

GALLATIN COUNTY FISCAL COURT
June 13, 2024

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on June 13, 2024, at 6:00 p.m. at the Gallatin County Extension Office Annex, Warsaw, Kentucky. The meeting was recorded to be uploaded to view at a later date. Magistrates present were Joel Shinkle, Ethan Moore, M. J Haddix and Donnie Sullivan. Everyone stood and recited the pledge of allegiance.

Agenda: Magistrate M. J Haddix made a motion to approve the agenda. Magistrate Joel Shinkle seconded the motion. All ayes.

Minutes: Magistrate Donnie Sullivan made a motion to approve the May monthly minutes. Magistrate Ethan Moore seconded the motion. All ayes.

Minutes Special Meetings: Magistrate Joel Shinkle made the motion to approve Minutes from Special meetings April 30th, May 20th and May 29th. Magistrate Donnie Sullivan seconded the motion. All ayes.

Bills: Magistrate Ethan Moore made a motion to pay the bills. Magistrate Joel Shinkle seconded the motion. Magistrate M. J Haddix opposed.

Recognition of Audience: None.

May 2024 Financial Reporting

1. Fund Cash Statement Summary – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month May 2024. Magistrate M. J Haddix made a motion to approve the report and Magistrate Donnie Sullivan seconded the motion. All ayes.
2. Budget Transfers – Magistrate Joel Shinkle made a motion to approve the budget transfers for the month of April. Motion seconded by Ethan Moore. All ayes.
3. Interfund Cash Transfers – Magistrate M. J Haddix made a motion to approve the interfund cash transfers for the month May. Motion seconded by Joel Shinkle. All ayes.

OLD BUSINESS

2021 Nucor KBI Incentive from March 18, 2021 minutes. Waving the Occupational Tax for up to 72 employees. Currently waving Occupational Tax for 44 employees. Employees must live in Kentucky to be eligible. Employees who are not a Kentucky resident are not eligible for waiving the tax they will be paying the 1% tax. Wages have increased from \$74,000.00 to around \$100,000.00. The PILOT program is still in place where they pay \$28,000.00 yearly to the county. If this passes before the court tonight Judge Morris and Lesa County Treasurer will meet with NUCOR's accounting department to ensure that the break only applies to Kentucky residents. This is different from the IRP (Industrial Revenue Bond). Judge Morris said he feels the county would benefit more now than we did in 2021. Judge Morris read the resolution. The KBI is only good for 10 years from 2024 they do not receive until they are up and running. On the eleventh year it will have to go before the court again. Magistrate Haddix made a motion to pass the NUCOR KBI Incentive. Magistrate Joel Shinkle seconded the motion. All ayes.

NEW BUSINESS

Rumpke Renewal of Bid

The current Rumpke Contract expires June 30, 2024. The current rate per household is \$17.51. The new rate will be \$19.26 per household with a two year contract. Judge Morris contacted some other companies such as Best Way and we are out of their jurisdiction. Magistrate Haddix said we need to look in to other companies over the next two years. Magistrate M. J Haddix made a motion to accept the Rumpke contract. Magistrate Donnie Sullivan seconded the motion. All ayes.

Lighting at the Boat Launching Ramp at US 42 and 127

Ryan talked with Sheriff Webster about lights at the ramp. There are duck hunters who are they early mornings and no lights make it difficult to launch the boat. Owen Electric came and met with the Sheriff and showed where the light would work. There are some trees that would need to come down. There are two different types of lights. The regular light of \$17.00 per month or a directional light of \$27.00 per month. Magistrate Joel Shinkle made a motion to put the directional light at the US 42 and 127 boat ramp. Magistrate M. J Haddix seconded the motion. All ayes.

Next Special Meeting on Budget

The next meeting for the 2nd Reading of the 2024-2025 Budget will be held on Tuesday, June 25, 2024 at 4:00 p.m. at the Gallatin County Senior Center.

October Meeting moving the date

Judge Ryan Morris asked the court if the October 2024 Fiscal Court meeting could be moved. The meeting has been moved to Tuesday, October 15, 2024

Magistrate Comments

Magistrate Donnie Sullivan advised the court that he had \$6,000.00 to give to local charities from the 2024 Hansel Sullivan Memorial Pull.

Closed Session

Magistrate Ethan Moore made a motion to exit in to closed session to discuss KRS 61.810(1)(b). Magistrate M. J Haddix seconded the motion.

Exit Closed Session

Magistrate M. J Haddix made a motion to exit closed session. Ethan Moore seconded the motion.

Adjourn

Magistrate M. J Haddix made a motion to adjourn. Magistrate Donnie Sullivan seconded the motion.

Christina McEntire
Gallatin County Fiscal Court Clerk

June 2024

- NUCOR KBI
- Rumpke Renewal Bid
- Lighting at US 42 & 127 Boat Ramp
- Special Meeting Budget 2024-2025
October 2024 Meeting date
Magistrate Comments

GALLATIN COUNTY FISCAL COURT
Special Meeting
June 25, 2024
4:00 p.m.

The Special Meeting of the Gallatin County Fiscal Court called to order by Judge Ryan Morris on June 25, 2024 at 4:00 p.m. at the Gallatin County Senior Center, 400 3rd Street Warsaw, Kentucky. Magistrates present were Ethan Moore and Donnie Sullivan. Assistant County Attorney Charlie Allen present. The meeting was recorded for later viewing. Everyone stood for the pledge of allegiance.

OLD Business

2nd Budget Reading of the 2024-2025

DLG has approved the 1st Reading of the budget. Magistrate Donnie Sullivan made a motion to approve the 2024-2025 Budget. Magistrate Ethan Moore seconded the motion. All ayes. Vote passed 3-0.

ADJOURN

Magistrate Ethan Moore made the motion to adjourn. Magistrate Donnie Sullivan seconded the motion.