

**REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY FEBRUARY 19, 2019, AT 9:30 A.M.**

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING

AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell

BULLITT COUNTY ATTORNEY: John W. Wooldridge

DEPUTY JUDGE: Kay Parrish

BULLITT COUNTY SHERIFF: Walt Sholar

DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. Magistrates Mitchell, Logsdon, and Laswell were present. Pastor Tom Elbert, of Devine Savior Lutheran Church, 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 February 19, 2019 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Logsdon, 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/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through February 14, 2019 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- \$306,515.65; #02- \$127,442.68; #03- \$29,187.28; #09- \$21,478.68; #77- \$19,712.79. Grand total disbursements from all funds: \$504,337.08.

Open Invoice Reports from the Treasurer's Office dated through February 8, 2019 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- \$37,689.94; #01- \$138,380.31; #02- \$61,914.23; #03- \$124,329.12; #09- \$128,132.22. Grand total disbursements from all funds: \$490,445.82.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$994,782.90 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of January 2019 and/or the fiscal year to date through January 31, 2019 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 State 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. Mitchell, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for January 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Bullitt County Treasurer

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

DATE 2/12/19

RESOLUTION NO. 19- 04
of the
BULLITT COUNTY FISCAL COURT

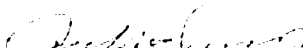
Whereas the residents that reside on a private road located in the unincorporated area of Bullitt County have requested that the private road be named for purposes of property addresses and ems and police calls, and whereas the residents have requested that the private road be named Stillwell Drive and the Bullitt County Joint Planning and Zoning Commission being in agreement, it is now:


Resolved that a private drive located on the left side of Fisher Lane approximately 1.1 miles north of the intersection of Fisher Lane and Hwy 44 and being approximately 800 feet long is hereby named Stillwell Drive.

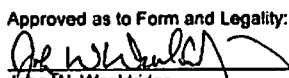
This resolution shall not be construed or interpreted to designate Stillwell Drive as a county road and the sole purpose of the resolution is to allow the residents along said drive to receive new house numbers and for the use by the postal service, ems and police agencies. Any costs associated with the implementation of this resolution is the expense of the residents

This Resolution having been adopted by the Bullitt County Fiscal Court in a regular meeting on the 19th day of February, 2019 by a vote of 4 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.


Jerral Summers
Bullitt County Judge/Executive

Attested To:

Kevin Mooney
Bullitt County Clerk

Approved as to Form and Legality:

John W. Wooldridge
Bullitt County Attorney

RESOLUTION 19-05
MODERNIZATION OF KENTUCKY
TRANSPORTATION FUNDING NEEDS

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Resolution 19-05, that supports addressing the modernization of Kentucky's transportation funding mechanisms to address transportation funding needs throughout the Commonwealth.

Vote: Unanimous for—motion carried.

A RESOLUTION SUPPORTING ADDRESSING 19-05
THE MODERNIZATION OF KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO
ADDRESS TRANSPORTATION FUNDING NEEDS THROUGHOUT THE COMMONWEALTH

WHEREAS, all of Kentucky benefits from an interconnected, multi-modal transportation network that contains 67 airports, 2,600 freight rail miles, 8 operating public riverports, a statewide transit network, more than 14,000 bridges, and nearly 60,000 center-line miles of roadways.

WHEREAS, safe, efficient transportation is deemed an essential public service provided to all Kentucky communities.

WHEREAS, all Kentucky communities depend on a safe, reliable transportation network to enhance economic development opportunities.

WHEREAS, all Kentuckians depend on the transportation network for access to education, health care, employment, and other basic necessities.

WHEREAS, according to the Kentucky Transportation Cabinet, Kentucky's road fund requires an additional \$500 million per year to address current maintenance and construction needs.

WHEREAS Kentucky's airports, railroads, riverports and transit system required sustained, adequate investments for maintenance and improvements.

NOW, THEREFORE, BE IT RESOLVED that the Bullitt County Fiscal Court supports legislation to modernize Kentucky's transportation funding mechanisms to increase existing sources of funding to generate revenues needed for maintenance and construction on all modes of transportation.

BE IT FURTHER RESOLVED that the Bullitt County Fiscal Court strongly encourages the Kentucky General Assembly to act as soon as possible to address all of Kentucky's transportation funding needs to avoid further erosion of the transportation network.

Approved by the Bullitt County Fiscal Court this 19th day of February, 2019.

Signed: 
County Judge/Executive

Signed: 
County Fiscal Court Clerk

NICHOLS FIRE BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Joseph Wright to the Nichols Fire Board, replacing Will Blythe, term to expire June 30, 2020.
Vote: Unanimous for—motion carried.

MINUTES CORRECTION AUGUST 7, 2018

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to correct the surplus of the following vehicles, 2007 Ford Crown Victoria VIN 2FAHP71W57X131890 and 2007 Chevrolet Trailblazer VIN 1GNDDT13S872200254.
Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES HIRING AND PROMOTIONS

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Lauren Roberts as Full Time EMT at \$13.50 per hour effective February 19, 2019, Kyle Yenchik as Full Time EMT at \$13.50 per hour effective February 19, 2019, Sheryn Bruchl as Full Time EMT at \$13.50 per hour effective February 19, 2019, William Fleitz as Part Time EMT at \$13.50 per hour effective February 19, 2019, and James Vandembos as Part Time Paramedic at \$17.75 per hour effective February 19, 2019.
Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to promote Kristofer Morrison to Captain, Carla Johnson to Lieutenant, Britney Lockard to Lieutenant, Justin Lockridge to Lieutenant, and Wesley Stover to Lieutenant; with a \$.50 pay increase and effective February 19, 2019.
Vote: Unanimous for—motion carried.

DETENTION CENTER FOOD SERVICE BIDS

Jailer Paul Watkins spoke to Fiscal Court about the bids he has received for food service at the Detention Center. He stated that by changing from the current food service provider, the Detention Center can save approximately \$160,000.00 to \$200,000.00 per year. He suggested that the court approve Kellwell Food Management Bid at this time. County Attorney John Wooldridge stated that it is difficult to estimate savings and he would suggest that the Magistrates look at each contract and sit down with the Jailer to discuss. Judge Summer stated that they will review each contract and meet at the following Fiscal Court meeting on March 5, 2019 or will hold a special meeting if necessary.

DISPATCH PROJECT PROPOSALS

On motion of Judge Summer, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept SO Contracting's bid for the plumbing at Dispatch in the amount of \$29,997.50.
Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept SO Contracting's bid for the drywall at Dispatch in the amount of \$51,828.00.
Vote: Unanimous for—motion carried.

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept SO Contracting's bid for the electric at Dispatch in the amount of \$93,728.50.
Vote: Unanimous for—motion carried.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Joseph Raley's bid for the drop ceiling at Dispatch in the amount of \$41,750.00.
Vote: Unanimous for—motion carried.

SPEAKER SHERIFF'S OFFICE

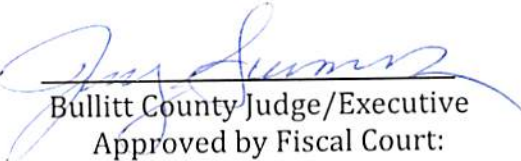
Donnie Tinnell spoke to Fiscal Court about the current state of the Sheriff's Office. He stated that Sheriff Walt Sholar has a lot of challenges to overcome when it comes to keeping good officers. Other surrounding cities and counties are offering higher pay, which is leaving the Bullitt County Sheriff's Office short staffed. He stated that with the current growth in Bullitt County, he would like the court to see if there will be money in the budget to give raises and higher pay within the department.

ANNOUNCEMENTS

Judge Summers invited the community to attend the State of Bullitt County Address on March 9th at 4:30 p.m. at Paroquet Springs Conference Center. It will be theatre style and will hold 500 people. He also stated that Fiscal Court will be getting a permanent video for meetings that are held in the future.

ADJOURNMENT

There being no further business, on motion of Esq. Logsdon, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:30 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
March 5, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk

SPECIAL SESSION BULLITT COUNTY FISCAL COURT
HELD ON MONDAY FEBRUARY 25, 2019, AT 2:00 P.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell,
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Kay Parrish
BULLITT COUNTY DEPUTY SHERIFF: M. Laythem DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 2:00 p.m. and welcomed everyone. All magistrates were present.

AUDIT 2017-2018
PATRICK AND ASSOCIATES

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the contract between Bullitt County Fiscal Court and Patrick and Associates to perform the 2017-2018 audit.

Vote: Unanimous for—motion carried.

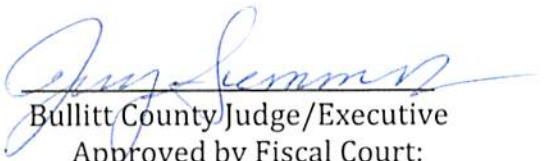
DETENTION CENTER
FOOD SERVICES

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the contract between the Bullitt County Detention Center and Kellwell Commissary for food services.

Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 2:05 p.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
March 5, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk