

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

Judge Roberts called the meeting to order at 6:00 p.m. and welcomed everyone. All magistrates were present. Chief Financial Officer Keith Griffey gave the invocation and led the pledge to the flag.

FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated November 29, 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- 18,853.16; #01- \$654,967.61; #02- \$41,304.98; #03- \$138,126.55; #09- \$124,877.41; #12- \$1,728.00; #77- \$69,947.90. Grand total disbursements from all funds: \$1,049,805.61.

On motion of Esq. Mitchell, seconded by Esq. Lawson, the claims referenced above totaling \$1,049,805.61 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Rayhill seconded by Esq. Mitchell, 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, November 21, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ORDINANCE 17-29 FIRST READING
AMENDING ORD. 15-11 PROCUREMENT

A first reading on Ordinance 17-29, an Ordinance amending Ordinance No. 15-11, relating to the adoption of an Administrative Code, was given by Assistant County Attorney, Rob Flaherty.

**COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 17-29**

An Ordinance Amending Ordinance No. 15-11

**AN ORDINANCE AMENDING ORDINANCE NO. 15-11 RELATING
TO THE ADOPTION OF AN ADMINISTRATIVE CODE**

WHEREAS, Bullitt County Fiscal Court has determined that it is in the best interest of an efficient, fair and responsible county government to, from time to time, make amendments and additions to the Administrative Code.

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY that the following provision of the Administrative Code shall be amended as follows:

CHAPTER 7 PROCUREMENT

Add New Section I as follows:

Section I: Adoption of Model Procurement Code

- A. Pursuant to KRS 45A.343, Bullitt County Fiscal Court hereby adopts the provisions of KRS 45A.345 to 45A.460, commonly referred to as the local government portion of the Kentucky Model Procurement Code.
- B. Any and all other provisions, ordinances, resolutions or regulations previously or hereafter adopted by Bullitt County Fiscal Court that may conflict with the local government portion of the Kentucky Model Procurement Code as adopted herein shall be resolved in accordance with and consistent with KRS 45A.345 to 45A.460.

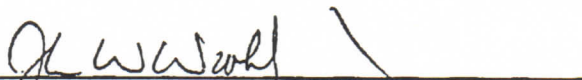
Sections I through VI of Chapter 7 shall be renumbered as Sections II through VII, respectively, and shall otherwise remain in full force and effect in accordance with the New Section I.

This Ordinance shall take effect and be in full force upon passage and publication as required by law.

Given First Reading at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 5th day of December, 2017.

To Be Given Second Reading, Public Hearing and Voted Upon at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 19th day of December, 2017.

Prepared and Approved as to Form and Legality by:



John W. Wooldridge
Bullitt County Attorney

DISCUSSION
MERIT BOARD

Discussion was had amongst Sheriff Donnie Tinnell, the Magistrates, Judge Roberts, and County Attorney John Wooldridge. Sheriff Donnie Tinnell spoke to Fiscal Court about having met with the Merit Board two weeks ago about hiring a Chief Examiner and an Attorney. The Merit Board believes this will cost between \$30,000 and \$40,000, but Sheriff Donnie Tinnell believes it can be done a lot cheaper. He suggested having an attorney on retainer that they can call on a case by case basis. County Attorney John Wooldridge states that they can hire an attorney on a case by case basis, but the County Attorney's Office cannot represent both the Sheriff's Office and the Merit Board. The Sheriff's Office does not have the funds to support hiring a Chief Examiner and an Attorney for the Merit Board, so they are reaching out to Fiscal Court for help. County Attorney John Wooldridge suggested that Fiscal Court would supply the money to meet this demand and Sheriff Donnie Tinnell would control the funds. Chief Financial Officer Keith Griffey stated that they do have a line item of \$15,000.00 for Legal Services that is set aside that can be used for this purpose. Deputy Judge Lisa Craddock said that some funds have been used from that Legal Services line item, but some funds remain to be used.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the Sherriff's Office to use up to \$5,000.00 from the available Legal Services line item.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW HIRES

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Tiffany Sanders as a Full Time Paramedic with a start date of December 6, 2017 with starting pay of \$17.25 an hour and to hire Randy Vincent as a Part Time EMT with a start date of December 6, 2017 with starting pay of \$16.25 an hour.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
PROMOTION

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Seaera Minyard to Full Time status effective December 6, 2017 with a \$3.00 pay increase following training completion, increasing pay to \$16.00 an hour.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
RADIO PROJECT UPDATE

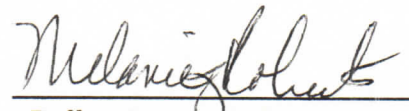
EMS Director Mike Phillips directed Magistrates Joe Rayhill and Joe Laswell to speak on behalf of the Radio Project. Magistrate Joe Laswell stated that they have been working on this project for months and have met with Police Chiefs, Mayors, and Fire Departments across the county. Magistrate Joe Rayhill stated that this is a need, not a want. We need to move forward with the Radio Project to bring us up to date and to make us all safer.

ANNOUNCEMENT
JUDGE EXECUTIVE ASSOCIATION

Judge Roberts spoke to Fiscal Court about becoming the President of the Judge Executive Association for 2018. She was elected by her fellow colleagues in the Judge Executive Association and is very honored to have been chosen. She is to be sworn in on December 6, 2017.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 6:35 p.m.



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

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk