

Grant County Fiscal Court Regular Meeting Minutes January 4, 2022 6:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, January 4, 2022, at 6:30P.M. at the Courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Shawna Coldiron, Magistrate Jacqalynn Riley, Magistrate Roger Humphrey, County Attorney Stephen Bates II, and Fiscal Court Clerk Cherish Kennedy. Also joining was Dave Rose and Heritage Trail attendees.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the regular meeting minutes of December 21, 2021. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve all claims drawn in the general fund, road fund, and jail fund along with all transfers presented dated January 4<sup>th</sup>, 2022. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the replace and declare surplus of County Clerk voting machines to be destroyed per K.R.S. 67.0802(4)(h).

Reports were presented from Judge/Executive Chuck Dills, Jailer Mike Webster, Sheriff Brian Maines, and Magistrates. These reports are for review only and no action is required.

Judge/Executive Chuck Dills asked the audience if they wished to address the court. 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 will be held Tuesday, January 18, 2022 at 6:30 P.M via video conference on Zoom.

Chuck Dills, Grant County Judge/Executive