

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY NOVEMBER 7, 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 DEPUTY SHERIFF: D. Tinnell DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Adam Smith of Shepherdsville Baptist Church gave the invocation and led the pledge to the flag.

SOLID WASTE
REIMBURSEMENT HOUSEHOLD HAZARDOUS WASTE GRANT

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, allowing the Treasurer to cut a check in the amount of \$6453.49 to the Kentucky State Treasurer for grant funds not spent.

Vote: Unanimous for—motion carried.

SOLID WASTE
TIRE WASTE UPDATE

Director Larry Hatfield gave Fiscal Court an update on the Tire Waste Event, thanking Jailer Martha Knox and Tony Hawkins with the Bullitt County Supermarket for their help that day.

JUVENILE DRUG COURT GRANT

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to allow the Bullitt County Fiscal Court to become a pass through agent when applying for the Juvenile Drug Court Grant.

Vote: Unanimous for—motion carried.

TREASURERS TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through October 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. Rayhill, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Rayhill, 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, Tuesday October 17, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING
ORDINANCE #17-27

A zoning ordinance for property owned by Sandra K. Schulten, 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-34:

- Ordinance #17-27; Docket #2017Z-34: Sandra K. Schulten—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 10 acres, more or less, located on 2169 Skyview 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 #17-27 for the record, and a copy is on file in the Clerk's office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #17-28

A zoning ordinance for property owned by Angela Auter and Gene Harlin Young Jr., 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-37:

- Ordinance #17-28; Docket #2017Z-37; Angela Auter and Gene Harlin Young Jr.—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 7.477, more or less, located on 2220 Castleman Branch 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 #17-28 for the record, and a copy is on file in the Clerk's office.

APPOINTMENT
BOARD OF ADJUSTMENTS

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, appointing Jerry Rymer to the Board of Adjustments to complete Rudy Hawkins term, expiring June 30, 2020.

Vote: Unanimous for—motion carried.

CHANGE PAYROLL DATES

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to move the payroll dates as follows: November 9th to November 8th and November 23rd to November 22nd.

Vote: Unanimous for—motion carried.

MAINTENANCE SERVICE AGREEMENT
TREASURER

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, approving the Maintenance Service Agreement as presented between Bullitt County Fiscal Court and Jodie's Business Machines and authorizing the Judge to sign the same.

Vote: Unanimous for—motion carried.

DISCUSSION
COUNTY BUILDING

Director Mark Gardner spoke to Fiscal Court regarding the building located at 319 South Buckman Street stating the building is in need of repairs to sustain the winter months. The repairs would include replacing gas lines, which would allow the heat to run during the winter. The other option is to winterize the building because it is not in use at the current time. Esq. Mitchell stated that he does not support spending additional funds to replace gas lines.

CREDIT CARD PROCESSING
CODE ENFORCEMENT/PLANNING AND ZONING

Chief Financial Officer Keith Griffee spoke to Fiscal Court regarding accepting credit cards in the



Code Enforcement and Planning and Zoning office.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, allowing the Code Enforcement and Planning and Zoning Office to accept Credit Cards as a form of payment, being no cost to the county; noting an initial fee of \$205.00 for the equipment, and the processing fee is paid by the consumer.

Vote: Unanimous for—motion carried

EMERGENCY MANAGEMENT SERVICES
DIGITAL RADIO PROJECT

Director Mike Phillips spoke to Fiscal Court about the Bullitt County MetroSafe Public Safety Radio Expansion. Director Phillips presented quotes from Motorola Solutions to complete the infrastructure and purchase equipment. Grant funding and financing was discussed for proceeding with the proposed projects.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, granting Director Phillips approval and support to continue working on the Bullitt County MetroSafe Public Safety Radio Expansion.

Vote: Unanimous for—motion carried

ADMINISTRATIVE CODE
AMENDING MODEL PROCUREMENT PLAN

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, directing the County Attorney's Office to revise the Administrative Code regarding the Model Procurement Plan.

Vote: Unanimous for—motion carried

RESOLUTION 17-17
AGREEMENT: BULLITT COUNTY/CITY OF MT WASHINGTON

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting Resolution 17-17, agreement between Bullitt County and the City of Mt Washington as presented and authorizing the Judge to sign the same. A copy is on file at the County Clerk's Office.

Vote: Unanimous for—motion carried

OPIOID LAWSUIT
LEGAL SERVICES AGREEMENT

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, that Bullitt County Fiscal Court accepts the Opioid Legal Services Agreement as presented, and the Judge is authorized to sign the same.

Vote: Unanimous for—motion carried

PUBLIC SPEAKER
JESSICA PHELPS

Ms. Jessica Phelps spoke to Fiscal Court with concerns regarding the lack of a traffic light in the intersection of Bogard Lane and Highway 44. Judge Roberts stated that she will contact State Legislators and advocate for this insertion of a traffic light at that intersection.

PLANNING AND ZONING
ASSISTANT DIRECTOR

Director Felicia Harper informed Fiscal Court that interviews have been conducted to fill the Assistant Director Position. The Judge's Office will set up second interviews allowing the magistrates to

attend.

SECURITY
COUNTY BUILDINGS

Judge Roberts stated that she would like to see security within all county buildings for the safety of employees and the public. Discussion was had, it was suggested to contact a security company for estimates as well as contacting the Sheriff's Office regarding personnel to man those buildings.

EXECUTIVE SESSION CONVENED

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the regular session stood in recess at 11:22 a.m. and an executive session was convened concerning litigation pursuant to KRS 61.810(1) (c), also concerning Land Acquisition pursuant to KRS 61.810(1) (b) ; in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Roberts requested County Attorney John W. Wooldridge, Assistant County Attorney Robert Flaherty, Deputy Judge Lisa Craddock, CFO Keith Griffiee, John Snyder, and Director Felicia Harper.

Vote: Unanimous for – motion carried.

REGULAR SESSION RECONVENED

On motion of Judge Roberts, seconded by Esq. Laswell, stating no action was taken at this time; the regular session reconvened at 12:08 p.m.

Vote: Unanimous for – motion carried.

FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through November 1, 2017 had been submitted for Fiscal Court's review and approval and copies are on file in the Clerk's office; noting removing payments to Kentucky State Treasurer for the months of September, October, and November totaling \$42,000.00. Disbursements from each fund totaled: #01- \$372,484.26; #02- \$ 14,354.86; #03- \$127,033.95; #09- \$ 42,048.14; #77- \$85,230.19. Grand total disbursements from all funds: \$641154.40.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, the claims referenced above totaling \$641,154.40 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

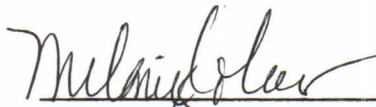
COUNTY BUILDING
WINTERIZE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to winterize only the county owned building located at 319 South Buckman Street.

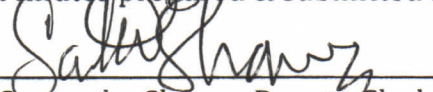
Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 12:13 p.m.


Bullitt County Judge/Executive
Approved by Fiscal Court
Date: November 21, 2017

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk