

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY MARCH 5, 2019, AT 6:00 P.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 6:00 p.m. and welcomed everyone. All magistrates were present. Minister James Leach, of Mt Washington Baptist Church, gave the invocation and led the pledge to the flag.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through February 28, 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. Logsdon, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through February 28, 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- \$653,663.71; #02- \$15,429.85; #03- \$79,222.20; #09- \$158,705.29; #77- \$79,551.29. Grand total disbursements from all funds: \$986,572.34.

Open Invoice Reports from the Treasurer's Office dated through February 28, 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- \$44,854.14; #01- \$122,347.73; #02- \$60,634.87; #03- \$108,572.74; #09- \$126,600.73. Grand total disbursements from all funds: \$463,010.21.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$1,449,582.55 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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MINUTES APPROVED

On motion of Esq. Logsdon, 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, February 19, 2019, and the minutes of the special session of Bullitt County Fiscal Court held on Monday, February 25, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Four (4) Judge Summers, Laswell, Logsdon, Mitchell; Rayhill Abstained—motion carried

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ROAD DEPARTMENT  
SKID STEER

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the bid with Wayne Supply for one Caterpillar Model: 289D XPS Compact Track Loader in the amount of \$84,970.00.

Vote: Unanimous for—motion carried.

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SPEAKER  
DUCT SYSTEM IN JUDICIAL BUILDING

Judge Spainhour spoke to Fiscal Court about the duct system problems within the Judicial Building. She stated that it has never been cleaned and is causing breathing issues. She is asking Fiscal Court to have the system cleaned. Magistrate Rayhill stated that there had been a \$13,000.00 bid for this work, and they have previously asked for more bids. Judge Summers stated that Mike Howell will get some more bids for the duct work cleaning, and Fiscal Court will get this taken care of.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #19-02

A zoning ordinance for property owned by Charles and Cathy Richter, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-03:

- Ordinance #19-02; Docket #2019Z-03; Charles and Cathy Richter—an ordinance changing the zoning from Agriculture to Conservation. The property in question is 6.61 acres, more or less, located at 197 Kerr Lane, 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 #19-02 for the record, and a copy is on file at the County Clerk's Office.

Charles Richter spoke in favor of this request.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #19-03

A zoning ordinance for property owned by John A. and Rebecca D. Huffman, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-06:

- Ordinance #19-03; Docket #2019Z-06; John A. and Rebecca D. Huffman—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.03 acres, more or less, located at 3190 South Preston Highway, 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 not in agreement with the adopted Comprehensive Plan, but the area has seen significant changes.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-03 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #19-04

A zoning ordinance for property owned by Lita A. Parker, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-07:

- Ordinance #19-04; Docket #2019Z-07; Lita A. Parker—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.016 acres, more or less, located at 3250 South Preston Highway, 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 not in agreement with the adopted Comprehensive Plan, but the area has seen significant changes.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-04 for the record, and a copy is on file at the County Clerk's Office.

Mr. Huffman spoke in favor of this request.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #19-05

A zoning ordinance for property owned by Charles W. Foster Jr., has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-08:

- Ordinance #19-05; Docket #2019Z-08; Charles W. Foster Jr.—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.2684 acres, more or less, located on South Preston Highway, having parcel number 047-000-00-012D, 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 not in agreement with the adopted Comprehensive Plan, but the area has seen significant changes.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-05 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #19-06

A zoning ordinance for property owned by Elbert and Anna Jent, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-09:

- Ordinance #19-06; Docket #2019Z-09; Elbert and Anna Jent—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 10 acres, more or less, located at 3140 Cedar Grove Road, 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 #19-06 for the record, and a copy is on file at the County Clerk's Office.

Attorney representing Elbert and Anna Jent spoke for this request.

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BUDGET AMENDMENT ORDINANCE 18-09  
AMENDMENT 2

The first reading of Budget Amendment Ordinance 18-09, Amendment 2 was read by Treasurer Kennan Sharp. It is an Ordinance relating to the annual budget and amendment of Bullitt County with unbudgeted receipts from the General, Road, Jail, LGFA, Federal Grants, EMS, and 911 Funds. Second reading will be held on March 19, 2019.

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CODE ENFORCEMENT  
EXPANDED JURISDICTION AGREEMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Expanded Jurisdiction Agreement with the Department of Housing.  
Vote: Unanimous for—motion carried.

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SHERIFF'S OFFICE  
2018 TAX SETTLEMENT

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Sheriff's 2018 Tax Settlement; a copy is on file at the County Clerk's Office.  
Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
SIRENS

Larry Coy spoke to Fiscal Court about the sirens within Bullitt County. There are currently thirty one active sirens, and seven new sirens that are available to be installed. He presented a list of the current sites of active sirens, and an additional five sites that have been approved. He stated that the Louisville Metro Government installs and maintains the sirens yearly. He will be meeting with a group in Lexington to compare prices for the county.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRES AND PROMOTIONS

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire John Littlefield as Full Time EMT at \$13.50 per hour effective March 6, 2019, Cali Cranmer as Full Time EMT at \$13.50 per hour effective March 6, 2019, Destiny Zachow as Full Time Paramedic at \$17.75 per hour effective March 6, 2019, and promoting Lieutenant Jonathan Martin to Paramedic at \$18.25 per hour effective February 24, 2019.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
PERSONNEL REPORT

Director Kenny Hardin spoke to Fiscal Court about the issues with Emergency Management Services. They have been working hard on a new pay scale that will hopefully fix some of the issues currently crippling the department. A proposal was submitted to Fiscal Court that included a pay raise of \$4.00 for Full Time EMT's and Paramedics and \$5.00 for Part Time Paramedics. Magistrate Mitchell and Judge Summers believe this needed to be done and made a commitment to assist first responders and will follow through with a plan.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to increase pay of Full Time EMT's and Full Time Paramedic's by \$4.00 and to increase Part Time Paramedics by \$5.00; which would set pay per hour as \$18.36 for Full Time EMT, \$21.95 for Full Time Paramedic, and \$22.95 for Part Time Paramedic.  
Vote: Unanimous for—motion carried.

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SPEAKER

Martin Whalen and a group of neighbors spoke to County Attorney John Wooldridge regarding the closing of a county road. He informed them to contact the County Attorney's Office to get the next steps.

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SPEAKER

MT WASHINGTON POOL

Patricia Moats spoke to Fiscal Court about the conditions of the Mount Washington pool. She has volunteered there for years and has a group of volunteers that clean and get it ready for use. She stated that the pool is in need of restorations, bids totaling approximately \$6,000.00. Magistrate Logsdon stated that the Jail has reached out to see if any work in the Mount Washington area is needed and would like to check to see if that is a possibility. Judge Summers suggested that she get with Ed with Parks and Recreation, but stated that the county will help.

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SPEAKER

TRANSPARENCY

Delsie Williams spoke to Fiscal Court about her concerns for the county. She has been going through reports and minutes and would like to see more individuals appointed outside of Shepherdsville. She wants the county to run on transparency and would like to have her voice heard. She asked the court about a camera system for the Fiscal Court meetings, and how to obtain certain reports. Judge Summers stated that they are in the works of getting a video system installed and everything will soon be available online.

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SPEAKER

NEW COURT

Duane Price spoke to Fiscal Court about how well he believes the court is being ran. He feels good about the people in charge and is pleased with the way it is going so far.

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SPEAKER

CHAPEZE LANE

Frank Kramer spoke to Fiscal Court about the annexation off of Chapeze Lane. He presented a court case that has occurred in the past, that he believes compares to what occurred off of Chapeze Lane. He is concerned that taxpayers have been paying to repair the road, but the road is now part of Shepherdsville. He wants to know how the City of Shepherdsville are going to pay for future projects and how exactly they are going perform the work.

Frank Kramer also wanted to address an email that he had sent to County Attorney John Wooldridge. He stated that he only received a partial response and all his questions did not get answered. He believes that Director Larry Hatfield's positions, in both the county position and the city position, are a conflict of interest.

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ANNOUNCEMENTS

Magistrate Logsdon stated that Emergency Management Services are doing a great job and was very happy to see their future.

Magistrate Rayhill thanked Emergency Management Services for all of their hard work and

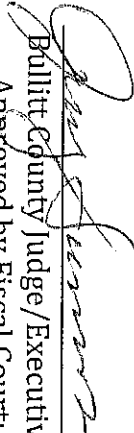
dedication. He also encouraged the public to come to Myra Mitton's Benefit on March 15<sup>th</sup>, 2019 at the Bullitt County Fairgrounds.

Judge Summers stated that he has a commitment to the county and will continue to run this county with honesty and transparency. He wanted to thank the First Responders in Bullitt County for all their hard work. He also encourage the public to attend the State of Bullitt County address at Paroquet Springs Conference Center.

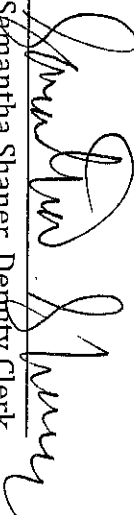
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#### ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 7:20 p.m.

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

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk