

GALLATIN COUNTY FISCAL COURT
December 18, 2012

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 18, 2012 at 6:30 p.m. at the Gallatin County Extension Office, Warsaw, Kentucky. Magistrates present were Eric Moore, Dudley Gullion, Jeff Wallace and Joel Shinkle. County Attorney John G. Wright and Assistant County Attorney Bill Leger were also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the meeting of November 9, 2012 were approved by Jeff Wallace and seconded by Joel Shinkle. All ayes.

Vendor Claims: Claims were presented for approval to pay, including the added blue sheet. Dudley Gullion asked what the \$1,770 telephone item under 911 was. Treasurer Lesa Bullard, said she would check on it and let Dudley know specifically. Eric Moore made a motion to approve the claims as presented. Dudley Gullion seconded. All ayes.

November 2012 Financial Reporting

1. Treasurer Report – Lesa Bullard presented the report for the month ending November 30, 2012. Joel Shinkle moved to approve the Treasurer's Report and Jeff Wallace seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers and Dudley Gullion seconded. All ayes.
3. Interfund Cash Transfers – Dudley Gullion moved to approve the transfers and Joel Shinkle seconded. All ayes.
4. Budget Amendment #110812 #3 – 2nd Reading: 911 Dispatch-Lightning Strike Claim. Jeff Wallace moved to approve the budget amendment. Eric Moore seconded. All ayes.

OLD BUSINESS

BARRY ALEXANDER

Barry Alexander came before the court and read a letter in reference to his termination, which asked that the court and Judge McFarland reconsider their decision and take into account his number of years of service to the county.

SENIOR BUS UPDATE

Judge McFarland informed the court that the Senior Bus is ready to go and are now only awaiting drug testing of the drivers. The State of Kentucky is setting up and administering the tests.

AMBULANCE REPLACEMENT

Judge McFarland reported a new van type ambulance can be purchased by the county with a light bar/decals package for \$59,900. Chief Barry Alexander noted that the light bar is not needed and without it, the price comes down to approximately \$59,000. Judge McFarland also noted that one of the previously discussed ambulances in Iowa was purchased at a cost of \$22,000. It has approximately 68,000 miles on a 7.3 diesel motor that the court prefers. Eric Moore moved to approve the purchase of the new ambulance. Dudley Gullion seconded. All ayes.

SENIOR CENTER BID PACKETS

Judge McFarland reported that there was only one bid for the concrete portion of the Senior Center Project. None of the remainder of the project was bid by anyone. He said he would begin by contacting local contractors in an effort to stir some interest.

NEW BUSINESS

GALLATIN COUNTY LIBRARY BOARD APPOINTMENT

Judge McFarland reported that Dianne Coleman has been nominated to fill the vacancy from the expiring term of Helen Walker. Janet M. McGaha has been nominated as the alternate. Jeff Wallace moved to approve the appointment of Dianne Coleman to the Gallatin County Public Library Board of Trustees.

GALLATIN COUNTY CLERK BUDGET

County Clerk Tracy Miles presented her budget for 2013. She noted that she used numbers from the last year as a guide. Eric Moore moved to approve the County Clerk's budget. Dudley Gullion seconded. Clerk Miles and Treasurer Bullard reminded the court that the \$10,000 start-up funds that the County Clerk's Office needs to start each year has been included in the County's budget for this year. Also, Mrs. Miles presented the annual order setting the maximum amount for deputies and assistants. Dudley Gullion moved to approve the order. Joel Shinkle seconded. All ayes.

Mrs. Miles asked the court for their consideration to increase the pay of election officers to \$100 for Election Day and \$25 for training. This amount matches what is paid in Carroll and Owen County and is less than all but one of other county in the area. She noted that there are no elections set for 2013, so it is not urgent for the court to act now, but she hopes that it will help her to find workers. Joel Shinkle moved to approve the increase in election worker pay. Jeff Wallace seconded. All ayes.

GALLATIN COUNTY SHERIFF BUDGET

Sheriff Josh Neale presented his budget for 2013. He noted that he increased the fuel portion of the budget by \$50,000, but that the total budget was only approximately \$5,000 more than 2012. Jeff Wallace moved to approve the Sheriff's Budget. Joel Shinkle seconded. All ayes. Sheriff Neale also presented his annual order setting the maximum amount for Deputies and Assistants. Eric Moore moved to approve the order. Jeff Wallace seconded. All ayes.

WATER DISTRICT 2013 BUDGET

Judge McFarland presented the 2013 Budget for the Gallatin County Water District. Dudley Gullion moved to approve the budget and Eric Moore seconded. All ayes.

Judge McFarland also nominated Board Member David Easton for reappointment to a four year term. Jeff Wallace moved to approve the reappointment. Dudley Gullion seconded. All ayes.

2013 CALENDAR

Judge McFarland presented the 2013 Calendar for the County. Dudley Gullion moved to approve the calendar. Eric Moore seconded. All ayes.

GALLATIN COUNTY FISCAL COURT
November 10, 2016

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on November 10, 2016 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Joel Shinkle, Jeff Wallace and Sally Davis. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance. Judge McFarland also asked that everyone remain standing for a moment of silence in observation of Veteran's Day.

Consent Agenda: Motion for the approval of the Consent Agenda was made by Jeff Wallace. Seconded by Joel Shinkle. All ayes.

Minutes: Minutes from the Regular Meeting of October 13, 2016 were approved by Joel Shinkle. Eric Moore seconded the motion. All ayes.

Vendor Claims: Claims were presented for approval to pay including the added blue sheet and one late addition from W.S. Darley & Co. for fire gear, which is paid from Fire State Aid Allotment. Jeff Wallace moved to approve the vendor claims as presented and Eric Moore seconded. All ayes.

October 2016 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending October 31, 2016. Joel Shinkle moved to approve the Treasurer's Report and Sally Davis seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers. Jeff Wallace seconded. All ayes.
3. Interfund Cash Transfers – Eric Moore moved to approve the transfers and Joel Shinkle seconded. All ayes.
4. Budget Amendment 101316 #3: 2nd Reading - Valley View Road Assessment Payoff. Jeff Wallace moved to approve the budget amendment and Joel Shinkle seconded.
5. Emergency Budget Amendment 111016 - #4: KACO US Bank Bonds Close. The amendment needs to be expedited to payoff OVA for the Meadowlark and Timberbrook paving projects. Eric Moore moved to approve the budget amendment and Sally Davis seconded. All ayes.
6. Resolution No. 111016 – Project Financing. Treasurer Bullard presented a resolution allowing for short term borrowing from KACO in case the bond closing is further delayed. Magistrate Sally Davis asked why it was necessary. Treasurer Bullard explained that pertaining to Meadowlark and Timberbrook Paving Projects, the bill will be due soon. In the event that the bonding isn't completed yet, there is a need to pay the invoice with OVA. The combined price was \$154,833.15 and \$31,818.69 is available from the old bond and the remaining balance could be needed prior to the new bond closing. In that event, this borrowing would become necessary on a short term basis. Jeff Wallace moved to approve Resolution No. 111016. Sally Davis seconded. All ayes.

7. **Uncollectibles** – Treasurer Bullard presented uncollectible write-off's to the court for approval to write off as bad debt. The previous ambulance service marked them as uncollectible and additional steps have been taken to attempt to collect. These vary from out of timely filing, deceased, narrative & coding error, lack of insurance information and billing information. Jeff Wallace moved to approve the uncollectible write-off's as presented. Joel Shinkle seconded. All ayes.

OLD BUSINESS

BACKUPPS – STANDARD OPERATING PROCEDURES

Sheriff Josh Neale came before the court with an update on the BACKUPPS Interlocal Agreement. He explained that he will be contacting the originator of the document in an effort to get clarification on some of the verbiage of the agreement. If the needed adjustments cannot be made then he will not move forward. Sally Davis moved to table the discussion until details can be worked out. Joel Shinkle seconded the motion. All ayes.

NEW BUSINESS

HONORBANNER PROGRAM

Judge McFarland presented the court with information about the HonorBanner Program which is a community enhancement program where banners are placed throughout the area honoring Veterans, Active Duty, First Responders, Law Enforcement and all around hometown heroes. Judge McFarland explained that he would like to order 5 such banners to place throughout the county and then look at the possibility of adding more in the future. The banners cost \$120 each. Magistrate Eric Moore asked how the county would determine who to honor. Judge McFarland answered that the community, family members or other individuals could make recommendations. The court is in favor of the HonorBanner Program.

MOBILECOMM QUOTE

Judge McFarland presented a quote from Mobilecomm detailing improvements needed to be completed to help prevent lightning strikes. The total for the three sites is \$9,687.73. Jeff Wallace made a motion to accept the quote. Eric Moore seconded. All ayes.

PROCLAMATION – NATIONAL APPRENTICESHIP WEEK

County Attorney Wright read a proclamation dedicating November 14 – 20 National Apprenticeship Week.

TIMBERBROOK – COUNTY ROAD SYSTEM

Judge McFarland informed the court that the Timberbrook Paving has been completed. The citizens in the area are very pleased and have expressed their sincere thanks to the court. Sally Davis made a motion to accept Timberbrook into the county road system. Joel Shinkle seconded. All ayes.

CONSENT AGENDA

FISCAL COURT AUDIT

Judge McFarland reported that a copy of the Fiscal Court Audit has been received. He added that it was a very good audit and that copies are available at the Judge's office. He encouraged all the Magistrates to review the report. He also noted that there were two mentions on the

report for areas to improve. One being to list FEMA money in receipts. The Judge and Mrs. Bullard are questioning how to account for those funds when it is often unknown the amount. They also noted that some vehicle serial numbers weren't logged correctly. That is being taken care of. Eric Moore made a motion to accept the Fiscal Court Audit. Jeff Wallace seconded. All ayes.

GALLATIN COUNTY WATER BOARD REAPPOINTMENT – DAVID EASTON

Judge McFarland offered the name of David Easton for reappointment to the Gallatin County Water Board. He added that Mr. Easton and the Board are doing a fine job and he is willing to continue to serve. Joel Shinkle moved to approve the reappointment. Jeff Wallace seconded. All ayes.

COMMENTS

Doug Young asked the court about funding for the Hartig Property and what limitations there may be as well as what may be available for improvements. Judge McFarland explained that the amount available to projects such as the Hartig Property depends on the general cost of the county doing business and the other needs of the county. He added that Parks & Rec has a fund and there is also a line item in the budget for Capital Improvements. Further discussion took place in regard to Ideas for the property.

Sheriff Josh Neale encouraged the court to look at the work being done on Walnut Valley as part of the KU Greenspace Project, if anyone has not already done so.

Magistrate Sally Davis expressed her thanks to the Road Department for the work completed at the Glencoe City Building as well adjusting the light at the County Park in Glencoe. She expressed further thanks to the City of Warsaw for the playground equipment provided. Judge McFarland noted that Lesa is putting together a list of time and cost for the work performed by the road department. He added that the county is able to charge from full cost down to zero and the county will likely elect to cover the cost, but he wants to ensure that the city and citizens are aware of the contribution.

Motion to go into closed session per KRS 61.810 to discuss litigation was made by Joel Shinkle and seconded by Eric Moore. All ayes.

Motion to return to regular session made by Jeff Wallace. Motion seconded by Eric Moore. All ayes.

Jeff Wallace made a motion for County Attorney Wright to draft a 10 day notice via letter for the Fair Board to make improvements to the site that has been called into question by Matt Gross with the EPA Division of Water. Eric Moore seconded. All ayes.

With no further business before the court, Eric Moore made a motion to adjourn. Jeff Wallace seconded the motion. All Ayes.

Doug Miles
Gallatin County Fiscal Court Clerk

GALLATIN COUNTY FISCAL COURT
December 10, 2020

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on December 10, 2020 at 6:00 p.m. at the Gallatin County Extension Office Annex, Warsaw, Kentucky. The meeting was also streamed on Facebook Live. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood and recited the pledge of allegiance.

Minutes: Minutes from the Regular Meeting of November 12, 2020 were approved by Donnie Sullivan. Ethan Moore seconded the motion. All ayes.

Recognition of Audience: None.

Approval of Agenda: Magistrate Joel Shinkle made a motion to approve the meeting agenda. Donnie Sullivan seconded the motion. All ayes.

Vendor Claims: Claims were presented for approval to pay, including the added blue sheet. Magistrate Haddix questioned the Glencoe Fire Department phone bill being over \$170. He thought it should be lower due to the deal with Cincinnati Bell & Fioptics. Treasurer Bullard said she would check on it and report back. Magistrate Shinkle asked about a roughly \$15,000 bill for a tower. Judge Morris informed Magistrate Shinkle that in 2018 a tower was approved on Mr. Bethel's property. The bill was for equipment cost to put on that tower once it is constructed. It will increase coverage for radios, etc. for emergency services in that area once the tower is up and running. Magistrate Haddix asked if there was a timeframe for that to be completed. Judge Morris reported that licensing has been approved and construction should begin soon. Joel Shinkle moved to pay the bills as presented. Ethan Moore seconded the motion. Motion passed unanimously.

November 2020 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending November 30, 2020. Magistrate Haddix asked how many inmates are currently being held. Judge Morris reported that the number has been remaining pretty steady around 30. Mr. Haddix also asked if there was any opportunity to look into the possibility of using Grant County after the issue with an inmate recently. Joel Shinkle asked for an update of what transpired. Judge Morris reported that there was an arrest of a female and there were a lot of issues surrounding her. Carroll County would not accept her, and wanted her evaluated prior to acceptance. That could not be done. Judge Morris spoke to Carroll County Judge and County Attorney and they accepted the offender after the conversation. Carroll County has further explained that it was a unique situation and it would not happen again. The court then discussed the matter further, and resulted in Judge Morris committing to looking into a contingency contract with Grant County. Ethan Moore made a motion to approve the report and Joel Shinkle seconded. All ayes.
2. Budget Transfers – Joel Shinkle made a motion to approve the budget transfers for the month of November. Ethan Moore seconded. All ayes.
3. Interfund Cash Transfers – M. J Haddix made a motion to approve the interfund cash transfers. Donnie Sullivan seconded. All ayes.

4. Budget Amendment #121020 #2 – 1st Reading Phase I Cities CARES Act Grant/Phase II CARES Act Grant & 911 Console Grant. Budget Amendment approved by Joel Shinkle and seconded by M. J Haddix. All ayes.

OLD BUSINESS

GALLATIN COUNTY FAIR BOARD UPDATE

Judge Morris reported that the first meeting of the newly formed Fair Board will take place on December 15, 2020 at 6:00 pm at the Glencoe Fairgrounds.

CARES ACT RENEWAL

Donnie Sullivan made a motion to extend the \$2 per hour Hazard Pay to EMS and Sheriff personnel through December 31, 2020. M. J Haddix seconded the motion. All Ayes.

Judge Morris noted that the county's total allotment including funds from Sparta and Glencoe totaled \$148,369.36.

M. J Haddix made a motion to accept a contract with the Commonwealth of Kentucky for \$148,369.36. Ethan Moore seconded the motion. All ayes.

Judge Morris spoke to the court about upgrading video conferencing equipment to improve ability to do video and stream meetings. He also expressed his desire to purchase iPads for the court members to help with virtual meetings and cut down on the cost and time of producing the meeting packets. Magistrate Sullivan asked if there is an opportunity to add these items without spending normal county funds. Judge Morris answered that he believes CARES Act funds can be used since it is a COVID-19 related need. The cost for the Audio/Visual kit is approximately \$2,000 and the iPads will be roughly \$3,500.

Magistrate Sullivan made a motion to approve the purchase of Audio/Video equipment and iPads as discussed for a cost of up to \$6,000. Ethan Moore seconded. All ayes.

Magistrate Moore asked if the CARES Act funds were available to the Jailer staff. Judge Morris answered that it was not, he had previously researched that, but will continue to check on it moving forward.

NEW BUSINESS

SHERIFF'S BUDGET - 2021

Judge Morris presented the Sheriff's Budget for 2021. He noted that there was one addition, which is for vehicle/vehicle equipment. The budget includes raises for deputies totaling \$9,329. Those raises would not begin until February which would allow for review of the payroll tax to as a result of COVID-19. There is also the inclusion of a new officer which would begin on July 1, in the amount of \$29,120.

Judge Morris also noted that any raises for the Sheriff's Office would coincide with raises for other county employees, to maintain consistency and not raise some while raising others. Donnie Sullivan moved to approve the Sheriff's 2021 Budget as presented. Joel Shinkle seconded. All ayes.

COUNTY CLERK BUDGET - 2021

Judge Morris presented County Clerk Miles's Budget in her absence due to quarantine. He explained that there was minimal change, but that the budget did include raises for her staff around the CPI of 2.3% and her agreement to also only raise her employees if the other county offices and departments are also able to.

Joel Shinkle moved to approve the County Clerk's 2021 Budget as presented. M. J Haddix seconded. All ayes.

Judge Morris also presented the Clerk's Annual Order setting maximum salaries for deputies and assistants. Joel Shinkle moved to approve the annual order. M. J Haddix seconded. All ayes.

Judge Morris then presented the Sheriff's Annual Order setting maximum salaries for deputies and assistants. M. J Haddix moved to approve the Sheriff's annual order. Donnie Sullivan seconded the motion. All ayes.

AIRPORT BOARD APPOINTMENT

Judge Morris informed the court of a vacancy on the Airport Board for the seat vacated by Jamie Johnson. He provided the names of Allen Brown, a commercial airline pilot, and Bobby Allen, Jr., who works for DHL, as possible replacements. He offered his recommendation of Mr. Brown, as he adds diversity to the board that is not currently there. He noted that he would also keep Mr. Allen as a possible future candidate if needed. Motion to approve the appointment of Mr. Allen Brown to the Airport Board made by M. J Haddix and seconded by Ethan Moore. Motion passed unanimously.

2021 HOLIDAY SCHEDULE

Judge Morris presented the 2021 Holiday Schedule for the court's review. Upon discussion from the court, it was decided that it would be more appropriate to observe Veteran's Day than President's Day and to observe Independence Day on July 5 instead of July 2, keeping with 11 Holidays as outlined in the County Personnel Policy. Ethan Moore moved to approve the Holiday Schedule with Veterans Day in place of President's Day and Independence Day being observed on July 5, as discussed. M. J Haddix seconded the motion. All ayes.

ZONING CHANGE - FINDINGS OF FACT

County Planning and Zoning Director Jim Hansen presented Findings of Fact and Recommendation in reference to a zoning change request from Donnie and Milissa Sullivan from Highway Business (HB) to Residential (R2) for property with address of 870 and 872 Highway 42 West in Warsaw, with the stated intent being to allow rental possibility at one of both units addressed at 870. This portion of Highway 42 is actually a mixed-use area with commercial and residential properties already in place. Allowing the change does not appear to alter or effect the current use of any other neighboring properties which are also owned by the Sullivan's. The Planning Commission accepted and approved the change on December 2, 2020 by unanimous consent and recommends same to Gallatin County Fiscal Court. Joel Shinkle moved to approve the recommendation for zone change as presented. Ethan Moore seconded the motion. Motion passed 4-0, with Magistrate Sullivan abstaining.

ANIMAL SHELTER DIRECTOR RESIGNATION

Judge Morris informed the court that the Animal Shelter Director has resigned effective 12/18/2020. The opening will be advertised beginning on 12/16/2020 and will run for two weeks.

WATER BOARD COMMISSION NOMINATION

Judge Morris informed the court that David Easton's term will expire at the end of the month. The Board and Mr. Easton would like to seek his reappointment. Ethan Moore moved to reappoint David Easton to the Water Board. Donnie Sullivan seconded the motion. All ayes.

COMMENTS

Magistrate Ethan Moore asked about fire hydrants in Blue Heron. Judge Morris informed him that there was a virtual meeting in regard to the matter that he was unable to attend. He will look into options there to add additional hydrants.

Magistrate Donnie Sullivan asked about adding sewer services out Highway 35. He explained that Warsaw doesn't think they can do it and asked if Carroll County has been contacted. Judge Morris answered that he has contacted Carroll County, but has received no word yet. He will bring the matter back at the next meeting of Fiscal Court. He noted that he is aware that topography is an issue and has spoken to the City of Warsaw about a possible expansion in a joint venture with possible Block Grant Assistance.

Magistrate Haddix reminded the court that Representative Rick Rand is retiring at the end of the month. He noted that Rep. Rand was instrumental in getting Kentucky American Water to make the needed fix. He would like to publicly thank him for his assistance.

County Attorney Wright also commended Rep. Rand for his service to the county. Saying he was good to Gallatin County and represented us well.

Magistrate Haddix asked about the closure of Speedway Blvd. Judge Morris and County Attorney Wright stated that it is a matter of whether the county wants to claim the road and thus maintain it as a way to ensure that it remains open. Mr. Haddix noted that the deed states the roadway is allowed to stay open as a public passway. Judge Morris agreed with the statement and will have the deed pulled to provide to the Magistrates to review. He will bring it back to the court as an agenda item next month for further discussion. Mr. Haddix added that it is frustrating that when changes or things happen there, that the county is the last one to know. Magistrate Moore noted that the Speedway has held up their end of the bargain as to the payment of bond funds. Magistrate Sullivan also noted that they paid the ticket tax even with no tickets this year.

Judge Morris explained that he does not know if the decision was local or corporate. He would like to work with them to get the road open again. He noted that the folks in Charlotte have said it is a security and maintenance issue with no race.

Judge Morris will send the deed language to Mr. Simendinger at the Speedway to see if they will reopen it per that agreement.

Magistrate Ethan Moore made a motion to go into closed session to discuss property acquisition per KRS 61.810(1) (b). Motion seconded by M. J Haddix. All ayes.

M. J Haddix made a motion to return to open session. Ethan Moore seconded the motion. All ayes.

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

Doug Miles
Gallatin County Fiscal Court Clerk

GALLATIN COUNTY FISCAL COURT
December 12, 2013

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 12, 2013 at 6:30 p.m. at the Gallatin County Extension Office, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace, Dudley Gullion and Joel Shinkle. County Attorney John G. Wright and Assistant County Attorney Bill Leger were also present. Everyone stood for the pledge of allegiance. Judge McFarland also invited those in attendance to observe a moment of silence to remember county resident and Planning & Zoning Commission member, John Roberts.

Minutes: Minutes from the meeting of November 14, 2013 were approved by Eric Moore and seconded by Dudley Gullion. All ayes.

Vendor Claims: Claims were presented for approval to pay, including the added blue sheet. Finance Officer Jenni Hill also asked for approval of two additional bills that had not yet been received for equipment related to the internet service setup in the amount of \$49,396.37 and \$7,177.28. Jeff Wallace made a motion to approve the claims as presented. Joel Shinkle seconded. All ayes.

November 2013 Financial Reporting

1. Treasurer Report – Lesa Bullard presented the report for the month ending November 30, 2013. Joel Shinkle moved to approve the Treasurer's Report and Jeff Wallace seconded. All ayes.
2. Budget Transfers – Dudley Gullion moved to approve the budget transfers and Eric Moore seconded. All ayes.
3. Interfund Cash Transfers – Eric Moore moved to approve the transfers and Dudley Gullion seconded. All ayes.

OLD BUSINESS

SENIOR CENTER

Judge McFarland invited everyone to stop by and take a tour of the Senior Center 1 – 6:00 pm this Saturday and also mentioned the Holiday Party on December 19 from 4:30-6:30 pm.

NEW BUSINESS

GALLATIN COUNTY SHERIFF'S BUDGET

Sheriff Josh Neale was called out to attend an emergency and asked to present his budget prior to where it fell on the agenda. Judge McFarland commented that in his review of the budget it looked good to him. Eric Moore moved to approve the Sheriff's Budget and his Annual Order Setting Maximum Amount for Deputies and Assistants. Jeff Wallace seconded. All ayes.

OLD BUSINESS CONTINUED

INTERNET

Judge McFarland reported that work is continuing on the setup of the internet service and added that he expects testing to begin by mid-February. Jeff Wallace asked what the anticipated average cost for the service was. Judge McFarland answered that multiple programs are available but the most popular option is \$39.95 per month.

NEW BUSINESS CONTINUED

LIBRARY APPOINTMENT

Judge McFarland offered Jane McGaha for appointment to the Library Board. He noted that if accepted, she would be sworn in December 16, 2013. Eric Moore moved to approve the appointment. Jeff Wallace seconded. All ayes.

GALLATIN COUNTY WATER BOARD BUDGET & REAPPOINTMENT

Judge McFarland presented for approval the budget for the Gallatin County Water Board and also asked for approval to reappoint Vic Satchwell for another term to his expiring seat. Jeff Wallace moved to approve the budget and reappointment. Dudley Gullion seconded. All ayes.

CARROLL COUNTY WATER DISTRICT BUDGET & REAPPOINTMENT

Judge McFarland presented for approval the Carroll County Water Board Budget and asked for approval to reappoint Doug Terry and Ronald Courtney for another term to their expiring seats. Joel Shinkle moved to approve the reappointments and budget. Jeff Wallace seconded. All ayes.

BULLOCK PEN WATER DISTRICT BUDGET

Judge McFarland presented the Bullock Pen Water District Budget. Joel Shinkle moved to approve the budget. Eric Moore seconded. All ayes.

GALLATIN COUNTY CLERK'S BUDGET

County Clerk Tracy Miles presented her budget for 2014. She explained that she used figures for the last few years as basis and anticipates again being able to turnover excess fees to the county. Eric Moore moved to approve the County Clerk's Budget. Jeff Wallace seconded. All ayes.

Clerk Miles also presented her Annual Order Setting Maximum Amount for Deputies and Assistants. Dudley Gullion moved to approve the order. Jeff Wallace seconded. All ayes.

2014 HOLIDAY & FISCAL COURT SCHEDULE

Judge McFarland presented the 2014 Holiday Calendar and Fiscal Court Meeting Schedule. Eric Moore moved to approve the calendar and meeting schedule. Joel Shinkle seconded. All ayes.

ROY DAVIS RESOLUTION

Judge McFarland presented a resolution honoring Roy Davis for his role in the economic development and advocacy for children in Gallatin County. Joel Shinkle moved to adopt the resolution. Jeff Wallace seconded. All ayes.

SATELLITE TUTORING PROGRAM REPORT

Superintendent of Gallatin County Schools Dorothy Perkins came before the court to report that the satellite tutoring program has been a great success thus far. She added that she could not say enough about the volunteers who have stepped up to help. She mentioned that the turnout

UNOFFICIAL – NOT YET APPROVED BY FISCAL COURT**GALLATIN COUNTY FISCAL COURT
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Minutes: Minutes from the Regular Meeting of November 9, 2017 were approved by Eric Moore and seconded by Sally Davis. All ayes.

Consent Agenda: Jeff Wallace to approve the Consent Agenda. Joel Shinkle seconded. All ayes.

Vendor Claims: Claims were presented for approval to pay which included the added blue sheet. It was noted that a major Fire Truck repair was needed for Truck #811 and that the Fire Department paid for half. Joel Shinkle moved to approve the claims as presented, Jeff Wallace seconded. All ayes.

November 2017 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending November 30, 2017. Jeff Wallace moved to approve the Treasurer's Report and Joel Shinkle seconded. All ayes.
2. Interfund Cash Transfers – Eric Moore moved to approve the Interfund cash transfers and Joel Shinkle seconded. All ayes.
3. Budget Transfers – Jeff Wallace moved to approve the budget transfers for the month of November. Sally Davis seconded. All ayes.

OLD BUSINESS**CARROLL COUNTY WATER BOARD APPOINTMENT/REAPPOINTMENT**

Judge McFarland presented Ron Courtney for reappointment to the Carroll County Water District via letter of transmittal from Manager, Ohe Cox. The reappointment is for a term of four years. Jeff Wallace moved to approve the reappointment. Joel Shinkle seconded. All ayes.

GLENCOE BANK BUILDING - PROGRESS

Judge McFarland informed that steady progress has been made on the project. He noted that the building is pretty much weather tight now.

FAIRGROUNDS - PROGRESS

Judge McFarland informed the court that the hazardous issues at the Fairgrounds in Glencoe have been taken care of. Trenway is going to donate concrete barricades for use there, which would normally cost \$3,000 – 4,000.

NEW BUSINESS**1st READING - BUSINESS LICENSE REVISIONS**

Judge McFarland presented for consideration the 1st Reading of Business License Revisions. Sally Davis asked for clarification in regard to the fee for a Cluster Rental, as in an apartment complex. Judge McFarland explained that the general idea is that they would be assessed a lesser fee of \$20 per unit with a maximum charge of \$500. Jeff Wallace moved to approve the 1st Reading. Joel Shinkle seconded. All ayes.

2018 HOLIDAYS

Judge McFarland presented the schedule of County Recognized Holidays for 2018 for approval. Joel Shinkle moved to approve the Holiday Calendar. Jeff Wallace seconded. All ayes.

BUSINESS LICENSE REVISIONS

Judge McFarland discussed with the court that the Business License Ordinance needs updating. He apologized for not having it ready for a 1st Reading and explained that he would have it prepared for the December meeting.

TOURISM APPOINTMENT

Judge McFarland informed the court of the need for an individual to fill a seat on the Tourism Commission. He noted that Jacob Broderick is an alternate now and could be appointed to fill the vacancy and another alternate be named. Eric Moore moved to approve the appointment of Jacob Broderick to the Tourism Commission. Sally Davis seconded. All ayes.

2018 SHERIFF'S BUDGET

Sheriff Josh Neale came before the court to present his budget for 2018. He explained that it allowed for raises but included some cuts in other areas, but it was the same overall money as 2017. Magistrate Sally Davis asked if there is currently a Code Enforcement Officer. Sheriff Neale explained that he has been covering the position but that Mr. Fuehart is coming back to the position upon approval that it won't conflict with his retirement. Mrs. Davis further questioned a line item of \$10,000 for Law Enforcement Officer. Sheriff Neale explained that was an allowance for equipment for the officers.

2018 CLERK'S BUDGET

County Clerk Tracy Miles presented her budget for 2018. She explained that it was quite similar to 2018 with a projection to again turn over excess fees to the county at the end of the year. Eric Moore made a motion to accept the County Clerk's Budget for 2018. Sally Davis seconded. All ayes.

County Clerk Miles also presented her Annual Order setting the maximum amount for deputies and assistants for 2018. Joel Shinkle moved to approve the Order. Eric Moore seconded. All ayes.

Sheriff Neale also presented his Annual Order setting the maximum amount for deputies and assistants. Jeff Wallace moved to approve the Order. Joel Shinkle seconded. All ayes.

GALLATIN COUNTY WATER BOARD - VIC SATCHWELL

Judge McFarland presented to the court for approval, the reappointment of Vic Satchwell to the Gallatin County Water Board. Jeff Wallace moved to approve the reappointment. Sally Davis seconded. All ayes.

CONSENT AGENDA**RETIREMENT INCREASE – (APX \$150,000 YEARLY)**

Judge McFarland reported to the court that he has received notice from the state that the increase to the retirement costs for the coming year will be \$150,000 – 170,000. He noted that it is quite a burden but the county is currently in the position to be able to absorb it but of course don't know if this will be a fix. Magistrate Joel Shinkle asked how many employees is that covering, Judge McFarland answered that it was approximately 50.

RESOLUTION – REVISED S.O.P'S

Judge McFarland presented to the court revisions to the EMS Standard Operating Procedures. Sally Davis motioned to table the matter to have time to review further. She also added that there needs to be a clause added for patient choice of facilities. Judge McFarland noted that he would be glad to ask the Medical Director to attend the next meeting to discuss. Jeff Wallace seconded the motion. All ayes.

RESOLUTION – AMEND FLOOD PLAIN ORDINANCE

Judge McFarland presented to the court an amendment to the flood plain ordinance. He explained that the amendment solidifies what is currently in place, whereas the flood map changes are being observed. Magistrate Sally Davis made a motion to table the matter, stating she had not have time to review. Judge McFarland noted that the amendment needs to be approved by January 1 to meet the criteria of the State and Federal Governments. He further explained that it is an amendment to the current ordinance in place. Mrs. Davis asked if the amendment asks for any money from the county. She was informed that it does not, it only affirms the flood maps that are in place. Judge McFarland mentioned to Mrs. Davis if she had any further questions upon review of the amendment to please let him know and he would contact FEMA to get those answered. Motion died for lack of second. Joel Shinkle moved to approve the amended flood plain ordinance. Jeff Wallace seconded. All ayes.

Judge McFarland and the Magistrates concluded the meeting by wishing everyone in attendance a Merry Christmas.

With no further business before the court, Eric Moore made a motion to adjourn. Sally Davis seconded the motion. All Ayes.

Doug Miles
Gallatin County Fiscal Court Clerk

GALLATIN COUNTY FISCAL COURT
November 13, 2014

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on November 13, 2014 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Dudley Gullion, Joel Shinkle and Jeff Wallace. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the meeting of October 9, 2014 were approved by Joel Shinkle and seconded by Eric Moore. All ayes.

Vendor Claims: Claims were presented for approval to pay. Jeff Wallace moved to approve the claims as presented. Joel Shinkle seconded. All ayes.

October 2014 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending October 31, 2014. Eric Moore moved to approve the Treasurer’s Report and Dudley Gullion seconded. All ayes.
2. Budget Transfers – Dudley Gullion moved to approve the budget transfers and Jeff Wallace seconded. All ayes.
3. Interfund Cash Transfers – Dudley Gullion moved to approve the transfers and Eric Moore seconded. All ayes.
4. Budget Amendment #11132014 #2 – 1st Reading: Unbudgeted Receipts from Auction Items and Donation to the Animal Shelter. Joel Shinkle moved to approve the budget amendment. Jeff Wallace seconded. All ayes.

OLD BUSINESS

SALT BIN

Judge McFarland reported that the salt bin construction is in process of completion.

EMS GARAGE

Judge McFarland reported that the project is pretty well underway, and added that the garage door will need to be replaced.

HARTIG RESERVE- ARCHAEOLOGICAL STUDY

Judge McFarland introduced David Pollack and Gwen Henderson of Kentucky Archaeological Survey who were invited by County Attorney Wright. Mr. Pollack spoke to the court about the process and cost of an archaeological survey and the reasons for having one conducted. Some of which are to meet requirements for federal grants that could be used for the property, in addition to the proper reservation of burial or other Native American sites and the long range planning of the property. He noted that the cost would be approximately \$18,000 for the survey and report, which would take a couple months to complete. Judge McFarland expressed his interest in taking the ideas and information to present to the committee which will oversee the property. The committee’s first meeting will take place in January.

NEW BUSINESS

NKADD INTERLOCAL COOPERATIVE AGREEMENT

The court reviewed Resolution No 111314 authorizing the County Judge-Executive to enter into an Interlocal Cooperative Agreement with Boone, Campbell, Carroll, Grant, Kenton, Owen and Pendleton counties for the purpose of re-designing the Northern Kentucky CONSORTIUM to administer the program in accordance with the Workforce Innovation and Opportunity Act of 2014. Joel Shinkle moved to approve the resolution. Jeff Wallace seconded. All ayes.

GALLATIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTMENT

Judge McFarland offered Lee Mullins to replace the expiring term of Mary Jane Day and Joanie Rogers to replace Richard Koenig. Eric Moore moved to approve the appointment. Dudley Gullion seconded. All ayes.

FAMILY RESOURCE CENTER – CONTE FLOWERS

Conte Flowers of the Family Resource Center came before the court with a report on the tutoring program which is in its ninth week this year at four locations where over 60 students are being served. She added that she feels it is showing up in the test scores. Judge McFarland and the Magistrates thanked Mrs. Flowers for her efforts and said to keep up the good work. Mrs. Flowers also spoke of the Christmas Assistance Program. She explained, that in an effort to attempt to keep from having the same families every year, they have instituted a program where those receiving assistance must take at a minimum of 12 hours of "classes" which include budgeting, parenting and the like. A log is kept of those who attend and those who do not, are not eligible for the assistance. She noted that similar setups are also being instituted in surrounding counties. She is hoping this will bring a change in the lives of these families and help them to make a difference for themselves.

PLANNING & ZONING APPOINTMENT – JEFF WALLACE

Judge McFarland informed the court of the need for a planning and zoning appointment that needs to be taken care of before the end of the year that will come from the Sparta Gold Star district.

WATER BOARD APPOINTMENT – JIMMY WILSON

Judge McFarland offered for reappointment Jimmy Wilson, to the Water Board. His current term expires on December 31. Joel Shinkle moved to approve the reappointment. Dudley Gullion seconded. All ayes.

COMMENTS

Judge McFarland explained that there are a number of Tourism Board seats that are expiring or have folks serving out expired terms. In an effort to get these corrected, they will be realigned at the first of the year. Jane Searcy asked why they were not being taken care of now with the appointment that had been requested. Judge McFarland answered that the appointment will be considered, however to properly realign the board terms they will be handled at the beginning of the year once he has an opportunity to meet with Wayne Rassman.

Magistrate Shinkle informed the court that the previously addressed issue on Roberts Road by the Tinch's is reoccurring and needs to be addressed. Judge McFarland agreed and added that there is a spot on Little Sugar that needs to be taken care of as well.

Magistrate Shinkle also mentioned the need for a guardrail near Cozine's on Walnut Lick. County Attorney Wright added that his office has also received complaints about that area.

Judge McFarland brought to the attention of the court a certificate from President Barack Obama honoring Betty June Marshall Roberts for service in the Armed Forces.

With no further business before the court, Eric Moore made a motion to adjourn. Dudley Gullion seconded. All ayes.

Doug Miles
Gallatin County Fiscal Court Clerk

Gallatin County Fiscal Court

Judge / Executive
Jon Ryan Morris

Magistrates
Joel Shinkle
Ethan S. Moore

P.O. Box 144
Warsaw, Kentucky 41095
859.567.5691
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County Attorney
John G. Wright

Magistrates
Donnie Sullivan
M.J. Haddix

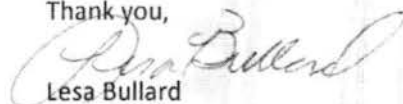
March 28, 2019

Gallatin County Water District
4500 Hwy 455
Sparta, KY 41086

To Whom It May Concern:

This letter certifies that at the regular October 11, 2018 Fiscal Court Meeting; Jimmy Wilson was re-appointed to the Gallatin County Water Board for a term of 4 years.

Thank you,



Lesa Bullard
Gallatin County Fiscal Court

GALLATIN COUNTY FISCAL COURT
November 08, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on November 8, 2018 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace, Joel Shinkle and Sally Davis. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Consent Agenda: The consent agenda was approved by Eric Moore and seconded by Sally Davis. All ayes.

Minutes: Minutes from the Regular Meeting of October 11, 2018 were approved by Jeff Wallace and seconded by Sally Davis. All ayes.

Monthly Bills: Monthly Bills were presented for approval to pay. Joel Shinkle moved to approve the claims as presented. Jeff Wallace seconded. All ayes.

OCTOBER 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending October 31, 2018. Jeff Wallace moved to approve the Treasurer’s Report and Eric Moore seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers for the month of October. Sally Davis seconded. All ayes.
3. Interfund Transfers – Joel Shinkle moved to approve the interfund transfers and Jeff Wallace seconded. All ayes.
4. 2nd reading Ordinance 100818 #3 – KACo Lease for Jailer’s Van. Jeff Wallace moved to approve the 2nd reading of the ordinance and Eric Moore seconded it. All ayes.

OLD BUSINESS

TOWER ON KNOX LILLARD

Judge McFarland is negotiating the price for the 911 tower on Knox Lillard Road. The matter was tabled until next month.

TIMBERLINE

Hinkle will work on Timberline Road when they are finished with Hwy 35.

NEW BUSINESS

RESOLUTION – KNOX LILLARD AND SAYERSVILLE ROAD PROJECTS

Joel Shinkle made a motion to approve the Memorandum of Agreement between the Gallatin County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of

Highways in the amount of \$228,690 for the Knox-Lillard and Sayersville Road Projects. Jeff Wallace seconded the motion. All ayes.

LIBRARY APPOINTMENT

Jeff Wallace moved to approve the appointment of Matthew Zubaty and Lee Mullins to the Gallatin County Library Board. Sally Davis seconded. All ayes.

COMMENTS/OTHER

The Water Board's Medicare and Medicaid cost is between \$1100 and \$1200 per month. It has been discussed to bump their salaries and they then would pay their own insurance. It will be a \$200 increase for the chairman bringing him to \$500 and a \$250 increase to the board members bringing them to \$400.

Joel Shinkle asked about the airport. They are in the process of securing more property on 1039 for an access road. Drawings of the project are in the Judge's office.

Ryan Bailey read a letter of gratitude to the members of the court for their support, dedication, and service to the people of Gallatin County.

Joel Shinkle made a motion to go into closed session pursuant to KRS 61.810c to discuss litigation. Sally Davis seconded.

Jeff Wallace made a motion to return to open session. Eric Moore seconded.

Eric Moore made a motion to retain the lien amount of \$6,200 on the Gentry/Marcum property at 2850 Spencer Road. The motion was seconded by Sally Davis.

Jeff Wallace made a motion to retain the McBrayer Law Firm until the time of litigation. Joel Shinkle seconded the motion. All ayes.

With no further business before the court, Eric Moore made a motion to adjourn. Sally Davis seconded the motion. All Ayes.

Tracy Miles
Gallatin County Fiscal Court Clerk

GALLATIN COUNTY FISCAL COURT
December 13, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 13, 2018 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace, Joel Shinkle and Sally Davis. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Consent Agenda: Consent Agenda was approved by Eric Moore and seconded by Joel Shinkle. All ayes.

Minutes: Minutes from the Regular Meeting of November 8, 2018 were approved by Joel Shinkle and seconded by Sally Davis. All ayes.

Vendor Claims: Claims were presented for approval to pay, which included the added blue sheet. Joel Shinkle moved to approve the claims as presented. Jeff Wallace seconded. All ayes.

November 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending November 30, 2018. Jeff Wallace moved to approve the Treasurer's Report and Eric Moore seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers for the month of November. Sally Davis seconded. All ayes.
3. Interfund Cash Transfers – Jeff Wallace moved to approve the interfund cash transfers for the month of November. Joel Shinkle seconded. All ayes.

OLD BUSINESS

GENERAL COUNTY UPDATES

Judge McFarland reported to the court about the ongoing projects throughout the county. Glencoe Bank Building – currently trying to get the interior completed, project is ongoing. Airport – Funds from the Federal Government are expected mid-spring to begin excavation. Additional property acquisition efforts are in process. Nucor – Bridge is nearly complete and should open in January of 2019. Other projects are starting which will be a big boost to the tax roll. Steel Technologies - \$180 million project to begin soon, will be fully on the county tax roll. Dorman – new project in process that will add additional square footage. Slippage on Hwy 42 in Ethridge – grave relocation is being taken care of and work is close to being scheduled.

NEW BUSINESS

COUNTY CLERK 2019 BUDGET – TRACY MILES

County Clerk Miles came before the court to present her 2019 Budget. She reported that the budget was the same as years past and includes some State funding. Motion to accept the County Clerk's Budget was made by Jeff Wallace. Eric Moore seconded the motion. All ayes.

COUNTY CLERK – ANNUAL COMPENSATION ORDER FOR DEPUTIES AND ASSISTANTS

County Clerk Miles presented her annual order setting the maximum amount for deputies and assistants at \$130,000. Joel Shinkle moved to approve the annual order. Jeff Wallace seconded. All ayes.

DAVID HULL – HARTIG PARK

David Hull came before the court to express thanks to Judge McFarland for his work and leadership to help guide Hartig Park and presented him with a Case knife as a token of appreciation from all of the supporters of Hartig Park. Judge McFarland thanked Mr. Hull for the gift and thanked the group for their work in bringing the Park to where it is today, he also thanked the court for their support in this endeavor.

SHERIFF 2019 BUDGET – JOSH NEALE

Judge McFarland reported that he thought the kinks in the budget have been worked out and that the final presentation looks good. Eric Moore moved to approve the Sheriff's 2019 Budget. Joel Shinkle seconded. All ayes. Sheriff Neale thanked the court for their support and those on the court moving on to other things.

SHERIFF – ANNUAL COMPENSATION ORDER FOR DEPUTIES AND ASSISTANTS

County Sheriff Neale presented his annual order setting the maximum amount for deputies and assistants at \$519,700. Jeff Wallace moved to approve the annual order. Joel Shinkle seconded. All ayes.

TIMBERLINE ROAD

Judge McFarland reported that Timberline Road has finally been completed. He noted that it has been a long awaited project that is a success to have completed. He recommended that the road be brought into the county system. Eric Moore moved to approve the addition of Timberline Road to the County Road System. Joel Shinkle seconded. All ayes.

WILLOW POINT/RED BUD COURT – JOSH DAVIS

Josh Davis came before the court to request that Red Bud Court within Willow Point be brought into the County Road System. Magistrate Sally Davis commented that the county owes thanks to Josh for getting the road completed. Magistrate Eric Moore commented that he totally agreed with Mrs. Davis, stating that folks in the county need to know that Josh stepped up and put the road in and it didn't cost the county. Judge McFarland gave his opinion that the road should be brought into the system as it meets the specs as are required. Jeff Wallace moved to approve the addition of Willow Point/Red Bud Court to the County Road System. Sally Davis seconded. All ayes.

ANIMAL SHELTER - BUILDING

Judge McFarland reported that he has spoken to Bobby Nunn and the old out building at the Animal Shelter needs to go as it is in bad shape. An ad will be placed in the paper to see if anyone wants the building and will remove it. Pictures of the building were passed around.

AUDIT

Judge McFarland informed the court that there will be an exit conference on December 19. He and Treasurer Bullard reported that this is the first time the audit has been completed on time in many years. Next year the audit will come at a greater expense to the county with a 75-25% split as opposed to the previous split of 50-50. They noted that the outside firm has done a good job.

EXISTING DEPARTMENT SUPERVISORS, OFFICE PERSONNEL

Judge McFarland recommended to the court that current employees remain employed until the new administration is fully in place. Joel Shinkle noted that it would eliminate the need for a meeting on January 1. Joel Shinkle moved to approve keeping all current employees in place until the new administration is in place. Eric Moore seconded. All ayes.

CONSENT AGENDA

BIDS – DEMOLITION – 7095 HWY 42 EAST

Bids for the demolition of 7095 Hwy 42 East were opened. The first bid, from Woolridge was \$15,788 and the second bid from JL Construction & Excavating (Jason Lawson) was \$8,500. Joel Shinkle made a motion to accept the low bid of \$8,500 from JL Construction & Excavating. Jeff Wallace seconded the motion. All ayes.

2019 HOLIDAYS

Judge McFarland presented a list of the Holidays to be observed by the county in 2019. Jeff Wallace moved to approve the 2019 Holidays as presented. Sally Davis seconded. All ayes.

WATER BOARD – SALARY INCREASE

Jeff Wallace moved to approve a salary increase for the Water Board as had been previously discussed. Sally Davis seconded. All ayes.

GLENCOE – SNOW REMOVAL

Judge McFarland reported that the county helped with the snow removal in Glencoe last year and Glencoe paid for the salt. He noted that the roads in Glencoe are done after the County Roads are complete. The work is only completed when requested by the City, as needed. Sally Davis moved to approve the county to perform snow removal in the City of Glencoe. Jeff Wallace seconded. All ayes.

COMMENTS/OTHER

Lee Meier came before the court concerned about the continued mess on Highway 42 from Sterling Materials and Mississippi Lime. He inquired about the correct avenue to lodge a formal complaint. Ken McCarty of District 6, informed Mr. Meier he could call the District Office and ask for Permits and they would handle his complaint. Sheriff Josh Neale commented that a letter of warning has been issued to them and the matter is currently in litigation. Magistrate Sally Davis commented that there is a need for a truck lane in the area. She asked could the county contact the Highway Department to formally request that. Judge McFarland agreed with Mrs. Davis and said his office would send a letter to that effect tomorrow and would also send a letter to address the road cleaning issue as well.

Judge McFarland read aloud a proclamation honoring the three outgoing Magistrates for their contributions and commended them for their service.

Magistrate Joel Shinkle stated that it has been really good working with each of the members of the court. He added that the court as a group has worked together well as a team and accomplished a lot. Judge McFarland added that he attributes the accomplishments to that teamwork and good luck, but definitely appreciates the efforts of each of the members of the court. Magistrate Sally Davis stated that it has been a pleasure to serve. She thanked the court and citizens of the county for always being respectful and added that she hoped she has made a positive impact for the county.

County Attorney Wright on behalf of Kentucky Magistrates and Commissioners Association from all 120 Counties read a proclamation honoring Eric Moore, Sally Davis, Jeff Wallace and Judge McFarland for their service.

County Attorney Wright also read aloud a proclamation honoring Judge Ken MacFarland on the occasion of his retirement after 16 years of service; 8 years as Magistrate for the Glencoe-Veterans Memorial District and 8 years as Judge Executive.

Judge McFarland stated that it has certainly been his privilege to serve and work with such a great group of people. He added that this is my home and will still be my home.

Magistrate Joel Shinkle lead discussion about Judge McFarland's contributions as it pertained to the completion of the Senior Center. He noted that it would not have been possible and would have cost the county a great deal more had Judge McFarland not seen it through. Due to those facts, Mr. Shinkle recommended, in the form of a motion, that the Gallatin County Senior Center be renamed the Ken McFarland Senior Center. Jeff Wallace seconded the motion. The motion passed unanimously.

Judge McFarland thanked the court for such an honor and stated that it was a great project that took a lot of effort from many.

Jeff Wallace made a motion to go into closed session per KRS 61.810.1c to discuss litigation. Sally Davis seconded the motion. All ayes.

Jeff Wallace moved to come out of closed session and return to open session. Eric Moore seconded the motion. All ayes.

Jeff Wallace made a motion for County Attorney Wright to take the necessary actions to recover the county's losses from Gallatin County Fair Board, Inc. Sally Davis seconded the motion. Motion passed unanimously.

Jeff Wallace made a motion for County Attorney Wright to draft a 1st Reading of a Resolution to require mandatory trash pickup throughout Gallatin County and to put up signs throughout the county stating "\$500 fine for Littering". Eric Moore seconded the motion. Motion passed unanimously.

With no further business before the court, for one final time, Eric Moore made a motion to adjourn. Sally Davis seconded his motion. All Ayes.

Doug Miles
Gallatin County Fiscal Court Clerk