

GALLATIN COUNTY FISCAL COURT
March 18, 2021

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on March 18, 2021 at 3:30 p.m. at the Gallatin County Extension Office Annex, Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

The Special Meeting was published at the Gallatin County Courthouse, Gallatin County Judge/Executive's office and the Gallatin County Extension Office Annex on March 17, 2021 at twelve o'clock (noon).

CLOSED SESSION

Magistrate Haddix made a motion to go into closed session per KRS 61.810 paragraph 1 subsection g. Magistrate Moore seconded. All ayes.

EXIT CLOSED SESSION

Magistrate Moore made a motion to exit closed session. Magistrate Sullivan seconded. All ayes.

NEW BUSINESS

PROJECT STILTON

Magistrate Moore made a motion to approve the Incentive Package for Project Stilton. Magistrate Shinkle seconded. All ayes. Motion carried 5-0.

ADJOURN

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