

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY MAY 21, 2019, 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: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Magistrate Joe Rayhill gave the invocation and led the pledge to the flag.

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PRESENTATION  
SHERIFF'S OFFICE

Sheriff Sholar presented Fiscal Court a check in the amount of \$261,949.76 for the close out of the past Sheriff term of 2015-2018. He also stated that they are working to change the pay scale of the Sheriff's Office, so they can be competitive across the county. He is hopeful that these excess fees can help to accomplish this task.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through May 21, 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. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through May 21, 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- \$244,445.36; #02- \$66,890.95; #03- \$81,944.61; #04- \$2,200.28; #09- \$21,761.74; #77- \$268,671.99. Grand total disbursements from all funds: \$685,914.93.

Open Invoice Reports from the Treasurer's Office dated through May 09, 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- \$1,879.82; #01- \$103,921.44; #02- \$51,162.90; #03- \$106,978.89; #09- \$162,561.69. Grand total disbursements from all funds: \$426,504.74.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,112,419.67 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of April 2019 and/or the fiscal year to date through April 30, 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 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. Rayhill, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for April 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 4/30/2019**

*Bullitt County Treasurer*

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
<b>RECEIPTS</b>	\$13,349,519.66	\$1,988,349.01	\$3,626,664.22	\$882,912.31	\$188,594.83	\$3,824,819.20	\$5,489,117.12	\$29,399,976.55
<b>DISBURSMENTS</b>	\$9,842,569.31	\$1,944,160.78	\$3,773,291.01	\$184,500.29	\$0.00	\$3,940,407.07	\$1,805,189.67	\$21,390,118.73
<b>CASH BALANCE</b>	\$3,406,950.55	\$44,188.23	(\$146,626.79)	\$799,412.02	\$188,594.83	(\$115,588.47)	\$3,853,927.45	\$8,009,857.82
<b>TOTAL ENCUMBRANCES</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>UNENCUMBERED CASH BALANCE</b>	\$3,406,950.55	\$44,188.23	(\$146,626.79)	\$799,412.02	\$188,594.83	(\$115,588.47)	\$3,853,927.45	\$8,009,857.82
<b>BANK BALANCE</b>	\$3,443,079.78	\$203,880.51	(\$100,050.04)	\$799,412.02	\$188,594.83	(\$80,865.92)	\$3,857,443.83	\$8,290,692.01
<b>DEPOSITS IN TRANSIT</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>LESS OUTSTANDING CHECKS</b>	\$36,129.23	\$169,692.28	\$46,576.75	\$0.00	\$0.00	\$34,919.55	\$3,516.38	\$280,834.19
<b>INVESTMENTS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>ENDING CASH BALANCE</b>	\$3,406,950.55	\$44,188.23	(\$146,626.79)	\$799,412.02	\$188,594.83	(\$115,588.47)	\$3,853,927.45	\$8,009,857.82

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

(SIGNED) \_\_\_\_\_ DATE \_\_\_\_\_  
 (COUNTY JUDGE/EXECUTIVE)  
 (SIGNED) *[Signature]* DATE *5/7/19*  
 COUNTY TREASURER

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MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Logsdon, 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, May 7, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: SECOND READING  
 ORDINANCE #19-12

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 3, 2018.

- Ordinance #19-12; Docket #2019Z-16; Michael R. and Sarah Colvin—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 13.992 acres, more or less, located at Cameron Ridge Road Tract 61 (Bella Woods Section 2), in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-12, Docket #2019Z-16 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 19-12

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 13.992 ACRES, MORE OR LESS, LOCATED AT CAMERON RIDGE ROAD TRACT 61 (BELLA WOODS SECTION 2), IN AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Planning Commission and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes; and

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

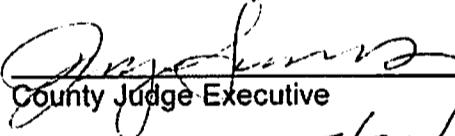
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2019Z-16 is hereby changed from R-1 Residential to Agricultural.

SECTION TWO: This Ordinance shall take effect upon passage and publication.

SECTION THREE: Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 7<sup>th</sup> day of May, 2019.

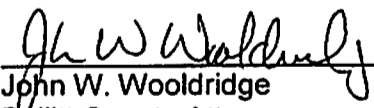
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21<sup>st</sup> day of May, 2019.

  
\_\_\_\_\_  
County Judge Executive  
Date of Adoption: 5/21/19

Attest:

Approved as to Form and Legality:

  
\_\_\_\_\_  
Fiscal Court Clerk

  
\_\_\_\_\_  
John W. Wooldridge  
Bullitt County Attorney

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MEMORANDUM OF AGREEMENT  
YMCA  
BULLITT COUNTY POOLS

On motion of Esq. Rayhill, with Fiscal Court having concurred, to accept the Memorandum of Agreement between Bullitt County Fiscal Court and the YMCA relating to the management of Bullitt County Pools; on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

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ORDINANCE 19-13--FIRST READING  
BUDGET FISCAL YEAR 2019-2020

Chief Financial Officer Keith Griffiee read the first reading of Bullitt County's Budget for Fiscal Year 2019-2020. He presented it to the members of the court.

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BULLITT COUNTY BOARD OF HEALTH  
2019 HEALTH TAX RATE

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Resolution of the Bullitt County Board of Health establishing Public Health Tax Rate in the year 2019 for Bullitt County Public Health Taxing District at 2.4 cents per \$100.00, same as last year.

Vote: Unanimous for—motion carried.

CH-61  
(Rev. 04/04)

RESOLUTION OF BULLITT COUNTY BOARD OF HEALTH  
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2019,  
FOR BULLITT COUNTY PUBLIC HEALTH TAXING DISTRICT  
CREATED BY KRS 212.750

The Bullitt County Board of Health met on the 31 day of January, 2019 at Shepherdsville Kentucky.

MEMBERS PRESENT:

*Frances Flaherty* *Steve Binkley* *Christine Carnes*  
*Raymond Meyer* *Casey M. Lewis* *Robert McDade*  
*Jerry Summers*

On motion by Dr. Carnes duly seconded by Dr. Lewis and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for Bullitt County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the Bullitt County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health and Family Services,

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Bullitt County, Kentucky as provided by KRS 212.755 at the rate of 2.4 cents per \$100 of the assessed valuation of all real property and at the rate of 2.4 cents assessed valuation of all personal property; and at the rate of 2.4 cents per \$100 of the assessed valuation of all motor vehicles in Bullitt County as of January 1, 2019. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2020.

The fiscal court of Bullitt County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Bullitt County, Kentucky, to collect, receive and remit the proceeds of this levy to the Bullitt County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Bullitt County. Done at Shepherdsville, Kentucky, on the 31 day of January, 2019.

Charles Ballard Member Steve Binkley, DMD Member Christine Carnes, DVM Member  
Frances Flaherty, RN Member Casey M. Lewis, MD Member Robert McDade, DMD Member  
Raymond Meyer, PE Member Jerry Summers Judge Executive

I, Andrea Renfrow Secretary of the Bullitt County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at Shepherdsville, Kentucky, on the 31 day of January, 2019

*Andrea Renfrow*  
Secretary Bullitt County Board of Health

I, Dr. Jeffrey Howard Commissioner, Department for Public Health, hereby certify that the foregoing resolution of the Bullitt County Board of Health imposing a special ad valorem public health tax levy in the amount of 2.4 per \$100 of the assessed valuation of all real property and at the rate of 2.4 cents per \$100 of the assessed valuation of all personal property in the Bullitt County for the year 2019; and at the rate of 2.4 cents per \$100 of the assessed valuation of all motor vehicles in the Bullitt County for the year 2020 is hereby approved by the Department for Public Health on this the 6th day of May, 2019.

*J. Howard*  
Commissioner, Department for Public Health

NOTE: A COPY OF THE OFFICIAL BOARD OF HEALTH MINUTES ESTABLISHING THE TAX RATE MUST ACCOMPANY THIS RESOLUTION WHEN SUBMITTED TO THE DEPARTMENT FOR PUBLIC HEALTH.

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**REAPPOINTMENT  
RIDGEWAY MEMORIAL LIBRARY BOARD**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Sherry Parker to the Ridgeway Memorial Library Board, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

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**REAPPOINTMENT  
JOINT PLANNING COMMISSION**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to reappoint John Miller to the Joint Planning Commission, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

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**REAPPOINTMENT  
SOUTHEAST FIRE DISTRICT BOARD**

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to reappoint Dave Jergens to the Southeast Fire District Board, term to expire June 30, 2022.

Vote: Unanimous for—motion carried.

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**ANIMAL CONTROL  
CEILING REMOVAL AND REPLACEMENT BIDS**

Director Angie Greenup presented two bids to Fiscal Court for the replacement of the ceiling at the Animal Shelter. She stated that this is the last thing that needs to be completed, but the bid does not include mold work. She recommends Clayborn Contractors because their bid was more detailed than the other bid. Magistrate Mitchell would like to see the bid from A1 Remodeling with a detail description of all the work included, so there will not be any extra expenses.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Clayborn Contractors Inc. bid, with a current contract up to date, and not to exceed the total of \$23,445.03.

Vote: Unanimous for—motion carried.

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**EMERGENCY MANAGEMENT SERVICES  
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Peter Lapan as Full Time Paramedic at \$21.75 per hour, Christopher Tidwell as Full Time EMT/Paramedic Student at \$17.50 per hour, Jon Guess as Part Time Paramedic at \$22.75 per hour, Brian Crick as Part Time Paramedic at \$22.75 per hour, and Leigh Fraim as Part Time Paramedic at \$22.75 per hour.

Vote: Unanimous for—motion carried.

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**MAINTENANCE DEPARTMENT  
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Heather Thomas and Cody Waters part time for the Maintenance Department at \$12.50 per hour.

Vote: Unanimous for—motion carried.

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LICENSE AGREEMENT  
TORNADO SERVICE EQUIPMENT

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the license agreement for placement of tornado siren equipment between Bullitt County Fiscal Court and Louisville Water Company.

Vote: Unanimous for—motion carried.

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ANNOUNCEMENTS

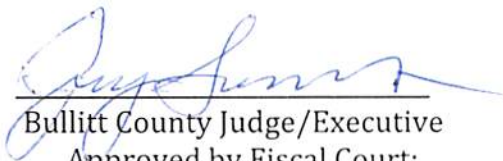
Magistrate Logsdon stated that it was National EMS week and wanted to thank our Emergency Management Services.

Judge Summers stated that CASA will be hosting a special golf event and there will be a Memorial Day Flag Presentation in Bullitt County. He also stated that Ed Atherton is ill and will be out an additional two weeks, but the pools will be open on time. He also encouraged everyone to get out and vote.

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ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:15 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
June 4, 2019

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk