

**GALLATIN COUNTY FISCAL COURT
January 11, 2018**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 14, 2017 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace and Joel Shinkle. Sally Davis was absent. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the Regular Meeting of December 14, 2017 were approved by Eric Moore and seconded by Joel Shinkle. All ayes.

Consent Agenda: None.

Vendor Claims: Claims were presented for approval to pay which included the added blue sheet. Magistrate Shinkle noted that the Jail bill was higher than normal for the month. Treasurer Lesa Bullard also presented two late arriving additions to be paid previously budgeted for, the GED Program and Education Excellence Program. Jeff Wallace moved to approve the claims as presented. Eric Moore seconded. All ayes.

December 2017 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending December 31, 2017. Joel Shinkle moved to approve the Treasurer’s Report and Jeff Wallace seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers for the month of December. Jeff Wallace seconded. All ayes.
3. Interfund Cash Transfers – Joel Shinkle moved to approve the interfund cash transfers and Eric Moore seconded. All ayes.
4. Quarterly Financial Report – Treasurer Bullard reported that the report is in balance and uploaded to the Department for Local Government. Eric Moore moved to approve the financial report for the 2nd Quarter. Jeff Wallace seconded. All ayes.
5. Budget Amendment #011118 #01: 1st Reading realizing unbudgeted receipts of the General and Road Funds totaling \$48,580.26. Motion to approve the budget amendment made by Jeff Wallace and seconded by Joel Shinkle. All ayes.

OLD BUSINESS

RESOLUTION – REVISED S.O.P’s

Jeff Wallace moved to approve the presented revised Standard Operating Procedures for EMS. Eric Moore seconded the motion. All ayes.

NEW BUSINESS

2nd READING - BUSINESS LICENSE REVISIONS

Judge McFarland presented for consideration the 2nd Reading of Business License Revisions. It was noted that Distillery/Brewer will be added to the list under the Alcohol Category at the same fee of \$500 as other retail establishments. Joel Shinkle moved to approve the 2nd Reading of the Business License Revisions. Jeff Wallace seconded. All ayes.

2016-2017 CAC AUDITED FINANCIAL STATEMENT

Judge McFarland presented a copy of the CAC Audited Financial Statement for 2016-17. Jeff Wallace made a motion to accept. Eric Moore seconded. All ayes.

COUNTY ROAD SYSTEM

Judge McFarland reported to the court that the road project in Ashley Estates has been completed, with the county holding back \$3,800 for side dressing, which will be decided on at a later date and be performed by the county. Joel Shinkle moved to approve bringing Ashley Estates into the county road system. Jeff Wallace seconded. All ayes.

Judge McFarland also reported that the project at River Valley Run has been completed but is in need of some shouldering. Funds have been retained to address that need. Jeff Wallace moved to approve the addition of River Valley Run to the county road system. Eric Moore seconded. All ayes.

COMMENTS/OTHER

Sheriff Josh Neale came before the court to discuss the opportunity to buy a used Durango already outfitted with radio and lights that would be road ready with the addition of the cage from the old Durango his office has. He was under the impression that it could be purchased for \$10,500 but will get back in touch with the seller. Judge McFarland recommended buying the vehicle if it can be purchased for \$10,500 as had been previously mentioned. Joel Shinkle moved to approve the purchase of the used Dodge Durango being discussed for an amount up to \$10,500. Jeff Wallace seconded. All ayes.

Ryan Bailey came before the court to give a report on the call volume and activity of Dispatch. Judge McFarland asked that the report be emailed as well, so that everyone could see the facts and figures.

County Attorney John G. Wright informed the court that the County Ethics Commission met today at his office. The Commission is all set up and prepared to conduct business should the need arise.

Joel Shinkle moved to go into closed session to discuss potential litigation per KRS 61.810. Eric Moore seconded the motion. All ayes.

Eric Moore moved to come out of closed session. Joel Shinkle seconded the motion. All ayes.

With no further business before the court, Eric Moore made a motion to adjourn. Jeff Wallace seconded the motion. All Ayes.

Doug Miles
Gallatin County Fiscal Court Clerk