## GALLATIN COUNTY BOARD AGENDA

## Regular County Board Meeting Thursday, October 17, 2024, 6:30 P.M. Gallatin County Courthouse

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Bills Payable
  - 1. County Bills
  - 2. County Highway Bills
- V. Old Business
  - 1. County Highway Business Justin Hastie, County Engineer
- VI. New Business
  - 1. Discussion and Possible Approval of FY25 County Liability Policy Renewal
  - 2. Pam Barbee, Southern 14 Workforce Development
  - 3. Discussion of Future of Gallatin County 4-H
  - 4. Discussion and Possible Approval of FY25 Appellate Prosecutor Contract
  - 5. Discussion and Possible Approval of County Board Publications Budget Amendment
  - 6. Discussion and Possible Approval of Rescheduling the November 14<sup>th</sup> County Board Meeting to November 21, 2024.
  - 7. Discussion and Possible of Approval of the FY25 Tentative County Budget and Appropriations Ordinance
  - 8. Discussion and Possible Approval of Courthouse 2025 Holiday Schedule
- VII. Other
- VIII. Public Comment
- IX. 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.
- X. Adjourn