

**GALLATIN COUNTY BOARD**  
**AGENDA**  
**Regular County Board Meeting**  
**Thursday, December 12, 2024, 6:30 P.M.**  
**Gallatin County Courthouse**

- I. Call to Order**
- II. Approval of Minutes**
- III. Financial Report**
  - A. Discussion and Possible Approval of Final Tribal Funding Expenses
- IV. Bills Payable**
  1. County Bills
  2. County Highway Bills
- V. Other**
- VI. Public Comment**
  - Kelly Foster
- VII. Old Business**
  1. County Highway Business – Justin Hastie, County Engineer
    - a. Engineer Salary Resolution
    - b. Intergovernmental Agreement between City of Shawneetown and Gallatin County
- VIII. New Business**
  1. Appointment of Shawn Healy to the Southern 14 Workforce Development Board
  2. Appointment of Kenneth Baker to the Rides Mass Transit Board
  3. Removal of Heather Willis from All County Bank Accounts
  4. Discussion and Possible Approval of Adding Christina Stanford to all County Bank Accounts
  5. Discussion and Possible Approval of Gallatin County Sheriff's Department Body Camera Policy
  6. Discussion and Possible Approval of Revised 2025 Meeting Schedule
  7. Gallatin County Trustee Resolutions
    - a. Resolution #1124002A: Parcel Number 05-002-088-09
    - b. Resolution #1124003A: Parcel Number 05-002-095-07
    - c. Resolution #1124004A: Parcel Number 05-002-095-08
    - d. Resolution #1124007A: Parcel Number 08-002-056-04
    - e. Resolution #1124006A: Parcel Number 07-002-071-05
    - f. Resolution #1124005A: Parcel Number 06-002-046-02
- 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.
  - a. Employee Compensation
  6. Discussion and Possible Action on Employee Compensation
- X. Adjourn**