

**GALLATIN COUNTY BOARD
AGENDA
Regular County Board Meeting
Thursday, October 12th, 2023
6:30 Gallatin County Courthouse**

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Bills Payable
 - A. County Bills
 - B. County Highway Bills
- V. Committee Reports
- VI. Old Business
 - 1. County Highway Business – Justin Hastie, County Engineer
 - 2. Electrical/Windows/Heating and Air Unit Update -Douglas Dyhrkopp, States Attorney
- VII. New Business
 - 1. GIS Mapping Flyover Expense Approval
 - 2. Regional Office of Education Budget, Deanna Bryant, County Clerk
 - 3. Draft Budget Approval
 - 4. Public Defender Fund Setup
 - 5. 2026 Ambulance Bid
 - 6. 2024 Board Meeting Schedule
 - 7. Election Judge Pay Resolution
- VIII. Other
- IX. Public Comment
- X. Executive Session:
 - A. Pursuant to Open Meetings Act Sec 2(C)(11)-pending litigation; 2 (2)- collective negotiating matters; 2(c) (1)-employees; 2 (c) (6) real estate; 2(c)(7)- sale of securities.
- XI. Adjourn