

The Grant County Fiscal Court met in regular session on Tuesday, March 16, 2021 at 6:30 P.M. via zoom in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Jacqalynn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Cherish Kennedy. Also joining via zoom was David Rose, Tabatha Clemons, Brian Maines and Bryan Marshall.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the minutes of March 2, 2021. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims drawn in the general fund, road fund, and jail fund along with all transfers presented dated March 8, 2021 and March 16, 2021. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley after the annual review of Ordinance No. 02-2017-705, as required by section 13 of the occupational tax license to keep the occupational tax at its current rate of 1.5% for the 2021-2022 Fiscal Year. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to surplus items in the court house that were no longer needed or broken. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to accept the final settlement from the Grant Court Clerk, Tabatha Clemons for calendar year 2020. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve Resolution 2021-01, whereas the Grant County Fiscal Court is to sign and file a community

development block- CV grant application in the amount of \$200,000 to provide utility relief funding to residents.

Judge/Executive Chuck Dills proclaimed a Proclamation Arbor Day April 2, 2021. No action required.

Judge/Executive Chuck Dills presented for review the Grant County Conservation District annual budget for July 1, 2021- June 30, 2022, and the review of the Grant County Soil and Water Conservation District annual plan of work for July 1, 2021- June 30, 2022.

Reports were presented from the Jailer, Judge/Executive, and each Magistrate. 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 Coldiron and seconded by Magistrate Humphrey to adjourn after Judge/Executive Dills reminded the court that the next meeting will be held Tuesday, April 6, 2021 at 6:30 P.M at the courthouse in the court room.

Chuck Dills, Grant County Judge/Executive