

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY JANUARY 2, 2017, AT 9:30 A.M.  
PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING  
AND MAGISTRATES: Dennis Mitchell, Joe Laswell, Joe Rayhill  
BULLITT COUNTY ATTORNEY: John W. Woodriddle 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. Magistrates Dennis Mitchell, Joe Laswell, and Joe Rayhill present; Gary Lawson was unable to attend. Pastor Jamie Sicairos from Calvary Road Baptist Church gave the invocation and led the pledge to the flag.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office and the Treasurer's Office dated December 21, 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- \$19,697.31; #01- \$101,586.16; #02- \$37,521.69; #03- \$159,131.05; #09- \$101,269.02; #77- \$827.01. Grand total disbursements from all funds: \$420,032.24.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, the claims referenced above totaling \$420,032.24 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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MINUTES APPROVED

On motion of Esq. Rayhill 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, December 19, 2017, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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SPECIAL MINUTES APPROVED

On motion of Esq. Rayhill seconded by Esq. Laswell, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the Special session of Bullitt County Fiscal Court held on Thursday, December 21, 2017, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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DETENTION CENTER  
HVAC UNITS

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to change the original number of units from eight (8) to nine (9) units, with four (4) being installed now, and the other five (5) being installed after June 30, 2018.

Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-01

A zoning ordinance for property owned by Daniel and Debra Clemons, 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-41:

- Ordinance #18-01; Docket #2017Z-41; Daniel and Debra Clemons—an ordinance changing the zoning from Agricultural to R-2 Residential. The property in question is 1.808 acres, more or less, located at 924 East Sanders 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 #18-01 for the record, and a copy is on file in the Clerk's office.

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#### ZONING ORDINANCE: FIRST READING ORDINANCE #18-02

A zoning ordinance for property owned by Brookland Realty, LLC, 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-42:

- Ordinance #18-02; Docket #2017Z-42; Brookland Realty, LLC—an ordinance changing the zoning from R-1 Residential to B-2 Central Business. The property in question is 1.5 acres, more or less, located at 219 West Hebron 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 #18-02 for the record, and a copy is on file in the Clerk's office.

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#### EMS COMMUNICATIONS PROJECT

This was moved to the next Fiscal Court meeting on January 16, 2018.

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#### RECYCLING CENTER NEW HIRE

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, on recommendation of Director Hatfield to hire Ned Campbell at \$10.50 an hour on a needed basis beginning January 2, 2018.

Vote: Unanimous for—motion carried.

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#### BULLITT COUNTY SANITATION BOARD APPOINTMENT

Gary Hatcher was under consideration for the open seat on the Bullitt County Sanitation Board. County Attorney John Woodridge informed Fiscal Court that Gary Hatcher would have to forfeit his current Mayor position in order to fill this vacancy, so Gary does not want to proceed with the appointment. County Attorney John Woodridge also stated they did research and a Magistrate is able to sit on the Board. Joe Rayhill would like to serve on the Bullitt County Sanitation Board.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Joe Rayhill to serve on the Bullitt County Sanitation Board.

Vote: Judge Roberts, Laswell, Mitchell (3) For; Joe Rayhill Abstained

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NICHOLS FIRE BOARD  
RESIGNATION OF BOB DAVIS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the resignation of Bob Davis on the Nichols Fire Board.

Vote: Unanimous for—motion carried.

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NICHOLS FIRE BOARD  
APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Wendell Dockery to the Nichols Fire Board replacing Bob Davis.

Vote: Unanimous for—motion carried.

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LETTER TO KYTC-D5  
BOGARD LANE/LLOYD LANE/HWY 44

Speaker John Todd read the letter that the Judge's Office wrote regarding the intersection at Hwy 44, Lloyd Lane, and Bogard Lane. It summarized the issues that are at hand with additional turning lanes being added, without the input of a traffic light. All Magistrates, County Attorney John Wooldridge, and Judge Roberts all signed the forms and are going to ask the Senator and State Representatives to sign as well.

Magistrate Dennis Mitchell spoke to Fiscal Court about adding the issue on 44 West hills into this letter. Judge Roberts stated that they will create a separate letter regarding these issues and have everyone sign to send to KYTC-D5 as well.

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SHERIFF'S OFFICE  
TOW LOT

Sheriff Donnie Tinnell spoke to Fiscal Court about the issues that are arising with the Sheriff's Office controlling a tow lot. The tow lot will need to be ran by the County Government instead of the Sheriff's Office in order to pass the audit. County Attorney John Wooldridge says this is possible and will give direction at the next meeting on how to proceed.

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ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:05 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
January 16, 2018

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk

SPECIAL SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY JANUARY 9, 2018, AT 3:30 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. Woodridge DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 3:30 p.m. and welcomed everyone. All magistrates were present.

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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. There were multiple proposals presented from PNC Bank, Chase Bank, and Republic Bank, that Ross SinClaire was able to obtain. Chief Financial Officer Keith Griffiee, as well as Emergency Management Director Mike Phillips, believe that the Chase proposal is the best option because it has a fixed interest rate of 2.36% for the ten-year span of the loan. Chase Bank's proposal, received through Ross SinClaire, presented a savings of \$367,000 over the life of the loan compared to Republic's offer.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to accept Chase Bank's proposal with a non-callable, 2.36% fixed interest rate over a ten-year span, authorizing the Judge to sign the same; with certain modifications including correcting Series being 2018, the County to process this transaction as a Resolution not an Ordinance, and the County Attorney will not be a member of the Bond Council or Instrument Council.

Vote: Unanimous for—motion carried.

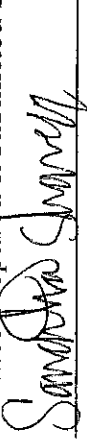
Magistrate Joe Rayhill thanked Ross SinClaire for bringing these options to the table.

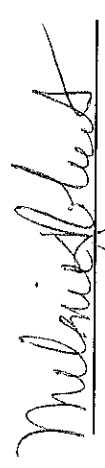
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#### ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Lawson, and following a unanimous vote, the meeting adjourned at 3:43 p.m.

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
January 16, 2018