

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY FEBRUARY 6, 2017, AT 9:30 A.M.  
PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING  
AND MAGISTRATES: Dennis Mitchell, Gary Lawson, Joe Laswell, Joe Rayhill  
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Lisa Craddock  
BULLITT COUNTY DEPUTY SHERIFF: M. Cook DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:38 a.m. and welcomed everyone. All magistrates were present. Reverend Gabe Pfefer of Shepherdsville Christian Church 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, 2018 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 February 1, 2018 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- \$570,901.09; #02- \$12,463.23; #03- \$65,623.93; #09- \$18,529.43; #77- \$11,818.18. Grand total disbursements from all funds: \$679,335.86.

Open Invoice Reports from the Treasurer's office dated through February 1, 2018 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- \$51,282.07; #01- \$179,496.5; #02- \$87,875.92; #03- \$213,444.38; #09- \$218,930.82. Grand total disbursements from all funds: \$751,029.69.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, the claims referenced above totaling \$1,430,365.55 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

MINUTES APPROVED

On motion of Esq. Lawson, seconded by Esq. Laswell, 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 16, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

SPECIAL MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Lawson, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the special session of Bullitt County Fiscal Court held on Monday, January 29, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Four (4) Judge Roberts, Mitchell, Lawson, Laswell For; Rayhill Abstained

\*\*\*\*\*

ORDINANCE 18-04  
LEASE AGREEMENT

JPMORGAN CHASE BANK AND COUNTY OF BULLITT, KENTUCKY

A second reading of Ordinance 18-04, an Ordinance approving a lease to finance the acquisition of certain assets related to the operation of a 911 Emergency Call System, between JPMorgan Chase Bank NA and County of Bullitt, Kentucky, was given by Assistant County Attorney Rob Flaherty.

On motion of Esq. Lawson, seconded by Esq. Laswell, with Fiscal Court having concurred, directing Fiscal Court to adopt Ordinance 18-04, an Ordinance approving a lease to finance the acquisition of certain assets related to the operation of a 911 Emergency Call System, between JPMorgan Chase Bank NA and County of Bullitt, Kentucky

Vote: Unanimous for—motion carried.

**ORDINANCE NO. 18-04**

**AN ORDINANCE OF THE COUNTY OF BULLITT, KENTUCKY APPROVING A LEASE TO FINANCE THE ACQUISITION OF CERTAIN ASSETS RELATED TO THE OPERATION OF A 911 EMERGENCY CALL SYSTEM; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE.**

**RECITALS:**

1. The Fiscal Court of the County of Bullitt, Kentucky (the "County") has the power, pursuant to the Governmental Leasing Act (Section 65.940 *et seq.* of the Kentucky Revised Statutes) to enter into lease agreements with or without the option to purchase in order to provide for the use of property for public purposes.
2. The Fiscal Court has previously determined, and hereby further determines, that the County is in need of a new assets related to the operation of the 911 emergency call system for the County (the "Project"), as more particularly described in the Lease hereinafter described.
3. The Fiscal Court has determined and hereby determines that it is in the best interests of the County to enter into a Lease Agreement with JPMorgan Chase Bank, NA (as the "Lessor"), under the Governmental Leasing Act, in which the Lessor will lease the Project to the County (as the "Lessee") as a way to finance the Project.

**NOW, THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, KENTUCKY, AS FOLLOWS:**

**Section 1. Authorization.** The Fiscal Court hereby approves the Lease in the maximum principal amount of \$4,608,500 (subject to adjustment upward or downward by an amount not to exceed 5%) and all collateral documents, each in substantially the form presented to the County Judge/Executive and County Clerk. It is hereby found and determined that the Project identified in the Lease is public property to be used for public purposes. It is further determined that it is necessary and desirable and in the best interests of the County to enter into the Lease for the purposes specified in the Lease, and the execution and delivery of the Lease and all representations, certifications and other matters with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The County Judge/Executive and County Clerk are hereby authorized to execute the Lease, together with such other agreements or certifications that may be necessary to accomplish the transaction contemplated by the Lease.

**Section 2. Approval and Authorization of Execution of Lease.** The County Judge/Executive is authorized to approve the form of the Lease, such approval to be conclusively evidenced by the execution of said Lease, in order to effectuate the purposes of this Ordinance; and the County Judge/Executive, or any other officer of the County, is hereby authorized to

execute and acknowledge same for and on behalf of the County; and the County Clerk is authorized to attest same and to affix thereto the corporate seal of the County. The Lease is hereby ordered to be filed with this Ordinance in the official records of the County.

**Section 3. General Obligation Pledge.** Under the Constitution of the Commonwealth of Kentucky and the Governmental Leasing Act (Section 65.940 et seq. of the Kentucky Revised Statutes), as amended, the obligation of the County created by the Lease shall be a full and general obligation of the County and, for the prompt payments due under the Lease, the full faith, credit and revenue of the County are hereby pledged. During the period the Lease is outstanding, there shall be and there hereby is levied on all the taxable property in the County, in addition to all other taxes, without limitation as to rate, a direct annual tax in an amount sufficient to make the payments on the Lease when due, it being hereby found and determined that current tax rates are within all applicable limitations. The tax will be and is hereby ordered computed, certified, levied and extended upon the taxable property in the jurisdiction of the County and collected by the officers in the same manner and at the same time that taxes for general purposes for each year are certified, extended and collected. The tax will be placed before and in preference to all other items and for the full amount thereof, provided, however, that in each year to the extent that the other taxes of the County are available for the payments due under the Lease and are appropriated for such purpose, the amount of the direct annual tax upon all of the taxable property in the County will be reduced by the amount of the other taxes so available and appropriated.

There is hereby established with the County a sinking fund (the "Sinking Fund"). The taxes derived from the tax levy required in this Section, or other available taxes, will be placed in the Sinking Fund and, together with interest collected on the taxes, are irrevocably pledged for the payments due under the Lease, when and as the payments fall due. Amounts shall be transferred from the Sinking Fund to the Lessor at the times and in the amounts required by the Lease.

**Section 4. Bank Qualification.** The County hereby certifies that it does not reasonably anticipate issuing "qualified tax-exempt obligations" during the calendar year in which the Lease is being issued in excess of \$10,000,000, and, that the County, by the adoption of this Ordinance, certifies that it does not reasonably anticipate issuing "qualified tax-exempt obligations" during the calendar year in which the Lease is being issued in excess of \$10,000,000, and, therefore, the County does hereby designate the Lease as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Code.

**Section 5. Severability.** If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**Section 6. Sunshine Law.** The Fiscal Court hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in open meetings of the Fiscal Court, and that all deliberations of the Fiscal Court and of its committees, if any, which

resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

**Section 7. Conflicts.** All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

**Section 8. Effective Date.** This Ordinance shall take effect from and after its passage, as provided by law.

Introduced and given first reading by the Fiscal Court on January 16, 2018.

Given second reading and enacted by the Fiscal Court on February 6, 2018.

COUNTY OF BULLITT, KENTUCKY


  
County Judge/Executive

Attest:  
  
County Clerk

CERTIFICATE OF COUNTY CLERK

I hereby certify that I am the duly qualified and acting County Clerk of the County of Bullitt, Kentucky, that the foregoing Ordinance is a true and correct copy of an Ordinance authorizing the issuance of the County's general obligation lease, dated the date of initial delivery thereof, that said Ordinance was introduced and given first reading by the Fiscal Court of said County on January 16, 2018, and that it was placed and remained on file in my office for public inspection until February 6, 2018, on which date it was given its second reading and final enactment by said Fiscal Court, that said meetings were duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.823, that a quorum was present at each of said meetings, that said Ordinance has been ordered to be published by title and summary contained in a Notice of Enactment and Summary of Ordinance, and that said Ordinance has not been modified, amended, revoked, or repealed, and that same is now in full force and effect.

IN WITNESS WHEREOF, I have hereto set my hand as County Clerk of the County this February 6, 2018.

  
County Clerk

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES  
NEW HIRES

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Carter Hicks, Kristofer Morrison, and Stephanie Sisk as Full Time EMT, starting pay at \$13.00 per hour; effective February 7, 2018.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to hire John Williams as Part Time EMT, starting pay at \$13.00 per hour; effective February 7, 2018.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES  
PROMOTIONS

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Jason Rivera and Rob Meredith from Part Time EMT to Full Time EMT; effective February 7, 2018.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to promote Joe Hamilton from Part Time Paramedic to Full Time Team Leader with a \$.50 pay increase, effective February 7, 2018.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-03

A zoning ordinance for property owned by The Givhan Family Partnership, LLC, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Felicia Harper gave the following overview of the Planning Commission's hearing and recommendation on Docket #2018Z-02:

- Ordinance #18-03; Docket #2018Z-02; The Givhan Family Partnership, LLC—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 5.406 acres, more or less, located on Old Highway 44 East, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #18-03 for the record, and a copy is on file in the Clerk's office.

Mr. Givhan spoke in favor of this request because he is in compliance with all regulations. Magistrate Mitchell asked Mr. Givhan if any part of it touches the City of Mt Washington, which Mr. Givhan informed Fiscal Court that it does not touch any of the city property.

\*\*\*\*\*

DETENTION CENTER  
SERVER REPLACEMENT

Jailer Martha Knox spoke to Fiscal Court about getting a quote for having the server replaced at the Bullitt County Jail. She has requested a quote, but there has been a delay in receiving it. County Attorney John Wooldridge stressed the importance of replacing this server to Fiscal Court because it handles all of the Jail's finances. He suggested setting a timeframe for Friday, February 9, 2018 to get a quote and look for other options. Then when the quote is received, Fiscal Court should have a Special Meeting to get this processed quickly before the server fails all together.

\*\*\*\*\*

DETENTION CENTER  
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of January 2018 in the amount of \$14,470.00.

\*\*\*\*\*

DETENTION CENTER  
HVAC BIDS

Jailer Martha Knox presented several bids for replacing nine HVAC units in the Detention Center to Fiscal Court. The Bids vary from \$62,825.00 to \$112,150.00 from various companies. Magistrate Mitchell states that they should take the bids under advisement and take a vote at the next meeting. Jailer Martha Knox states that the last time they replaced HVAC Units they had issues with passing the smoke test successfully. Magistrate Rayhill agrees with Magistrate Mitchell and wants to table this discussion until the next meeting.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hold on making a decision on accepting a bid to replace nine (9) HVAC units the Detention Center until the next meeting on February 20, 2018.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

SPEAKER  
HVAC UNITS AT DETENTION CENTER

Mr. Rodgers spoke to Fiscal Court about his concerns for replacing the HVAC units at the Detention Center. He came in 2016 to present his reservations to Fiscal Court about the replacing of the units previously. He does not agree with how things were handled in the past, and passed out an informative sheet that he wants Fiscal Court to take under advisement when deciding on a bid and company to replace the nine HVAC units presently.

\*\*\*\*\*

ANIMAL CONTROL  
CREDIT CARD TERMINAL

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, allowing Animal Control to accept Credit Cards as a form of payment, being no cost to the county; noting an initial fee of \$205.00 for the equipment, and the processing fee is paid by the consumer.

Vote: Unanimous for—motion carried

\*\*\*\*\*

MULTIPURPOSE COMMUNITY ACTION AGENCY  
UPDATE

Director John Snider spoke to Fiscal Court about the fund issue with the Multipurpose Community Action Agency. Fiscal Court has previously aided in funding this organization, but they are struggling to receive enough funds to keep the agency running properly in the months ahead. They have received some donations by various businesses and individuals, but need to seek out different options in obtaining donations. Louann Moore, from the Chamber of Commerce, was present at the Fiscal Court meeting, and if she can get a request from Fiscal Court, she will address the issue at the Chamber of Commerce meeting on Thursday February 8, 2018.

Director John Snider informed Fiscal Court that several businesses are coming to the area and will help unemployment rates with their great pay incentives. He believes it is a win for our county and states these projects are included in the Top 40 Projects in the state of Kentucky this year.

\*\*\*\*\*

COLLATERAL PLEDGE AGREEMENT  
STOCK YARDS BANK

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Collateral Pledge Agreement with Stock Yards Bank; allowing the Judge to sign the same.

Vote: Unanimous for—motion carried

## COLLATERAL PLEDGE AGREEMENT

THIS COLLATERAL PLEDGE AGREEMENT (This "Agreement"), dated this 20<sup>th</sup> day of February, 2018, is by and between Bullitt County Fiscal Court ("the Depositor") and Stock Yards Bank & Trust Company, an institution organized under the laws of the or the Commonwealth of Kentucky and authorized by law to do banking business in the Commonwealth of Kentucky ("the Bank").

### RECITALS

- A. The Depositor, through action of its governing entity, has designated the Bank as a depository for funds of the Depositor. All funds on deposit with the Bank to the credit of the Depositor are required to be secured by collateral as provided for in KRS 41.240 (the "Public Funds Law").
- B. The parties hereto desire to provide the collateralization of the Depositor's funds as required by the Public Funds Law, on the terms and conditions set forth herein.

### AGREEMENT

THEREFORE, IN CONSIDERATION of the foregoing and mutual covenants and promises set forth below, the parties hereto agree as follows:

1. During the term of this Agreement, the Depositor will, through appropriate action of its governing entity, designate the officer, or officers, who singly or jointly will be authorized to represent and act on behalf of the Depositor in any and all matters of every kind arising under this Agreement. The Bank's deposit agreement is incorporated herein for all purposes; however, to the extent that any provision in such deposit agreement conflicts with the provisions hereof, the provisions of this Agreement will control.
2. The Bank hereby pledges to the Depositor and grants to the Depositor a security interest in certain assets owned by the Bank and pledged for the benefit of the Depositor, in accordance with the terms of this Agreement (hereinafter, the "Collateral"), to secure the deposits held by the Bank for the Depositor as required by the Public Funds Law.
3. The total of the market value of the Collateral securing such deposits will be in an amount at least equal to the amount of such deposits, reduced to the extent that such deposits are insured by the Federal Deposit Insurance Corporation or another agency or instrumentality of the United States government.
4. The Bank has heretofore or will immediately pledge Collateral of the kind and character permitted by the Public Funds Law, of sufficient amount and market value to provide adequate Collateral for the funds of the Depositor deposited with the Bank. The Collateral or substitute collateral, as hereinafter provided for, shall be pledged and identified in the records of the Bank so long as the depository relationship between the Depositor and the Bank shall exist hereunder, and thereafter until all deposits made by the Depositor with the Bank hereunder, or any portion thereof, shall have been properly paid out by the Bank to the Depository or on its order.
5. Should the Bank fail at any time to pay and satisfy when due, any check, draft, or voucher lawfully drawn against any deposit, or in the case the Bank becomes insolvent, or fails to maintain adequate collateral as required by this Agreement, the Depositor may give written notice of such failure, insolvency, or breach. In the event the Bank shall fail to cure such failure, insolvency, or breach within three days of its receipt of such written notice from the Depositor, it shall be the duty of the Bank, upon demand of the Depositor, supported by proper evidence of any of the above-listed circumstances, to surrender the Collateral to the Depositor. The Depositor may sell all or any part of the Collateral and out of the proceeds thereof pay the Depositor all damages and losses sustained by it, together with all expenses of any and every kind incurred by it on account of such failure or insolvency, or sale, accounting to the Bank for the remainder, if any, of such proceeds or Collateral remaining unsold.
6. Any sale of the Collateral, or any part thereof, made by the Depositor hereunder may be either at public or private sale; provided, however, that three days' notice of the time and place where such sale shall take place shall be given to both the Depositor and the Bank, and such sale shall be to the highest bidder thereof for cash. The Depositor and the Bank shall have the right to bid at such sale.
7. If the Bank shall desire to sell or otherwise dispose of any one or more of the securities constituting part of the Collateral, it may substitute for any one or more such securities other securities of the same market value and of the character authorized herein. Such right of substitution shall remain in full force and may be exercised by the Bank as often as it is desired; provided, however, that the aggregate market value of all collateral pledged hereunder shall be at least equal to the amount of Collateral required hereunder. If at any time, the aggregate market value of the Collateral is less than the amount required hereunder, the Bank shall immediately pledge such additional Collateral as may be necessary to cause the market value of such Collateral to equal the total amount of required Collateral. The Bank shall be entitled to income on securities pledged, provided a breach of contract does not exist.

8. The Bank shall promptly forward within three business days to the Depositor a listing of all securities pledged pursuant to this agreement, including substitute collateral as provided for herein.
9. If at any time the Collateral pledged shall have a market value in excess of the amount required hereunder, the Bank is hereby authorized to release pledged collateral of a specified amount equal to the amount in excess of that required.
10. Either party shall have the right to terminate this Agreement by advance written notice to the other of its election to do so, and this Agreement shall be void from and after the expiration of thirty days after the receipt of such notice, provided all provisions of this Agreement have been fulfilled.

EXECUTED THIS 6<sup>th</sup> day of February, by the undersigned duly authorized officers of the parties hereto.

DEPOSITOR:

By: Melanie J. Roberts  
Melanie J. Roberts

TITLE: Bullitt Co. Judge, Executive

BANK:

STOCK YARDS BANK & TRUST COMPANY

By: [Signature]  
Title: VP, President

\*\*\*\*\*

#### RESOLUTION 18-01 RURAL SECONDARY PROGRAM AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being part of the County Road System.  
Vote: Unanimous for—motion carried



RESOLUTION

Fiscal Court of Bullitt County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, the Transportation Cabinet, Department of Rural and Municipal Aid, and accepting to all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Bullitt County, and the County Clerk of Bullitt County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

Judge Executive Melanie Roberts

Mag. Dennis Mitchell

Mag. Gary Lawson

Mag. Joe Laswell

Mag. Joe Rayhill

NAYS

COMMONWEALTH OF KENTUCKY ) SS:  
BULLITT COUNTY)

I, Kevin Mooney, County Clerk of Bullitt County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 6<sup>th</sup> day of February, 2018.

SIGNED Kevin Mooney

CLERK OF BULLITT COUNTY

\*\*\*\*\*

MARYVILLE POOL  
REPAIRS

The Maryville Pool is in need of some repairs, such as return lines being repaired or replaced and the deep end has a leak on the bottom that needs to be repaired. The tank in the pool is also 40 years old and will need to be replaced soon as well. There are no structural problems with the pool, but it is getting old and things need to be replaced before causing any more damage. The repairs as well as the cost for replacing the tank will be advertised in the paper for bids.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to take quotes for repairing the Maryville Pool.

Vote: Unanimous for—motion carried

\*\*\*\*\*

ROAD DEPARTMENT  
GREENBRIAR ROAD SURVEY

Director Hyte Rouse spoke to Fiscal Court about necessary funds needed to request a road survey on Greenbriar Road. The Road Department does not have additional funds at this time to pay for the road survey and is asking Fiscal Court for help. Chief Financial Officer Keith Griffiee state that this is what the Reserves Account is for and could be used for this purpose. The Road Department does not want to use the money set aside for winter weather at this time, but if they have additional funds left over, they will pay the money back to Fiscal Court. Deputy Judge Lisa Craddock states that the road is deteriorating on both sides and this road project will make the road safer and allow more traffic. County Attorney John Wooldridge does not see a problem with this request to help fix the worst road in the county.

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the use of Reserve Funds to pay \$14,200.00 for the Greenbriar Road Survey, on advisement of John St Clair.

Vote: Unanimous for—motion carried

**John St. Clair, Land Surveying**

*Serving the Mt. Washington/Bullitt County area since 1975*

138 Willow Wood Drive  
Mt. Washington, Ky. 40047  
Phone (502) 538-6616  
Call (502) 548-4715 email, [jsaint@windstream.net](mailto:jsaint@windstream.net)

**Greenbriar Road Estimate**

ESTIMATE # 012518  
DATE: FEBRUARY 1, 2018

**To:**

Bullitt County Fiscal Court  
Shepherdsville, Ky. 40165

**FOR:**

Greenbriar Road surveying estimate

DESCRIPTION	AMOUNT
<p>Prepare strip map for 1.26 miles of County Road 1595 (Greenbriar Road) for proposed road widening. Show all existing pavement, driveways, structures and utilities within the right of way of Greenbriar Road. The office of the County Attorney shall furnish all necessary deed research and records for property owners along Greenbriar Road.</p>	<p>\$14,200.00</p>
<p><b>TOTAL ESTIMATE</b></p>	<p><b>\$14,200.00</b></p>

Make all checks payable to John St. Clair  
Payment is due within 30 days of invoice date. All accounts past 30 days will be charged a 1.5% monthly fee. If you have any questions concerning this invoice, contact John St. Clair by phone or email at [jsaint@windstream.net](mailto:jsaint@windstream.net)

BullittCountyFiscalCourt012618Estimate.doc

Thank you for your business!

\*\*\*\*\*

**MERIT BOARD  
DISCUSSION**

Judge Roberts reminds Fiscal Court about the opening coming in June to the Merit Board. She will address again at the next meeting on February 20, 2018.

\*\*\*\*\*

**ROAD DEPARTMENT ASSISTANT DIRECTOR  
SELECTION COMMITTEE**

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Magistrate Laswell, Magistrate Mitchell, Director Hyte Rouse, Dean Shepherd from the Road Department, Allen Kearney from the Road Department, Deputy Judge Lisa Craddock, and Treasurer Kennan Sharpe to sit on the selection committee for the Road Department Assistant Director position.

Vote: Unanimous for—motion carried

\*\*\*\*\*

MID-YEAR FINANCIAL REPORT

Chief Financial Officer Keith Griffee presented the Mid-Year Financial Report to Fiscal Court. There was discussion held amongst the Chief Financial Officer Keith Griffey, Judge Roberts, Magistrates, and Treasurer Kenann Sharp.

SULLY COUNTY FISCAL COURT MID-YEAR REPORT  
 QUARTER ENDING DECEMBER 31, 2017 (Compared to year end 2016)

FUND	APPROPRIATION / RESERVE / ANNUAL		RECEIPTS / CTD / INCOME / INT		DISBURSEMENTS / CTD / EXPENDITURES		% OF BUDGET		% OF INCOME	
	2017-17	2017-18	2016-17	2017-18	2017-18	2016-17	2017-18	2016-17	2017-18	
General	\$10,692,227	\$10,353,040	\$4,236,720	\$4,990,888	\$4,453,601	\$4,994,454	41%	48%	53%	58%
Road	\$2,898,700	\$2,833,170	\$1,533,621	\$1,187,507	\$1,249,196	\$1,187,507	44%	41%	86%	100%
Jail	\$4,137,671	\$4,278,294	\$2,175,205	\$2,386,598	\$2,175,205	\$2,256,505	57%	52%	100%	100%
L.G.E.A.	\$467,000	\$447,500	\$984,464	\$890,706	\$142,922	\$5,404	30%	1%	23%	1%
Fed Grant	\$206,000	\$206,000	\$172,310	\$172,806	\$2,174	\$6,606	1%	3%	12%	3%
EMS	\$1,958,662	\$4,149,562	\$1,002,338	\$1,108,157	\$2,002,338	\$2,104,157	50%	50%	100%	100%
Forest Fire	\$2,000	\$2,000	\$706	\$2,434	\$0	\$1,728	0%	0%	0%	79%
Dispatch	\$1,307,601	\$1,346,241	\$4,425,460	\$1,377,888	\$518,581	\$509,997	39%	37%	36%	27%
Total	\$23,338,861	\$23,511,207	\$16,148,824.00	\$16,996,682	\$10,544,017	\$11,870,358	44%	47%	65%	65%

\*\*\*\*\*

SPEAKER  
 MEDICAL DISPOSAL

Gary Board spoke to Fiscal Court about the Medical Disposal he uses to rid his medicines has been removed. He was then informed that there is a Medical Pill Disposal Box at the Sheriff's Office and is available when the Sheriff's Office is open.

\*\*\*\*\*

SPEAKER  
 CANNABIS

Dan Seum Jr. spoke to Fiscal Court about the cannabis issue going on in the United States. He believes that cannabis should be allowed for medical purposes as well as adult responsible use. There are currently thirty (30) states that allow the use of medical marijuana and nine (9) states that allows adult responsible use and brings in the industry as well. He is asking Fiscal Court to adopt a Resolution regarding Senate Bill 118, Senate Bill 80, and House Bill 166.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to hear the rest of Dan Sime Jr II's speech and to do away with the three (3) minute time limit.

Vote: Unanimous for—motion carried

There was discussion held amongst the Magistrates, Judge Roberts, Dan Seum Jr., and members of the public. Dan Seum Jr. discussed the difference between the bills; which indicted that Senate Bill 118 and House Bill 166 regard medical marijuana use, and Senate Bill 80 regard Recreational use and the distribution of cannabis. He stated that there has been a 24.8 reduction in opioid regulations and overdoses and an estimated 2.4 million dollar economic impact for the state of Colorado for allowing medical marijuana and recreational marijuana.

\*\*\*\*\*

SPEAKER  
CANNABIS

Chris McMillen spoke to Fiscal Court about the cannabis issue that is arising and is asking Fiscal Court to support the use of medical marijuana and recreational marijuana. He stressed the reduction in opioid use and mortality rates. He believes the prohibition is making the problem worse and killing people. He has met many veterans and heard their testimonies on how they live a functional life with their families with the help of cannabis to cope their PTSD. He handed out three articles in support of cannabis.

\*\*\*\*\*

SPEAKER  
CANNABIS

Karen Johnson, of the Hillview City Council, spoke to Fiscal Court in support of medical marijuana. She stated that the City of Hillview has just voted five (5) to one (1) to draft a Resolution to support medical marijuana. She is asking Fiscal Support to support the use of medical marijuana.

\*\*\*\*\*

SPEAKER  
CANNABIS

Tony Ashley, with the Kentucky Cannabis Coalition, advocated for the full approval for cannabis use. He states that the cannabis plant has a healthy impact on your body. He believes that if only medical marijuana is allowed, then there will be so many individuals who do not qualify and so much red tape in order to get qualified. He backs any cannabis reform in the state of Kentucky for ages twenty one (21) and older.

Discussion was had to determine if a town meeting would be effective to determine the people's choice on the use of recreational marijuana. A town meeting is scheduled for Thursday February 22, 2018 at 6:30 p.m. at the Gymnasium in Shepherdsville City Hall.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to have the County Attorney prepare a Resolution in support of medical marijuana established in Senate Bill 118 and House Bill 166.

Vote: Unanimous for—motion carried

\*\*\*\*\*

ELECTION  
VOTING TABLES


County Clerk Kevin Mooney spoke to Fiscal Court about the upcoming Special Election that is taking place on February 20, 2018. He is asking Fiscal Court to donate voting tables that are no longer in use to another Clerk's Office in need. Marshall County lost their election material in a fire and are in need of materials. County Attorney John Wooldridge states that the tables can be given to another Government Agency by statue.

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the voting tables to be surplusd to Marshall County at the discretion of the County Clerk.  
Vote: Unanimous for—motion carried

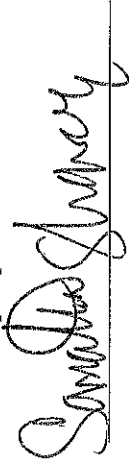
\*\*\*\*\*

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Lawson, and following a unanimous vote, the meeting adjourned at 12:43 p.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
February 20, 2018

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk