

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY AUGUST 7, 2018 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 SHERIFF: Donnie Tinnell DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:40 a.m. and welcomed everyone. All magistrates were present. Reverend Bill Daniels, of Hobbs 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 July 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.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through August 2, 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- \$331,695.20; #02- \$96,204.28; #03- \$99,970.13; #09-\$22,235.47; #77- \$10,851.09. Grand total disbursements from all funds: \$560,956.17.

Open Invoice Reports from the Treasurer's Office dated through August 2, 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- \$50,877.62; #01- \$181,588.26; #02- \$82,920.43; #03-\$201,576.00; #09- \$131,688.68. Grand total disbursements from all funds: \$648,650.99.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, the claims referenced above totaling \$1,209,607.16 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. Lawson, 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, July 17, 2018, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-14

A zoning ordinance for property owned by David and Dorothy Scholten, 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-18:

- Ordinance #18-14; Docket #2018Z-18; David and Dorothy Scholten—an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 12.19 acres, more or less, located at 2695 Kings Church Rd, 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 #18-14 for the record, and a copy is on file at the County Clerk's Office.

David Scholten spoke in favor of Zoning Ordinance #18-14.

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#### ZONING ORDINANCE: FIRST READING ORDINANCE #18-15

A zoning ordinance for property owned by Brenda Roberts and Carl Ray Hall, 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-21:

- Ordinance #18-15; Docket #2018Z-21; Brenda Roberts and Carl Ray Hall—an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 1.254 acres, more or less, located at 670 Light 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 #18-15 for the record, and a copy is on file at the County Clerk's Office.

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#### ORDINANCE: FIRST READINGS ORDINANCE #18-16 ENERGY SAVINGS PROJECT

A first reading of Ordinance #18-16, authorizing and approving plan of financing and Lease in the amount of 2,860,000.00 for the Energy Savings Project, was given by Attorney Christian Juckett.

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#### ROAD DEPARTMENT SALT BID

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the salt bid from Cargill at \$110.00 per ton.

Vote: Unanimous for—motion carried.

Discussion was had regarding shortage in salt this year and the overall price increase from last year.

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US GEOLOGICAL SURVEY  
JOINT FUNDING AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the agreement between the United States Department of the Interior and the Bullitt County Fiscal Court regarding the United States Geological Survey Joint Funding Agreement for water resource investigations.

Vote: Unanimous for—motion carried.

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MCKENDREE COLLEGE  
MEMORANDUM OF AGREEMENT

Chrystal Mingus spoke to Fiscal Court about the opportunity for Bullitt County employees to receive a 10% discount on tuition at McKendree College. They have a Bullitt County Campus available for coursework and offer classes online.

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to approve the Memorandum of Agreement between McKendree College and Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

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SPEAKER  
ENERGY SAVINGS PROJECT

Rhonda Allen spoke to Fiscal Court about her concerns over the Energy Savings Project. She wanted to know if there were any other groups that were consulted for this project and if the plans for the project can be made public. Magistrate Rayhill stated that there is a detailed list of buildings that are getting upgrades to make the county green and to ultimately save money in the long run. They have been working with the Perfection Group for 6 to 8 months and have done everything necessary to make this successful.

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HDR ENGINEERING INC  
CONTRACT

Chief Financial Officer, Keith Griffee, spoke to Fiscal Court about an opportunity to work with HDR Engineering, Inc, to gain access to an expert Engineer when developing within the county. They have worked together to develop a contract that will not cost anything upfront, but would allow the use of an Engineer when the time arises, not to exceed \$100,000.00.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the contract between HDR Engineering, INC and Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

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ROAD DEPARTMENT  
ASSISTANT DIRECTOR'S SALARY

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to correct the Assistant Road Director's salary to \$45,656.00 per the 2018/2019 budget.

Vote: Unanimous for—motion carried.

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CORONER'S OFFICE  
INVOICE

Coroner Dave Billings spoke to Fiscal Court about an unpaid storage fee invoice for \$5,125.00. Discussion was had amongst the County Attorney, Judge Roberts, Coroner Dave Billings, and the Magistrates.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to pay the unpaid storage fee invoice in the amount of \$5,125.00.

Vote: Unanimous for—motion carried.

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BULLITT COUNTY HOUSING FIRST  
DONATED BUILDING

Chief Financial Officer Keith Griffee spoke to Fiscal Court about possibly donating the building on 295 North Buckman Street to Bullitt County Housing First. There is a large amount of homelessness and unemployed individuals within Bullitt County and this building would allow these individuals to come to put in resumes, counseling, or get information to better themselves. County Attorney John Wooldridge stated that there are issues with gifting this location to the organization. They could draw up a proposal for a lease agreement to specifically target nonprofit organizations.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to table this discussion until the County Attorney draws up a lease agreement for the property at 295 North Buckman Street.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRES

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Robert Boarders and McKenzie Rains as Full Time EMTs at \$13.50 per hour, effective 8/6/2018, Erin Hudson as Full Time EMT at \$13.50 per hour, effective 7/23/18, and to hire Daniel Carlton as Part Time Paramedic at \$17.75 per hour, effective 8/6/2018.

Vote: Unanimous for—motion carried.

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PLUM CREEK WATERSHED CONSERVANCY  
PROPERTY TAX RATE CERTIFICATION

The Plum Creek Watershed Conservancy property tax rate certification was presented to Fiscal Court.

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MOUNT WASHINGTON FIRE DISTRICT  
REAPPOINTMENT

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to reappoint Robert Flynn to the Mount Washington Fire District, term to expire June 30, 2021.

Vote: Unanimous for—motion carried.

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NICHOLS FIRE PROTECTION DISTRICT  
APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Matthew Smothers and Jacob Wood as firefighter representatives of Nichols Fire Protection District, to fulfill the terms vacated by previously elected firefighters.

Vote: Unanimous for—motion carried.

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CITY OF SHEPHERDSVILLE INTERLOCAL AGREEMENT  
HIGH SCHOOL DRIVE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Interlocal Agreement between City of Shepherdsville and the Bullitt County Fiscal Court regarding the paving of High School Drive, and allowing the Judge to sign the same.

Vote: Unanimous for—motion carried.

Judge Roberts stated that she is only voting yes to the Interlocal Agreement in order to pay the bills for this project. This has to be done.

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BOARD OF ASSESSMENT APPEALS  
ORDER OF ALLOWANCE

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Order of Allowance to the Board of Assessment Appeals, allowing the check to be cut on August 7, 2018.

Vote: Unanimous for—motion carried.

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PIONEER VILLAGE  
INTERLOCAL AGREEMENT

On motion of Esq. Laswell, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Interlocal Agreement between Pioneer Village and Bullitt County Fiscal Court, regarding the trimming of trees along Summit Drive.

Vote: Unanimous for—motion carried.

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SHERIFF'S OFFICE  
SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to surplus the following items from the Sheriff's Office: Ford VIN 2FAHP71V28X128972, Ford VIN 2FABP7BV1AX126480, Ford VIN 2FAHP71X57X131890, Ford VIN 2FABP7BVXBX183200, Ford VIN 2FAHP71W57X137219, Ford VIN 2FAHP71W37X107782, Ford VIN 2FAHP71V08X155815, Ford VIN 1FBSS31L43HC05523, Ford VIN 1GNDT13S872200254, Kenwood VHF Radios, plastic car consoles, command light motorized scene light, and miscellaneous vehicle electronics.

Vote: Unanimous for—motion carried.

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DETENTION CENTER  
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of July 2018 in the amount of \$15,546.22.

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PIONEER VILLAGE  
INTERLOCAL AGREEMENT


On motion of Esq. Laswell, seconded by Judge Roberts, with Fiscal Court having concurred, to allow the Judge to sign the Interlocal Agreement between Pioneer Village and the Bullitt County Fiscal Court after the County Attorney has it prepared.

Vote: Unanimous for—motion carried.

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ADJOURNMENT

There being no further business, on motion of Judge Roberts, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:55 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
August 21, 2018

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk