

**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