

## Grant County Fiscal Court Regular Meeting Minutes March 21, 2023 4:30 P.M. via Video Conference

The Grant County Fiscal Court met in regular session on Tuesday, March 21, 2023 at 4:30 PM on zoom via video conference 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, Fiscal Court Clerk Jenna Johnson and Deputy Judge/Executive Colton Simpson. Guest David Rose and Grant County Clerk Tabatha Clemons.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of March 07, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve all claims on the general fund, road fund, and jail fund, along with all transfers presented dated March 21, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to accept Grant County Clerk, Tabatha Clemons, Final Settlement of Excess Fees 2022. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the Resolution 2023-04 HB1 County Clerk Election Equipment Grant FY 2022-2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Resolution 2023-05 to discontinue a portion of county road, known as Delaney Road. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the appointment of Chris Monhollen and Steve Moerlein to assist Road Supervisor, Steve Tatum, as County Road Viewers for Delaney Road, pursuant to KRS.178.070. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the payment for HB 810 incentive for Brian Maines. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the reappointment of Chaz Surrett, Seasonal Parks Laborer, retroactive March 13, 2023. All in favor, motion carried.

Judge/Executive Chuck Dills asked the audience if they wished to address the court, and 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 of this body will be held on Tuesday, April 04, 2023, or until the call of the chair. The meeting will be held at the courtroom at 4:30 P.M. All in favor, motion carried.

Chuck Dills, Grant County Judge/Executive