

GALLATIN COUNTY FISCAL COURT  
SPECIAL MEETING

June 19, 2019

5:00 p.m.

Judge's Office - 200 Washington Street  
Warsaw, KY 41095

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on June 19, 2019 at 5:00 p.m. at the Judge's Office, 200 Washington Street, Warsaw, Kentucky. Magistrates present were Ethan Moore, Joel Shinkle, M.J Haddix and Donnie Sullivan. County Attorney John Wright was also present. Everyone stood for the pledge of allegiance.

The Judge stated that the purpose of the special called meeting was to discuss the Nucor Industrial Revenue Bond. The meeting is in compliance with KRS 61.823 as it was posted in the Gallatin County News.

Based on a document describing request to proceed with bonding application (see attached), motion was made by Donnie Sullivan to accept with the motion being seconded by Ethan Moore. Motion passed with Ethan Moore, Joel Shinkle, and Donnie Sullivan voting aye and M.J Haddix abstaining.

Adjournment

A motion to adjourn was made by Joel Shinkle and seconded by M.J Haddix. All ayes. Motion carried.

Tracy Miles  
Gallatin County Fiscal Court Clerk