

**GALLATIN COUNTY FISCAL COURT  
EMERGENCY MEETING  
December 28, 2018  
5:00 p.m.  
Judge's Office - 200 Washington Street  
Warsaw, KY 41095**

The Emergency Meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 28, 2018 at 5:00 p.m. at the Judge's Office, 200 Washington Street, Warsaw, Kentucky. Magistrates present were, Jeff Wallace, Eric Moore, Joel Shinkle and Sally Davis. County Attorney John Wright was also present. Everyone stood for the pledge of allegiance.

The Judge stated that the purpose of the special called emergency meeting was to appoint an Interim Judge and an EMS Director. The meeting is in compliance with KRS 61.823 as it was posted at the Judge's office and the Gallatin County Courthouse.

Judge McFarland informed the court that the new officers' term does not begin until January 7, 2019. He has spoken to Tom Dobson from the Department for Local Government about the Fiscal Court appointing an interim Judge. The interim will serve from January 1 through January 6<sup>th</sup>. Judge McFarland recommended appointing Joel Shinkle. Jeff Wallace made a motion to appoint Joel Shinkle as interim Judge. Eric Moore seconded the motion. All ayes.

Miranda Baker has resigned her position as EMS director. Judge McFarland recommended Tom Work as interim EMS director. Eric Moore made a motion to appoint Tom Work as interim EMS director. Sally Davis seconded the motion. All ayes.

Jeff Wallace made a motion to go into closed session to discuss litigation per KRS 61.810. Motion was seconded by Sally Davis. All ayes.

Jeff Wallace made a motion to come out of closed session. Motion was seconded by Eric Moore. All ayes.

Jeff Wallace made a motion to accept the offer of the Federal Government and Providence of Gallatin and recommends to pursue the billing company and to authorize the Judge to sign the necessary paperwork. The motion was seconded by Joel Shinkle. All ayes.

**Adjournment**

A motion to adjourn was made by Eric Moore and seconded by Sally Davis. All ayes. Motion carried.

Tracy Miles  
Gallatin County Fiscal Court Clerk