

**GALLATIN COUNTY FISCAL COURT**  
**January 10, 2019**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on January 10, 2019 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Ethan Moore, M.J Haddix, Joel Shinkle and Donnie Sullivan. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

**Agenda:** Motion was made by Joel Shinkle to amend the agenda adding Chief Bud Webster. Donnie Sullivan seconded the motion. All ayes.

**Minutes:** Motion to approve the minutes from the Regular Meeting of December 13, 2018 was made by M.J Haddix and seconded by Ethan Moore. All ayes.

**Minutes:** Motion to approve the minutes from the Emergency Meeting of December 28, 2018 was made by Joel Shinkle and seconded by M.J Haddix. All ayes.

**Monthly Bills:** Monthly bills were presented for approval to pay, which included the added blue sheet. Ethan Moore moved to approve the bills as presented. Donnie Sullivan seconded. All ayes.

**December 2018 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending December 31, 2018. Joel Shinkle moved to approve the Treasurer’s Report and M.J Haddix seconded. All ayes.
2. Interfund Transfers – Ethan Moore moved to approve the interfund transfers for the month of December. Donnie Sullivan seconded. All ayes.
3. Budget Transfers – M.J Haddix moved to approve the budget transfers for the month of December. Joel Shinkle seconded. All ayes.
4. Quarterly Report – Treasurer Lesa Bullard reported that the quarterly report for October through December is in balance and had been uploaded to the Department for Local Government. Joel Shinkle made a motion to approve the report and Ethan Moore seconded it. All ayes.

**OLD BUSINESS**

**Sterling Materials**

County Attorney Wright reported that he had done some research regarding the complaint made by Lee Meier at the December meeting about the condition of Hwy 42 at Sterling Materials. Section 2 of Gallatin County’s littering ordinance addresses this matter.

## **NEW BUSINESS**

### **COMMUNITY ACTION – AUDITED FINANCIAL STATEMENTS AND A-133 AUDIT**

Motion to accept the Audited Financial Statement and the A-133 audit was made by M.J Haddix. Donnie Sullivan seconded the motion. All ayes.

### **1<sup>st</sup> READING – MANDATORY GARBAGE PICKUP**

M.J Haddix asked how many people this will affect. Approximately 80% of the county are already customers. Ethan Moore asked how it will be paid for. City of Warsaw adds it to the water bill. Joel Shinkle would like Senior Citizens to get a break on it. There was discussion regarding roads that Rumpke can't travel. Joel Shinkle moved to table the matter until next month. M.J Haddix seconded. All ayes.

### **RYAN BAILEY – MCK DISASTER CRASH KIT AND NG 911 UPDATE**

Ryan Bailey came before the court advising that the MCK (Mevo Crash Kit) has been received from Indigital. The device is a portable disaster communications tool for multiple purposes. It can be used as a stand-alone wireless portable phone line for incident command or could be used in conjunction with the 911 system or in place of the 911 system should it fail. Text 911 will be launching very soon. We have the ability to send text messages now but are waiting on wireless providers to turn it on on their end.

### **KY VETERANS HALL OF FAME SIGNS**

Dan Houston came before the court explaining the Kentucky Veterans Hall of Fame. There are 20 new veterans inducted in September of each year. They must have been honorably discharged and what they have done since being discharged is also taken into consideration. Dan Houston is the only inductee from Gallatin County. He wants there to be more. They are 100% non-profit. The Kentucky Hall of Fame Sign shows that our county supports veterans. M.J Haddix made a motion to purchase 5 vertical signs for the county at \$100 each. Joel Shinkle seconded the motion. All ayes. The signs will be located on Hwy 42 East and West, Hwy 16 at the Boone/Gallatin line, Hwy 35 in Sparta, Hwy 127 in Glencoe.

### **APPROVAL OF APPOINTMENT OF COUNTY EMPLOYEES NOMINATED BY JUDGE EXECUTIVE PURSUANT TO KRS 67.710**

Joel Shinkle made a motion to accept Brandon Terrell as EMS director. Ethan Moore seconded the motion. All ayes.

Ethan Moore made a motion to accept Brent Brown as County Road Supervisor with a 2 year contract. Donnie Sullivan seconded.

### **CHIEF BUD WEBSTER GLENCOE FIRE RESCUE**

Chief Webster came before the court to present a SCBA Replacement Proposal. M.J Haddix made a motion to tentatively approve the purchase if the money is available, to talk to City of Warsaw to see what they can contribute, and to proceed with the purchase, and include Warsaw Fire Department. Donnie Sullivan seconded the motion. All ayes.

### **FEBRUARY MEETING DATE**

Joel Shinkle requested that the February meeting be changed as he will be out of town on February 14<sup>th</sup>. Donnie Sullivan moved to change the meeting to February 21, 2019. Joel Shinkle seconded. All ayes.

Donnie Sullivan moved to hold the March through December meetings on the second Thursday of each month at 6:30 p.m. at the Senior Building. Joel Shinkle seconded. All ayes.

Joel Shinkle made a motion to go into closed session per KRS 61.810.1c to discuss litigation. Ethan Moore seconded the motion. All ayes.

Joel Shinkle moved to come out of closed session and return to open session. M.J Haddix seconded the motion. All ayes.

With no further business before the court Joel Shinkle made a motion to adjourn. M.J Haddix seconded his motion. All Ayes.

Tracy Miles  
Gallatin County Fiscal Court Clerk