

SPECIAL SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY DECEMBER 21, 2017, AT 8:30 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  
DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 8:30 a.m. and welcomed everyone. All magistrates were present.

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EMA  
SPECIAL PROJECT GRANT INVOICE

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the County Treasurer to cut a check in the amount of \$6,940.19 for the Special Project Grant Invoice provided.

Vote: Unanimous for—motion carried.

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RADIO PROJECT  
MEMORANDUM OF AGREEMENT WITH LOUISVILLE METRO

Assistant County Attorney Rob Flaherty read the Bullitt County Fiscal Court Written Determination of Noncompetitive Negotiation statement that is illustrated below.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to enter into agreement with Louisville Metro and authorizing the Judge to sign the same; copy on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

**BULLITT COUNTY FISCAL COURT**  
**WRITTEN DETERMINATION OF**  
**NONCOMPETITIVE NEGOTIATION**

Pursuant to KRS 45A.380 as adopted by Bullitt County Fiscal Court through its Administrative Code, Bullitt County Fiscal Court hereby determines that the Contract with Motorola for the Bullitt County Communications Project may be entered into through noncompetitive negotiation as competition is not feasible as set forth in KRS 45A.380(2).

Due to this Communications Project being an Add-On to Louisville MetroSafe 911 and entered into pursuant to a Memorandum of Agreement with Louisville/Jefferson County Metro Government and the requirements imposed by said Agreements, it is hereby determined by Bullitt County Fiscal Court that Motorola is the single source within a reasonable geographical area of the products and services to be procured.

Determined and entered into the record this 21<sup>st</sup> day of December, 2017 at a Special Meeting of the Bullitt County Fiscal Court.

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EMS COMMUNICATIONS PROJECT  
MOTOROLA CONTRACT

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, to authorize the Judge to sign the agreement with Motorola in the terms provided.

Vote: Unanimous for—motion carried.

MELANIE J. ROBERTS  
BULLITT COUNTY JUDGE EXECUTIVE



December 21, 2017

To Whom It May Concern:

This letter serves as authorization for Motorola to place an order for the communications system in the amount of \$4,611,980.00 per the "Bullitt County Kentucky Louisville MetroSafe911 Add-On" proposal dated November 2017. The purchase will be governed by the terms and conditions of the Louisville MetroSafe Contract #00182391 signed in September 2015. The Contract Price will be paid as follows:

Except for a payment that is due on the Effective Date, Customer will make payments to Motorola within thirty (30) days after the date of each invoice. Customer will make payments when due in the form of a check, cashier's check, or wire transfer drawn on a U.S. financial institution and in accordance with the following milestones.

25% of the Contract Price minus subscribers due upon Detailed Design Review and;

40% of the Contract Price minus subscribers due upon shipment of equipment;

15% of the Contract Price minus subscribers due upon installation of equipment;

15% of the Contract Price minus subscribers upon system acceptance or start of beneficial use; and

5% of the Contract Price minus subscribers due upon Final Acceptance.

Subscribers will be billed separately upon shipment to customer designated ship-to location.

Motorola reserves the right to make partial shipments of equipment and to request payment upon shipment of such equipment. In addition, Motorola reserves the right to invoice for installations or civil work completed on a site-by-site basis, when applicable.

P.O. Box 768 • 300 South Buckman Street • Shepherdsville, Kentucky 40165  
(502) 543-2262 • Fax (502) 543-1577 • [judgeroberts@windstream.net](mailto:judgeroberts@windstream.net)

The address which is the ultimate destination where the Equipment is to be delivered to the County is:  
Bullitt County Emergency Services  
238 Saltwell Road  
Shepherdsville, KY 40165

The Equipment should be shipped to the County at the following address:  
Bullitt County Emergency Services  
238 Saltwell Road  
Shepherdsville, KY 40165

Signed:

Melanie J. Roberts, County Judge Executive

12/21/17  
Date

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EMS COMMUNICATION'S PROJECT  
FINANCING OPTIONS

Emergency Management Director Mike Phillips spoke to Fiscal Court about the financing options for the EMS Communication's Project. This project has been approved through Republic Bank and they have offered a commitment with a fixed interest rate of 3.59% with a ten-year payoff contract. A representative from Ross SinClaire was present and believes he may be able to get a better interest rate for this project. Chief Financial Officer Keith Griffey states that he will review each offer to determine which quote best suits this project. Judge Roberts suggests giving Ross SinClaire until January 16, 2018 to present their financing option.

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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 8:53 a.m.

Bullitt County Judge/Executive  
Approved by Fiscal Court:  
January 2, 2018

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk