The Grant County Fiscal Court met in Special Session on Tuesday, June 29, 2020, at 3:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, and Magistrate Shawna Coldiron. Magistrate Humphrey and Magistrate Riley were streamed live via Zoom.

Stephen Bates II, Grant County Attorney, Pat Conrad, Grant County Fiscal Court clerk and Colton Simpson, Grant County Tax Administrator were also present.

CALL TO ORDER:

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon

Judge/Executive Dills and Magistrate Coldiron were physically present and Magistrates

Humphrey and Riley were live streamed via Zoom.

Judge/Executive Chuck Dills presented for a motion to approve the minutes of the June 16, 2020 regular meeting and the June 24, 2020 special meeting.

A motion was made by Magistrate Coldiron, and was seconded by Magistrate

Humphrey, to approve the minutes of the June 16, 2020 regular meeting and the June 24,

2020 special meeting.

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

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, and Road Fund and Jail Fund dated June 29, 2020, along with the transfers as presented.

A motion was made by Magistrate Riley, and was seconded by Magistrate

Coldiron to approve the claims on the General Fund, Road Fund, and Jail Fund

dated June 29, 2020 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 called for a motion to approve paying the Grant County Board of Election members the same amount that all other Grant County Poll workers are paid on the day of an election.

A motion was made by Magistrate Humphrey and was seconded by Magistrate Coldiron to approve paying the Grant County Board of Election members the same amount that all other Grant County Poll workers are paid on the day of an election. Judge/Executive Chuck Dills reminded the court that the next regular meeting of the Grant County Fiscal Court will be held on Tuesday, July 7, 2020, at 6:30 P.M. Motion to adjourn was made by Magistrate Riley, and seconded by Magistrate Humphrey. All members present voted to adjourn.

Frant County Judge/Executive

Chuck Dills

Date 06/29/2020 Transfer 00000048

AN APPROVAL relating to the transfer of budgeted appropriations thereof. Whereas Grant County, Kentucky has realized unbudgeted appropriations. Be it so ordered by Grant County of the Commonwealth of Kentucky:

Section One: Current Fiscal Year: 2019-2020

The budget for the Current Fiscal Year is amended to:
Increase / Decrease the appropriations of the following fund(s)
to include unbudgeted appropriations for:

Fund	Account	Description	Transfer In	TransferOut
General	01-5065-563-	POSTAGE	6,595.90	
	01-5065-565-	ELECTION PRINTING & SUPPLIES		6,595.90
			6,595.90	6,595.90