

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY SEPTEMBER 5, 2017, 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 DEPUTY SHERIFF: D. Tinnell DEPUTY CLERK: Lauren Buonadonna

Judge Roberts called the meeting to order at 6:00 p.m. and welcomed everyone. All magistrates were present. Pastor Tim French with Beech Grove Baptist Church gave the invocation and led the pledge to the flag.

FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through August 31, 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- \$ 294,295.95; #02- \$ 161,945.23; #03- \$ 65,744.01; #09- \$ 10,181.54; #77- \$ 11,324.48. Grand total disbursements from all funds: \$ 543,491.21.

On motion of Esq. Mitchell, seconded by Esq. Lawson, the claims referenced above totaling \$543,491.21 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, August 15, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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, August 21, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING ORDINANCE #17-20

A zoning ordinance for property owned by Margaret A. Foster, Estate, 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 #2017Z-24:

- Ordinance #17-20; Docket #2017Z-24; Margaret A. Foster, Estate—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 12.643 acres, more or less, located on 568 Alpar 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 #17-20 for the record, and a copy is on file in the Clerk's office.

ZONING ORDINANCE: FIRST READING ORDINANCE #17-21

A zoning ordinance for property owned by Southeast Bullitt Volunteer Fire and Rescue Department, Inc., 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 #2017Z-25:

- Ordinance #17-21; Docket #2017Z-25; Southeast Bullitt Fire and Rescue Department, Inc.—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3.734 acres, more or less, located on 4334 Deatsville 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 #17-21 for the record, and a copy is on file in the Clerk's office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #17-22

A zoning ordinance for property owned by Donald Samuels, 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 #2017Z-27:

- Ordinance #17-22; Docket #2017Z-27; Donald Samuels—an ordinance changing the zoning from Conservation to IL Light Industrial. The property in question is 236.834 acres, more or less, located on Samuels Farm Lane adjacent to Jim Beam, 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 #17-22 for the record, and a copy is on file in the Clerk's office.

MEMORANDUM OF AGREEMENT
CITY OF SHEPHERDSVILLE: SEWER TAP FEE

Director Larry Hatfield was not present, but it was noted he had previously spoken to each Magistrate regarding this Memorandum of Agreement, and the County Attorney's office has reviewed the document and found it to be in order.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting the Memorandum of Agreement between the City of Shepherdsville and Bullitt County Fiscal Court, pertaining to the Sewer Tapping Fee, as presented and the Judge is authorized to sign the same. A copy of the agreement is on file at the County Clerk's office.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER
DISCUSSION

County Attorney John Wooldridge informed Fiscal Court, per KRS 258.195, the governing body of each county shall employ an Animal Control Officer. Currently, the county employs an Animal Control Officer, but has not had an active Animal Control Officer for five (5) months. The County Attorney advised Fiscal Court they should consider advertising and accepting applications for the ACO position. Should the current Animal Control Officer return to work, it is advised that he provide a written statement from his doctor certifying he is able to return to back as the Animal Control Officer. Judge Roberts stated her office has advertised for the Animal Control Officer position in the Pioneer News, also



stating she would like to see current employee, Angie Greenup appointed as Director. County Attorney Wooldridge advised Fiscal Court to review all the applications submitted, as there are specific qualifications an Animal Control Officer/Director must meet.

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, waiting until September 15, 2017 to see if Mr. Mark Williams will be released to return back to work, requiring he provide certification of that release from his Doctor's office; if Mr. Williams is released to return to work, he must have his license to perform euthanasia reinstated; if Mr. Williams is not released to return to work by September 15, 2017, the court directs the County Attorney's office to pursue the return of the county cell phone and keys back from Mr. Williams.

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

2018 FISCAL YEAR KIPDA AREA DEVELOPMENT FUNDS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, allowing the 2018 Area Development Funds in the amount of \$5,119.45 to be allocated towards the purchase of heart monitors for Emergency Management Services.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES NEW HIRE

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, based on recommendation of Director Phillips, hiring Stephanie Carris, Britney Lockard, Jamie Thompson, and Nicholas Baughman as full time Emergency Medical technicians, at a rate of \$13.00 per hour.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, based on recommendation of Director Phillips, hiring Frank Hudson as a part time Paramedic at a rate of \$17.00 per hour; hiring Joshua Westerfield as a part time Advanced Emergency Medical Technician, at a rate of \$15.00 per hour.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, based on recommendation of Director Phillips, promoting current employee, Zach Jeffries to a Shift Supervisor, increasing his current pay by \$0.50 per hour.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, based on recommendation of Director Phillips, appointing JR Noe as acting Deputy Director with a salary of \$45,000.00, up to six (6) months.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES FIELD INTERNSHIP AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, accepting the Field Internship Agreement between Scott County EMS Paramedic Program and Bullitt County EMS as presented, authorizing Director Mike Phillips to sign the same. A copy is on file at the County Clerk's office.

Vote: Unanimous for—motion carried.

EMERGENCY SERVICES MANAGEMENT CREWSENSE SOFTWARE SERVICE AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, amending the motion made at the September 7, 2016 Fiscal Court meeting regarding the hours of operation for the County Owned Gun Range; allowing the Sheriff's office and/or Detention Center deputies to notify the Judge Executive's office, and any adjacent neighbors to the gun range at least twenty four (24) hours prior, if the gun range is going to be used after 4 p.m., also noting approximately what time they will be done.

Vote: Unanimous for—motion carried.

PUBLIC COMMENTS
GARY TAYLOR

Mr. Gary Taylor spoke to Fiscal Court regarding a portion of the road in Lee's Acres. Mr. Taylor owns the adjoining properties on either side of the road and would like to know how to purchase or close that section of the road. County Attorney John Wooldridge instructed Mr. Taylor to contact his office, and he would advise him how to proceed.

DETENTION CENTER
RECEIVABLES

Jailer Knox submitted receivables for the month of August 2017 in the amount of \$14,522.45.

DETENTION CENTER UPDATE

Jailer Martha Knox spoke to Fiscal Court about some upcoming items that will need to be addressed at the Detention Center. As previously discussed, the drainage issue at the Detention Center will need to be addressed, Jailer Knox has spoken with the Road Department and they quoted her approximately \$8,000.00 to purchase the supplies needed to fix that problem.

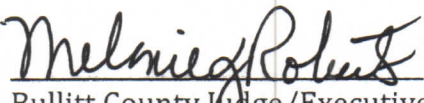
Jailer Knox informed Fiscal Court the computer server that is currently in the Detention Center is twelve (12) years old, and the normal life expectancy is only five (5) years. Jailer Knox will be presenting a quote to Fiscal Court shortly to replace the current server.

9/11 MEMORAIL

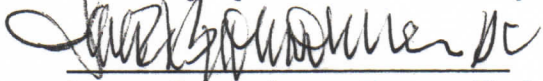
Magistrate Lawson informed Fiscal Court there will be a memorial service outside the Courthouse on Sunday September 10, 2017 from 2:00 p.m. to 5:00 p.m.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 8:01 p.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
September 19, 2017

Minutes prepared & submitted by:


Lauren Buonadonna, Deputy Clerk