

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY December 19, 2017, 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 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. Chief Financial Officer Keith Griffey gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through November 30, 2017 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's office.

On motion of Esq. Lawson, 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 December 14, 2017 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #01- \$121,978.12; #02- \$ 33,671.29; #03- \$33,115.21; #09- \$25,264.12; #77- \$7,065.51. Grand total disbursements from all funds: \$221,094.25.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, the claims referenced above totaling \$221,094.25 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 December 14, 2017 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #00- \$71,391.64; #01- \$94,117.88; #02- \$54,069.53; #03- \$162,251.15; #09- \$171,367.95. Grand total disbursements from all funds: \$553,198.15.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the claims referenced above totaling \$553,198.15 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

The Treasurer's Financial Reports for the month of November 2017 and/or the fiscal year to date through November 30, 2017 as reported to the Department of Local Government had been submitted for Fiscal Court's review and copies are on file in the County Clerk's office. The Reports included: Financial Cover Sheet (as recorded below); Bank Reconciliation Statement 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. Laswell, seconded by Esq. Lawson, and with Fiscal Court having concurred, the Financial Report for November 2017 was approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 11/30/2017

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Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$8,511,602.75	\$1,100,498.82	\$1,459,929.04	\$890,706.88	\$172,806.72	\$1,674,274.40	\$1,748,566.11	\$ 15,558,382.52
DISBURSMENTS	\$4,088,099.02	\$1,058,507.89	\$1,921,754.15	\$5,404.45	\$0.00	\$1,799,163.22	\$434,845.83	\$ 9,307,774.56
CASH BALANCE	\$4,423,503.73	\$41,988.93	(\$461,825.11)	\$885,302.23	\$172,806.72	(\$124,888.82)	\$1,313,720.28	\$ 6,250,607.96
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$4,423,503.73	\$41,988.93	(\$461,825.11)	\$885,302.23	\$172,806.72	(\$124,888.82)	\$1,313,720.28	\$ 6,250,607.96
BANK BALANCE	\$4,441,683.69	\$42,101.43	(\$459,418.28)	\$885,302.23	\$172,806.72	(\$123,611.42)	\$1,316,259.50	\$ 6,275,133.89
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$18,189.96	\$112.50	\$2,406.85	\$0.00	\$0.00	\$1,277.40	\$2,539.22	\$ 24,525.93
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$4,423,503.73	\$41,988.93	(\$461,825.11)	\$885,302.23	\$172,806.72	(\$124,888.82)	\$1,313,720.28	\$ 6,250,607.96

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

(SIGNED) _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]*
 COUNTY TREASURER

DATE _____
 DATE 12/14/17

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, December 5, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

BULLITT COUNTY MPCA
 FUNDING

Chief Financial Officer Keith Griffey spoke to Fiscal Court about supporting and funding the Multi-Purpose Community Action Agency. Their funding has recently been cut by the State and they are in need of funds to support their efforts to improve the quality of life of senior citizens and low income families by coordinating access to vital resources and services. They are going to reach out to the private sector as well to support their funding. Chief Financial Officer Keith Griffey states that \$1,500.00 will get them to the end of January and \$3,000.00 will get them to the end of February. He suggests using a line item with funds or pulling from Reserves to help this Agency. There is a discussion held amongst the Magistrates, Judge Roberts, and the public.

On Motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to allocate \$3,000.00 from the Reserve account, payable to the Multi-Purpose Community Action Agency.

Vote: Unanimous for—motion carried.

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

A second reading of Ordinance 17-29, an Ordinance amending Ordinance 15-11, relating to the adoption of an Administrative Code, was given by Assistant County Attorney, Rob Flaherty.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, directing Fiscal Court to adopt Ordinance 17-29, an Ordinance amending Ordinance 15-11, relating to the adoption of the Administrative Code.

Vote: Unanimous for—motion carried.

**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.

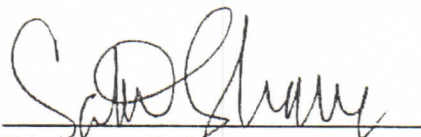
Given Second Reading and Voted Upon at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 19th day of December, 2017.



Melanie J. Roberts
County Judge/Executive

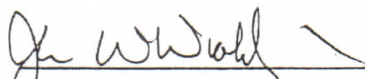
Date of Adoption: 12/19/17

Attested to by:



Fiscal Court Clerk

Approved as to Form and Legality by:



John W. Wooldridge
Bullitt County Attorney

DETENTION CENTER
HVAC UNITS

Jailer Martha Knox spoke to Fiscal Court about the need for new HVAC units for the Detention Center. She is in need of eight (8) units to heat the building properly. There is discussion held amongst the Magistrates and Jailer Martha Knox regarding three being included in the budget, but needing to replace them all within the next year.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to allow Jailer Martha Knox to bid out the job of replacing all eight (8) HVAC units; with four being at the present time and another four being after July of 2018.

Vote: Unanimous for—motion carried.

DETENTION CENTER
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of November 2017 in the amount of \$13,727.59.

COUNTY CLERK'S OFFICE
DATA BREACH POLICY

County Clerk Kevin Mooney spoke to Fiscal Court regarding the adoption of the Data Breach Policy for the Bullitt County Clerk's Office. This policy is already in place at the Department of Justice Office and will be amended to fit the County Clerk's Office specifically.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Data Breach Policy for the Bullitt County Clerk's Office as presented.

Vote: Unanimous for—motion carried.

COUNTY CLERK'S OFFICE
2018 BUDGET

County Clerk Kevin Mooney presents the 2018 County Clerk's Office Budget to Fiscal Court. He stated that his budget is similar to last year, with a few increases. His office will be incorporating a new revenue stream in 2018 by adding Passport Sales. Equipment costs are minimal and he will make the new addition fit into his office layout.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, approving the Bullitt County Clerk's 2018 Budget in whole as presented.

Vote: Unanimous for—motion carried.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, approving the Order Authorizing Expenditures, in accordance with KRS 64.345 for the 2018 calendar year.

Vote: Unanimous for—motion carried.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, approving the Annual Order setting maximum amount for deputies and assistants, in accordance with KRS 64.503(3) for the 2018 calendar year.

Vote: Unanimous for—motion carried.

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using expense for accounts: 18G - 18P

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
DETAIL OF ALL REVENUES RECEIVED						
FEDERAL GRANTS/REIMBURSEMENTS						
STATE GRANTS						
Libraries and Archives						
H8537						
STATE FEES FOR SERVICES						
Tax Bill Preparation \$1,000						
Registration of Voters \$13,500						
Reimbursements:						
Election/Bid Tax Appeal Reimburs						
Delinquent Tax Commission						
FISCAL COURT						
Tax Bill Preparation Fee \$12,500						
Registration of Voters \$350						
Real Estate Conveyance for PMA						
Rec'd Court Clerk						
Reimbursements:						
County Reimbursement \$204,000						
Election Expense Reimbursement						
LICENSES AND TAXES						
Motor Vehicle:						
Licenses and Transfers \$1,850,000						
Child Victim Fund						
Usage Tax \$3,280,000						
Notary Fees \$16,500						
Lien Release Fees \$45,000						
Tangible Property Tax (Misc) \$4,860,000						
Miscellaneous Income \$10,000						
Licenses:						
Marriage \$115,000						
Occupational						
Beer & Liquor \$600						
Dead Transfer Tax \$180,000						
Delinquent Taxes \$350,000						
FEES COLLECTED FOR SERVICES						
Recordings:						
Bar Bonds \$800						
Chattel Mortgages & Financing Sta \$110,000						
Deeds \$25,000						
Leases \$150						
Liens & Lis Pendens \$11,000						
Power of Attorney \$3,500						
Releases \$28,000						
Real Estate Mortgages/Trustee Fees \$120,000						
Miscellaneous Recordings \$15,000						

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using expense for accounts: 18G - 18P

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
DETAIL OF ALL DISBURSEMENTS						
PAYMENTS TO STATE						
Motor Vehicle:						
Licenses & Transfers \$1,000,000						
Usage Tax \$3,104,000						
Usage Tax Makeup						
AdValorem Tax Distributions \$1,600,000						
Licenses:						
Fish & Game						
Delinquent Tax \$50,000						
Legal Process Tax \$40,000						
Affordable Housing Trust Fund \$75,000						
Candidate Filing Fees						
PAYMENTS TO COUNTY						
AdValorem Tax Distributions \$375,000						
Delinquent Tax \$30,000						
Dead Transfer Tax \$130,000						
Miscellaneous Licenses \$750						
PAYMENTS TO OTHER DISTRICTS						
AdValorem Tax Distributions:						
Ridgway Memorial Library \$55,000						
Bullitt Co Health Department \$60,000						
Bullitt Co Bd of Ed \$1,180,000						
Bullitt Co Extension Services \$25,000						
City of Fox Chase \$3,000						
City of Mt Washington \$50,000						
City of Hillview \$45,000						
City of Hunters Hollow \$1,000						
City of Lebanon Junction \$15,000						
City of Pioneer Village \$11,000						
City of Shepherdsville \$60,000						
Zoneton Fire Dept \$75,000						
Southeast Bullitt Fire Department \$30,000						
Mt Washington Fire Department \$85,000						
Nichols Fire Department \$15,000						
Salt River Development						
DELINQUENT TAX						
Ridgway Memorial Library \$30,000						
Bullitt Co Health Dept \$10,000						
Bullitt Co Bd of Ed \$100,000						
Bullitt Co Extension \$3,000						
City of Shepherdsville \$9,500						
Zoneton Fire Department \$15,000						
Southeast Bullitt Fire Department \$3,000						
Mt Washington Fire Department \$5,000						
Nichols Fire Department \$2,000						

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using expense for accounts: 18G - 18P

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accm.						
Affordable Housing Trust Fund \$75,000						
Income for Other Services:						
Candidate Filing Fees \$1,000						
Passport/Passport Picture \$1,000						
Copies \$12,000						
Postage \$12,000						
Miscellaneous						
Refunds/Overpayments \$15,000						
NSF Checks Less Redeposits						
Prior Year Account Transfers						
Interest Earned						
Accounts Receivable Credit Memos \$3,000						
Misc Income/Refunds/Bank Credit Mem \$50						
Cash Drawer Transactions						
Outstanding Accounts Receivable						
WEB RENEWALS						
Uncollectible Accounts						
TOTAL REVENUES						
\$10,315,950						

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using expense for accounts: 18G - 18P

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Plum Creek Watershed Dist						
\$50						
PAYMENTS TO SHERIFF						
Delinquent Tax \$3,000						
PAYMENTS TO COUNTY ATTORNEY						
Delinquent Tax \$40,000						
Total Required Payment						
\$8,255,300						
PERSONNEL SERVICES						
County Clerk's Salary \$109,385						
County Clerk's Expense Allowance \$3,600						
Deputies Gross Salaries \$940,000						
Overtime Gross Salaries \$7,000						
EMPLOYEE BENEFITS						
Employer's Match Social Security \$95,000						
Employer's Match - Retirement \$250,000						
Employer's Paid Insurance \$230,000						
Training Fringe Benefit \$4,500						
CONTRACTED SERVICES						
Professional Services \$15,000						
Web Host \$5,000						
Contract Labor \$10,000						
Microfilming & Indexing Records \$100,000						
Lease						
Office Equipment & Agreements \$50,000						
Employee Training Programs \$200						
Lib & Archives Grant Expense						
New Equipment \$25,000						
SUPPLIES AND MATERIALS						
Office Supplies \$80,000						
REFUNDS/RETURNED CHECKS						
Refunds \$15,000						
OTHER CHARGES						
Postage \$50,000						
Bank Service Charges \$25,000						
Miscellaneous Bank Transactions						
Transfer of Funds-previous yr funds						
Certificate of Deposit						
Clerk's Insurance & Bonds \$3,000						
Miscellaneous Clerk Office Expense \$8,500						
Election Expense \$6,500						
Dues, Memberships & Travel \$10,000						
Total Official Expenses						
\$2,040,695						

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 Using expense for accounts: 18G - 18P

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

Description 2018 Budget JAN - MAR APR - JUN JUL - SEP OCT - DEC YEAR TO DATE

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Clerk's Final Settlement						
TOTAL DISBURSEMENTS	\$10,295,995					

Revenue/Expenditure totals may not be exact due to individual line item cents truncation during computation

BULLITT CO CLERK
Part One - Summary and Reconciliation of All Accounts

SHOW & DESCRIBE ALL ACCOUNTS	2016 FEE ACCOUNT BUDGET ESTIMATE	2018 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Beginning Balance Plus Receipt YTD	10,315,950		
Total Disbursements YTD	10,295,995		
Book Balance	19,955		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Excess Fees			

To the best of my knowledge the information reported herein for the quarter ended 12/31/2018 is accurate and complete.

Kevin Mooney Signature County Clerk Date 12/18/17

Approved by the fiscal court on the 19 day of December, 2017

Melanie Roberts Signature County Executive/Judge Date 12/18/17

2018 ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The Fiscal Court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The Fiscal Court of Bullitt County in compliance with state law hereby sets the maximum amount which the County Clerk of Bullitt County may expend from fees during the calendar year 2018 at \$1,522,000.00 for deputies, assistants and other employees. The maximum amount set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement

Motion made by Rayhill

Seconded by Laswell

Vote Unanimous

Signed [Signature] Fiscal Court Clerk

Date 12-19-17

County of Bullitt
Office of County Clerk

Date January 1, 2018
Calendar Year 2018

Order Authorizing Expenditures

Come Kevin Mooney, County Clerk of Bullitt County in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his office for the calendar year 2018.

Whereas, the receipts, of the Bullitt County Clerk for the year 2016 were \$1,178,239.39, and for the calendar year through December 14, 2017 were \$1,161,351.09 and whereas, I estimate the receipts for the calendar year 2018 to be \$1,577,000.00.

Estimated Receipts Calendar Year 2017	\$1,600,000.00
Surplus or (Deficit)	\$0.00
Estimated Funds Available Calendar Year 2018	\$1,652,000.00

It is hereby moved that the Bullitt County Clerk be allowed to expend the total sum of \$1,652,000.00 for the operation of the office during the calendar year 2018.

It is hereby further requested that this total sum of \$1,652,000.00 be allocated as follows:

Salaries & Employers share of FICA, Retirement & Insurance	\$1,522,000.00
Regular Office Expenses	\$ 80,000.00
Equipment	\$ 50,000.00
TOTAL	\$1,652,000.00

The County Clerk further requests, that with the amount of \$1,522,000.00 requested for salaries, FICA, Retirement and Insurance that he be allowed to employ deputies with the understanding that all deputies will serve at the pleasure of the said County Clerk, with the County Clerk having full power of substitution from time to time as he may see fit.

Respectfully submitted,

Kevin Mooney
Bullitt County Clerk

APPROVED AND ORDERED BY:

Melanie Roberts
Bullitt County Executive, Melanie Roberts

RESOLUTION 17-20
JIM BEAM BRANDS CO PROJECT
SERIES 2017 BONDS

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to adopt Resolution 17-20, regarding issuance of bond on up to fifteen (15) warehouses for Jim Beam Brands Company; copy on file at the County Clerk's Office

Vote: Unanimous for—motion carried.

EMS COMMUNICATION PROJECT
FINANCING OPTION

This has been moved to a Special Meeting on December 21, 2017 at 8:30 a.m.

RADIO PROJECT
MEMORANDUM OF AGREEMENT WITH LOUISVILLE METRO

This has been moved to a Special Meeting on December 21, 2017 at 8:30 a.m.

EMS COMMUNICATION PROJECT
MOTOROLA CONTRACT

This has been moved to a Special Meeting on December 21, 2017 at 8:30 a.m.

EMERGENCY MANAGEMENT SERVICES
NEW HIRE

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to hire Justin Barrow as a part time Paramedic, with a pay rate of \$17.25 effective December 20, 2017.

Vote: Unanimous for—motion carried.

ANIMAL CONTROL
ASSISTANT DIRECTOR POSITION

Director Angie Greenup spoke to Fiscal Court regarding the recommendation to hire David Nemes as Assistant Director of Animal Control. He has eleven (11) years of animal experience, data entry experience, and behavioral health experience by volunteering at a local zoo. Director Angie Greenup believes he would be a great candidate for the shelter.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire David Nemes as Assistant Director of the Bullitt County Animal Shelter with an annual salary of \$38,000.00 effective January 4, 2018.

Vote: Unanimous for—motion carried.

DISCUSSION
VACANT SEAT
BULLITT COUNTY SANITATION DISTRICT BOARD

Discussion is held amongst Judge Roberts, Magistrates, and County Attorney John Wooldridge

regarding the vacant seat on the Bullitt County Sanitation District Board. This has been vacant for three years and has been difficult to fill. The criteria for this position has been deemed complicated, but the position needs to be filled. Magistrate Joe Rayhill suggested that he could serve on the Board if it is allowed.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to direct the County Attorney, John Wooldridge, to investigate if a Magistrate can serve on the Bullitt County Sanitation District Board, such as Magistrate Joe Rayhill.

Vote: Unanimous for—motion carried.

ROAD PROJECT FUNDING

Chief Financial Officer Keith Griffey and John Snyder spoke to Fiscal Court regarding a solution to take pressure off of Hwy 44. This solution consists of a regional project that will create a new interchange that will link Interstate 65 inside Simpsonville to hit Interstate 64 to go to Interstate 71 to Lagrange. Population in Bullitt County is estimated to increase to 100,000 people within three years, so we need a new Expressway to assist in traffic control. This project has recently been given \$100,000.00 in federal money and would like for Fiscal Court to back this project by giving \$20,000.00 from 2018's Budget. A study that will cost 1.2 million dollars will be required before this project can take place, but Governor Bevin has funding that can be used for this as well.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to allot \$20,000.00 from the 2018-2019 Budget to use for this Road Project.

Vote: Unanimous for—motion carried.

Isaac Myer, from the Department for Local Government, will report to Governor Bevin that Bullitt County Fiscal Court supports this Road Project.

2018 HOLIDAY SCHEDULE

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the 2018 Holiday Schedule as presented.

Vote: Unanimous for—motion carried.

<u>2018 HOLIDAY SCHEDULE</u>	
Monday, January 1, 2018	New Year's
Monday, January 15	Martin Luther King, Jr. Day
Friday, March 30	Good Friday (1/2 day)
Monday, May 28	Memorial Day
Wednesday, July 4	Independence Day
Monday, September 3	Labor Day
Monday, November 12	Veterans Day
Thursday, November 22 Friday, November 23	Thanksgiving
Monday, December 24 Tuesday, December 25	Christmas
Monday, December 31, 2018 Tuesday, January 1, 2019	New Year's

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SPEAKER
STEVEN PHELPS
BILLBOARDS

Steven Phelps spoke to Fiscal Court about the increase of billboards he has seen within Bullitt County. He believes it is alarming and does not support these billboards filling up our county.

SPEAKER
JOHN TODD
HWY 44/ BOGARD LANE/ LLOYD LANE

John Todd spoke to Fiscal Court about his concerns for the intersection of Hwy 44, Bogard Lane, and Lloyd Lane. There are turn lanes being added to this intersection that will create chaos if a traffic light is not included in this plan. He believes it will be impossible to turn out of Bogard Lane and Lloyd Lane onto 44. The last traffic study that was done for this road construction was done in 2012 and has not been updated since. He is asking Fiscal Court to write letters to District Five to express concern over this issue and to ask for a traffic light to be installed. Judge Roberts suggested that Fiscal Court will write a letter as a whole and have all Magistrates and herself sign in regards to this issue.

SPEAKER
JESSICA PHELPS
HWY 44/ BOGARD LANE/ LLOYD LANE

Jessica Phelps spoke to Fiscal Court about her concerns for the intersection of Hwy 44, Bogard Lane, and Lloyd Lane. There are turn lanes being added to this intersection that will create chaos if a traffic light is not included in this plan. She presented an illustration to show how the lanes will work according to the plans that are in place. Construction will be over in June and then a study will take place to see if a traffic light is warranted. Jessica Phelps believes this is unacceptable and would like to support John Todd's idea regarding the Magistrates and Judge Roberts to send letters to District Five.

Magistrate Dennis Mitchell spoke to Fiscal Court about also including another troublesome location on Hwy 44 in the letter that is sent to District Five. He requested a report from Danny Thompson, regarding Hwy 44 W between the hills that stated within a 29 month period there has been 176 accidents that have included 53 injury accidents and 1 fatality. He is pushing for rubberized surfaces to line these hills to create a boundary to prevent further accidents.

SPEAKER
CHARLIE LONG
APPRECIATION

Charlie Long spoke to Fiscal Court about his appreciation for all their hard work and dedication. He has seen action this morning that would not happen in any other county. He appreciates the Magistrates and Judge Roberts for the job they are doing to create a better Bullitt County. He read a quote by President Truman and he, himself, will continue to strive to build a better Bullitt County.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 11:30 a.m.

Melanie Pollock

Bullitt County Judge/Executive

Approved by Fiscal Court:

January 2, 2018

Minutes prepared & submitted by:

Samantha Shaner

Samantha Shaner, Deputy Clerk