

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

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell, Joe Rayhill
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Kay Parrish
BULLITT COUNTY SHERIFF: Walt Sholar DEPUTY CLERK: Kevin Mooney

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Jaime Sicarios, of Calvary Baptist, gave the invocation and led the pledge to the flag.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through March 28, 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- \$587,544.39; #02- \$101,667.45; #03- \$56,259.48; #04- \$408.17; #09- \$13,200.37; #77- \$29,046.67. Grand total disbursements from all funds: \$788,126.53.

Open Invoice Reports from the Treasurer's Office dated through March 29, 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- \$65,837.03; #01- \$115,224.27; #02- \$57,600.21; #03- \$107,712.42; #09- \$151,112.18. Grand total disbursements from all funds: \$497,486.11.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1,285,612.64 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. 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, March 19, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION
SHERIFFS OFFICE
DEPUTY OF THE MONTH

Sheriff Sholar presented Kyle Bradshaw as the Deputy of the Month for the Bullitt County Sheriff's Office.

PRESENTATION
CONSERVATION DISTRICT BUDGET

Bill Harned presented the Conservation District Budget to Fiscal Court.

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Conservation District Budget as presented; on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

PRESENTATION
EXIT 114

Kentucky Transportation Cabinet Secretary Greg Thomas spoke to Fiscal Court about the plans for

Exit 114 in Bullitt County. He stated that the road plan and shift is in progress and will bring more jobs to the area. They are using the Governor's discretionary money to help with roads and job growth. There are currently 1,000 bridges in need and 400 of those bridges will be taken care of this year. Project Manager Heath Phillips stated that the land clearing is almost complete and excess dirt from the Exit 114 project is going to an adjacent site.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #19-07**

A zoning ordinance for property owned by Shirley and Nell Hall Trust, 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 #2019Z-10:

- Ordinance #19-07; Docket #2019Z-10; Shirley and Nell Hall Trust—an ordinance changing the zoning from Stream Reserve to R-4 Residential. The property in question is 2.6165 acres, more or less, located at 1461 Halls 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 #19-07 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #19-08**

A zoning ordinance for property owned by Brian R. and Holly A. Laugle, 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 #2019Z-11:

- Ordinance #19-08; Docket #2019Z-11; Brian R. and Holly A. Laugle—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.198 acres, more or less, located at 865 Weavers Run, 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 #19-08 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #19-09**

A zoning ordinance for property owned by Brian R. and Holly A. Laugle, 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 #2019Z-12:

- Ordinance #19-09; Docket #2019Z-12; Brian R. and Holly A. Laugle, an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 5.0 acres, more or less, located at 967 Weavers Run, 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 #19-



09 for the record, and a copy is on file at the County Clerk's Office.

ORDINANCE: FIRST READING
ORDINANCE #19-10

Ordinance 19-10, relating to an amendment to the text of section 5.600 of the official zoning regulations of Bullitt County and all cities within its boundaries, had the first reading on the 2nd day of April, 2019. To be given second reading, public hearing, and voted upon on the 16th day of April, 2019.

EDA BOARD
CORRECTION

On Motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to correct the appointment and term expiration dates of members of the EDA Board to be back in compliance with their bylaws.



BULLITT COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
162 S BUCKMAN STREET
P.O. BOX 676
SHEPHERDSVILLE, KY 40165

March 8, 2019

The Honorable Jerry Summers
Bullitt County Judge Executive
300 S Buckman St
Shepherdsville, KY 40165

Dear Judge Summers,

Over the years some confusion has occurred over the appointment of members of EDA. The confusion has been caused by the resignation of board members, late appointments, and incorrect dates on letters of appointment.

We as a board, in order to get back in compliance with our bylaws, would like to correct this issue by suggesting that the following changes be made which would mean members would serve (4) years, terms would be staggered with (2) members being appointed every year, and no members appointed in the 4th year. In that regard, we would like to adjust the appointments with your approval as follows:

The expiration term of Chairman Jessica Sullivan would be changed from June 30, 2019 to March 31, 2019.

The expiration term of Treasurer Mark Stout would be March 31, 2019.

The expiration term of Director Frank Ragg would be changed from March 1, 2020 to March 31, 2020.

The expiration term of Director Paul Ham would be changed from March 1, 2020 to March 31, 2020.

The expiration term of Vice Chairman Kenny Hester would be changed from March 30, 2022 to March 31, 2021.

The expiration term of Director Lisa Lewis would be changed from March 1, 2021 to March 31, 2021.

This follows as close as possible to the appointments which the Fiscal Court and EDA offices have on file.

Further, we have (2) seats on the board which are up for reappointment on March 31, 2019. These seats are held by Mark Stout and Jessica Sullivan, both of which desire to be reappointed. These appointments would be held until March 31, 2023.

If you have any questions, please give John or I a call.

Thank You,

A handwritten signature in cursive script that reads 'Jessica R. Sullivan'. Below the signature, the name 'Jessica Sullivan' is printed in a simple, sans-serif font.

BUDGET AMENDMENT ORDINANCE 18-09
AMENDMENT 2

The second reading of Budget Amendment Ordinance 18-09, Amendment 2 was read. It is an

Ordinance relating to the annual budget and amendment of Bullitt County with unbudgeted receipts from the General, Road, Jail, LGEA, Federal Grants, EMS, and 911 Funds.

On motion of Esq. Logsdon, second by Judge Summers, with Fiscal Court having concurred, to accept Budget Amendment Ordinance 18-09, Amendment 2, relating to the annual budget and amendment of Bullitt County with unbudgeted receipts from the General, Road, Jail, LGEA, Federal Grants, EMS, and 911 Funds.

Vote: Unanimous for—motion carried.

Ordinance # 18-09

Amendment#2

SUMMARY

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from General, Road, Jail, LGEA, Federal Grants, EMS, & Dispatch Fund(s),

Be it ordained by the Fiscal Court of County of BULLITT, Commonwealth of Kentucky:

SECTION ONE: The budget for fiscal year 2018/2019 is amended to:

A. INCREASE/Decrease the receipts of the General, Road, Jail, LGEA, Federal Grants, EMS, & Dispatch Fund(s) by \$2,177,428.02, and include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General	\$538,126.83
02	Road	\$316,755.75
03	Jail	\$30,638.87
04	LGEA	\$744,687.10
07	Federal Grants	\$168,594.88
09	EMS	\$1,039.42
77	Dispatch	\$825,585.22

B. INCREASE/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General	\$538,126.83
02	Road	\$316,755.75
03	Jail	\$30,638.87
04	LGEA	\$744,687.10
07	Federal Grants	\$168,594.88
09	EMS	\$1,039.42
77	Dispatch	\$825,585.22

Please note: This amendment is in summary form. However, you may request to view the Amendment

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of BULLITT County, Kentucky, this Day, the 8th of March, 2019.

SIGNED Judge Summers
County Judge/Executive

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Approved as to form and classification this 11 day of May, 2019.

SIGNED Andrea K. Dunahoo
State Local Finance Officer

**EMERGENCY MANAGEMENT SERVICES
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Full Time Paramedic Carrie Whitefield at \$21.75 per hour, Part Time Paramedic Jenny Cravens at \$22.75 per hour, and Part Time Paramedic Benjamin Neal at \$22.75; effective April 3, 2019.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES

PART TIME TO FULL TIME

On motion of Judge Summer, seconded by Esq. Logsdon, with Fiscal Court having concurred, to move Nick Worley from Part Time Paramedic to Full Time Paramedic at rate of pay \$21.75 per hour; effective April 3, 2019.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
PART TIME TO FULL TIME**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to move Robert Moster from Part Time EMT to Full Time EMT at rate of pay \$17.50 per hour; effective April 3, 2019.

Vote: Unanimous for—motion carried.

**DETENTION CENTER
HEALTHCARE BIDS**

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid through HealthTime with a three month test period and one year to follow up with court approval; subject to the contract approval of the County Attorney.

Vote: Unanimous for—motion carried.

**RESOLUTION 19-06
GRADING OF PUBLIC ROADS**

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Resolution 19-06, which allows public roads to be graded at the request of a Magistrate, with the Fiscal Court's approval.

Vote: Unanimous for—motion carried.

**COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION 19-06
PROVIDING FOR GRADING OF PUBLIC ROADS**

WHEREAS, Bullitt County Fiscal Court is required shall accepts roadways into the County Road System for perpetual maintenance if the roadway meets standards set forth by County Ordinance; and,

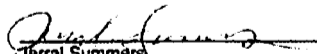
WHEREAS, Bullitt Fiscal Court finds and determines that roads that are not now maintained as a county road because the roads do not meet the minimum standards to be accepted for perpetual maintenance as a county road, but do serve the public and should be improved for public safety and the county can expend non road aid funds to do so.

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Judge Executive shall have the authority to direct the Bullitt County Road department to grade any public road that is in need of same upon the request of the magistrate whose district encompasses the road after the magistrate has certified that he or she has personally inspected the road and that the public safety, ie, school buses, police, fire and ambulance service would be improved by the grading and the county attorney has verified that the road is a public, not private road.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 2nd day of April, 2019 by a vote of 2 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

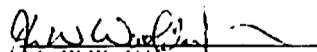
BULLITT COUNTY FISCAL COURT


Jerral Summers
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:


Kevin Moorley
Bullitt County Clerk


John W. Woodridge
Bullitt County Attorney

EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 10:20 a.m. and an executive session was convened concerning personnel pursuant to KRS 61.810(1) (f); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Summers requested Larry Coy.

Vote: Unanimous for – motion carried.

REGULAR SESSION RECONVENED

On motion of Judge Summers, seconded by Esq. Rayhill, stating no action was taken at this time; the regular session reconvened at 10:45 a.m.

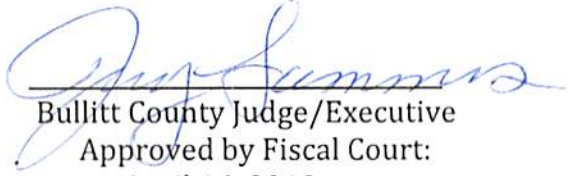
Vote: Unanimous for – motion carried.

SPEAKER
KINGS HOLLOW ROAD

Bill O'Neill spoke to Fiscal Court about his concerns over Kings Hollow Road. He is on a quest to make Kings Hollow Road a county Road.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:54 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 16, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk