

GALLATIN COUNTY FISCAL COURT
Monthly Meeting
December 11, 2025
6:00 p.m.

The Monthly Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on December 11, 2025 at 6:00 p.m. at the Gallatin County Extension Office (West Wing) 395 US Hwy 42W Warsaw, Kentucky. Magistrates present were Donnie Sullivan, Joel Shinkle, M. J Haddix and Ethan Moore. County Attorney Grant Axon was present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the November 18, 2025 special meeting was presented. Motion to approve made by Magistrate Sullivan and seconded by Magistrate Shinkle. All ayes.

Recognition of Audience: None

Approval of Agenda: Judge Morris asked to add Carroll County Water District reappointment. Magistrate Moore made the motion to approve the agenda with the addition. Magistrate Shinkle seconded the motion. All ayes.

Monthly Bills: Motion made by Magistrate Shinkle to pay the monthly bills and seconded by Magistrate Moore. All ayes.

November 2025 Financial Reporting

1. Fund Cash Statement—Magistrate Sullivan made a motion to approve the November Fund Cash Statement. Magistrate Moore seconded the motion. All ayes.
2. Interfund Cash Transfers -- Magistrate Moore made a motion to approve November Interfund Cash Transfers. Magistrate Sullivan seconded the motion. All ayes.
3. Budget Transfers – Magistrate Moore made a motion to approve November Budget Transfers. Magistrate Sullivan seconded the motion. All ayes.
4. Ordinance #111825-Budget Amendment #4- Jail vehicle- 2nd and final reading. Magistrate Sullivan made the motion to approve Amendment #4. Magistrate Moore seconded the motion. All ayes.

OLD BUSINESS

Airport FBO MOU

Paula Lillard from the Airport Board was in the audience. She advised the court after the last meeting they got a few more questions answered. She and the board at the point they feel it is time to move forward with Windmiller. Signing the MOU is not a contract it just lets them move forward to get projects started. Magistrate Moore said he was not present at the last meeting and he had a chance to talk to Paula in between. He asked her if things were better since it was tabled and she had the clarification that she needed? Paula said that they have. Magistrate Moore made the motion to sign the MOU. Magistrate Sullivan seconded the motion. All ayes.

Economic Development Airport Project

Judge Morris advised they are requesting to make an amendment to the resolution that was approved. The amendment would be to the matching portion. The due diligence would be \$14,875.00 and the construction part would be \$230,000.00. This was noticed by the cabinet when it was sent in. Magistrate Shinkle made the motion to approve the amendment. Magistrate Moore seconded the motion. All ayes.

Montgomery Road

Judge Morris advised the resolution the was approve contingent on the report from the engineer last month. He received the engineer report around 2:00 this afternoon and has not had a chance to look at it. He will get it to all of the magistrates, Jim and Joe Mylor and have it on the agenda for January.

NEW BUSINESS

Carroll County Water District Appointment

Obe Cox with Carroll County Water District contacted Judge Morris and asked for a reappointment for the Carroll County Water District. The current representative Barry Brown's term is expiring. Magistrate Sullivan made the motion to reappoint Barry Brown. Magistrate Shinkle seconded the motion. All ayes.

Gallatin County Water District Appointment

Vic Satchwell is the current representative and his term is expiring. Magistrate Sullivan made the motion to reappoint Vic Satchwell. Magistrate Shinkle seconded the motion. All ayes.

2026 Holiday Schedule

Magistrate Haddix made the motion to approve the 2026 Holiday Schedule. Magistrate Shinkle seconded the motion. All ayes.

Website/Online Payment System

This would give the Judge's Office the ability to conduct business online and take payment online. The forms for building permits would be able to be filled out online. This is through League of Cities and the cost is \$7,000.00 annually. Amy and Lesa worked on this and checked multiple companies. KACO had nothing to offer that caught their eye. They have showed them what it offers to other city and county offices. Judge Morris said the current website definitely needs updated. Our current website cost \$150.00 a month. Magistrate Sullivan made the motion to approve the website/online payment system. Magistrate Shinkle seconded the motion. All ayes.

Sheriff's Budget

Magistrate Sullivan made the motion to approve the 2026 Sheriff's Budget. Magistrate Haddix seconded the motion. All ayes. Magistrate Haddix made the motion to approve the Sheriff's Maximum Salaries. Magistrate Sullivan seconded the motion. All ayes.

County Clerk Budget

Magistrate Haddix made the motion to approve the 2026 County Clerk budget. Magistrate Shinkle seconded the motion. All ayes. Magistrate Shinkle made the motion to approve the County Clerk Maximum Salaries. Magistrate Sullivan seconded the motion. All ayes.

2026 Meeting Schedule

Continue the second Thursday of the month. February meeting date will be changed from February 12th to the 19th. On the schedule it has May 7th as the meeting date it should be May 14th. Magistrate Sullivan made the motion to approve the 2026 schedule date. Magistrate Haddix seconded the motion. All ayes.

Magistrate Comments

Magistrate Shinkle asked when do we take possession of the Scott's building. Ryan said it is in our possession Scott just has a few more things to get out. We have purchased some things for the Road Department

Magistrate Sullivan the furniture on 127 they just keep piling it up. That is what you see as soon as you get off of the Glencoe exit.

Christmas Parade has been postponed to December 20th

ADJOURN

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

NO CLOSED SESSION

December 2025

- **Carroll County Water District Appointment**
- **Gallatin County Water District Appointment**
- **2026 Holiday Schedule**
- **Website/Online Payment System**
- **Sheriff's Budget**
- **County Clerk Budget**
- **2026 Meeting Schedule**