

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY MARCH 19, 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.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through March 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. 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 March 15, 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- \$192,853.21; #02- \$16,237.96; #03- \$34,935.22; #04- \$29,441.20; #09- \$23,629.49; #77- \$74,170.20. Grand total disbursements from all funds: \$371,267.28.

Open Invoice Reports from the Treasurer's Office dated through March 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: #00- \$23,656.11; #01- \$103,377.96; #02- \$57,721.67; #03- \$108,475.18; #09- \$140,617.75. Grand total disbursements from all funds: \$433,848.67.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$805,115.95 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 February 2019 and/or the fiscal year to date through February 28, 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. Mitchell, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for February 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 2/28/2019

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$12,226,967.43	\$1,000,499.16	\$2,680,994.74	\$977,649.06	\$168,594.83	\$2,874,163.74	\$5,431,242.68	\$26,760,111.66
DISBURSMENTS	\$7,843,109.90	\$1,413,227.12	\$3,122,675.03	\$154,650.92	\$0.00	\$3,218,017.20	\$1,287,698.47	\$17,039,578.64
CASH BALANCE	\$4,383,857.53	\$487,272.06	(\$441,680.29)	\$822,998.14	\$168,594.83	(\$343,853.46)	\$4,143,344.21	\$9,220,533.02
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$4,383,857.53	\$487,272.06	(\$441,680.29)	\$822,998.14	\$168,594.83	(\$343,853.46)	\$4,143,344.21	\$9,220,533.02
BANK BALANCE	\$4,403,156.60	\$489,250.38	(\$433,980.37)	\$822,998.14	\$168,594.83	(\$192,256.58)	\$4,143,767.21	\$9,401,530.21
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$19,289.07	\$1,976.32	\$7,699.92	\$0.00	\$0.00	\$161,506.68	\$423.00	\$180,997.19
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$4,383,857.53	\$487,272.06	(\$441,680.29)	\$822,998.14	\$168,594.83	(\$343,853.46)	\$4,143,344.21	\$9,220,533.02

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

(SIGNED) _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]*
 COUNTY TREASURER

DATE _____
 DATE *3/6/19*

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, March 5, 2019, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
 ORDINANCE #19-02

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 5, 2019.

- Ordinance #19-02; Docket #2019Z-03; Charles and Cathy Richter—an ordinance changing the zoning from Agriculture to Conservation. The property in question is 6.61 acres, more or less, located at 197 Kerr Lane, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-02, Docket #2019Z-03 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. 19-02

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO CONSERVATION. THE PROPERTY IN QUESTION IS 6.61 ACRES, MORE OR LESS, LOCATED AT 197 KERR LANE, 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-03 is hereby changed from Agricultural to Conservation.

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 5th day of March, 2019.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of March, 2019.



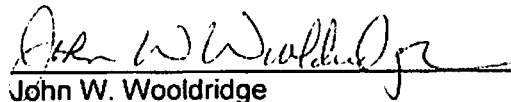
County Judge Executive
Date of Adoption: 3-19-2019

Attest:

Approved as to Form and Legality:



Fiscal Court Clerk



John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-03

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 5, 2019.

- Ordinance #19-03; Docket #2019Z-06; John A. and Rebecca S. Huffman—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.03 acres, more or less, located at 3190 South Preston Highway, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-03, Docket #2019Z-06 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. 19-03

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS 5.03 ACRES, MORE OR LESS, LOCATED AT 3190 S. PRESTON HIGHWAY, 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-06 is hereby changed from R-1 Residential to I-L Light Industrial.

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 5th day of March, 2019.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of March, 2019.

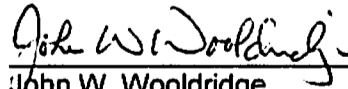

County Judge Executive

Date of Adoption: 3-19-19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-04

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 5, 2019.



- Ordinance #19-04; Docket #2019Z-07; Lita A. Parker—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.016 acres, more or less, located at 3250 South Preston Highway, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-04, Docket #2019Z-07 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. 19-04

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS 5.016 ACRES, MORE OR LESS, LOCATED AT 3250 S. PRESTON HIGHWAY, 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:

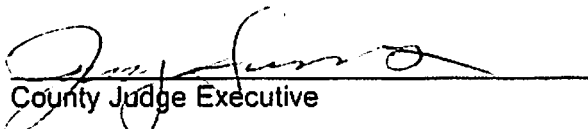
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2019Z-07 is hereby changed from R-1 Residential to I-L Light Industrial.

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 5th day of March, 2019.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of March, 2019.


County Judge Executive
Date of Adoption: 3-19-19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-05

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 5, 2019.

- Ordinance #19-05; Docket #2019Z-08; Charles W. Foster, Jr.—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.2684 acres, more or less, located on South Preston Highway, having parcel number 047-000-00-012D, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-05, Docket #2019Z-08 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. 19-05

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS 5.2684 ACRES, MORE OR LESS, LOCATED ON S. PRESTON HIGHWAY, 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-08 is hereby changed from R-1 Residential to I-L Light Industrial.

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.

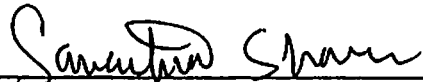
Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of March, 2019.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of March, 2019.


County Judge Executive
Date of Adoption: 3-19-19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #19-06**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 5, 2019.

- Ordinance #19-06; Docket #2019Z-09; Elbert and Anna Jent—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 10 acres, more or less, located at 3140 Cedar Grove Road, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-06, Docket #2019Z-09 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. 19-06

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 10 ACRES, MORE OR LESS, LOCATED AT 3140 CEDAR GROVE ROAD, 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-09 is hereby changed from Agricultural to R-1 Residential.

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 5th day of March, 2019.

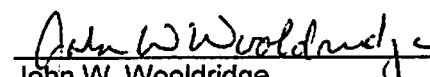
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of March, 2019.


County Judge Executive
Date of Adoption: 3-19-19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

DISPATCH
RENOVATIONS

On motion of Judge Summer, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the following bids: US Specialties for fire doors in the amount of \$24,820.00, One Choice Mechanical for HVAC in the amount of \$79,025.00, SO Contracting for flooring in the amount of \$72,394.70, D3 Group Contracting/SO Contracting for carpentry in the amount of \$8,358.00, and SO Contracting for insulation in the amount of \$15,592.50.

Vote: Unanimous for—motion carried.

JUDICIAL CENTER
VENTILATION CLEANING

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid with COIT Cleaning and Restoration in the amount of \$17,244.00 for ventilation cleaning in the Judicial Center.
Vote: Unanimous for—motion carried.

SOLID WASTE
MANAGEMENT AREA ANNUAL REPORT

Director Larry Hatfield presented the Solid Waste Management Area Annual Report to Fiscal Court.

SOLID WASTE
LITTER ABATEMENT

Director Larry Hatfield gave an update on the Illegal Dump Grant they will be receiving. He stated that they must spend at least \$50,000.00, so they will not have to match the spend amount by 25%. He believes they will go over that set amount.

SOLID WASTE
CLEAN UP DAYS

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Rumpke's bid in the amount of \$595.00 per full container for Bullitt County Clean Up Days.
Vote: Unanimous for—motion carried.

MEMORANDUM OF AGREEMENT
CITY OF MOUNT WASHINGTON

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Memorandum of Agreement between Bullitt County Fiscal Court and the City of Mount Washington to locate a radio antennae on the water tower located within city limits.
Vote: Unanimous for—motion carried.

CORRECTION
JANUARY 2, 2019 MINUTES

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to update the name of the company to Hennecke Drilling in the January 2, 2019 minutes to complete the Weaver's Run repairs.
Vote: Unanimous for—motion carried.

COUNTY ROAD MAINTENANCE SYSTEM
VIVIAN WAY

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to take Vivian Way into the county road maintenance system.
Vote: Unanimous for—motion carried.

RESOLUTION 17-09
NATIONAL INCIDENT MANAGEMENT SYSTEMS

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Resolution 17-09, continuing the National Incident Management Systems (NIMS).

Vote: Unanimous for—motion carried.

Commonwealth of Kentucky
Bullitt County

Resolution Number: 17-9

**A RESOLUTION CONTINUING THE NATIONAL
INCIDENT MANAGEMENT SYSTEM (NIMS)**

WHEREAS, the President, in Homeland Security Presidential Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the Governor of the Commonwealth of Kentucky has established the National Incident Management System (NIMS) as the State standard for incident management; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs, the County Emergency Operations Plan (EOP) pursuant to KRS 39A.230 (2) (a) and (b); and

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to utilize federal and state funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; and

WHEREAS, Bullitt County Fiscal Court previously passed Resolution Number 5-20 on October 4, 2005, adopting NIMS;

NOW, THEREFORE, be it resolved by the Fiscal Court of Bullitt County, Kentucky, the following:

SECTION 1: Resolution Number 05-20, passed by Bullitt County Fiscal Court on October 4, 2005, shall remain in effect.

SECTION 2: All response agencies and organizations of Bullitt County shall continue to utilize the principles and policies of the National Incident Management System, including the Incident Command System as directed by Homeland Security Presidential Directive (HSPD)- 5.

SECTION 3: All response agencies and organizations of Bullitt County shall continue to train personnel in the National Incident Management System (NIMS Awareness Course IS-700).

SECTION 4: All response agencies and organizations of Bullitt County shall continue to train personnel in the Incident Command System.

SECTION 5: All response agencies and organizations of Bullitt County shall continue to exercise plans and procedures in the application of the Incident Command System.

SECTION 6: All response agencies and organizations of Bullitt County shall continue to utilize Incident Command System pursuant to KRS 39A.230 (2) (a) and (b) ; and Homeland Security Presidential Directive (HSPD) - 5.

SECTION 7: All response agencies and organizations of Bullitt County shall continue to utilize the Incident Command System as identified in the Bullitt County Emergency Operations Plan Direction and Control and Incident Management System Operating Procedures when responding to scene of day-to-day, routine emergency incidents and multi-agency or multi-jurisdictional emergency, declared emergency, disaster or catastrophe.

SECTION 8: All response agencies and organizations of Bullitt County shall continue to be compliant in the National Incident Management System by participating in the National Incident Management System Capability Assessment Support Tool.

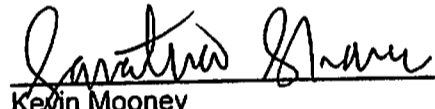
SECTION 9: This resolution shall become effective upon passage by the Fiscal Court of Bullitt County and remain in effect until rescinded by the Fiscal Court of Bullitt County.

Adopted this 19th day of March, 2019 by the Fiscal Court of Bullitt County.


Jerry Summers, County Judge/Executive

3-19-19
Date

Attest:


Kevin Mooney
Bullitt County Fiscal Court Clerk

3-19-19
Date

**EMERGENCY MANAGEMENT SERVICES
NEW HIRE**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire David Atkins, as an Advanced EMT, at \$22.50 per hour, effective March 20, 2019.

Vote: Unanimous for—motion carried.

**SPEAKER
SIRENS**

Gary Board spoke to Fiscal Court about the sirens near Cedar Grove Elementary. He stated that he did not hear them at his house during the practice testing. Larry Coy stated that they did indeed go off, but he will check into the problem.

SPEAKER

Frank Cramer spoke to Fiscal Court about the annexation on Chapeze Lane. He stated that he will proceed with this issue in order to get an answer. He believes the county should do something with developments that are left vacant and need to be taken care of.

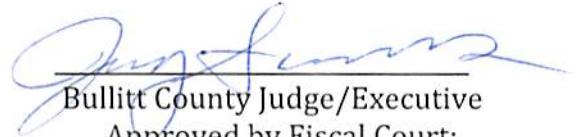
ANNOUNCEMENTS

Judge Summers stated that the sound system should be fixed soon.

Magistrate Rayhill wanted to thank everyone who came to Myra's benefit Friday night at the fairgrounds. He stated that it was amazing and raised \$67,000.00.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:20 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 2, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk