

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY AUGUST 15, 2017, AT 9:30 A.M.

PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Gary Lawson, Joe E. Laswell, and Joe Rayhill
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Lisa Craddock
BULLITT COUNTY DEPUTY SHERIFF: D. Tinnel DEPUTY CLERK: Lauren Buonadonna

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Thomas Elbert with Divine Savior Lutheran Church gave the invocation and led the pledge to the flag.

TREASURERS TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through July 31, 2017 has been submitted for Fiscal Courts 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 BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through August 9, 2017 had been submitted for Fiscal Court's review and approval and copies are on file in the Clerk's office. Disbursements from each fund totaled: #01- \$229,991.38; #02-\$50,484.27; #03-\$49,406.37; #09-\$38,140.79; #77- \$22,144.43. Grand total disbursements from all funds: \$390,167.24.

On motion of Esq. Lawson, seconded by Esq. Laswell, the claims referenced above totaling \$390,167.24 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURERS REPORTS/BILLS APPROVED

Open Invoice Reports from the Treasurer's office dated through August 8, 2017 had been submitted for Fiscal Court's review and approval and copies are on file in the Clerk's office. Disbursements from each fund totaled: #00- \$18,313.53; #01- \$101,564.91; #02- \$47,381.14; #03- \$100,277.39; #4- \$92,979.45; #09- \$43,516.58; #77- \$5,222.58. Grand total disbursements from all funds: \$409,255.58.

On motion of Esq. Mitchell, seconded by Esq. Lawson, and with Fiscal Court having concurred, the claims referenced above totaling \$409,255.58 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

The Treasurer's Financial Reports for the month of July 2017 and/or the fiscal year to date through June 30, 2018 as reported to the Department of Local Government had been submitted for Fiscal Court's review and copies are on file in the Clerk's office. The Reports included: Financial Cover Sheet (as recorded below); Bank Reconciliation State for each fund; Appropriation Condition Report; Transfers/Expenditures by Date; Long Term Liabilities; Warrant Distribution List; Monthly Revenue Journal; and, Fund Receipts Report.

On motion of Esq. Mitchell, seconded by Esq. Lawson, and with Fiscal Court having concurred, the Financial Report for July 2017 was approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 07/31/17

Jauri

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$3,020,855.13	\$258,213.43	\$170,948.94	\$766,522.11	\$150,623.87	\$208,784.37	\$669,514.01	\$5,245,461.86
DISBURSMENTS	\$1,105,292.45	\$171,702.51	\$331,208.87	\$0.00	\$0.00	\$304,739.58	\$136,662.21	\$2,019,605.62
CASH BALANCE	\$1,915,562.68	\$86,510.92	(\$160,259.93)	\$766,522.11	\$150,623.87	(\$95,955.21)	\$532,851.80	\$3,195,856.24
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$1,915,562.68	\$86,510.92	(\$160,259.93)	\$766,522.11	\$150,623.87	(\$95,955.21)	\$532,851.80	\$3,195,856.24
BANK BALANCE	\$1,958,136.12	\$100,210.54	(\$129,391.68)	\$766,522.11	\$150,623.87	\$9,208.13	\$543,189.80	\$3,998,498.89
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$42,573.44	\$13,699.62	\$30,868.25	\$0.00	\$0.00	\$105,163.34	\$10,338.00	\$202,642.65
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$1,915,562.68	\$86,510.92	(\$160,259.93)	\$766,522.11	\$150,623.87	(\$95,955.21)	\$532,851.80	\$3,195,856.24

TO THE BEST OF MY KNOWLEDGE THE INFORMATION CONTAINED HEREIN IS ACCURATE AND COMPLETE

(SIGNED) _____ DATE _____
 COUNTY JUDGE EXECUTIVE
 (SIGNED) *[Signature]* DATE *8/10/17*
 COUNTY TREASURER

MINUTES APPROVED

On motion of Esq. Laswell, seconded by Esq. Lawson, 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, August 1, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: four (4) for (Mitchell, Lawson, Judge Roberts, Laswell), one (1) abstained (Rayhill)—motion carried.

PROCLAMATION
 MARK RICHARDSON

Judge Roberts proclaimed August 15, 2017 to be Mark Richardson day, in honor of his years of service with Bullitt County Dispatch.

ROAD DEPARTMENT
 DUMP TRUCK PURCHASE

Director Hyte Rouse spoke to Fiscal Court regarding the bids presented for the purchase of two new dump trucks.

On motion of Esq. Lawson, seconded by Esq. Laswell, with Fiscal Court having concurred, approving the bid from Kentucky Truck Sales as presented, purchasing two (2) new Freightliner dump trucks in the amount of \$136,705.00 per unit; authorizing the treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

SOLID WASTE
 TIRE WASTE EVENT

Solid Waste Director Larry Hatfield spoke to Fiscal Court regarding the Tire Waste Event, taking place September 28th, 29th, and 30th. The location of the event will be on the corner of Highway 245 and Highway 61, between the hours of 7am to 4pm Thursday and Friday, and 7am to 2pm Saturday. Director Hatfield requested Fiscal Court agree to pay for a tent to be put up for those three days, as there will be no protection from the weather.

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, approving Russell Price to put up a tent for the Tire Waste Event, for the amount of \$275.00.

Vote: Unanimous for—motion carried.

SOLID WASTE
2018 LITER ABATEMENT FUNDING

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, accepting the 2018 Agreement for Liter Abatement Program and Grant Funding, as presented authorizing the Judge to sign the same. A copy is on file at the County Clerk's office.

Vote: Unanimous for—motion carried.

ELECTRICAL INSPECTOR
CONTRACT AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, accepting the Electrical Inspector Contract Agreement between Bullitt County Fiscal Court and Ronnie Blankenship as presented, effective as of August 15, 2017, authorizing the Judge to sign the same. Agreement is on file at the County Clerk's office.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER
NEW HIRE

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, hiring Ms. Jessica Birge as a full time employee at the Bullitt County Animal Shelter, at a rate of \$12.25 per hour.

Vote: Unanimous for—motion carried.

AQUATIC CENTER COMMITTEE

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, adding Ms. Tonya Taylor to the Aquatic Center Committee.

Vote: Unanimous for—motion carried.

RESIGNATION: RUDY HAWKINS
BOARD OF ADJUSTMENTS

Fiscal Court acknowledges, and enters into the record the letter of resignation submitted by Mr. Rudy Hawkins, removing himself from the Board of Adjustments. Judge Roberts sent a letter to Mr. Hawkins accepting his letter of resignation.

DETENTION CENTER
RECEIVABLES

Jailer Knox submitted receivables for the month of July 2017 in the amount of \$13,187.74.

Jailer Knox presented Fiscal Court with a housing check from Spencer County in the amount of \$5495.00

PUBLIC COMMENTS
HALLS LANE

Discussion was had amongst Fiscal Court regarding Halls Lane. It has become a safety issue per residents of Halls Lane, due to corn crops that have been planted to close to the road, not allowing oncoming traffic to see each other in certain areas. Director Rouse addressed some of these concerns with Fiscal Court members.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, requesting the road department to clear approximately two rows of corn on Halls Lane, not to exceed fifteen (15) foot from the center of the road, adding a two (2) foot shoulder; requesting Director Rouse contact the City of Mt Washington regarding the fire hydrants; requesting Director Rouse look into the safety issue on Fairview Lane, and bringing that information back to Fiscal Court.

Vote: Unanimous for—motion carried.

DETENTION CENTER

Esq. Rayhill requested director Rouse to look into the flooding issues at the Detention Center. Discussion was had, stating it was out of the County's Jurisdiction. Director Rouse said he would have no problem doing it, as long as it was legal.

GREENBRIAR ROAD

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, allowing Director Rouse to advertise for bids to widen the County portion of Greenbriar Road.

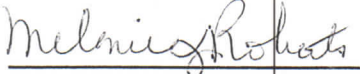
County Attorney John Wooldridge advised not to proceed with this motion. Director Rouse will need to get the specifications needed to properly bid that project. Director Rouse agreed, stating he would like to research this more before beginning the bid process.

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, withdrawing the previous motion to advertise for bids to widen the County Portion of Greenbriar Road.

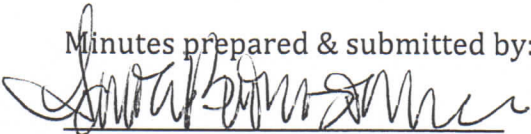
Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:36 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
September 5, 2017

Minutes prepared & submitted by:


Lauren Buonadonna, Deputy Clerk