

GALLATIN COUNTY FISCAL COURT
February 19, 2020
Mary Ellen Bogardus Extension Office

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on February 19, 2020 at 6:00 p.m. at the Mary Ellen Bogardus Extension Office, 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 led by County Attorney Wright.

Minutes: M.J Haddix made a motion to approve the minutes from the meeting of January 9, 2020. Donnie Sullivan seconded. All ayes.

Recognition of Audience: Marian Dunkerley had code enforcement concerns regarding a property of Hwy 16, Willow Point, Joshua Drive. She also expressed concerns with speeding, accidents, etc on Hwy 16. She mentioned talking to Boone County also as part of the road is in Boone County.

Approval of Agenda: Joel Shinkle moved to approve the meeting agenda. Ethan Moore seconded the motion. All ayes.

Monthly Bills: Claims were presented for approval to pay, which included the added blue sheet. Joel Shinkle moved to approve the claims as presented. Donnie Sullivan seconded. All ayes.

January 2020 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending January 31, 2020. M.J Haddix moved to approve the Treasurer’s Report and Donnie Sullivan seconded. All ayes.
2. Budget Transfers – Ethan Moore moved to approve the budget transfers for the month of January. Joel Shinkle seconded. All ayes.
3. Interfund Cash Transfers – Joel Shinkle moved to approve the interfund cash transfers for the month of January. M.J Haddix seconded. All ayes.
4. Budget Amendment – M.J Haddix moved to approve Budget Amendment #022020 #4 regarding bridge funding. Donnie Sullivan seconded. All ayes.
5. Budget Amendment – Joel Shinkle moved to approve Budget Amendment #021920 #5 regarding surplus revenues. M.J Haddix seconded. All ayes.

OLD BUSINESS

FLOOD PLAIN UPDATE

Jim Hansen, Gallatin County flood plain coordinator, prepared the floodplain overview (attached). Donnie Sullivan made a motion to amend the freeboard ordinance to make it the same as the floodplain, 47.3 feet. Joel Shinkle seconded. All ayes.

SKYTECH SURPLUS

White Cloud Communications was the only bid. Joel Shinkle made a motion to table the issue until next month to negotiate. M.J Haddix seconded. All ayes.

NEW BUSINESS

KYTC RS 2020/2021 PROGRAM

Joel Shinkle made a motion to return the flex funds to KYTC and accept Option 2 of the recommendation. Ethan Moore seconded the motion. All ayes.

PLANNING AND ZONING BOARD APPOINTMENT

Donnie Sullivan made a motion accept Mickey Humphries to fill the vacancy left by Mr. Courtney. M.J Haddix seconded. All ayes.

PLANNING AND ZONING OVERLAY

This proposal creates the availability of a dual zone which would provide a streamlined opportunity for developers to present their proposal directly to the Planning and Zoning Commission without first going through the zone change process if it meets the requirements and restrictions. Donnie Sullivan made a motion to accept the 1039 Overlay District. Motion was seconded by Ethan Moore. All ayes.

PROPOSED AIRPORT OVERLAY DISTRICT

This proposal creates a Light Industrial Overlay for all properties directly adjacent to the Airport Property. M.J Haddix made a motion to return the proposal to Planning and Zoning. Joel Shinkle seconded the motion. Magistrates Haddix, Shinkle, and Sullivan voted aye. Ethan Moore voted nay. Motion passed 3-1.

LEPP HOMELAND SECURITY GRANT RESOLUTION

M.J Haddix made a motion a pass Resolution #2192020 with it being seconded by Donnie Sullivan. All ayes.

COUNTY CLERK SETTLEMENT

County Clerk Tracy Miles presented her settlement for 2019 turning over \$18,654.00 in excess fees. Ethan Moore moved to approve the settlement. Joel Shinkle seconded. All ayes.

SHERIFF SETTLEMENT

Sheriff Josh Neale presented his settlement for 2019 turning over \$165,842.55 in excess fees. M.J Haddix moved to approve the settlement. Donnie Sullivan seconded. All ayes.

NUISANCE BOARD APPOINTMENT

The board will consist of 5 members being a representative from each magisterial district and the County Judge-Executive. Names should be submitted by March 9th to be appointed at the next meeting on March 12th. No action requested.

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

Tracy Miles
Gallatin County Fiscal Court Clerk