

**GALLATIN COUNTY FISCAL COURT**  
**April 8, 2021**

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on April 8, 2021 at 6:00 p.m. at the Gallatin County Extension Office Annex, Warsaw, Kentucky. The meeting was also streamed on Facebook Live. Magistrates present were Ethan Moore, M.J Haddix, Donnie Sullivan, and Joel Shinkle. County Attorney John G. Wright was also present. Everyone stood and recited the pledge of allegiance.

**Minutes:** Motion to approve the Public Hearing minutes of March 11, 2021, the minutes from the Regular Meeting of March 11, 2021 and the Special Hearing minutes of March 18, 2021 was made by Ethan Moore and seconded by Joel Shinkle. All ayes.

**Recognition of Audience:** None.

**Approval of Agenda:** Judge Morris presented the meeting agenda with the addition of Land and Water Conservation Fund Resolution added to Old Business. M.J Haddix made a motion to approve the meeting agenda. Donnie Sullivan seconded the motion. All ayes.

**Approval of Monthly Bills:** Claims were presented for approval to pay, including the added blue sheet. Ethan Moore made a motion to pay the bills as presented. Joel Shinkle seconded the motion. Motion passed unanimously.

**March 2021 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending March 31, 2021. M.J Haddix made a motion to approve the report and Ethan Moore seconded the motion. All ayes.
2. Budget Transfers –Ethan Moore made a motion to approve the budget transfers for the month of February. Joel Shinkle seconded. All ayes.
3. Budget Amendment #031121 #4 – 2<sup>nd</sup> Reading, Gallatin County Clerk Excess Fees and Airport Grant. Budget Amendment approved by Joel Shinkle and seconded by M.J Haddix. All ayes.
4. Quarterly Financial Statement – Treasurer Bullard reported that the 3<sup>rd</sup> Quarter Financial Statement encompassing January 1 through March 31, 2021 is in balance and is ready to upload to the Department for Local Government. Ethan Moore moved to approve the report. Donnie Sullivan seconded. All ayes.

**OLD BUSINESS**

**YOUTH SPORTS COMPLEX LAND WATER CONSERVATION FUND RESOLUTION**

Judge Morris read Resolution 04082021-1. M.J Haddix made a motion to pass the resolution contingent upon the City of Warsaw passing it also with it being seconded by Joel Shinkle. All ayes.

**NEW BUSINESS**

**ARBOR DAY PROCLAMATION**

Judge Morris read the proclamation proclaiming April 8, 2021 as Arbor Day.

**KENTUCKY REGIONAL HAZARD MITIGATION RESOLUTION – MEMORANDUM AGREEMENT**

County Attorney Wright read the Memorandum of Agreement. Ethan Moore made a motion to accept the agreement. M.J Haddix seconded it. All ayes.

**COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT**

Ethan Moore made a motion to approve the agreement. Joel Shinkle seconded it. All ayes.

**AIRPORT BOARD APPOINTMENT**

Judge Morris reported that Paula Lillard has stepped down from the board due to personal issues. He wished the best for her and her family. He then appointed Wayne Rassman to fill that seat on the board. Donnie Sullivan made a motion to accept the nomination with it being seconded by M.J Haddix. All ayes.

**COMMENTS**

County Attorney Wright announced that after the 1<sup>st</sup> of May the criminal courts will open. Social distancing and guidelines will continue to be in place.

Donnie Sullivan asked about clean up in the county. Are there any grants etc? The Judge reported that he had checked into having Gallatin County Inmates clean up the county on work release but there are currently none suited for work release. The court discussed different options agreeing that it is a problem that needs to be worked on.

M.J Haddix asked about homeless people in the county. The county can get someone to the homeless shelter but they usually don't want to stay.

Renting/leasing the fairgrounds was discussed. Specifics are needed for the lease.

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

Tracy Miles  
Gallatin County Fiscal Court Clerk