

GALLATIN COUNTY FISCAL COURT
August 9, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on August 9, 2018 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace, Joel Shinkle and Sally Davis. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Consent Agenda: Eric Moore made a motion to approve the Consent Agenda. Sally Davis seconded. All ayes.

Minutes: Minutes from the Regular Meeting of July 12, 2018 were approved by Joel Shinkle and seconded by Jeff Wallace. All ayes.

Vendor Claims: Claims were presented for approval to pay, which included the added blue sheet. Jeff Wallace moved to approve the claims as presented. Joel Shinkle seconded. All ayes.

July 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending July 31, 2018. Jeff Wallace moved to approve the Treasurer’s Report and Eric Moore seconded. All ayes.
2. Interfund Cash Transfers – Eric Moore moved to approve the interfund transfers for the month of July. Joel Shinkle seconded. All ayes.
3. Budget Amendment 080918 #01 – 1st Reading, City of Sparta Donation and Insurance Claims. Joel Shinkle moved to approve the budget transfers and Jeff Wallace seconded. All ayes.
4. Financing Lease with KACO – 2nd Reading of a Lease Agreement for the financing of Timberline Road. Joel Shinkle moved to approve the 2nd Reading. Jeff Wallace seconded. All ayes.
5. Jailer’s Van Purchase Resolution – Treasurer Bullard presented a resolution approving financing for the new van for the County Jailer. Eric Moore moved to approve the resolution. Jeff Wallace seconded. All ayes.

OLD BUSINESS

HIGHWAY 1992

Judge McFarland reported that 500 tons of asphalt has already been laid and that work is still going on. He added that the state is going to look at the bridge as well.

COMPLETION OF FAIRGROUNDS

Judge McFarland reported that the work at the fairgrounds is getting much closer to being completed. He noted that the lights need to be hooked up and the bleachers are done.

Judge McFarland also reported that the 127 Yard Sale was a success, with many folks set up. Treasurer Bullard noted that \$2,115 was made from leasing the spots.

OTHER OLD BUSINESS

TIMBERLINE ROAD

Magistrate Joel Shinkle asked about moving the water lines on Timberline Road. Judge McFarland reported that he has been talking with them and they should be done before the blacktop work begins in late September or Early October.

NEW BUSINESS

LIBRARY TAX RATE

Shirley Warnick, Gallatin County Public Library Director came before the court to present the Library Board's tax rate decision. She reported that they took the compensating rate as recommended by the state which dropped both the tax for Real Property and Personal Property. The tax rate for Motor Vehicles remained the same. Mrs. Warnick also provided a comparison to last two years and from five years ago. Jeff Wallace moved to accept the Library's Tax Rate. Joel Shinkle seconded the motion. All ayes.

THREE RIVERS HEALTH DEPARTMENT TAX RATE – MICHELE WILBURN

Michele Wilburn from Three Rivers Health Department came before the court to present their tax rate for 2018-19. She reported that their rate would remain unchanged and noted that the rate had stayed the same since 2006. Sally Davis moved to accept the Three Rivers Health Department Tax Rate. Eric Moore seconded. All ayes.

MOTOR VEHICLE TAX RATE

Judge McFarland informed the court that the state recommended a compensating rate which would be an increase. He explained that he felt no need to increase the rate and recommended to the court that the tax rate be left the same. Joel Shinkle moved to approve the Motor Vehicle Tax Rate be left the same. Sally Davis seconded. All ayes.

REAL PROPERTY TAX RATE

Judge McFarland recommended the county keep the tax rate for Real Property the same as well, again with no need to take an increase. Eric Moore moved to keep the Real Property Tax Rate the same. Jeff Wallace seconded. All ayes.

ANTENNA QUOTE

Judge McFarland presented to the court a quote for a new triple purpose tower that will enhance the county's capabilities for 911 radio signals, internet and have a storm siren will be constructed on Knox Lillard Road. The cost for the 180 foot tower is between \$17,000 – 18,000 plus the cost of installation and an additional \$14,000 in radio equipment. He noted that the funding has already been approved and was in last year's budget. Adding that the money was carried forward to this year's budget. Jeff Wallace moved to approve the quote for the tower. Eric Moore seconded. All ayes.

PAVING BIDS

Bids for paving projects which were broken up into 5 roads were opened. The lowest bid was a total of \$347,650 from Len Riegler Blacktop. Jeff Wallace moved to approve the low bid from Len Riegler Blacktop.

Judge McFarland noted that the county has applied for \$227,000 in discretionary funding and are expecting to get it.

GALLATIN COUNTY CONSERVATION DISTRICT – AMENDED BUDGET

Judge McFarland provided the court with a copy of the Conservation District's Amended Budget, which included some additional employee expense due to the need for a part time employee. Joel Shinkle moved to approve the amended budget. Eric Moore seconded. All ayes.

CONSENT AGENDA

ADF GRANT

Judge McFarland reported that the county received an ADF Grant which consists of \$14,338 for new Dispatch radios and an additional \$3,035 for Glencoe City Parking Lot.

PLANNING & ZONING ADMINSTRATOR APPOINTMENT

Judge McFarland reported that there were five applicants for the position of Planning and Zoning Administrator. Of those, Jim Hansen was selected by the Planning and Zoning Board. Mr. Hansen was introduced to the court by Judge McFarland. Eric Moore moved to accept the appointment. Jeff Wallace seconded the motion. All ayes.

COMMENTS/OTHER

Judge McFarland presented an inter-local agreement with the City of Glencoe and the County Sheriff's Department pertaining to patrols and service for the City. Jeff Wallace moved to approve the agreement. Joel Shinkle seconded. All ayes.

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

Doug Miles
Gallatin County Fiscal Court Clerk