

Minutes of the Grant County Fiscal Court August 6, 2019

The Grant County Fiscal Court met in Regular Session on Tuesday, August 6, 2019, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacqualynn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Bobby Webb, Grant County Deputy Sheriff, Jay Johnson, Grant County Deputy Sheriff, Gary Brock, Judy Osborne, David Rose, Steve Tatum, Grant County Road Supervisor, Colton Simpson, Grant County Tax Administrator, Philip Knarr, Chelsea Burk, Mike Webster, Grant County Jailer, and Greg Cheeks, Pastor of the Shiloh Full Gospel Church.

CALL TO ORDER:

Judge/Executive Chuck Dills called the meeting to order and asked Greg Cheeks with the Shiloh Full Gospel Church to offer the invocation after which Judge/Executive Dills led in the pledge of allegiance.

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon all members of the Fiscal Court were present.

Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the July 16, 2019, regular meeting.

Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to approve the minutes of the July 16, 2019, regular meeting.

Judge/Executive Chuck Dills called for discussion and there being none, all members present voted in the affirmative.

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Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated August 6, 2019, along with the transfers as presented.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to approve the claims dated August 6, 2019, drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented the Grant County Treasurer's Cash Position report for the month of July, 2019. This is for review only and no action is required.

Judge/Executive Chuck Dills then introduced Dr. Lynn Saddler, MD. MPH, to present testimony regarding the Grant County Local Board of Health taxing district.

After Dr. Saddler's testimony, Judge/Executive Chuck Dills presented for a motion to accept the Resolution from the Grant County Local Board of Health, setting the tax rate of 2.8 cents per \$100.00 of assessed value for the Grant County Public Health taxing district for the 2019 Tax Year.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to accept the tax rate of 2.8 cents per \$100.00 of assessed value for the Grant County Public Health taxing district for the 2019 Tax Year.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to approve the agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and

Municipal Aid and Grant County for construction drainage structures on various county roads, i.e. Bennett Road, Bullock Pen Drive, Clarks Creek Road, Dry Ridge Mt. Zion Road, Eckler Road, Fork Lick Road, Greenville Road, Keefer-Lawrenceville Road, Napoleon-Zion Station Road, Scaffold Lick Creek Road, and Shady Lane Road, along with the Resolution authorizing Judge/Executive Chuck Dills to sign the agreement of behalf of the Grant County Fiscal Court.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to approve the the agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and Grant County for construction drainage structures on various county roads, i.e. Bennett Road, Bullock Pen Drive, Clarks Creek Road, Dry Ridge Mt. Zion Road, Eckler Road, Fork Lick Road, Greenville Road, Keefer-Lawrenceville Road, Napoleon-Zion Station Road, Scaffold Lick Creek Road, and Shady Lane Road, along with the Resolution and authorizing Judge/Executive Chuck Dills to sign the agreement on behalf of the Grant County Fiscal Court.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a Second Reading, Ordinance No. 10-2019-0233, an Ordinance of the Grant County Fiscal Court, adopting by reference the interlocal agreement between the City of Dry Ridge, Kentucky, the City of Williamstown, Kentucky, the city of Corinth, Kentucky, the City of Crittenden, Kentucky and the Grant County Fiscal Court regarding Emergency Medical Service, along with the notice to be published in the local paper, showing adoption, if approved.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to approve the

Second Reading of Ordinance No. 10-2019-0233, along with the notice to be published in the local paper showing adoption.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills then opened the bids for the repaving of various county roads, i.e. Stone Schoolhouse Road, Lincoln Ridge Road, Baton Rouge Road and Elliston-Napoleon Road. The bids are as follows:

Eaton Asphalt:	Stone School House Road	\$194,385.00
	Lincoln Ridge Road	\$266,710.00
	Baton Rouge Road	\$266,875.00
	Elliston-Napoleon Road	\$203,225.00
Bluegrass Paving	Stone School House Road	\$179,400.20
	Lincoln Ridge Road	\$238,215.30
	Baton Rouge Road	\$226,584.50
	Elliston-Napoleon Road	\$200,467.00
Riegler Blacktop	Stone School House Road	\$178,756.50
	Lincoln Ridge Road	\$233,472.00
	Baton Rouge Road	\$243,714.00
	Elliston Napoleon Road	\$183,000.00

After some discussion regarding the price per ton that each company bid and the amount of tonnage listed by each company for each road, Judge/Executive Dills stated that it was his opinion that Bluegrass Paving should be awarded the bid for all four roads, based on the bid price per ton not to exceed the tonnage listed for each road in the bid by Bluegrass Paving. Judge Dills felt like Bluegrass Paving submitted the best evaluated bid.

Motion of Magistrate Humphrey, seconded by Magistrate Riley, to award the bid for all three roads to Bluegrass Paving based on the price per ton.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented the Tax Rates for Grant County for the 2019 Tax Year and proposed that the Court accept the Compensating Rate for Real Property at (0.134) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property and the same hereby levied for the General Fund of Grant County, Kentucky for the 2019 tax year. The same shall be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron, it is hereby ordered by the court to accept the Real Property Tax Rate of (0.134) which is based on the Compensating Rate of ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property and the same hereby levied for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented the Tax Rate for Motor Vehicles and Watercraft and proposed that the court accept the Motor Vehicle and Watercraft rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to accept the Motor Vehicle and Watercraft rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of