

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY OCTOBER 3, 2017, AT 9:30 A.M.
PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Gary Lawson, Joe Laswell
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 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Nate Young with Mercy Hill Baptist 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 September 27, 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. Lawson, 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 September 27, 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- \$295,854.70; #02- \$17,140.52; #03- \$71,555.05; #4- \$5,193.27; #09- \$16,892.29; #77- \$1,059.72. Grand total disbursements from all funds: \$407,695.55.

On motion of Esq. Laswell, seconded by Esq. Mitchell, the claims referenced above totaling \$407,695.55 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, September 19, 2017, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

PRESENTATION CORNERSTONE STRATEGIES

Mr. Russ Salsman with Cornerstone Strategies spoke to Fiscal Court about Fiber Optics, and the expansion of high speed internet for Bullitt County.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, on recommendation of County Attorney, proceeding to see if the county can move forward to see if an agreement can be reached between Bullitt County Fiscal Court and Cornerstone Strategies.
Vote: Unanimous for—motion carried.

PROCLAMATION SHERRY ELMORE WHITEHOUSE

Judge Roberts presented a proclamation to Ms. Sherry Elmore Whitehouse, recognizing her service in the Army, becoming inducted into the Veterans Hall of Fame, and her continued service to the Veterans and community. Ms. Whitehouse is a lifelong resident of Bullitt County, and assisted opening the first home for Women Veterans in the state of Kentucky.

ZONING ORDINANCE: FIRST READING
ORDINANCE #17-24

A zoning ordinance for property owned by Roy and Angela Price, 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-31:

- Ordinance #17-24; Docket #2017Z-31; Roy and Angela Price—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 10.183 acres, more or less, located at 250 Log Cabin 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 #17-24 for the record, and a copy is on file in the Clerk's office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #17-26

A zoning ordinance for property owned by Patricia Veilleux Survivors Trust, 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-33:

- Ordinance #17-26; Docket #2017Z-33; Patricia Veilleux Survivors Trust —an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 0.342 acres, more or less, located adjacent to the south property line of Grand View Estates, 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 #17-26 for the record, and a copy is on file in the Clerk's office.

COUNTY CLERK'S OFFICE
LAND RECORDS GRANT PROGRAM

County Clerk Kevin Mooney spoke to Fiscal Court regarding a grant he would like to apply for, which would allow him to digitize a section of Deed's within his office.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, authorizing Judge Roberts to sign the grant application to Kentucky Local Records Grant Program on behalf of the Bullitt County Clerk's office, for digitizing purposes.

Vote: Unanimous for—motion carried.

DETENTION CENTER
DISHWASHER PURCHASE

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, accepting the quote as presented from American Dish Service for the purchase of a new dishwasher, model 5AG-S for the Detention Center.

Vote: Unanimous for—motion carried.



MEMORANDUM OF AGREEMENT
YMCA AND FISCAL COURT

On motion of Esq. Lawson, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting the Memorandum of Agreement between the YMCA and Bullitt County Fiscal Court, relating to the property management of Bullitt County Parks and Recreation programs, 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.

RE-APPOINTMENT
SHEPHERDSVILLE-BULLITT COUNTY TOURIST & CONVENTION COMMISSION

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, re-appointing Gina Carnell to the Shepherdsville-Bullitt County Tourist and Convention Commission, with a term to expire September 30, 2020.

Vote: Unanimous for—motion carried.

CIVIL SERVICE ORDINANCE
DISCUSSION

Discussion was had amongst Fiscal Court members regarding implementing a Civil Service Ordinance. The idea behind the adoption of a Civil Service Ordinance is to allow currently employed Sheriff's Deputies to be allowed to run for Sheriff without resigning from their positions. County Attorney John Wooldridge stated he does not believe adopting a Civil Service Ordinance would provide the deputies with any relief, and his recommendation is not to adopt such ordinance. By Kentucky Revised Statute, the County can implement a Civil Service Ordinance, but the Sheriff's office would be completely separate from that Ordinance.

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, requesting the County Attorney's office look at every possible opportunity that Bullitt County Fiscal Court may have to allow Sheriff's Deputies to have the freedom to run for office without repercussion.

Vote: Unanimous for—motion carried.

RESOLUTION 17-15
GREENBRIAR ROAD SPEED LIMIT

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, accepting Bullitt County Fiscal Court Resolution 17-15, changing the speed limit on the County portion of Greenbriar Road beginning at the intersection with Flatlick Road, continuing for 1.26 miles, to 25 mph; Resolution accepted as presented, authorizing the Judge to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION # 17-15
SPEED LIMIT ON GREENBRIAR ROAD

WHEREAS, Bullitt County Fiscal Court finds and determines that it is in the public interest to change the speed limit on the roadway as set forth below; and

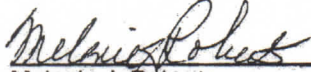
WHEREAS, Bullitt County Fiscal Court finds and determines that it is in the public interest to expend funds to post properly designated speed limit signs on the roadway as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Bullitt County Fiscal Court hereby establishes the speed limit on the county maintained portion of Greenbriar Road beginning at the intersection with Flatlick Road and continuing for 1.26 miles located in Bullitt County, Kentucky, as Twenty five (25) MPH. Fiscal Court directs and authorizes funds be expended to post at least one 25 MPH speed limit sign on the roadway as set out above.

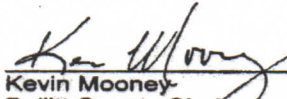
This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting on this 3rd day of October, 2017 by a vote of 4 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

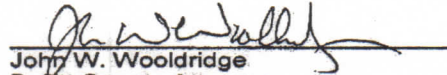
BULLITT COUNTY FISCAL COURT


Melanie J. Roberts
Bullitt County Judge/Executive

Attested to:


Kevin Mooney
Bullitt County Clerk

Approved as to Form and Legality:


John W. Wooldridge
Bullitt County Attorney

RESOLUTION 17-16
OLD HIGHWAY 44 EAST SPEED LIMIT

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, accepting Bullitt County Fiscal Court Resolution 17-16, changing the speed limit on the county maintained portion of Old Highway 44 East between Alpar Lane and Highway 44 East, with a distance of 0.26 miles, to 15 mph; Resolution accepted as presented, authorizing the Judge to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION # 17-16
SPEED LIMIT ON OLD HIGHWAY 44 EAST

WHEREAS, Bullitt County Fiscal Court finds and determines that it is in the public interest to change the speed limit on the roadway as set forth below; and

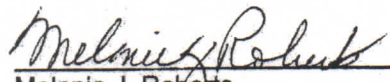
WHEREAS, Bullitt County Fiscal Court finds and determines that it is in the public interest to expend funds to post properly designated speed limit signs on the roadway as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Bullitt County Fiscal Court hereby establishes the speed limit on the county maintained portion of Old Highway 44 East between Alpar Lane and Highway 44 East with a distance of 0.26 miles located in Bullitt County, Kentucky, as Fifteen (15) MPH. Fiscal Court directs and authorizes funds be expended to post at least one 15 MPH speed limit sign on the roadway as set out above.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting on this 3rd day of October, 2017 by a vote of 4 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

BULLITT COUNTY FISCAL COURT


Melanie J. Roberts
Bullitt County Judge/Executive

Approved as to Form and Legality:


John W. Wooldridge
Bullitt County Attorney

Attested to:


Kevin Mooney
Bullitt County Clerk

AGREEMENT: EXPANDED JURISDICTION
BULLITT COUNTY/CITY OF MT WASHINGTON

Magistrate Lawson made a motion, directing the County Attorney's office to compose an agreement between Bullitt County Fiscal Court and the City of Mt. Washington; stating Fiscal Court will give away expanded jurisdiction to the City of Mt. Washington. Motion dies for a lack of second.

Discussion took place amongst Fiscal Court members, and the Mayor of Mt. Washington, Barry Armstrong. Mayor Armstrong expressed they would like to amend the current interlocal agreement allowing for the City of Mt. Washington to provide Code Enforcement services within the city limits. Concern was expressed, noting that would be a significant cut in revenue for the county. The county would have to entertain an agreement with the City of Mt. Washington before the commissioner will consider allowing Mt. Washington the expanded jurisdiction they hope to obtain.

On motion of Esq. Lawson, seconded by Esq. Laswell, with Fiscal Court having concurred, directing the County Attorney's office to compose and agreement between Bullitt County Fiscal Court and the City of Mt. Washington regarding expanded jurisdiction.

Vote: Unanimous for—motion carried.

DISCUSSION
SHEPHERDSVILLE POOL

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, directing the County Attorney's office to negotiate an agreement between the county, Board of Education, and the State to close the Shepherdsville Pool; directing the County Attorney's office to draft an agreement between Bullitt County Fiscal Court and the Board of Education granting the school permission to use the facilities at the Shepherdsville Pool.

Judge Roberts made a statement before casting her vote, stating she is against closing the Shepherdsville Pool, if the Aquatic Center does not move forward the Shepherdsville Pool needs to be repaired, Judge Roberts is disappointed that this motion contains two separate items, the Judge is disappointed that the Shepherdsville Pool was never opened, and is not in favor of closing it indefinitely, she is only voting "yes" to allow the school to use the facilities.

Vote: Unanimous for—motion carried.

DISCUSSION
ANIMAL SHELTER

Discussion was had amongst Fiscal Court members regarding the status of the current Animal Control Officer/Director at the animal shelter. Currently there is not an active Animal Control Officer/Director at the shelter. Judge Roberts stated she would like to appoint Angie Greenup for that position, also stating she has tried to terminate Director Williams previously, but he was reinstated by three members of Fiscal Court. Judge Roberts thanked Ms. Greenup for everything she has done at the shelter, and informed constituents her office has conducted interviews for the Animal Control Officer/Director position.

LEGAL SERVICES AGREEMENT
OPIOD LITIGATION

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, based on the recommendation of the County Attorney's office, not accepting the Legal Services Agreement for the wrongful distribution of prescription opiates.

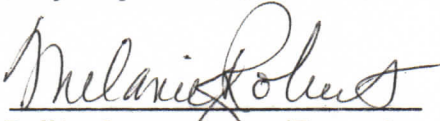
Vote: three (3) for (Mitchell, Lawson, Laswell) one (1) against (Judge Roberts) —motion carried.

DIRECT DEPOSIT

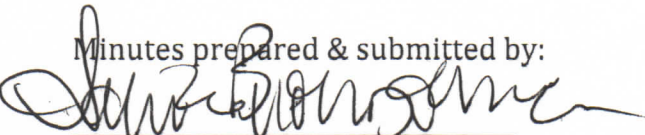
Entering into the record, County Attorney John Wooldridge advised Fiscal Court on September 19, 2017, that no motion was needed in order to implement direct deposit.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 11:45 a.m.


Bullitt County Judge/Executive
Approved By Fiscal Court:
October 17, 2017

Minutes prepared & submitted by:



Lauren Buonadonna, Deputy Clerk