

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY MARCH 6, 2018, AT 6:00 P.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 SHERIFF: Donnie Tinnell DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 6:00 p.m. and welcomed everyone. All magistrates were present. Doctor Lee Watts, Chaplain of the Kentucky State Capitol, 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 March 6, 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. Lawson, 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 27, 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- \$103,236.49; #02- \$92,714.89; #03- \$92,218.24; #09- \$23,934.10; #77- \$4,082.90. Grand total disbursements from all funds: \$316,186.62.

Open Invoice Reports from the Treasurer's office dated through March 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- \$41,977.20; #01- \$120,272.99; #02- \$47,190.86; #03- \$121,330.67; #09- \$136,511.09. Grand total disbursements from all funds: \$467,282.81.

On motion of Esq. Lawson, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$783,469.43 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Mitchell, 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 20, 2017, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

RED CROSS
PROCLAMATION

Judge Roberts presented a Proclamation to the Red Cross Committee. Jennifer Adrio, regional CEO for the state of KY and Southern Indiana, was present and praised the Shepherdsville location for their hard work and dedication. Judge Roberts read the Proclamation and stated that March is Red Cross Month.

PRESENTATION
MEDICAL MARIJUANA

Doctor Lee Watts, Chaplain of the Kentucky State Capitol, gave a fact or fiction presentation regarding medical marijuana. He illustrated the false statements that were presented by pro-medical marijuana individuals and cited many articles to disprove these statements. Discussion was held amongst Judge Roberts, the Magistrates, County Attorney John Woodridge, Doctor Lee Watts, and members of the audience. The members of Fiscal Court were asked to change their stance on the use of medical marijuana and to rescind the Resolution that was in support of the use of medical marijuana.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to rescind Resolution 18-02 regarding medical marijuana.

Vote: Four Votes (4) (Judge, Mitchell, Lawson, Laswell) For; One Vote (1) (Rayhill); Against

INTERMISSION

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to take a short intermission at 7:11 p.m.

Vote: Unanimous for—motion carried.

RECONVENE

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to reconvene at 7:20 p.m.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING
ORDINANCE #18-05

A zoning ordinance for property owned by Robert Beneke and Casey Brown, 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-03:

- Ordinance #18-05; Docket #2018Z-03; Robert Beneke and Casey Brown—an ordinance changing the zoning R-1 Residential to I-L Light Industrial. The property in question is 5.24 acres, more or less, located on West Blue Lick 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 #18-05 for the record, and a copy is on file in the Clerk's office.

Mr. Beneke spoke in favor of this request.

ZONING ORDINANCE: FIRST READING
ORDINANCE #18-06

A zoning ordinance for property owned by Robert Beneke and Casey Brown, 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-03-2:

- Ordinance #18-06; Docket #2018Z-03-2; Robert Beneke and Casey Brown—an ordinance changing the zoning I-L Light Industrial to R-1 Residential. The property in

question is 4.76 acres, more or less, located on West Blue Lick 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 #18-06 for the record, and a copy is on file in the Clerk's office.

Mr. Beneke spoke in favor of this request.

MARYVILLE POOL
REPAIRS

The Maryville Pool is in need of repairs and they have obtained a quote for the work. The quote through American Leak Detection totaling \$17,900 would be for replacing all 13 return lines. Magistrate Mitchell spoke to Fiscal Court about holding off on the repairs until the Fall to see if they can obtain more bids.

On motion of Esq. Laswell, seconded by Judge Roberts, with Fiscal Court having concurred, to open Maryville Pool this year and replace thirteen (13) return lines come Fall, but must obtain three (3) bids.
Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
ASPHALT BIDS

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Mago Construction's Bid for asphalt mixes; at a fixed rate per ton.
Vote: Unanimous for—motion carried.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to use Hall Paving if Mago Construction breaks down and is unable to perform the work.
Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
LOUISVILLE PAVING

On motion of Esq. Mitchell, seconded by Judge Roberts, with Fiscal Court having concurred, to allow Louisville Paving to fill the future college sight on KY 245 from the Project on KY 61 by stock piling the dirt and allowing the Judge to sign the agreement.
Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
GRADING ROCK

Magistrate Lawson asked Director Hyte Rouse how they can get a gravel road graded by the Road Department. Magistrate Mitchell stated that some roads have been graded in the past if the roads have been recorded and designated for public use through the County Clerk's Office. Director Hyte Rouse would like some time on this issue to see how many roads are eligible.

DETENTION CENTER
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of January 2018 in the amount of \$12,159.91.

ANIMAL CONTROL
SPAY AND NEUTER GRANT

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to proceed with the Spay and Neuter Grant.

Vote: Unanimous for—motion carried.

NICHOLS FIRE BOARD
RESIGNATION

Fiscal Court has not yet received Jeremie Birge's letter of resignation from the Nichols Fire Board. They are unable to accept his resignation and this item was moved to the next meeting on March 20, 2018.

NICHOLS FIRE BOARD
APPOINTMENT

Fiscal Court has not yet received Jeremie Birge's letter of resignation from the Nichols Fire Board. They are unable to appoint Clinton Saul at this time. This item was moved to the next meeting on March 20, 2018.

Clinton Saul spoke to Fiscal Court about this opportunity to serve. He has served in the Air Force and on Louisville Fire, but looks forward to the business aspect of this position. Magistrate Mitchell states that Clinton Saul is highly qualified and knows he would do a great job on the Nichols Fire Board.

EMERGENCY MANAGEMENT SERVICES
FLOOD UPDATE


Director Mike Phillips updated Fiscal Court on the flood event that happened throughout Shepherdsville. There were 26 road closings, 33 different blockages, and 4 mudslides. The Road Department is getting estimates on the damages throughout the county to see if the damages will meet the \$273,000 threshold for FEMA reimbursements. Discussion was also held concerning the emergency vehicle that had been stolen and wrecked and how a Fire Department would obtain their own Emergency Services.

SPEAKER
BROOKS HILL RD

Lynn Haynes spoke to Fiscal Court regarding her neighbor's dumpsite. She is concerned about the materials that are being dumped and the debris that is filling her property. County Attorney John Wooldridge stated that this is a civil matter amongst neighbors. Director Larry Hatfield stated he has been on the property on multiple occasions and this is a legal fill.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 8:35 p.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk