

**REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY DECEMBER 4, 2018, AT 6:00 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. Wooldridge DEPUTY JUDGE: Lisa Craddock
BULLITT COUNTY SHERIFF: Donnie Tinnell DEPUTY CLERK: Samantha Shaner**

Judge Roberts called the meeting to order at 6:00 p.m. and welcomed everyone. All magistrates were present. Pastor Jaime Sicairos, of Calvary Road Baptist 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 November 30, 2018 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. 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 November 28, 2018 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- \$246,316.49; #02- \$5,200.14; #03- \$75,100.85; #04- \$768.34; #09- \$16,204.80; #12- \$1,728.00; #77- \$73,695.61. Grand total disbursements from all funds: \$419,014.23.

Open Invoice Reports from the Treasurer's Office dated through November 21, 2018 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- \$20,228.47; #01- \$79,064.22; #02- \$36,858.71; #03- \$89,152.04; #09- \$107,405.16. Grand total disbursements from all funds: \$332,708.60.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, the claims referenced above totaling \$751,722.83 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #18-21**

A zoning ordinance for property owned by Teresa Westwood, as Executrix of the Estate of John Hartlage, 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 #2018Z-35:

- Ordinance #18-21; Docket #2018Z-35; Teresa Westwood, as Executrix of the Estate of John Hartlage—an ordinance changing the zoning from Agriculture to R-4 Residential. The property in question is 1.50 acres, more or less, located at 1387 Collings Hill 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 not in agreement with the adopted Comprehensive Plan, however, the land size (1.5 acres) is not compliant with Agricultural Zoning. The requested zoning will bring this property into compliance with the applicants connecting property.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #18-

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

Attorney John Spainhour presented his testimony to the court. He explained to the court that this property in question was given to Teresa Westwood from the will of John Hartlage. The property is being added to her previously owned land; therefore will need a zoning change.

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, November 20, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES CAD CHANGE ORDER

This item was moved to the following meeting on December 18, 2018.

INTERLOCAL AGREEMENT CITY OF PIONEER VILLAGE SALT AND ICE TREATMENT

On motion of Esq. Laswell, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Interlocal Agreement between Bullitt County Fiscal Court and the City of Pioneer Village for the purpose of acquiring salt and ice treatment material for use along municipal roads along Pioneer Village.

Vote: Unanimous for—motion carried

**INTERLOCAL AGREEMENT BY AND BETWEEN
BULLITT COUNTY FISCAL COURT AND
THE CITY OF PIONEER VILLAGE, KENTUCKY**

INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE FISCAL COURT OF BULLITT COUNTY, KENTUCKY AND THE CITY OF PIONEER VILLAGE, KENTUCKY PURSUANT TO THE INTERLOCAL COOPERATION ACT, KRS 65.210, ET SEQ., FOR THE PURPOSE OF ACQUIRING SALT/ICE TREATMENT MATERIALS.

WHEREAS, the Fiscal Court of Bullitt County, Kentucky (the "County"), and the City Council of the City of Pioneer Village, Kentucky (the "City"), desire to enter into an Interlocal Cooperation Agreement (the "Agreement"), pursuant to KRS 65.210, et seq., for the purpose of acquiring salt/ice treatment materials for use along municipal roads in the City of Pioneer Village.

NOW THEREFORE, BE IT RESOLVED by the Fiscal Court of Bullitt County, Kentucky and the City Council of the City of Pioneer Village, Kentucky as follows:

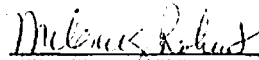
1. This Agreement shall be effective upon the date both legislative bodies approve their respective representative to execute the agreement, and shall terminate upon May 1, 2019.
2. This Agreement shall be administered by the Bullitt County Judge/Executive or her designee;
3. This agreement is formed for the purpose of acquiring salt/ice treatment material for use along municipal roads within Pioneer Village as designated by the City;
4. This Agreement shall be financed as follows: The County shall purchase the salt/ice treatment materials for the 2018-19 winter season and the City shall compensate the County for the actual cost incurred by the County. The City shall pay the actual cost incurred by the County within 30 days of invoicing for the salt/ice treatment material;
5. Notwithstanding the termination date set forth herein, this Agreement may be terminated at any time by a proper vote of the Fiscal Court or the City Council if deemed in the public interest to do so prior to any of the salt/ice treatment materials being purchased by the County;
6. The City shall indemnify, defend and hold harmless the County and all its officers, employees, and agents from any and all suits, actions or claims of any character due to any injury or damage arising from the performance of this Agreement; and
7. A certified copy of this Agreement shall be filed with the Bullitt County Clerk and the Kentucky Secretary of State as required by KRS 65.290.

Considered and Adopted at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky on the _____ day of _____, 2018.

Considered and Adopted at a Regular Meeting of the City Council of the City of Pioneer Village, Kentucky on the 27th day of November, 2018.

BULLITT COUNTY FISCAL COURT

CITY OF PIONEER VILLAGE


MELANIE J. ROBERTS
BULLITT COUNTY JUDGE/EXECUTIVE

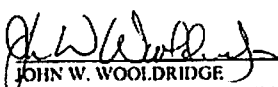

GARY W. HATCHER
MAYOR

ATTESTED TO:


KEVIN MOONEY
BULLITT COUNTY CLERK


MICHAEL MCCAULEY
CITY CLERK

APPROVED AS TO FORM AND LEGALITY BY:


JOHN W. WOOLDRIDGE
BULLITT COUNTY ATTORNEY


MARK E. EDISON
CITY ATTORNEY

**DETENTION CENTER
RECEIVABLES**

Jailer Martha Knox submitted receivables for the month of November 2018 in the amount of \$17,013.60.

DETENTION CENTER
CONTROL BOARD REPAIRS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow Jailer Knox to proceed to have the backup drive repaired and completed to hold at the jail in case of emergency purposes.

Vote: Unanimous for—motion carried.

JUDICIAL CENTER
TEMPORARY NEW HIRE

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Nikki Simmons as a Temporary Part Time Custodian at the Judicial Center, rate of pay at \$13.00 an hour and no benefits.

Vote: Unanimous for—motion carried.


BULLITT COUNTY SHERIFF'S OFFICE
SURPLUS

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred to surplus a 2005 Ford Explorer from the Bullitt County Sheriff's Office.

Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 6:27 p.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
December 18, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk