Account:			Amount	32,92	11122	IN/A	32.92	•1
	710,000		010000	, anounc	02102	Vanday Tatalı CC		22.00	
Vendor: E	COLAR	ECOL	ΔR			Vendor Total: C6	305	32,92	اء
	03-17-0371		LAUNDRY	SUPPLIES	COD	11/22	N/A	764.26	
, ,, 22, 11	Account:			Amount	764,26	11,22	147.1	704.20	•
						Vendor Total: EC	OLAR	764.26	
Vendor: F	ORCHTBANK	FORC	HT BANK			Vendor Fotal, EC	OLAD	104.20	•'
	03-17-0369			ACKTOP SEALE	ER/ COD	11/22	N/A	331.02	ال
	Account			Amount	86.16				,
	Account	: 0351	014080	Amount	234.89				
	Account	0351	017170	Amount	9.97				
11/22/17	03-17-0370	1	CORRECT	TION	COD	11/22	N/A	124.99	
	Account	: 0351	014080	Amount	124.99				
						Vendor Total: FC	RCHTBANK	456.01	-
Vendor: J0	0101	JOLE	Y ENTERPR	ISES, INC					
11/22/17	03-17-0378		INV. 1522	02	COD	11/22	N/A	8,400.00	
	Account	: 0351	015870	Amount	8,400.00				
						Vendor Total: J0	101	8,400.00	
Vendor: K	ELLWELL	KELL	WELL FOOD	S, INC					
11/22/17	03-17-0367		MEALS		COD	11/22	N/A	30,565.85	
	Account	: 0351	1014250	Amount	30,565.85				
						Vendor Total: K	LLWELL	30,565.85	
Vendor: K			TUCKY UNIF						
11/22/17	03-17-0373		lnv. # 2079		COD	11/22	N/A	63.90	
	Account	; 0351	1014810	Amount	63.90				
	710004111								

# GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Invoice	Invoice			Terms	Due	1099	Invoice	Payment
Date	Number	Type Descri	ption	Code	Date	Туре	Amount	Amount
11/22/17	03-17-0375	1 INV. 41	85647	COD	11/22	N/A	15,76	.00
	Accoun	nt: 0351013860	Amount	15.76				
				,	Vendor Total: LAI	NGUAGELN -	15.76	.00,
Vendor: Q	CHC200	QCHC OF KEN	ITUCKY, INC					
11/22/17	03-17-0376	l INV. 35	520	COD	11/22	Misc Box6	52,000.00	.00
	Accou	nt: 0351013860	Amount	52,000.00				
					Vendor Total: QC	HC200	52,000.00	.00
Vendor: S8	8368	STAPLES BUS	INESS					•
11/22/17	03-17-0377	1 INV. 80	477027978	COD	11/22	N/A	631,07	.00
	Accou	nt: 0351014450	Amount	631.07				
		,			Vendor Total: S8	368	631,07	.00
Vendor: V	OYAGERFLE	VOYAGER FLE	EET SYSTEMS IN	С				
11/22/17	03-17-0380	I PETRO	DLEUM	COD	11/22	N/A	392,62	.00
	Accou	nt: 0351014550	Amount	392.62				
					Vendor Total: VO	YAGERFLE	392.62	.00
						Report Total:	139,648,32	.00

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 11/22/2017 to 11/22/2017

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\*

General Fund			
	Line Item	Debit	Credit
Sheriff/ Overtime	01-5015-103	1,000.00	
Prisoner Transport/Sheriff	01-5015-577		\$1,000.00
Sheriff / Petroleum	01-5015-455	1,620.58	
Prisoner Transport/Sheriff	01-5015-577		1620.58
Reserves for Transfers	01-9200-999	3,000.00	
Maintenance/ Courthouse	01-5080-585		\$3,000.00
	Total	5,620.58	\$5,620.58
		HANNING STATE OF UP TO THE FORWARD STATE OF THE STATE OF	THE STATE OF THE S
Jail Fund			
Maintenance Agreements	03-5101-333	359.88	
Ground Maintenance	03-5101-408		\$359.88
Reserves for Transfers	03-9200-999	2,813.79	
Plumbing Maintenance	03-5101-587		<b>\$2,813.79</b>
Custodial Supplies	03-5101-411	9.97	
Law Enforcement Equip.	03-5101-717		\$9.97
	Total	3,183.64	\$3,183.64
Road Fund		A CAMILLA CORRECTION DE LA CAMILLA CAMILLA COMPANIA DE LA CAMILLA COMPANIA DE LA CAMILLA CAMIL	
Garage Supplies	02-6105-427	\$1,200.00	
Telephone	02-6105-573		1,200.00
	Total	1,200.00	\$1,200.00

## ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount o	of Transfer	
		(Decrease)	(Increase)	
GENERAL FUND:				
Interfund Transfer	01-4909	\$55,000.00		
JAIL FUND:				
Interfund Transfer	03-4910		\$55,000.00	
		<u> </u>		
Total		\$55,000.00	\$55,000.00	

Transfer Request: November 20<sup>th</sup>, 2017

# ORDINANCE NO. 10-2017-213 AN ORDINANCE RELATING TO AN AMENDMENT TO THE GRANT COUNTY ZONING MAP

WHEREAS application has been made to the Grant County Planning and Zoning Commission for an amendment to the official Grant County Zoning Map; and

WHEREAS all fees relating to the application have been properly paid to the Grant County Planning and Zoning Commission as same relate to this application; and

WHEREAS all posting and advertising requirements necessary to the application filed herein have been properly made or performed; and

WHEREAS public hearing has been held with all interested parties being afforded opportunity to appear in person or by counsel and voice their position as relates to this application; and

WHEREAS the Grant County Planning Commission, a quorum then being present, vote to recommend the approval of said application; NOW, THEREFORE,

**BE IT ORDAINED** by the Fiscal Court of the County of Grant, Commonwealth of Kentucky, that the Grant County Zoning Map be amended to reflect that the zoning of the following parcel of land, to wit:

A 2.0643 acre site generally located at 1993 Gardnersville Road. Grant County, Kentucky, and more particularly described in Deed Book 335, Page No. 328; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

Be changed from its' present zoning classification of Agricultural One (A-1) to a zoning classification of Residential-One-A (R-1-A).

Introduced, recorded and	ordered published	I by the Grant County Fis	cal Court on
the20th day of1	November	, 2017.	
Adonted by the Grant Co	ounty Fiscal Court	at its' meeting on the	dosz
of, 2017.			
County Judge Executive as evid			
County Fiscal Court, attested u	inder seal by the	Grant County Fiscal Cou	rt Clerk and
declared to be in full force and e			
			•
ATTEST:	•		
Patricia Conrad		Stephen P. Wood	
Fiscal Court Clerk		Grant County Judge/Eye	ecutiva

# **GRANT COUNTY PLANNING COMMISSION**

101 North Main Street
GRANT COUNTY COURTHOUSE, ROOM 14
WILLIAMSTOWN, KENTUCKY 41097

PHONE: 859.824.7770 FAX: 859.824.7796

WWW.GRANTCOUNTY.KY.GOV/GCPC

October 31, 2017

To: Grant County Fiscal Court

From: Grant County Planning Commission

Re: Turner Map Amendment

The following is the portion of the Meeting Minutes from the September 19<sup>th</sup> 2017, Planning Commission meeting in regards to the above-mentioned item.

#### **ITEM 3: MAP AMENDMENT - TURNER**

APPLICANT: BLAINE TURNER

GENERAL LOCATION: 1993 Gardnersville Rd.

REQUEST: A1 to R1A

Chairman John Lawrence declared the public hearing open and asked if all fees were paid and notices given. Becky Ruholl stated that fees were paid and notices given.

Mr. Leach, Surveyor, stated that the request was to rezone 2.0643 acres to R1A and that the remaining 7 acres would stay A-1. He said that there was an existing home on the 2 acres.

Chairman John Lawrence asked if anyone wished to speak for or against the request. No one spoke for or against the request.

Becky Ruholl stated that the request was to change 2.0643 acres from A-1 to R1A and divide from the original tract which is 9.3766 acres. The 2.0643 acres currently has a stick built home and the lot meets all of the R1A requirements. The remaining 9 acres will stay A1. The recommendation is for approval based on the following findings: 1. The proposed amendment is in conformance with the Comprehensive Plan. 2. The proposed lot is in conformance with the requirements of the R1A zone.

Chairman John Lawrence declared the public hearing closed.

Marvin Faulkner made a motion recommend to the Fiscal Court Approval of the requested map amendment, based upon the finding that the map amendment substantially in conformance with the comprehensive Plan, Nancy Duley seconded the motion. A roll call vote was taken. Marlon Kinsey: yes, Howard Brewer: yes, Clay Parks: yes, Darren Spahr: yes, Dan Bates: yes, Carl King: yes, Marvin Faulkner: yes, Nancy Duley: yes. Motion passes

If you should need any further information concerning this matter, please call the office at 824-7770.

--- Grant County Planning Commission

JOHN LAWRENCE, CHAIRMAN \* MARLON KINSEY, VICE CHAIRMAN
MARVIN FAULKNER, SECRETARY \* PIKE CASKEY, TREASURER
STANLEY WOODYARD \* DAN BATES \* DARREN BILLITER\* DARREN SPAHR
CARL KING\* NANCY DULEY \* HOWARD BREWER JR \* DR. CLAY PARKS

#### Resolution GRANT - 00-03-17

A RESOLUTION OF THE GRANT COUNTY PLANNING COMMISSION RECOMMENDING APPROVAL FOR A REQUEST OF <u>BLAINE TURNER</u> FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE A (R1A) ON A 2.0643 ACRE SITE LOCATED AT 1993 GARDNERSVILLE RD, GRANT COUNTY, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE GRANT COUNTY FISCAL COURT, WILLIAMSTOWN, KENTUCKY.

WHEREAS, the Grant County Planning Commission received a request for a Zoning Map Amendment to the Grant County Zoning Map and such Zoning Map Amendment being a zone change from Agricultural One (A-1) to Residential One A (R1A) on a 2.0643 acre site located at 1993 Gardnersville Rd., Grant County, Kentucky which is more particularly described as attached; and,

WHEREAS, the Grant County Planning Commission as the planning unit for the incorporated and unincorporated areas of Grant County, Kentucky, was requested to and has conducted a Public Hearing serving as a due process trial-type hearing and made findings recommending approval, for the Zoning Map Amendment.

# NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY PLANNING COMMISSION AS FOLLOWS:

#### SECTION I

That the request for a Zoning Map Amendment for the real estate which is more particularly described below shall be and is hereby recommended for approval this Zoning Map Amendment being a zone change from Agricultural One (A-1) to Residential One A (R1A) on a 2.0643 acre site located at 1993 Gardnersville Rd., Grant County, Kentucky. The real estate which is the subject of this request for a Zoning Map Amendment in an Agricultural One (A-1) zone is more particularly described as a part of DEED BOOK NO. 335 PAGE NO. 328; (as supplied by the applicant) recorded in the Grant County Clerk's office.

#### SECTION II

That as a basis for the recommendation of approval for a Zoning Map Amendment request are the findings of fact and conditions of the Grant County Planning Commission as set forth in its minutes and official records for this request shall be and are hereby incorporated by reference as if fully set out in this Resolution.

The Commission recommended approval for this request based findings of fact as set forth: The Commission finds that the request for a Zoning Map Amendment from Agricultural One (A-1) to Residential One A (R1A) on a on a 2.0643 acre site located at

1993 Gardnersville Rd., Grant County, Kentucky is in conformance with the of the Grant County Comprehensive.

#### SECTION III

That a copy of this Resolution recommending approval for a Zoning Map Amendment for a zone change Agricultural One (A-1) to Residential One A (R1A) on a on a 2.0643 acre site located at 1993 Gardnersville Rd., Grant County, Grant County, Kentucky, having jurisdiction over the property for its action on the recommendation of the Grant County Planning Commission.

P

PLANNING ADMINISTRATOR

PASSED AND APPROVEI	D ON THIS 19th, DAY OF SEPTEMBER 2017.	
	APPROVED:	
	JOHN LAWRENCE CHAIRMAN	
ATTEST:		
	, , , , , , , , , , , , , , , , , , ,	

#### GRANT COUNTY PLANNING COMMISSION Grant County Courthouse, Room 14 101 N. Main St Williamstown, KY 41097 (859) 824-7770 bruholl@grantco.org

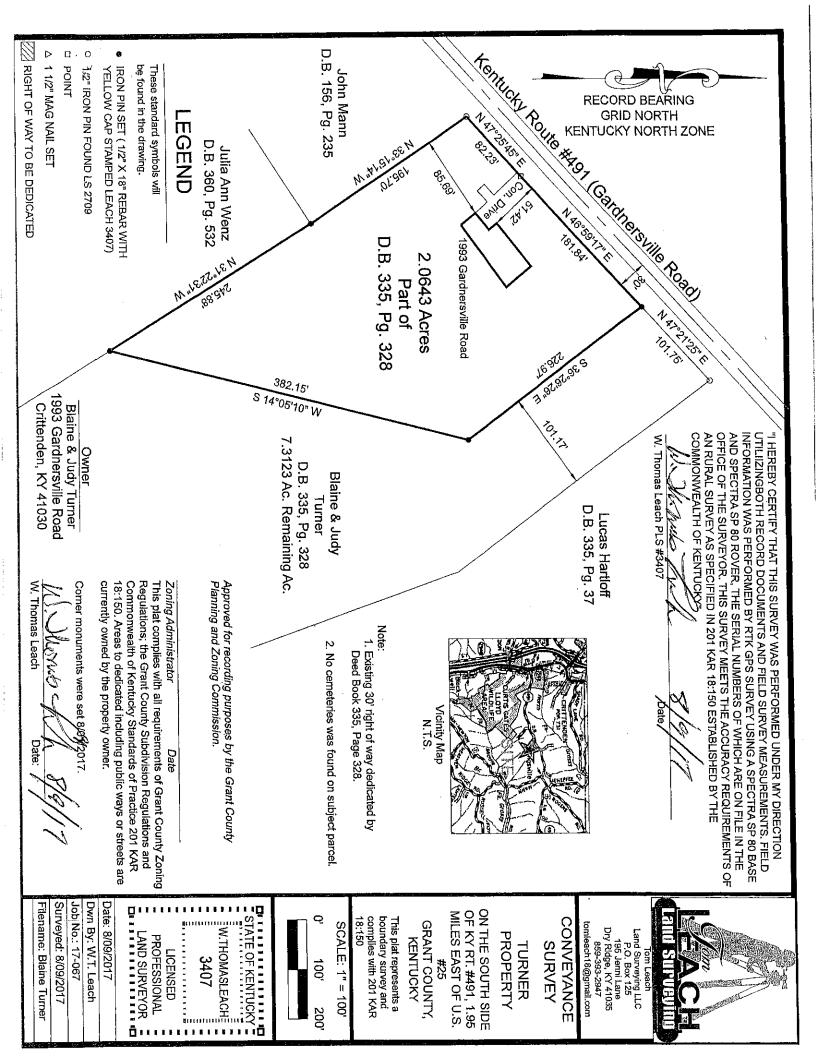
OFFICE USE ONLY Received:\_\
Payment Amt: \$
Meeting:

### APPLICATION FOR ZONING MAP AMENDMENT

GENERAL INFORMATION
Property Owner (The owner must be the applicant): Baine TURNEY
Mailing Address: 1993 Gardwers Ville Road, Clittenden, KY 4/030
Mobile Phone with Area Code:
Alternate Phone with Area Code: 824-438-1132
Email:
SITE INFORMATION
Address of Property: 1993 Gardnersville like CVI Hewden, Ky
City Property is Located In (Put County if not in City): Qrant do.
Deed Book: 335 Page: 328 PVA Parcel No. 053-00-00-044.00
Provider/Type of Wastewater Treatment:
ZONING INFORMATION
Current Zoning of Property: Ag.
Proposed Zoning of Property:
If Property is to be subdivided list each tract and proposed size: 2. DGAB ALVES
Existing Use of Property: Ag/Reg
Proposed Use of Property: Residential
Size of Property: 93766 Acres or Square Ft.

### APPLICANT STATEMENT OF FINDINGS

Pursua	t to KRS 100.213 (1), the Planning Commission will base its decision on one or more of the following:
(f.)	That the requested zoning classification is in agreement with the adopted Comprehensive Plan of Grant County;
2.	That the existing zoning classification is inappropriate and that the proposed zoning classification is appropriate;
3.	That there have been major changes of an economic, physical, or social nature within the area involved which were not anticipated in the adopted comprehensive plan and which have substantially altered the basic character of such area.
Ple	se state how the proposed change in zoning classification meets one or more of the above findings:
	,
	(Attach additional information if needed.)
SUPP	PRTING INFORMATION
The fo	owing items must be attached to the application as supporting information to this request:
1.	A copy of the current deed and any other source of title (Will, Affidavit of Descent).
2,	A copy of the most recent property survey or plat if any. Setback distances should be shown for any existing structures.
3.	A list of all property owners and their mailing addresses within, contiguous to, and directly across the street from the entire property as provided by PVA office.
4.	Legal description of the property. If proposed change involves only a portion of a parcel the applicant must attach a survey conducted by a registered land surveyor.
5.	Conceptual Development Plan, Site Development Plan or Preliminary Subdivision Plat as required.
6.	A non-refundable Filing Fee of:
distr con	Undersigned owner(s) of the described property hereby request the consideration of change in zone ct classification as specified above and hereby certify that the information provided herein is both plete and accurate to the best of my knowledge, and I understand that any inaccuracies may be idered just cause for invalidation of this application and any action taken on this application.
	Blace June 8-9-2017
	Signature of Property Owner(s)  Date



#### LEGAL DESCRIPTION

#### 2.0643 Acres

Lying and being in Grant County, Kentucky on the South side of Kentucky Route #491 (Gardnersville Road)1.95 miles East U.S. #25 and more particularly described as follows to-wit:

Unless otherwise stated any monument referred to as a set iron pin is a 1/2" iron rebar 18" in length with a yellow plastic cap stamped Leach 3407. All set Mag Nails are 2" in length with a yellow plastic cap stamped Leach 3407. All bearings stated herein are referred to Grid North (Kentucky North Zone).

Beginning at a found ½" iron pin with cap stamped L.S. 2709 a corner to John Mann (D.B.156, Pg. 235) and on the existing 30' South right of way of Kentucky Route #491; thence, with said right of way, N 47°25'45" E — 82.23 feet to a point; thence, N 46°59'17" E — 181.84 feet to a set iron pin; thence, leaving said right of way with 2 new made lines partitioning the Grantor's property, S 36°26'26" E — 226.97 feet to a set iron pin; thence, S 14°05'10" W — 382.15 feet to a set iron pin in the line of Julia Ann Wenz (D.B. 360, Pg. 235); thence, with the line of Wenz, N 31°22'31" W — 245.88 feet to a set iron pin a corner to John Mann (D.B. 156, Pg. 235); thence, with the line of Mann, N 33°15'14" W — 195.70 feet to the Place of Beginning containing 2.0643 Acres more or less exclusive of all right of ways and easements of record.

The above description is in accordance with a survey made by W. Thomas Leach with Tom Leach Land Surveying on the 9<sup>th</sup> August 2017.

W. Thomas Leach PLS 3407

This being a part of the property described in Deed Book 335, Page 328 in the Grant County Court Clerk's Records in Williamstown, Kentucky.

STATE OF KENTUCKY

STATE OF KENT

NOTICE

The Grant County Fiscal Court will hold the second reading of Ordinance No.

10-2017-213 relating to an Amendment to the Grant County Planning and Zoning

Map in the Grant County Court Room, Grant County Courthouse, 101 North Main Street,

Williamstown, Kentucky 41097, on Monday, December 11, 2017, at 5:15 P.M. or as soon

thereafter as possible. All interested citizens are invited to attend the second reading of

this Ordinance.

This Ordinance changes the present zoning classification of Agricultural One (A-1) to a

Zoning Classification of Residential-One-A (R-1-A) on a 2.0643 acre site generally

located at 1993 Gardnersville Road, Grant County, Kentucky, and more particularly

described in Deed Book 335, Page No. 328: (as supplied by the applicant) as recorded in

the Grant County Clerk's Office.

A copy of the proposed Ordinance may be seen in the Office of the County Judge/

Executive during normal business hours.

Dated this the 20th day of November, 2017.

ATTEST:

Patricia Conrad

FISCAL COURT CLERK

Stephen P. Wood

GRANT COUNTY JUDGE/EXECUTIVE

# ORDINANCE NO. 11-2017-214 AN ORDINANCE RELATING TO AN AMENDMENT TO THE GRANT COUNTY ZONING MAP

WHEREAS application has been made to the Grant County Planning and Zoning Commission for an amendment to the official Grant County Zoning Map; and

WHEREAS all fees relating to the application have been properly paid to the Grant County Planning and Zoning Commission as same relate to this application; and

WHEREAS all posting and advertising requirements necessary to the application filed herein have been properly made or performed; and

WHEREAS public hearing has been held with all interested parties being afforded opportunity to appear in person or by counsel and voice their position as relates to this application; and

WHEREAS the Grant County Planning Commission, a quorum then being present, vote to recommend the approval of said application; NOW, THEREFORE,

**BE IT ORDAINED** by the Fiscal Court of the County of Grant, Commonwealth of Kentucky, that the Grant County Zoning Map be amended to reflect that the zoning of the following parcel of land, to wit:

A 1.010 acre site generally located at East side of Mason Road, 0.6 miles North of KY Route #1993. Grant County, Kentucky, and more particularly described in Deed Book 391, Page No. 547; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

Be changed from its' present zoning classification of Agricultural One (A-1) to a zoning classification of Residential-One-A (R-1-A).

Introduced, recorded and ordered public day of November	olished by the Grant County Fiscal Court on, 2017.
County Judge Executive as evidence of his	d occasion signed in open session by the approval and affirmative vote of the Grant the Grant County Fiscal Court Clerk and
ATTEST: Patricia Conrad Fiscal Court Clerk	Stephen P. Wood Grant County Judge/Executive

# **GRANT COUNTY PLANNING COMMISSION**

101 North Main Street Grant County Courthouse, Room 14 Williamstown, Kentucky 41097

PHONE: 859.824.7770 FAX: 859.824.7796

WWW.GRANTCOUNTY.KY.GOV/GCPC

October 31, 2017

To: Grant County Fiscal Court

From: Grant County Planning Commission

Re: Kenney Map Amendment

The following is the portion of the Meeting Minutes from the September 19th 2017, Planning Commission meeting in regards to the above-mentioned item.

#### **ITEM 4: MAP AMENDMENT - KENNEY**

APPLICANT: BOB & ALINE KENNEY

GENERAL LOCATION: 435 Mason Rd

REQUEST: A1 to R1A

Chairman John Lawrence declared the public hearing open and asked if all fees were paid and notices given. Becky Ruholl stated that fees were paid and notices given.

Ginger Jansen, attorney, stated that the request was to rezone 1.010 acres to R1A so that they could give the property to a niece for a home.

Chairman John Lawrence asked if anyone wished to speak for or against the request. No one spoke for or against the request.

Becky Ruholl stated that the request was to change 1.010 acres from A-1 to R1A and divide from the original tract which is 6.6594 acres. 1.010 acre is currently vacant with plans to construct a stick build home. The remaining 5.6 acres will stay A1. The recommendation is for approval based on the following findings: 1. The proposed amendment is in conformance with the Comprehensive Plan. 2. The proposed lot is in conformance with the requirements of the R1A zone.

Chairman John Lawrence declared the public hearing closed.

Dan Bates made a motion recommend to the Fiscal Court Approval of the requested map amendment, based upon the finding that the map amendment substantially in conformance with the comprehensive Plan, Clay Parks seconded the motion. A roll call vote was taken. Marlon Kinsey: yes, Howard Brewer: yes, Clay Parks: yes, Darren Spahr: yes, Dan Bates: yes, Carl King: yes, Marvin Faulkner: yes, Nancy Duley: yes. Motion passes

If you should need any further information concerning this matter, please call the office at 824-7770.

--- Grant County Planning Commission

JOHN LAWRENCE, CHAIRMAN \* MARLON KINSEY, VICE CHAIRMAN
MARVIN FAULKNER, SECRETARY \* PIKE CASKEY, TREASURER
STANLEY WOODYARD \* DAN BATES \* DARREN BILLITER\* DARREN SPAHR
CARL KING\* NANCY DULEY \* HOWARD BREWER JR \* DR. CLAY PARKS

#### Resolution GRANT - 00-02-17

A RESOLUTION OF THE GRANT COUNTY PLANNING COMMISSION RECOMMENDING APPROVAL FOR A REQUEST OF BOB & ALINE KENNEY FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE A (R1A) ON A 1.010 ACRE SITE LOCATED ON THE EAST SIDE OF MASON RD., 0.6 MILES NORTH OF KY ROUTE #1993, GRANT COUNTY, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE GRANT COUNTY FISCAL COURT, WILLIAMSTOWN, KENTUCKY.

WHEREAS, the Grant County Planning Commission received a request for a Zoning Map Amendment to the Grant County Zoning Map and such Zoning Map Amendment being a zone change from Agricultural One (A-1) to Residential One A (R1A) on a 1.010 acre site located on the East side of Mason Rd., 0.6 miles North of KY Route #1993, Grant County, Kentucky which is more particularly described as attached; and,

WHEREAS, the Grant County Planning Commission as the planning unit for the incorporated and unincorporated areas of Grant County, Kentucky, was requested to and has conducted a Public Hearing serving as a due process trial-type hearing and made findings recommending approval, for the Zoning Map Amendment.

# NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY PLANNING COMMISSION AS FOLLOWS:

#### SECTION I

That the request for a Zoning Map Amendment for the real estate which is more particularly described below shall be and is hereby recommended for approval this Zoning Map Amendment being a zone change from Agricultural One (A-1) to Residential One A (R1A) on a 1.010 acre site located on the East side of Mason Rd., 0.6 miles North of KY Route #1993, Grant County, Kentucky. The real estate which is the subject of this request for a Zoning Map Amendment in an Agricultural One (A-1) zone is more particularly described as a part of DEED BOOK NO. 391 PAGE NO. 547; (as supplied by the applicant) recorded in the Grant County Clerk's office.

#### SECTION II

That as a basis for the recommendation of approval for a Zoning Map Amendment request are the findings of fact and conditions of the Grant County Planning Commission as set forth in its minutes and official records for this request shall be and are hereby incorporated by reference as if fully set out in this Resolution.

The Commission recommended approval for this request based findings of fact as set forth: The Commission finds that the request for a Zoning Map Amendment from

Agricultural One (A-1) to Residential One A (R1A) on a 1.010 acre site located on the East side of Mason Rd., 0.6 miles North of KY Route #1993, Grant County, Kentucky is in conformance with the of the Grant County Comprehensive.

#### SECTION III

That a copy of this Resolution recommending approval for a Zoning Map Amendment for a zone change Agricultural One (A-1) to Residential One A (R1A) on a 1.010 acre site located on the East side of Mason Rd., 0.6 miles North of KY Route #1993, Grant County, Grant County, Kentucky, having jurisdiction over the property for its action on the recommendation of the Grant County Planning Commission.

to dollar out the recommendation of the	e claim country 1 idining commission.
PASSED AND APPROVED ON TH	US 19th, DAY OF SEPTEMBER 2017.
	APPROVED:
·	JOHN LAWRENCE CHAIRMAN
ATTEST:	
PLANNING ADMINISTRATOR	

#### GRANT COUNTY PLANNING COMMISSION Grant County Courthouse, Room 14 101 N. Main St Williamstown, KY 41097 (859) 824-7770 bruholl@grantco.org

OFFICE USE ONLY Received: \ \
Payment Amt: \$
Meeting:

## APPLICATION FOR ZONING MAP AMENDMENT

GENERAL INFORMATION
Property Owner (The owner must be the applicant): Bob G. Kenney + Aline Kenney
Mailling Address: 435 Mason Road, Williamstown, Ky 41097
Mobile Phone with Area Code: 859 - 620 - 6049
Alternate Phone with Area Code: 859 - 824 - 0028
Email: bobakenney @wkybb.net
SITE INFORMATION
Address of Property: 6.6594 + Acres Mason Rd, Williamstown, Ky 41097
City Property is Located In (Put County if not in City): <u>Grant County</u>
Deed Book: 391 Page: 547 PVA Parcel No. 049-00-00-009.01
Provider/Type of Wastewater Treatment: Septic tank with lagoon (located on parent parcel)
ZONING INFORMATION
Current Zoning of Property: A-1 (Agricultural-One) Zone
Proposed Zoning of Property: R-1-A (Residential-One-A) Zone
If Property is to be subdivided list each tract and proposed size: Owner would like to
Convey out one tract. Proposed size: 1.010 net acres
Existing Use of Property: Vacant farm land, hay field.
Proposed Use of Property: Single family Stick-built home residential
Size of Property: 1.010 Net Acres orSquare Ft.

#### APPLICANT STATEMENT OF FINDINGS

Pursuant to KRS 100.213 (1), the Planning Commission will base its decision on one or more of the following findings:

- 1. That the requested zoning classification is in agreement with the adopted Comprehensive Plan of Grant County;
- 2. That the existing zoning classification is inappropriate and that the proposed zoning classification is appropriate;
- 3. That there have been major changes of an economic, physical, or social nature within the area involved which were not anticipated in the adopted comprehensive plan and which have substantially altered the basic character of such area.

	Ple	ase state how the proposed change in zoning classification meets one or more of the above findings:  Please See attached.
_		
		(Attach additional information if needed.)
SI	JPP	ORTING INFORMATION
Ţ'J	ae fol	lowing items must be attached to the application as supporting information to this request:
	1.	A copy of the current deed and any other source of title (Will, Affidavit of Descent).
	2.	A copy of the most recent property survey or plat if any. Setback distances should be shown for any existing structures.
	3,	A list of all property owners and their mailing addresses within, contiguous to, and directly across the street from the entire property as provided by PVA office.
	4.	Legal description of the property. If proposed change involves only a portion of a parcel the applicant must attach a survey conducted by a registered land surveyor.
	5.	Conceptual Development Plan, Site Development Plan or Preliminary Subdivision Plat as required.
	6.	A non-refundable Filing Fee of: \$470.00
ı	distr com	Undersigned owner(s) of the described property hereby request the consideration of change in zone ict classification as specified above and hereby certify that the information provided herein is both uplete and accurate to the best of my knowledge, and I understand that any inaccuracies may be sidered just cause for invalidation of this application and any action taken on this application.
		alind \$ 8-15-17
		Signature of Property Owner(s)  Date

# SUPPLEMENT TO APPLICATION FOR ZONING MAP AMENDMENT MADE BY BOB G. KENNEY AND ALINE KENNEY

#### **Applicant Statement of Findings**

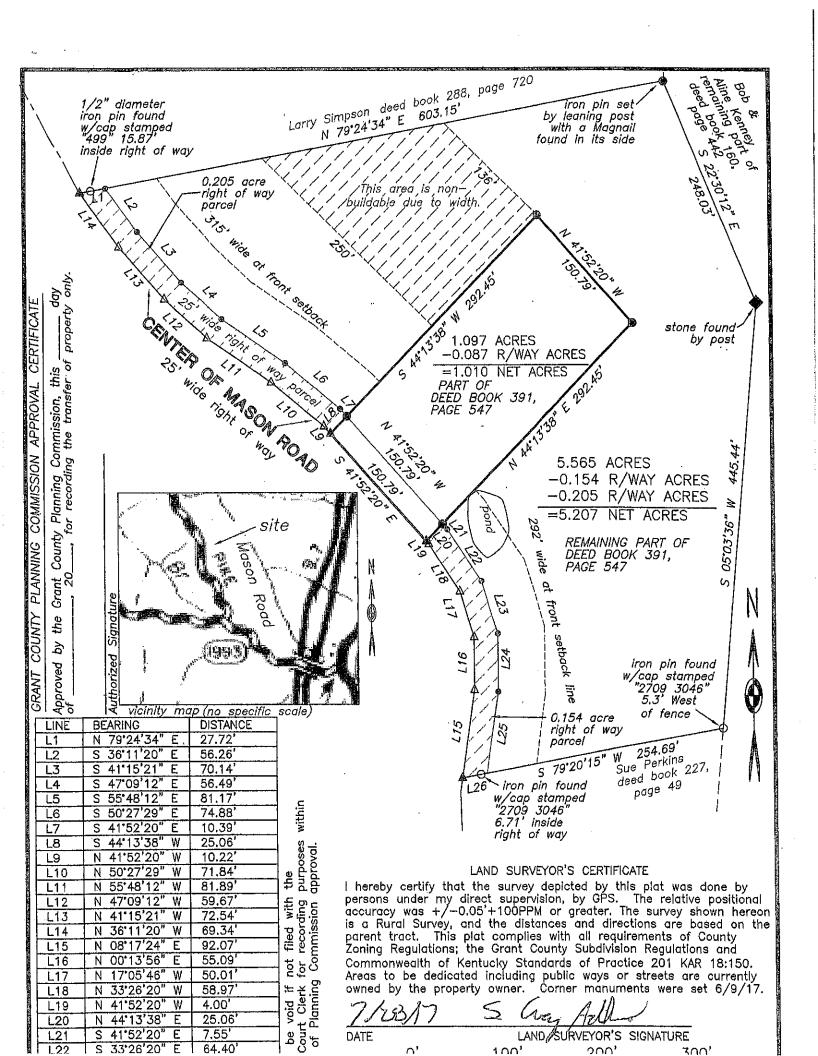
The subject property is located on the East side of Mason Road, 0.6 miles north of Kentucky Route #1993. It is a rural area with several single family, stick-built homes located in the general vicinity of the property. Two mobile homes are located near the intersection of Mason Road and Kentucky Route #1993.

The applicant owns a 6.6594 acre tract and is desirous of conveying a 1.010 net acre tract to their niece. Applicant's niece plans to build a single family stick-built home on the property. Applicant requests that the 1.010 net acre tract be re-zoned from A-1 to R-1-A.

The subject property has public water service provided by City of Corinth. There is no public sanitary sewer service. The existing home located on the parent parcel is on a septic tank with lagoon. Applicant acknowledges that any home constructed on the property must provide a health department approved waste disposal system.

The proposed zone change is in agreement with the adopted Comprehensive Plan of Grant County. The proposed change will not significantly impact the surrounding landscape or land use. It will maintain a desirable rural environment for residential homes on Mason Road. The requested zone change will not have a materially adverse impact upon the vitality, uses, assets or character of any adjacent zone. Instead, the requested zone change will have a positive impact on the area in several ways: (1) a single family stick-built home will compliment the current landscape on Mason Road; (2) it will provide additional tax revenue to the county; (3) a neighboring quality built home will improve property values of surrounding properties; and (4) a residential home will not hinder the continued agricultural use of the surrounding lands.

6.6000 J



#### **1.010 ACRES**

#### LEGAL DESCRIPTION

Lying and being in Grant County, Kentucky, on the East Side of Mason Road, 0.6 miles North of Kentucky Route #1993 and being more particularly described as follows, to-wit:

Unless stated otherwise, any monument referred to as an "iron pin set" is an 18" long by ½" diameter rebar with a plastic cap stamped "3612". Unless stated otherwise, any monument referred to as an "iron pin found" is a ½" diameter rebar with a plastic cap stamped "2709 3046". The basis of bearings for this description is the survey of the Bob & Aline Kenney property by Cahill Surveyors on November 12, 1996.

Beginning at a Magnail set in the center of Mason Road at the Northwest corner of Sue Perkins (deed book 227, page 49) and being a corner to Bob & Aline Kenney (deed book 391, page 547); thence with Magnails found in the center of Mason Road, N 08°17'24" E --- 92.07 feet; thence, N 00°13'56" E --- 55.09 feet; thence, N 17°05'46" W --- 50.01 feet; thence, N 33°26'20" W --- 58.97 feet; thence, N 41°52'20" W --- 4.00 feet to a Magnail set, said point being the REAL POINT OF BEGINNING for this description; thence leaving the road and partitioning the grantors' property with three new-made lines, N 44°13'38" E --- passing through an iron pin set at 25.06 feet for a total distance of 317.51 feet to an iron pin set; thence, N 41°52'20" W --- 150.79 feet to an iron pin set; thence, S 44°13'38" W --- passing through an iron pin set at 292.45 feet for a total distance of 317.51 feet to a Magnail set in the center of Mason Road; thence with the center of Mason Road, S 41°52'20" E --- 150.79 feet to the real point of beginning, containing 1.097 acres less a 25-feet-wide, 0.087 acre right of way parcel adjoining Mason Road leaving a net acreage of 1.010 more or less exclusive of all right of ways and easements, according to a survey by Cahill Surveyors, Inc. on June 9, 2017 and being part of the property conveyed to Bob & Aline Kenney by deed recorded in deed book 391, page 547 of the Grant County Court Clerk records at Williamstown, Kentucky.

CAHILL SURVEYORS, INC.

S. Cray Aller

STATE OF KENTUCKY

S. CRAIG

ADKINS

2612

LICENSED

PREVEOSIONAL

LAND SURVEYOR

S. Craig Adkins
Registered Land S

Registered Land Surveyor

PLS # 3612

NOTICE

The Grant County Fiscal Court will hold the second reading of Ordinance No.

11-2017-214 relating to an Amendment to the Grant County Planning and Zoning

Map in the Grant County Court Room, Grant County Courthouse, 101 North Main Street,

Williamstown, Kentucky 41097, on Monday, December 11, 2017, at 5:15 P.M. or as soon

thereafter as possible. All interested citizens are invited to attend the second reading of

this Ordinance.

This Ordinance changes the present zoning classification of Agricultural One (A-1) to a

Zoning Classification of Residential-One-A (R-1-A) on a 1.010 acre site generally

located at the East Side of Mason Road, 0.6 miles North of Ky. Route # 1993, Grant

County, Kentucky, and more particularly described in Deed Book 391, Page No. 547: (as

supplied by the applicants) as recorded in Grant County Clerk's office.

A copy of the proposed Ordinance may be seen in the Office of the County Judge/

Executive during normal business hours.

Dated this the 20<sup>th</sup> day of November, 2017.

ATTEST:

Patricia Contad

FISCAL COURT CLERK

Stephen P. Wood

GRANT COUNTY JUDGE/EXECUTIVE

### ORDINANCE NUMBER 07-2005-564

JOINT ORDINANCE OF THE COUNTY OF GRANT AND OF THE CITIES OF CRITTENDEN, CORINTH, DRY RIDGE, AND WILLIAMSTOWN, KENTUCKY

AN ORDINANCE OF GRANT COUNTY, KENTUCKY AND THE CITY OF CRITTENDEN AND THE CITY OF DRY RIDGE AND THE CITY OF WILLIAMSTOWN AND THE CITY OF CORINTH PROVIDING FOR THE IMPLEMENTATION OF E911 SERVICES THROUGH THE KENTUCKY STATE POLICE, AND THE LEVYING OF TAXES PURSUANT TO THE KENTUCKY REVISED STATUTES TO PROVIDE FOR THE FUNDING OF E911 SERVICES.

#### **AMENDMENT #1**

AN AMENDMENT BY GRANT COUNTY, KENTUCKY AND THE CITY OF CRITTENDEN AND THE CITY OF DRY RIDGE AND THE CITY OF WILLIAMSTOWN AND THE CITY OF CORINTH TERMINATING THE E 911 SERVICE FEE TAX OF \$1.99 PER TELEPHONE LINE PER MONTH.

BE IT ORDAINED by Grant County, Kentucky, and

BE IT ORDAINED by the City of Crittenden, and

BE IT ORDAINED by the City of Corinth, and

BE IT ORDAINED by the City of Dry Ridge, and

BE IT ORDAINED by the City of Williamstown

WHEREAS, Grant County Fiscal Court has determined that the current 911 service fee (E 911 service fee) of \$1.99 per telephone line per month as imposed by each City and the County is inadequate to continue to provide reliable, quality emergency communications services due to the replacement of telephone lines by wireless telephones and other technologies; and

WHEREAS, Grant County Fiscal Court has determined that a 911 service fee imposed on each individual residential unit and each individual commercial unit will result in a more fair distribution of the burden of funding this service and create a more stable funding source; and

WHEREAS, Grant County Fiscal Court previously passed Ordinance 04-2017-707, as amended, which imposed an annual fee of \$36.00 imposed upon each occupied individual residential unit and each

occupied individual commercial unit located upon each parcel of real property located within the County of Grant; and

WHEREAS, the new Ordinance provides for adequate funding and makes continued collection of the fee of \$1.99 per telephone line per month unnecessary; and

WHEREAS, the Cities and the County desire to jointly provide E911 Services through the Kentucky State Police Dispatch Center located at Kentucky State Police Post 6, Dry Ridge, Kentucky and to jointly fund an account to pay for the services to be provided by the Kentucky State Police, each of the governmental agencies named above, by the adoption of this ordinance, agree as Follows:

#### **SECTION I**

Grant County, Kentucky previously levied a tax on each telephone line terminating within Grant County whether within or without any of the above-named cities and each city waived the right to levy such tax and to collect the fees therefrom.

#### **SECTION II**

Grant County, Kentucky previously levied a tax of \$1.99 on each telephone line terminating in Grant County, of which three percent (3%) thereof was paid to Cincinnati Bell Telephone Company for its charges in collecting and remitting such tax: plus any and all infrastructure costs to the Cincinnati Bell Telephone Company.

### **SECTION III**

Other charges, if any, authorized to be made by Cincinnati Bell Telephone Company were to be considered non-regulated fees and were to be so entered on individual bills and not be charged against the tax levied. The \$1.99 tax on each telephone line shall be terminated on December 31, 2017 and shall no longer be collected by Cincinnati Bell Telephone Company or any other vendor.

#### **SECTION IV**

The parties to this agreement shall transfer to the Kentucky State Police any tangible assets currently in use by the current Grant County Dispatching Center, as it may deem it requires to provide for said services, and shall otherwise use an appropriate portion of the proceeds of such tax to defray the cost of transferring and installing said equipment and transferring the current service from the present location of the Grant County Dispatching Center in Williamstown, Kentucky to the Kentucky State Police Post, Dry Ridge, Kentucky. The balance of such fund shall be utilized for the purposes of paying the Kentucky State Police to provide E911 services to the citizens of Grant County.

#### SECTION V

The parties recognize that the funds derived from the above-mentioned tax can be used only for the receipt of emergency calls and for the dispatching of emergency equipment and supporting the needs to efficiently provide for the dispatching of emergency services.

### **SECTION VI**

The Grant County Dispatching Center will continue to operate the Grant County Dispatching

Center as it is presently operated until such time as the services are provided by the Kentucky State

Police. During any period of transition from the current center to the Kentucky State Police Post

services will be provided as can be arranged by a Board of Directors under an Interlocal Agreement with
the County, participating cities and the Kentucky State Police.

### **SECTION VII**

On the first day of first month following these events (or as soon thereafter as the infrastructure is available and in place to adequately provide emergency services at the Kentucky State Police Post 6)

the County and Cities, through the Budget Committee of the current Grant County Dispatching Center shall turn operations of emergency dispatch services over to the Kentucky State Police.

#### **SECTION VIII**

At such time as operations are terminated at the Grant County Dispatching Center, the LINK/NCIC licenses shall be retained as the property of the City of Williamstown. All other licenses extant not necessary for the operation of the E911 system by the Kentucky State Police shall be retained by the county or city that obtained it.

#### **SECTION IX**

The provisions of this ordinance are severable; and the invalidity of any provision of this ordinance shall not affect the validity of any other provision thereof; and such other provisions shall remain in full force and effect as long as they remain valid in the absence of those provisions determined to be invalid.

#### **SECTION X**

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

### **SECTION XI**

This ordinance shall be effective as soon as possible according to law.

#### **SECTION XII**

This ordinance shall be published in summary pursuant to KRS 83A,060(9) and KRS 100.207 and shall be effective as soon as possible according to law.

Introduced, given first reading and ordered published this the <u>20<sup>th</sup></u> day of November, 2017.
Given second reading, passed by the Grant County Fiscal Court and ordered recorded this th day of December, 2017.

## GRANT COUNTY FISCAL COURT

		BY: STEPHEN P. WOOD
A (IP/Oriton Ciron		GRANT COUNTY JUDGE\EXECUTIVE
ATTEST:	PAT CONRAD GRANT FISCAL COURT CLERK	
		First Advertisement:

### ORDINANCE NO. <u>09-2017-212</u>

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE COUNTY OF GRANT, KENTUCKY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the <u>2017S-1</u> Supplement to the Code of Ordinances of the County of Grant, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes; and

WHEREAS, it is the intent of the Grant County Fiscal Court to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky;

NOW, THEREFORE, BE IT ORDAINED BY THE GRANT COUNTY FISCAL COURT:

SECTION 1. That the <u>2017S-1</u> Supplement to the Code of Ordinances of the County of Grant, Kentucky as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

Given first reading and ordered published according to law this the 24th day of October 2017.

Given second reading and adopted by a majority vote of the Grant County Fiscal Court on this the 20thday of November 2017.

ATTEST:

GRANT COUNTY FISCAL COURT

FISCAL COURT CLERK

Pat Conrad

GRANT COUNTY JUDGE/EXECUTIVE

Stephen P. Wood

### **RESOLUTION No. 11-20-2017**

WHEREAS, the Grant County Fiscal Court passed Amendment No. 1 of Ordinance No. 04-2017-707, and

WHEREAS, Ordinance No. 04-2017-707 provides for an Appeals Board to consider and Resolve any claims of incorrect determination of occupied individual residential units or occupied individual units.

Be it Resolved that the Grant County Fiscal Court desires to appoint the following individuals to serve on the appeals Board.

Grant County Sheriff Charles (Chuck Dills) 3 Roselawn Drive, Williamstown, Kentucky 41097

Ann Greene 1885 Gardnersville Road Crittenden, Kentucky 41030

Billy Hill 203 Williamsburg Square Drive Williamstown, Kentucky 41097

A vote was taken on this resolution; the result was as follows

AYES	NAYS
Magistrate Jacqalynn Riley	
Magistrate Shawna Coldiron	
Magistrate Bobby Newman	
Judge/Executive Stephen Wood	

Signed and adopted this the 20<sup>th</sup> day of November 2017 by the Grant County Fiscal Court, Grant County, Kentucky.

Judge-Executive Grant County, KY

Attested by: Grant County Clerk

STEPHEN P. WOOD Judge/Executive

JACQALYNN RILEY Magistrate- District 1

SHAWNA COLDIRON Magistrate- District 2

BOBBY NEWMAN
Magistrate – District 3

JOE TAYLOR County Attorney



Offices of the Grant County Fiscal Court

101 North Main Street – Suite 3 Williamstown, Kentucky 41097 O 859-823-7561 F 859-428-4567

# **RE-APPOINTMENT**

I, Stephen P. Wood, Grant County Judge/Executive, do hereby Re-Appoint LINDA EVANS, 960 Vallandingham Road, Dry Ridge, Kentucky 41035 to serve a 2 year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2018, and to expire on December 31, 2020.

Grant County Judge/Executive

Dated this the 20th day of November, 2017

PATRICIA CONRAD

Deputy Judge & Fiscal Court Clerk

Colton Simpson Administrative Assistant

> PEGGY UPDIKE County Treasurer

MATTIE GUTMAN

Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES Solid Waste Coordinator

> STEVE TATUM Road Supervisor

MARSHA CHANEY Animal Shelter Director

TERRY Conrad
Building Inspector

STEPHEN P. WOOD Judge/Executive

JACQALYNN RILEY Magistrate- District 1

SHAWNA COLDIRON Magistrate- District 2

Bobby Newman Magistrate – District 3

JOE TAYLOR
County Attorney



Offices of the Grant County Fiscal Court

101 North Main Street – Suite 3 Williamstown, Kentucky 41097 O 859-823-7561 F 859-428-4567

# **RE-APPOINTMENT**

I, Stephen P. Wood, Grant County Judge/Executive, do hereby Re-Appoint RANDY MIDDLETON, 15 Wilorn Drive, Dry Ridge, Kentucky 41035 to serve a 2 year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2018, and to expire on December 31, 2020.

Dated this the 20th day of November, 2017

PATRICIA CONRAD

Deputy Judge & Fiscal Court Clerk

Colton Simpson Administrative Assistant

> PEGGY UPDIKE County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES Solid Waste Coordinator

> STEVE TATUM Road Supervisor

MARSHA CHANEY Animal Shelter Director

TERRY Conrad Building Inspector

Stephen Wood
Grant County Judge/Executive