

GALLATIN COUNTY FISCAL COURT

March 14, 2024

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on March 14, 2024, at 6:00 p.m. at the Gallatin County Extension Office Annex, Warsaw, Kentucky. Magistrates present were Joel Shinkle, Ethan Moore, M. J Haddix and Donnie Sullivan. County Attorney Grant Axon was also present. Everyone stood and recited the pledge of allegiance.

Agenda: Judge Morris presented the agenda and asked to amend the agenda to just the items of business with Action Requested due to the events of today with the storms. Donnie Sullivan moved to approve the agenda as amended. Joel Shinkle seconded his motion. All ayes.

Minutes: M. J Haddix made a motion to approve the minutes from the Regular Meeting of February 9, 2024. Motion seconded by Donnie Sullivan. All ayes.

Bills: M. J Haddix made a motion to pay the bills. Motion seconded by Donnie Sullivan. All ayes.

Recognition of Audience: None.

February 2024 Financial Reporting

1. Fund Cash Statement Summary — Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending February 29, 2024. Magistrate M. J Haddix made a motion to approve the report and Magistrate Joel Shinkle seconded the motion. All ayes.
2. Budget Transfers — Ethan Moore made a motion to approve the budget transfers for the month of February. Motion seconded Donnie Sullivan. All ayes.
3. Interfund Cash Transfers — M. J Haddix made a motion to approve the interfund cash transfers for the month February. Motion seconded by Ethan Moore. All ayes
4. Ordinance #020824/Budget Amendment Reading. Joel Shinkle made a motion to approve the 2nd and final reading of budget Amendment #6. Motion seconded by M. J Haddix. All ayes.
5. Ordinance #031424/Budget Amendment #7 — 1st Reading. \$3500.00 donation from Nucor to Gallatin County Fair Board. M.J Haddix made a motion to approve Amendment #7. Motion seconded by Donnie Sullivan. All ayes.

OLD BUSINESS

NUISANCE ORDINANCE AMEND PENALTY PROVISION 2ND READING

The 2nd reading to amend Chapter 96. Motion made by Magistrate M.J Haddix to approve Nuisance ordinance. Motion seconded by Magistrate Ethan Moore. All ayes!!

NEW BUSINESS

COUNTY CLERK SETTLEMENT

County Clerk Christina McEntire presented 2023 settlement turning over \$67,068.39. Magistrate M. J Haddix made a motion to put \$3,000.00 in the General Fund and \$64,068.39 in an interest earning account. Motion seconded by Joel Shinkle. All ayes.

NKADD 2024 NKY HAZARD MITIGATION PLAN

Judge Morris presented to the court the plan to adopt NKADD Regional Hazard Mitigation Plan. Magistrate M. J Haddix made a motion to adopt the plan. Magistrate Ethan Moore seconded the motion. All ayes.

DISTRICT EXTENSION BOARD APPOINTMENT

Heather LeBlanc came as the first recommendation to the Board and Connie Davis as a second recommendation. Magistrate Donnie Sullivan made a motion to appoint Heather LeBlanc. Magistrate M. J Haddix seconded the motion. All ayes.

MAGISTRATE COMMENTS

Magistrate Shinkle asked about the status of the school litter contest. Judge Morris said it will be finished at the end of April.

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

Christina McEntire
Gallatin County Fiscal Court Clerk

MARCH 2024

- Nuisance Ordinance Amend Penalty Provision 2nd Reading
- County Clerk Settlement
- NKADD 2024 NKY Regional Hazard Mitigation Plan
- District Extension Board Appointment
- Magistrate Comments