

GALLATIN COUNTY FISCAL COURT
December 12, 2019

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on December 12, 2019 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance led by County Attorney Wright.

Minutes: M.J Haddix wants it added to the minutes of November 14th regarding Summerfest and concessions at fairground's events, that Lora Stewart stated the 4H needs the money from the concession. Magistrate Haddix asked how much money they will get with the IRB. Lora replied that they have to share that money with conservation and other entities. M.J Haddix made a motion to approve the amended minutes from the meeting of November 14, 2019. Donnie Sullivan seconded. All ayes.

Recognition of Audience: Ray Imhoff addressed the court regarding the flood plain. He stated it was raised two feet higher by the county (475.3) while the state is 473.3. It was done at the request of FEMA. Planning and Zoning is looking into the matter. The last county update was 2015. Jeff Moore asked why Gallatin County was different than the state. Jim Hansen said he doesn't know but is checking into it and will have the reasoning and hopefully a solution by the next court meeting.

Kim Samuel has been in contact with Kentucky Speedway regarding riding her bike around the speedway. She would like the court to initiate a conversation with the speedway regarding bike riding.

Daria Kelleher addressed the court stating she is against the ambulance charging for non-runs. She said people will quit calling if they think they are going to be charged. There is no way this will work for the elderly. Judge Morris stated that this is designed to prevent folks from calling every day. It was mentioned that this could be explained to the Seniors.

Approval of Agenda: Ethan Moore 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 \$228 for the ground breaking and asked if it would come out of the airport account. He asked about the electric bill for the Senior Center. Treasurer Bullard stated that a space heater is used in the office and there is no heating issue. He also asked about the Grant County jail bill. There is no new agreement and they will look into why there is a bill. He then asked about the embroidering and why Atomic was doing it. He would like to see it kept in the county. There is no one in the county that does embroidering. Donnie Sullivan moved to approve the claims as presented. Ethan Moore seconded. All ayes.

November 2019 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending November 30, 2019. 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 November. Donnie Sullivan seconded. All ayes.
3. Interfund Cash Transfers – Donnie Sullivan moved to approve the interfund cash transfers for the month of November. Ethan Moore seconded. All ayes.

4. Budget Amendment #111419 #3 – Second and Final Reading: M. J Haddix moved to approve the budget amendment regarding Ambulance Surplus and Court Settlement Receipts. Ethan Moore seconded. All ayes.

OLD BUSINESS

SKYTECHBB INTERNET SURPLUS PROPERTY

The list of surplus property is complete and should go out after Christmas.

ANIMAL SHELTER VOLUNTEERS UPDATE

The job duties have been approved and the volunteers should be able to start January 1st.

NAPOLEON/CONCORD FIRE STATION UPDATE

The workers started on the fire station on Monday and the work should be completed by next week.

NUCOR IRB 2ND READING

Judge Morris presented 2nd reading of the \$645M revenue bond to Nucor stating what a good partner Nucor is and how the county is grateful they are in the county. Magistrate Haddix explained that he abstained from the vote last month not because he has a problem with Nucor but he would like to see the county get more money and the taxing districts get less. Ethan Moore stated that the bond is good for Nucor and good for the county and that we are fortunate to have Nucor and Dorman in our county. Kathy Waddell from Nucor stated that she enjoys being here, it's a great location with great employees. She appreciates the support from the county. The expansion is coming along quickly. Donnie Sullivan made a motion to accept the second reading of the IRB with it being seconded by Ethan Moore. All ayes.

TRANSPORTATION CABINET RESOLUTION #12122019

M.J Haddix made a motion to approve the 1st reading of the \$155,713 resolution. This money will be used on Jericho, Craig, and Dry Creek Roads. Ethan Moore seconded the motion. All ayes.

NUISANCE ORDINANCE 2ND READING

This ordinance establishes a nuisance board that can take matters out of district court and handle them. The board can give the property owner a time limit to clean up the property and issue fines if needed. The matter can go to District Court if needed. Donnie Sullivan made a motion to approve the 2nd reading of the ordinance with it being seconded by M.J Haddix. All ayes.

NEW BUSINESS

TRACY MILES - COUNTY CLERK BUDGET

Gallatin County Clerk Tracy Miles came before the court to present her 2020 budget. Ethan Moore moved to approve the 2020 budget. Donnie Sullivan seconded. All ayes.

COUNTY CLERK MAXIMUM SALARY AMOUNT

Clerk Miles presented her Annual Order Setting the Maximum Salary Amount for Deputies and Assistants. M.J Haddix moved to approve the order. Donnie Sullivan seconded. All ayes.

JOSH NEALE – SHERIFF BUDGET

Sheriff Josh Neale came before the court to present his 2020 budget. M.J Haddix moved to approve the 2020 budget. Ethan Moore seconded. All ayes.

SHERIFF MAXIMUM SALARY AMOUNT

Sheriff Neale presented his Annual Order Setting the Maximum Salary Amount for Deputies and Assistants. Ethan Moore moved to approve the order. M.J Haddix seconded. All ayes.

GRANT FOR GLENCOE FIRE DEPARTMENT

Bud Webster could not attend the meeting as a fellow firefighter had died. Jason Case from Kentucky American Water presented a grant to the Glencoe Fire Department to show their appreciation to the 1st responders. Judge Morris accepted the grant on behalf of Chief Webster.

2020 HOLIDAYS

Judge Morris presented the 2020 holiday schedule. He asked the magistrates if they wanted to add Christmas Eve and New Year's Eve as a paid holiday for part time workers. Ethan Moore made a motion to accept the 2020 holiday schedule, adding Christmas Eve for part time workers but not New Year's Eve. Donnie Sullivan seconded. All ayes.

SURPLUS AIRPORT PROPERTY

Judge Morris asked to have the 3 large barns declared surplus but to wait on the gates, fences, etc. as the property is being leased for cattle. Donnie Sullivan made a motion to declare the barns as surplus but to wait on the gates and fences. Motion was seconded by Ethan Moore. All ayes.

COMMENTS

Magistrate Ethan Moore wished everyone a Merry Christmas!

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