

**GALLATIN COUNTY FISCAL COURT**  
**Regular Meeting**  
**January 9, 2025**  
**6:00 p.m.**

The Regular Meeting of the Gallatin County Fiscal Court called to order by Judge Ryan Morris on January 9, 2025 at 6:00 p.m. at the Gallatin County Extension Office (West Wing) Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, and Joel Shinkle. County Attorney Grant Axon present. Everyone stood for the pledge of allegiance.

**Minutes:** Minutes from the December 12, 2024 regular meeting was presented. Motion to approve made by Magistrate Sullivan and seconded by Magistrate Moore. All ayes.

Recognition of Audience: None

**Approval of Agenda:** Motion to approve the agenda made by Magistrate Shinkle and seconded by Magistrate Moore. All ayes.

**Vendor Claims:** Claims were presented for approval, Magistrate Shinkle moved to pay the bills as presented, with the addition of the Carroll Co Detention Center invoice. Magistrate Sullivan seconded the motion. All ayes.

**December 2024 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending December 31, 2024. Magistrate Sullivan made a motion to approve the report and Magistrate Moore seconded. Motion passed.
2. Budget Transfers – Magistrate Moore made a motion to approve the budget transfers for the month of December. Magistrate Sullivan seconded. Motion passed.
3. Interfund Cash Transfers – Magistrate Moore made a motion to approve interfund cash transfers. Magistrate Shinkle seconded. Motion passed.
4. 2<sup>nd</sup> Quarter Financial – Magistrate Sullivan made a motion to approve the cash transfer. Magistrate Moore seconded. Motion passed.
5. Ordinance #010925/Budget Amendment #6- Magistrate Shinkle made a motion to approve the first reading of Amendment #6 approving the Interact for Health Grant (2<sup>nd</sup> portion) in the amount of \$40,000.00. Magistrate Moore seconded. Motion passed.

**OLD BUSINESS**

**NONE**

## **NEW BUSINESS**

### **GALLATIN COUNTY LIBRARY APPOINTMENT**

The term for Amanda O'Connor has expired. Two names were presented; Keri Alexander and Sherri Broderick. The library board has nominated Keri Alexander fill the open board seat. Motion to accept Kerri Alexander made by Magistrate Moore and seconded by Magistrate Sullivan. Motion passed

### **FISCAL COURT MEETING DATES**

Magistrate Sullivan asked to change the February 13<sup>th</sup> meeting date to February 17 and June 12<sup>th</sup> meeting to June 16<sup>th</sup> as regular fiscal court meeting dates. The meeting dates other than the two above remain as 2<sup>nd</sup> Thursday, Gallatin Extension Office (West Wing) 6 p.m.; seconded by Ethan Moore. All ayes.

### **GALLATIN COUNTY LITTER REPORT- 2024**

Brandon Terrell provided a 2024 litter report to the Judge and Fiscal Court. There were 172.2 miles cleaned; this included 588 bags, 70 tires, 2 TV's, buildings supplies, street sign, propane tank and refrigerator door. We utilized Warsaw Christian Church, Gallatin Co Track Team, Wallace Family and individuals within the community for litter pickup. We would like to have the lower elementary color contest again this year.

### **GALLATIN COUNTY EMS REPORT**

Brandon Terrell provided a 2024 EMS review for the Judge and Magistrates. The run volume increased 3% in 2024. There were 1562 calls in 2023 and 1608 in 2024. Mutual aid calls decreased by adding a third squad staffed. EMS added Narc Knox boxes to all squads and the supply room; this was funded with the SB66 grant monies. We had 10 personnel who attended the Hebron online Medic/EMT refresher class, many educational classes were provided at the EMS station for staff members. We are waiting for our new squad to be delivered in the coming weeks. A new station alerting system will be installed and another Life Pak 1000 AED will be added with SB66 Grant monies.

### **MAGISTRATE COMMENTS**

- The question was asked when the hoop barn would be in. Judge stated we should be in this month and installed at the Hwy 16 location and will house 50-60 tons of salt keeping the road trucks from traveling back to Warsaw; which will save time and fuel.
- Praise for the County Road department, Emergency services for a job well done handling the amount of snow fall that hit our county. The Judge and his Emergency services department heads will meet with KYTC to discuss our stretch of I71 when people are wanting to exit the interstate. GPS was telling people the interstate was closed when in fact it was closed to help move semis and car off the roadway or help them to get moving then the interstate was opened back up – periodic opening and closings to aid in getting traffic moving. National Guard was called in to help stranded motorist and assist the Gallatin Emergency Services.

### **ENTER CLOSED SESSION- 61.810 (1)(b)**

Motion to enter closed session to discuss property acquisition made by Magistrate Moore and seconded by Magistrate Sullivan. Motion passed.

### **EXIT CLOSED SESSION**

Motion to exit closed session made by Magistrate Sullivan and seconded by Magistrate Moore. Motion passed.

### **ADJOURN**

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

**JANUARY 2025**

- **Gallatin Co Library Appointment**
- **Gallatin Co Fiscal Court Meeting Dates Set - 2025**
- **Gallatin Co Litter Report - 2024**
- **Gallatin Co EMS Report - 2024**
- **Road Dept – Houp Barn, Snow, Salt**
- **Closed Session**