

GALLATIN COUNTY FISCAL COURT
Special Meeting
JANUARY 3, 2023
9:00 a.m.

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on January 3, 2023 at 9:00 a.m. at the Gallatin County Judge/Executive Office (200 Washington St), Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. Everyone stood for the pledge of allegiance.

The Special Meeting was published at the Gallatin County Courthouse, Gallatin County Extension Office, and Gallatin County Judge/Executive's office.

NEW BUSINESS

Appoint County Employees

A motion made by Ethan Moore to appoint the County Treasurer and County Road Supervisor for the term of four years with a second by Donnie Sullivan. All ayes.

Emergency Budget Amendment- Airport

The Harper Company is awaiting a payment of \$439,314.29 and we do not have enough in the appropriation line to pay the main company providing the concrete work for Airport construction. This emergency amendment will allow us to pay the company. We have received new numbers from the engineering company, GMC as part of the amendment going forward with a breakdown from FAA and KDA. A motion to approve the emergency amendment made by Joel Shinkle and seconded by Donnie Sullivan. All ayes.

Flex Funds Resolution

A motion to approve the flex funds resolution made by Joel Shinkle and seconded by M.J. Haddix. The Flex Fund resolution allows for reimbursement for Munk Spur, Roberts Road, Spencer Road and Tower Drive in the amount of \$400,926.00 as part of the Rural and Municipal aid resurfacing various county roads. All ayes.

ADJOURN

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