

GALLATIN COUNTY FISCAL COURT
January 9, 2020

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on January 09, 2020 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.

Judge Morris welcomed everyone to the meeting. He announced that January 9, 2020 is National Law Enforcement Day. He recognized all Law Enforcement.

Minutes: Donnie Sullivan made a motion to approve the minutes from the meeting of December 12, 2019. Ethan Moore seconded. All ayes.

Recognition of Audience: Felicia Raybourn, Calen Studler and Alan Brown spoke in support of the 2nd Amendment Sanctuary Resolution asking the court to consider and pass the resolution. Ray Imhoff asked about the flood plain. Judge Morris said it is on the agenda to be discussed.

Approval of Agenda: Joel Shinkle moved to approve the meeting agenda. M.J Haddix seconded the motion. All ayes.

Monthly Bills: Claims were presented for approval to pay, which included the added blue sheet. M.J Haddix questioned the \$119 animal shelter bill (phone and internet) and the \$8,000 repair bill (ambulance). Ethan Moore moved to approve the claims as presented. Joel Shinkle seconded. All ayes.

December 2019 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending December 31, 2019. Joel Shinkle moved to approve the Treasurer’s Report and M.J Haddix seconded. All ayes.
2. Budget Transfers – M. J Haddix moved to approve the budget transfers for the month of December. Ethan Moore seconded. All ayes.
3. Interfund Cash Transfers – Donnie Sullivan moved to approve the interfund cash transfers for the month of December. Ethan Moore seconded. All ayes.
4. Quarterly Report – Joel Shinkle moved to approve the Quarterly Report. Ethan Moore seconded. All ayes.

OLD BUSINESS

None

NEW BUSINESS

2nd AMENDMENT SANCTUARY RESOLUTION

Judge Morris thanked everyone for attending the meeting. After discussion, Resolution #01092020 was read by Judge Morris. M.J Haddix made a motion to accept the resolution. Joel Shinkle seconded. Judge Morris called for a roll call vote. Judge Morris voted yes, Magistrate Moore voted yes, Magistrate Haddix voted yes, Magistrate Shinkle voted yes, and Magistrate Sullivan voted yes. Motion passed unanimously.

FLOOD PLAIN COORDINATOR APPOINTMENT

Joe Mylor has resigned as flood plain coordinator. M.J Haddix made a motion to accept Jim Hansen as the new administrator with the motion being seconded by Donnie Sullivan. All ayes.

FLOOD PLAIN UPDATE

Discussion continued regarding the flood plain. The status update regarding the elevation discrepancy is attached. Research will continue and the discussion will continue at next month's meeting.

SURPLUS AIRPORT PROPERTY

Ethan Moore made a motion to deem the Holder house and building as surplus property. Donnie Sullivan seconded the motion. All ayes.

2020 MEETING DATES

The February meeting will be changed to February 20, 2020 at 6:00 p.m. at the West Wing of the Extension office. The remainder of the meetings for 2020, March through December, will be held the 2nd Thursday of each month at 6:00 p.m. at the West Wing of the Extension office. Joel Shinkle made a motion to accept the meeting change with it being seconded by Donnie Sullivan. All ayes.

COMMENTS

Deputy Nolan Wilson prepared a 2019 K-9 Recap report. Copy of the report is attached.

Magistrate Shinkle reported that Nucor will be doing road repair to Montgomery Road and it will be closed about one week.

Magistrate Sullivan asked about the progress on getting the name back for the Fair Board. It is still being worked on. Magistrate Haddix stated that they are at about 50% in naming a new board. Magistrate Shinkle asked if it was ok to have a business owner in the county but not live in the county to be on the board. The magistrates agreed that was fine.

Magistrate Haddix asked Jim Hansen if the junkyard on Hwy 455 had moved the utility lines. Mr. Hansen stated that a new deadline had been set.

Magistrate Haddix would like the names of all members of each board in the county.

With no further business before the court, Ethan Moore made a motion to adjourn. Donnie Sullivan seconded his motion. All Ayes.

Tracy Miles
Gallatin County Fiscal Court Clerk