


**PUBLIC HEARING
OF THE
BULLITT COUNTY FISCAL COURT
CONCERNING
LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA)
AND
COUNTY ROAD AID (CRA) FUNDS**

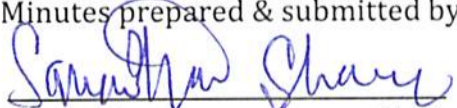
HELD ON TUESDAY, JUNE 4, 2019 @ 5:45 P.M.
IN THE FISCAL COURT CHAMBER OF
BULLITT COUNTY COURTHOUSE
300 S. BUCKMAN STREET
SHEPHERDSVILLE, KENTUCKY
HON. JERRY SUMMERS,
BULLITT COUNTY JUDGE/EXECUTIVE,
PRESIDING

Judge Summers opened the hearing at 5:45 p.m. and stated that the purpose of the hearing was to give residents an opportunity to comment on and make suggestions for the use of the Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) Funds. A public notice advertising the date, time and location of the hearing was published in *The Pioneer News* on Monday, May 27, 2019, as required by statute. There were no comments made in favor or opposition. The following individuals signed in and were present for the hearing:

LGEA 6-4-19
HEARING

Charles Rogers
 [Signature]
 Samantha Shaner
 Jimmy Mitchell
 Anna Padgett
 [Signature]
 [Signature]
 Joe Kappell
 Tom Burt
 Kay Parrish


 Bullitt County Judge/Executive
 Date Approved: June 18, 2019

Minutes prepared & submitted by:

 Samantha Shaner, Deputy Clerk

**REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JUNE 4, 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 6:00 p.m. and welcomed everyone. All magistrates were present. Magistrate Rayhill 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 June 4, 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. Rayhill, seconded by Esq. Logsdon, 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 June 4, 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- \$463,559.37; #02- \$200,608.34; #03- \$30,212.74; #09- \$5,337.87; #77- \$221,913.83. Grand total disbursements from all funds: \$921,632.15.

Open Invoice Reports from the Treasurer's Office dated through May 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- \$34,386.73; #01- \$116,687.64; #02- \$53,741.12; #03- \$109,049.93; #09- \$177,806.98. Grand total disbursements from all funds: \$491,672.40.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$1,413,304.55 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

**PRESENTATION
CERTIFICATE OF APPRECIATION**

Magistrate Logsdon presented a Certificate of Appreciation to Trisha Moates for her commitment to the Mt Washington area. She has helped to open pools and to maintain pools throughout the year. She has attending City Council meetings and Fiscal Court meetings to advocate for the pools of Bullitt County. If she talks about change, she helps to make it happen for the county.

**PRESENTATION
DEPUTY OF THE MONTH**

Sheriff Sholar awarded Sargent Alan Thompson as the Deputy of the Month. He stated that he stepped up when was needed and has since been promoted to Sargent. He is the Supervisor over the Judicial Center and has helped with new ideas to increase security measures.

MINUTES APPROVED



On motion of Esq. Mitchell, 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 21, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**PRESENTATION
PVA OFFICE**

Susie Elzy, spoke on behalf of Depp Rasner, regarding the updates in Property Valuation. She stated that letters have went out and they have since completed the assessments on Quad One. There were approximately 9,000 notices sent out. The inspection period will range from June 10th to June 22nd. The Assessment Appeals Hearing is scheduled for July 22, 2019.

**BOARD OF ASSESSMENT APPEALS
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Mike Hibbards Sr. to the Board of Assessment Appeals, term to expire June 30, 2022.

Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #19-14**

A zoning ordinance for property owned by Andrew Bray and Lisa Baker, 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-18:

- Ordinance #19-14; Docket #2019Z-18; Andrew Bray and Lisa Baker—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 3.22 acres, more or less, located at 4069 Knob Creek Road, 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 #19-14 for the record, and a copy is on file at the County Clerk's Office.

**CLEAN UP DAYS
UPDATE**

Larry Hatfield was unable to attend, so Judge Summers gave an update to Fiscal Court. Clean up days have been scheduled for this Saturday, June 8 at North Bullitt High School and Mt Washington Middle School between 8 a.m. to 4 p.m. and then on June 22 at Lebanon Junction Elementary, Old Shepherdsville High School, and Nichols Elementary between 8 a.m. to 4 p.m.

**DETENTION CENTER
HEALTH SERVICES**

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the one year contract from Healthtime Inc., for health services at the Bullitt County Detention Center.

Vote: Unanimous for—motion carried.

**RESOLUTION 19-07
ANNUAL STANDING ORDER
RECURRING EXPENSES**

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 19-07, relating to the annual standing order to preapprove certain recurring expenses.

Vote: Unanimous for—motion carried.

RESOLUTION NO. 19-07

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS §68.275(3) "The fiscal court may adopt an order, to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer." The fiscal court of Bullitt County in accordance with state law hereby orders recurring expenses for payroll and utilities be paid when due.

The fiscal court of Bullitt County further orders upon the written consent of the state local finance officer the following expenses be paid when due:

<u>01-7100-601</u> Account Number	<u>KACo Leases/JP Morgan Chase Principal</u> Description
<u>01-7100-605</u> Account Number	<u>KACo Leases/JP Morgan Chase Interest</u> Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Bullitt County according to the provisions of KRS §68.275(3).

Motion made by: Mitchell

Seconded by: Logsdon

Vote: 5-0 motion carried

Signature: Samantha Shoney
Bullitt County Court Clerk

6-4-19
Date

ORDINANCE 19-13: SECOND READING
BUDGET ORDINANCE

Item moved until the next Fiscal Court Meeting on June 18, 2019.

MEMORANDUM OF AGREEMENT
EMERGENCY MANAGEMENT SERVICES
JEFFERSON COMMUNITY AND TECHNICAL COLLEGE

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Memorandum of Agreement between Jefferson Community and Technical College and Bullitt County Emergency Management Services.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
PART TIME TO FULL TIME

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to take Matthew Connors from a Part Time Paramedic to a Full Time Paramedic, reducing pay to \$21.75 an hour, effective June 5, 2019.

Vote: Unanimous for—motion carried.

ATTORNEY GENERAL OPINION
CORRIDOR ANNEXATION

Steve Phelps read a statement to Fiscal Court regarding his request to obtain the Attorney General's opinion on the corridor annexation. County Attorney John Wooldridge stated that the people want to see if the corridor annexation abides with the laws and this would allow them to move forward if

the opinion is given in their favor.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to obtain the Attorney General's opinion on the corridor annexation on Chapeze Lane.

Vote: For (Rayhill, Laswell, Judge Summers, Mitchell) Four Votes; Against (Logsdon) One Vote—motion carried.

ANNOUNCEMENTS

Magistrate Logsdon wanted to thank everyone for attending the meeting and wanted to give a special thanks again to Trisha Moates.

Judge Summers stated that there is a Cure for Cancer event at the Hillview Government Center this Saturday, June 8. There is also a Medal of Honor Service in Bullitt County at 1 p.m. in front of the courthouse.

SPEAKER ROAD DEPARTMENT CONCERNS

Delsie Williams spoke to Fiscal Court over her concerns regarding the Road Department. She questioned if the money for the skid steer came out of the LGEA Funds by being transferred through multiple accounts. She also stated that the roads that are chosen to be paved and fixed should be spread out evenly throughout the county. She doesn't believe that her taxpaying money should be used to pave personal property back on Crosscreek Road. She stated that Hubbard Lane really needs to be fixed and doesn't understand how Weavers Run Road has been fixed multiple times and still keeps having problems.

SPEAKER DUMP ON BROOKS HILL ROAD

Laurie VanKampen spoke to Fiscal Court about her property on Pryor Valley Road. Her property has been affected by the illegal dumping that was taking place on Brooks Hill Road. She stated that the owner of the dump has been fined multiple times and does not have any regards for neighbors that are affected by the dumping. She questions why this is allowed to keep happening and how he can state that the dump is still open on his property.

SPEAKER PIPELINE

Rich Parker read a statement to Fiscal Court regarding his concerns over the LGE pipeline that is being placed in Bullitt County. He is requesting formal intervention on behalf of Bullitt County landowners that are being affected. He states that LGE submitted requests under false pretenses and have not met the requirements. He stated that LGE has forced land owners to sign off on these easements and the Court is acting as an accessory to this injustice for not taking action on this matter. He believes that this pipeline will hurt the endangered species in Bernheim Forest and will destroy Native American artifacts. He asked Fiscal Court to protect our community and to stand with them.

SPEAKER PIPELINE

Paul Whitworth spoke to Fiscal Court over his concerns about the LGE pipeline. He owns a farm off of Deatsville Road and believes that this is illegal and invalid since they did not obtain proper requirements to proceed. He stated that the pipeline will be pushing gas the opposite way that it was intended for and will eventually explode. He also stated that they are wanting to build the pipelines by their power lines and you cannot do this because they will interfere with one another. He believes that there needs to be public involvement and public disclosure so that we can ensure public safety.

SPEAKER

PIPELINE

Art Fowler Jr. spoke to Fiscal Court about his concerns over the LGE pipeline. He wants answers and the facts, but has only heard the rumors that are circulating. He questions who is going to protect the people and their land.

SPEAKER
PIPELINE

Vanessa Allen spoke to Fiscal Court about her concerns over the LGE pipeline. She stated that LGE filed to keep the path line secret in case of possible terror attacks. She believes this is a recipe for disaster and explosion is imminent if they try to connect the pipeline to a 70 year pipeline that cannot pass an inspection. She asks the court why they are promoting the pipeline and demands answers.

SPEAKER
PIPELINE

Kimberly Brown spoke to Fiscal Court about her concerns over the LGE pipeline. She questions when the court found out about the pipeline and wants to know why we are inviting this to our county. She wants the Judge to pull the county road permits issued to LGE to stop the progress in its track.

SPEAKER
PIPELINE

Kimberly Rummage spoke to Fiscal Court about her concerns over the LGE pipeline. She stated that she has a fifth generation farm that is directly involved and believes that people are unaware of the dangers we are putting our county in. She is twenty five minutes away from Police and Emergency Management Services and wants to know what the county is going to do to serve them.


SPEAKER
DUMP ON BROOKS HILL ROAD

Wendy Geary spoke to Fiscal Court over her concerns on the illegal dump off of Brooks Hill Road. She questioned why he is allowed to have a dump after all the problems he has caused over the last couple of months. Discussion was had amongst the Magistrates, Judge, and the County Attorney. They stated they will look into this matter.

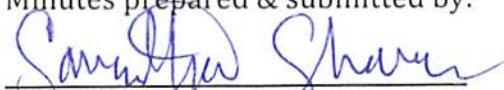
Discussion was had amongst members of the audience and Magistrate Logsdon regarding the course of action.

ADJOURNMENT

There being no further business, on motion of Esq. Logsdon, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 7:30 p.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
June 18, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk