

**GALLATIN COUNTY FISCAL COURT**  
**February 21, 2019**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on February 21, 2019 at 4:00 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.

**Minutes:** Motion to approve the minutes from the Regular Meeting of January 10, 2019 was made by Joel Shinkle and seconded by Ethan Moore. All ayes.

**Monthly Bills:** Monthly bills were presented for approval to pay, which included the added blue sheet. M.J Haddix moved to approve the bills as presented. Joel Shinkle seconded. All ayes.

**January, 2019 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending January 31, 2019. Ethan Moore moved to approve the Treasurer’s Report and M.J Haddix seconded. All ayes.
2. Budget Transfers – Joel Shinkle moved to approve the interfund transfers for the month of January. Donnie Sullivan seconded. All ayes.
3. Interfund Transfers – Ethan Moore moved to approve the budget transfers for the month of January. Donnie Sullivan seconded. All ayes.
4. Budget Amendment 022119 – 1<sup>st</sup> Reading: General Fund Surplus , Gallatin Fire Thermal Imaging Grant, and 911 Lightning Reimbursement. Joel Shinkle moved to approve the budget amendment and M.J Haddix seconded. All ayes.

**OLD BUSINESS**

**2<sup>nd</sup> READING MANDATORY GARBAGE PICKUP**

Ethan Moore moved to table the ordinance indefinitely. Joel Shinkle seconded. All ayes.

**KENTUCKY VETERANS HALL OF FAME SIGNS**

Dan Houston presented the Veteran Hall of Fame Signs and a letter of appreciation for placing the signs in the county. The 5 signs will be located at the county line on Hwy 42 East and West, Boone/Gallatin line on Hwy 16, Hwy 35 in Sparta, and Hwy 127 in Glencoe.

**NEW BUSINESS**

**COUNTY CLERK SETTLEMENT**

County Clerk Tracy Miles presented her 2018 Settlement. She will turn over \$24,371.44 in excess fees to the court. Joel Shinkle made a motion to accept the 2018 County Clerk’s Settlement. M.J Haddix seconded the motion. All ayes.

**SHERIFF SETTLEMENT**

Sheriff Josh Neale presented his 2018 Settlement. He will turn over \$119,569.96 to the court. Donnie Sullivan made a motion to accept the 2018 Sheriff's Settlement. Ethan Moore seconded the motion. All ayes.

**GALLATIN COUNTY CLERK DATA BREACH POLICY**

County Clerk Tracy Miles presented her data breach policy for the court's approval. Previously, the County Clerk's Office was included under the Fiscal Court's policy. This policy pertains only to the County Clerk's Office. M.J Haddix made a motion to accept the policy with it being seconded by Donnie Sullivan. All ayes.

**TRANSPORTATION RESOLUTION**

Resolution 02212019, supporting addressing the modernization of Kentucky's Transportation funding mechanisms was presented to the court. Joel Shinkle made a motion to accept the Transportation Cabinet resolution. M.J Haddix seconded the motion. All ayes.

**GALLATIN COUNTY LITTERING ADVERTISEMENT**

Joel Shinkle made a motion to advertise "Keep Gallatin County Clean" and to raise the reward amount to \$500. The motion was seconded by M.J Haddix. All ayes.

**GALLATIN COUNTY DISPATCHER PAM BAUM RECOGNITION**

Pam Baum was awarded a Certificate of Recognition by Paula Giles in recognition of her outstanding work in a service call made via 911 on February 11, 2019.

**TOURISM APPOINTMENTS**

Tourism voted unanimously to appoint Nancy Bruegge as a member of the Tourism Board and Zach Jones as an alternate member of the board to vote in the absence of another member. Motion to accept the appointments was made by Ethan Moore and seconded by Donnie Sullivan. All ayes.

**RURAL SECONDARY ROADS-KEN MCCARTY**

Joel Shinkle made a motion to table the matter until the next meeting, March 14, 2019. The motion was seconded by M.J Haddix. All ayes.

**AIRPORT UPDATE**

Judge Morris has been meeting with the Airport Consultants. They should break ground the end of the summer. There is an Option to Purchase the McCarty property. A cost benefit analysis is needed and is very costly. There is grant money available that will pay 100% for the analysis.

With no further business before the court Joel Shinkle made a motion to adjourn. Ethan Moore seconded his motion. All Ayes.

Tracy Miles  
Gallatin County Fiscal Court Clerk