

**GALLATIN COUNTY FISCAL COURT**  
**March 12, 2020**  
**Mary Ellen Bogardus Extension Office**

The Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on March 12, 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 Judge Morris.

**Minutes:** Joel Shinkle made a motion to approve the minutes from the meeting of February 19, 2020. Ethan Moore seconded. All ayes.

**Recognition of Audience:** Daria Kelleher asked about any changes in the county regarding COVID-19. Judge Morris reported that the issue is on the agenda and will be discussed. Bud Webster stated the Paramedic Mike Arrasmith's family will receive public safety officer benefit. Paramedic Arrasmith passed in December.

**Approval of Agenda:** Judge Morris added the following items to the agenda. (1) Surplus Airport Property (2) Public Health Notice relating to COVID-19 (3) Closed session pertaining to property acquisition. Ethan Moore moved to approve the amended meeting agenda. M.J Haddix seconded the motion. All ayes.

**Monthly Bills:** Claims were presented for approval to pay. Joel Shinkle moved to approve the claims as presented. Donnie Sullivan seconded. All ayes.

**February 2020 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending February 29, 2020. Ethan Moore 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 February. Donnie Sullivan seconded. All ayes.
3. Interfund Cash Transfers – Ethan Moore moved to approve the interfund cash transfers for the month of February. Donnie Sullivan seconded. All ayes.
4. Budget Amendment – Joel Shinkle moved to approve the second reading of Budget Amendment #022020 #4 regarding bridge funding. M.J Haddix seconded. All ayes.
5. Budget Amendment – M.J Haddix moved to approve the second reading of Budget Amendment #021920 #5 regarding surplus revenues. Ethan Moore seconded. All ayes.
6. Budget Amendment – Donnie Sullivan moved to approve the first reading of Budget Amendment #031220 #6 regarding excess fees. Ethan Moore seconded. All ayes.

**OLD BUSINESS**

**SKYTECH SURPLUS PROPERTY BIDS UPDATE**

White Cloud Communications was the only bid. There is a concern with the contract with Spectrum. The court gives permission to White Cloud to negotiate with Spectrum. The matter will be resolved by the next Fiscal Court meeting.

#### **NEW BUSINESS**

#### **NUISANCE BOARD MAGISTRATES NOMINATIONS**

The board will consist of 5 members being a representative from each magisterial district and the County Judge-Executive. The magistrates presented their nominations. Magistrate Haddix – Brent Caldwell, Magistrate Moore – Rick Andrews, Magistrate Sullivan – Jason Smith, Magistrate Shinkle – Renee Cozine, Judge Morris – Jackie Giles. Ethan Moore moved to approve the nominations. M.J Haddix seconded the motion. All ayes.

#### **FLOOD PLAIN BUSINESS**

Donnie Sullivan made a motion to amend the Gallatin County Flood Plain ordinance to eliminate the 2 foot freeboard as it relates to the Gallatin County Flood Plain. Joel Shinkle seconded. All ayes.

#### **PLANNING AND ZONING WARSAW NOMINATIONS**

The new members of the board replacing Sonny Hawkins and Mollie Carlton are Alex Weldon and Aggie Finrock.

#### **NEW GALLATIN COUNTY ELECTRICAL INSPECTOR UPDATE**

The new Gallatin County Electrical Inspector is Justin Gibbs.

#### **DICKIE BETHEL LEASE AGREEMENT**

Joel Shinkle made a motion to add White Cloud to the lease agreement between Dickie Bethel and Skytech. Donnie Sullivan seconded the motion. All ayes.

#### **BUDGET DISCUSSION**

Judge Morris asked each magistrate to look at their districts and see what is needed. They will start working on the budget in April with the first reading in May.

#### **SURPLUS AIRPORT PROPERTY**

M.J Haddix made a motion to surplus the fence posts, all remaining gates and the two small buildings behind the O'Connor property. Ethan Moore seconded the motion. All ayes.

#### **COVID-19**

Judge Morris signed the public health notification regarding COVID-19.

#### **FAIR BOARD**

Joel Shinkle asked about the status of the fairboard. It was decided to restructure the fair board with nominations brought to the court next month.

#### **CLOSED SESSION**

Donnie Sullivan made a motion to go in to closed session pursuant to KRS 61.810(a) property acquisition. Joel Shinkle seconded the motion. All ayes.

Ethan Moore made a motion to come out of closed session with it being seconded by M.J Haddix.  
All ayes.

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

Tracy Miles  
Gallatin County Fiscal Court Clerk