

Grant County Fiscal Court Special Meeting Minutes September 16, 2024 @ 6:00 P.M.

The Grant County Fiscal Court met in special session on Monday, September 6, 2024, at 6:00 P.M. at the courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Jacqalynn Riley (via Zoom), 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 Rick Willoby, Tyler Garnett, David Rose, Mike Webster, Debby Lucas Angel, and Kristie Willoby.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the regular meeting minutes of September 03, 2024. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated September 16, 2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to appoint Anthony "Tony" Morgan to the Grant County Special Ambulance Taxing District. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to appoint David Curtis to the Grant County Special Ambulance Taxing District. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to appoint Joshua Willoughby to the Grant County Special Ambulance Taxing District. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to appoint Jacqalynn Riley to the Grant County Special Ambulance Taxing District. Magistrate Jacqalynn Riley did not vote- all in favor, motion carried.

Motion was made by Judge Chuck Dills and seconded by Magistrate Humphrey to appoint Shawna Coldiron to the Grant County Special Ambulance Taxing District. Magistrate Shawna Coldiron did not vote- all in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the Surplus on County Property. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve going into close session pursuant to KRS.61.810 (1)(f) personnel. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the departure of the close session pursuant to KRS.61.810 (1)(f) personnel. 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 Chuck Dills reminded the Court that the next meeting of this body will be held on Tuesday, October 01, 2024, or until the call of the chair. All in favor, motion carried.

Chuck Dills, Grant County Judge/Executive