



Grant County Fiscal Court
Regular Meeting Minutes
November 2, 2021
6:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, November 2, 2021 at 6:30 P.M. in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Roger Humphrey, Magistrate Shawna Coldiron and Magistrate Jacquelyn Riley, County Attorney Steven Bates II, Fiscal Court Clerk Cherish Kennedy. Also joining was David Rose, Mike Webster, Brian Maines, and Steve Tatum.

Invocation was led by Magistrate Roger Humphrey and the Pledge of Allegiance was led by Judge/Executive Chuck Dills.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the regular meeting minutes of October 19, 2021 and special meeting minutes of October 25, 2021. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve all claims drawn in the general fund, road fund, and jail fund along with all transfers presented dated November 2, 2021. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve Resolution No 2021-09, authorizing premium pay for essential county employees that were employed during certain periods using funds received from the American Rescue Plan Act of 2021. All in favor, motion carried.

Resolution No. 2021-10, which relates to the Grant County Fiscal Court approving a recruitment and retention incentive pay policy for the new hires deputy jailers at the Grant County Detention Center. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to accept the bid from Stanley Security Solutions, for the Grant County Detention Center to replace the Inmate Intercom Systems. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to accept the bid from Harp Enterprise for replacement of the complete voting system at the Grant County Clerk's Office.

Judge/Executive Chuck Dills presented the first reading of Ordinance No. 0009-2021-0254, an ordinance relating to an amendment to the Grant County Zoning Map from A1 to R1A. This is for review only, no action required.

Judge/ Executive Chuck Dills presented and signed a Proclamation for Nurse Practitioner Week. This is for review only, no action required.

Reports were presented from the Treasurer, Animal Shelter, Road Supervisor, Building Inspector, Jailer, Sheriff, 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 Riley and seconded by Magistrate Coldiron to adjourn after which Judge/Executive Dills reminded the court that the next meeting will be held Tuesday, November 16, 2021 VIA Zoom at 6:30 P.M.



Chuck Dills
Grant County Judge/Executive