

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY FEBRUARY 5, 2019, AT 9:30 A.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell, Joe Rayhill
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Kay Parrish
BULLITT COUNTY SHERIFF: Walt Sholar DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. PVA Administrator Depp Rasner gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through January 31, 2019 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through January 29, 2019 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #01- \$475,346.94; #02- \$18,744.50; #03- \$65,177.33; #09- \$49,761.22; #77- \$116,769.29. Grand total disbursements from all funds: \$725,799.28.

Open Invoice Reports from the Treasurer's Office dated through January 31, 2019 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #00- \$59,107.46; #01- \$182,043.42; #02- \$100,586.29; #03- \$184,703.67; #09- \$222,211.50. Grand total disbursements from all funds: \$748,652.34.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1,474,451.62 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Laswell, seconded by Esq. Rayhill, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the regular session of Bullitt County Fiscal Court held on Tuesday, January 15, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION
PVA UPDATE

PVA Administrator Depp Rasner spoke to Fiscal Court about the changes that have and will be happening in the Property Valuation Office. He gave the court a report that includes the modernization of processes that are allowing the office to work more cohesively. He has maintained clear communication within the office and his employees by administering a weekly meeting and cross training all staff. He has short term and long term goals and plans on keeping Fiscal Court updated along the process.

PRESENTATION
SHERIFFS OFFICE UPDATE

Sheriff Walt Sholar spoke to Fiscal Court about the changes that are happening within the Sheriff's Office. He introduced his new command staff that includes, Colonel Laytham, Major Halbleib, Major Thompson, Captain Bates, Captain Huffman, Captain Murdoch. He stated that they have made great strides within the last month, but are currently down five deputies. He is trying to maneuver a way to increase pay, so they can maintain a full staff. Sheriff Sholar also stated that they have purchased several new vehicles, but are in need of more. The Sheriff's Office new motto is to have the skills of a warrior and the heart of a servant.

SHERIFF'S OFFICE
SURPLUS

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to surplus various items listed from the Sheriff's Office, list on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-01

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on January 15, 2019.

- Ordinance #19-01; Docket #2018Z-36; Thomas and Debra Huff—an ordinance changing the zoning from R-3 Residential, R-4 Residential, and Agricultural to B-2 Central Business. The property in question is a portion of the property located on Raymond Road, having parcel number 027-SE0-08-018, in the City of Shepherdsville and an unincorporated area of Bullitt County, and having the size of 14.801 acres, more or less.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-01, Docket #2018Z-36 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Three (3) Mitchell, Laswell, Rayhill FOR; Two (2) Judge Summers, Logsdon AGAINST—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ZONING ORDINANCE NO. 19-01

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-3 RESIDENTIAL, R-4 RESIDENTIAL, AND AGRICULTURAL TO B-2 CENTRAL BUSINESS. THE PROPERTY IN QUESTION IS A PORTION OF THE 14.801 ACRES, MORE OR LESS, LOCATED ON RAYMOND ROAD, IN THE CITY OF SHEPHERDSVILLE AND AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Planning Commission and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Planning Commission for DENIAL of said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes; and

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

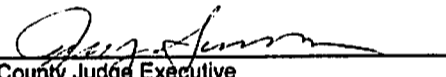
SECTION ONE: That the request to change the zoning for the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2018Z-36 from R-3 Residential, R-4 Residential, and Agricultural to B-2 Central Business is DENIED.

SECTION TWO: This Ordinance shall take effect upon passage and publication.

SECTION THREE: Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of January, 2019.

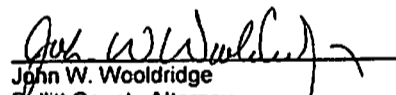
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of February, 2019.


County Judge Executive
Date of Adoption: 2-5-19

Attest:

Approved as to Form and Legality:


Samantha Shantz
Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

RESOLUTION 19-03
STUDY OF ROADS
SOUTHEAST BULLITT COUNTY

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Resolution 19-03, directing a study in the roads in Southeast Bullitt County that may be declared a Tourism Corridor.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION # 19-03
DIRECTING A STUDY OF ROADS IN SOUTHEAST BULLITT
COUNTY THAT MAY BE DECLARED A TOURISM CORRIDOR

WHEREAS, Bullitt County Fiscal Court finds and determines that it is in the public interest to assist its citizens and groups such as South East Bullitt Community, Inc. in their endeavors to improve the land use in the county and to generate revenue thru tourism when requested and as set forth below; and

WHEREAS, Bullitt County Fiscal Court finds and determines that it is in the public interest to expend funds to study the feasibility of designating roadways in Bullitt County as tourism corridors to preserve the areas so designated and increase tourism revenue for the county and its business and as requested by its citizens and groups and as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Bullitt County Fiscal Court hereby directs by this resolution that Felicia Harper as department director for the Bullitt County Joint Planning and Zoning Commission shall cause a study of the Southeast Bullitt county that lies south of Highway 480 and east of Interstate 65 and extends to the Nelson and Hardin county lines to determine what highways in said area may be declared a tourism corridor and have appropriate development standards placed in effect to allow for the development and use of the properties adjacent to the corridor without impacting the corridor adversely.


This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting on this 2th day of February, 2019 by a vote of 5 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and any publication as required by law.


BULLITT COUNTY FISCAL COURT


Jerfall Summers
Bullitt County Judge/Executive

Attested to:


Kevin Mooney
Bullitt County Clerk

Approved as to Form and Legality:


John W. Wooldridge
Bullitt County Attorney

ROAD DEPARTMENT
MT EDEN ROAD BOND
LOGGING ACCESS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to mandate the logging company to acquire a bond for logging on Mt Eden Road with a \$50,000.00 line of credit.

Vote: Unanimous for—motion carried.

**DISPATCH
MULTI-MEDIA RECORDER**

On motion of Esq. Laswell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid through Applied Digital Solutions in the amount of \$28,676.70 for a Multi-Media Recorder for Dispatch.

Vote: Unanimous for—motion carried.

**CODE ENFORCEMENT
NEW HIRE**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Tommy Lanham as a Part Time Electric Inspector at \$25.00 per hour, with no benefits.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW HIRE**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Dr. Ronald Crafton as the Emergency Management Services Medical Director, effective February 10, 2019, salary remaining the same.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW HIRE**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Larry Coy Part Time at 25 hours a week, at \$17.75 per hour, effective beginning of pay cycle.

Vote: Unanimous for—motion carried.

**CONSTABLES
LIGHTS IN VEHICLE**

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to permit constables to equip their vehicle with flashing lights and sirens, at their expense.

Vote: Unanimous for—motion carried.

Sheriff Sholar stated that they have a driving instructor at the Sheriff's Office if any Constables would like to take a class to learn how to drive Code Three properly and safely.

**JUDICIAL CENTER
HVAC SYSTEM CLEANING**

Mike Howell spoke to Fiscal Court about a bid he received to have the HVAC System cleaned at the Judicial Center. He stated that the new Judge on the third floor is insisting on having it cleaned, but the Magistrates believe that the quote he received is too high. This discussion was tabled until the next meeting to see if they could obtain more quotes.

**PURCHASE
SKID STEER**

This discussion was moved back to the following meeting on February 19, 2019.

ROAD DEPARTMENT
WIDEN INTERSECTION
FISHER LANE AND GREENBRIAR ROAD

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the Road Department to widen the intersection of Fisher Lane and Greenbriar Road pending state approval, not to exceed \$6,000.00.

Vote: Unanimous for—motion carried.

SPEAKER
CHAPEZE LANE

Steven Phelps spoke to Fiscal Court about the abandoned houses on Chapeze Lane. He states there are three houses that are in bad shape and are fire hazards in the area. He asked the court what he do or if the court can direct him on what to do next. Judge Summers stated that they will follow up on that issue to obtain an answer.

ANNOUNCEMENTS

Judge Summers stated that the County will be have a State of Bullitt County Address on February 23, 2019. The location is still to be decided, but he encourages everyone to attend.

EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 10:56 a.m. and an executive session was convened concerning personnel pursuant to KRS 61.810(1) (f); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Summers requested County Attorney John W. Wooldridge, Attorney Mark Eddison, and Planning and Zoning Director Felicia Harper.

Vote: Unanimous for – motion carried.


REGULAR SESSION RECONVENED

On motion of Esq. Mitchell, seconded by Esq. Laswell, stating no action was taken at this time; the regular session reconvened at 12:13 p.m.

Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 12:15 p.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
February 19, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk