

GALLATIN COUNTY FISCAL COURT
December 8, 2022
Regular Meeting

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on December 8, 2022 at 6:00 p.m. at the Gallatin County Extension Office (West Wing), Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the November 10, 2022 meeting were presented. No changes, motion to approve made by Magistrate Haddix and seconded by Magistrate Sullivan. All ayes.

Recognition of Audience: None to speak.

Approval of Agenda: Judge Morris added the Duke Energy Easement to the agenda. Magistrate Shinkle moved to approve the agenda with the addition. Magistrate Sullivan seconded the motion. All ayes.

Vendor Claims: Claims were presented for approval. Judge stated that there is no jail bill as they are all at the jailer's conference. The bill will be paid when it comes in. Magistrate Shinkle made a motion to pay the bills. Magistrate Moore seconded the motion. Motion passed unanimously.

November 2022 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending November 30, 2022. Magistrate Sullivan made a motion to approve the report and Magistrate Haddix seconded. All ayes.
2. Budget Transfers – Magistrate Moore made a motion to approve the budget transfers for the month of November. Magistrate Haddix seconded. All ayes.
3. Interfund Cash Transfers – Magistrate Moore made a motion to approve interfund cash transfers. Magistrate Shinkle seconded. All ayes.

Budget Amendment #5 (Ordinance #111022) – Magistrate Sullivan made a motion to approve the first reading. Magistrate Moore seconded. All ayes.

OLD BUSINESS

NONE

NEW BUSINESS

SHERIFF BUDGET 2023

Magistrate Sullivan made a motion to approve the sheriff's budget and the annual order setting maximum amount for deputies and assistants. Magistrate Moore seconded. All ayes.

COUNTY CLERK BUDGET 2023

Magistrate Moore made a motion to approve the county clerk's budget and the annual order setting maximum amount for deputies and assistants. Magistrate Haddix seconded. All ayes.

LIBRARY BOARD APPOINTMENT

Magistrate Haddix made a motion to appoint Andrea Zubaty to the 4 year term. Donnie Sullivan seconded. All ayes.

ARPA RESOLUTION FOR EMS AMBULANCE

County Attorney Wright read Resolution No. 2022-1208 authorizing the payment of funds up to \$151,534.60 for the refurbishment of a county ambulance. Magistrate Moore made a motion to approve the resolution. Magistrate Haddix seconded. All ayes.

NURSE PRACTITIONER WEEK PROCLAMATION

Magistrate Shinkle made a motion to approve the proclamation. Magistrate Moore seconded. All ayes.

2023 HOLIDAY SCHEDULE

Magistrate Haddix moved to approve the holiday schedule. Magistrate Sullivan seconded. All ayes.

CHRISTMAS PARADE UPDATE

Judge Morris reported that there will be a full day of events on December 10th. There will be a craft show, iceless skating rink, live nativity scene, live music, a visit from Santa and much more.

BENEFIT FOR KAITLYN EPPERSON

There will be a benefit for Kaitlyn Epperson at the December 9th GCHS basketball game. There will be a spaghetti dinner and silent auction.

COMMUNITY CHOIR

The Community Choir will perform on Wednesday, December 14th at 7PM and Sunday, December 18th at 3PM.

EASEMENT REQUEST FOR DUKE ENERGY

There is no change in the easement as previously presented. There is a drawing with measurements included. County Attorney Wright will review the easement.

MAGISTRATE COMMENTS

Magistrate Haddix asked about the training that newly elected constables must attend before taking office.

CLOSED SESSION

Motion made by Magistrate Moore and seconded by Magistrate Sullivan to go into closed session per KRS 61.810 (1) (b) Property Acquisition.

Motion made by Magistrate Sullivan and seconded by Magistrate Haddix to come out of closed session.

ADJOURN

Magistrate Haddix made a motion to adjourn. Magistrate Moore seconded. All ayes

Tracy Miles
Gallatin County Clerk