



Grant County Fiscal Court
Regular Meeting Minutes
August 20, 2024 @ 6:00 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, August 20, 2024, at 6:00 P.M. at the courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, Magistrate Roger Humphrey, Assistant County Attorney Pete Whaley, Deputy Judge/Executive Colton Simpson, County Treasurer Peggy Updike and Fiscal Court Clerk Jenna Johnson. Guest David Rose, Mike Webster, Debby Lucas Angel, Patrick Goodman, Diana Morgan, and Matt Colson.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes and public hearing minutes of August 06, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated August 20, 2024. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to accept the Grant County Public Library's Tax Rate for Year 2024-2025. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to accept Grant County Tax Rate for Year 2024-2025. All in favor, motion carried.

First Reading on Ordinance 0010-2024-0277, James and Carol Hedger Estate Zone A1 to HC on US 25 Sherman. Review only, no action required.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to allow Judge Executive Chuck Dills to sign and approve Resolution 2024-10, FLEX Funds in the amount of \$325,762. All in favor, motion carried.

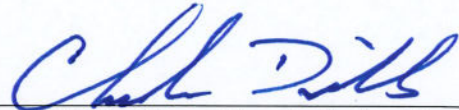
Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve a Memorandum of Understanding (MOU) and review the by-laws and Standard Operating

Procedures between the Grant County Water Rescue and the County of Grant, also allow Judge Executive Chuck Dills to sign the MOU. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the Ambulance Taxing District Public Hearing (Finding of Fact). All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the Second Reading on Ordinance No. 0008-2024-0275, Special Ambulance Taxing District. 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, September 03, 2024, or until the call of the chair. All in favor, motion carried.



Chuck Dills, Grant County Judge/Executive