

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON THURSDAY AUGUST 1, 2019, AT 9:30 A.M.
PRESENT:

HON. JERRY SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, 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. Magistrates Mitchell, Laswell, and Rayhill were present. Chief Financial Officer, Keith Griffiee, 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 August 1, 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- \$784,053.08; #02- \$22,304.16; #03- \$80,773.25; #04- \$758.24; #09- \$74,989.61; #77- \$24,184.11. Grand total disbursements from all funds: \$987,062.45.

Open Invoice Reports from the Treasurer's Office dated through July 24, 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- \$32,814.24; #01- \$121,797.97; #02- \$54,582.20; #03- \$112,661.86; #09- \$197969.13. Grand total disbursements from all funds: \$519,825.40.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,506,887.85 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, July 16, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

COUNTY HEALTH INSURANCE
CHANGE

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to change the county health insurance to Phil Brown Insurance Agency and KACo Benefits.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
SOLITUDE WAY, LAVELY COURT, AND ROCKY RUN COURT
RESOLUTION 19-09

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Resolution 19-09 pertaining to the acceptance of Solitude Way, Lavelly Court, and Rocky Run Court, in Cold Springs Subdivision, for perpetual maintenance.

Vote: Unanimous for—motion carried.

DETENTION CENTER
TECHNOLOGY PLUS

Jailer Watkins spoke to Fiscal Court about his concerns over the current technology of the Bullitt County Jail. He stated that Technology Plus in Louisville will be the best option for 24/7 customer service, but will double the allotted budget of \$12,000.00. He will pull funds from different accounts for the additional \$12,000.00 and there will be no charge to the county. Discussion was had amongst the Magistrates, Jailer Watkins, and Judge Summers.

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Technology Plus's proposal to maintain technology services for the Bullitt County Detention Center.

Vote: Unanimous for — motion carried.

Jailer Watkins wanted the Court to be aware of the additional money that they are supplying to the county. They are continuously using inmates to assist various departments across the county and has helped the county to save money.

ZONING ORDINANCE: FIRST READING
ORDINANCE #19-16

A zoning ordinance for property owned by Michael W. and Deborah Bland, 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-23:

- Ordinance #19-16; Docket #2019Z-23; Michael W. and Deborah Bland—an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 14.291 acres, more or less, located at Applegate 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 #19-16 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #19-17

A zoning ordinance for property owned by Leonard Maraman, 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-24:

- Ordinance #19-17; Docket #2019Z-24; Leonard Maraman—an ordinance changing the zoning from R-1 Residential to Conservation. The property in question is 7.12 acres, more or less, located at Maraman Lane Tract 1, 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 #19-17 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #19-18

A zoning ordinance for property owned by Mike and Carrie Rice, and Marsha and Thomas Stillwell, 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-25:

- Ordinance #19-18; Docket #2019Z-25; Mike and Carrie Rice, and Marsha and Thomas Stillwell —an ordinance changing the zoning from R-1 Residential to B-1 Highway Business. The property in question is 3.18 acres, more or less, located at 1255 Fisher Lane, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based off the testimony received at the public hearing and the agreement of the following restrictions: The only B-1, Highway Business will only include lawn care and snow removal business, and the existing vegetation located on Mr. Stillwell's property (Parcel A) would not be disturbed and Code Enforcement will make a site visit on an annual basis to evaluate vegetation state.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-18 for the record, and a copy is on file at the County Clerk's Office.

Attorney, Eric Farris, spoke for Zoning Ordinance 19-18 on behalf of Mike Rice. He supplied the court with photos of the property, notes from the public hearing, and a list of other businesses around the county that work out of their home. He stated that the property is surrounded by a solid six foot privacy fence with a gate and in pristine condition.

Bill Jacobson also spoke for this Zoning change. He stated that he has the most adjoining property and has been living on his property for fifteen years. The Rice's premises is very well kept and he speaks highly of his neighbor.

Duane Price also spoke for this Zoning change. He stated that Mike Rice is a good man who wants to work, so let him work.

Attorney, Tammy Baker, spoke against this change on behalf of John Thaenaman. She stated that it did not meet the comprehensive plan and is not appropriate for the location. She stated that noise has been a huge distraction for her client and affects their piece of mind and solitude.

STREET NAME CHANGE
OLD 245 EXCHANGE TO HODGE HILL
RESOLUTION 19-10

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Resolution 19-10 to change Old 245 Exchange to Hodge Hill.

Vote: Unanimous for —motion carried.

Southeast Bullitt Fire District's Chief, Erik Butler, stated that when a name change happens every Emergency Services need to be notified of the name change to better serve the community.

ROAD DEPARTMENT
UNIFORM CONTRACT

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to accept SITEX's contract on uniforms for the Bullitt County Road Department.

Vote: Unanimous for—motion carried.

MT WASHINGTON DISTRICT FIRE BOARD
APPOINTMENT

This was moved to the following Fiscal Court meeting on August 20, 2019.

BOARD OF ASSESSMENT APPEALS
ORDER OF ALLOWANCE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Order of Allowance for the Board of Assessment Appeals.

Vote: Unanimous for—motion carried.

Debbie Vogel stated that this is the best place she has worked in years with the new updates and is thankful for the opportunity. She will be meeting with officials throughout the county in the next couple of weeks.

SPEAKER
CHAPEZE LANE ANNEXATION

Frank Cramer spoke to Fiscal Court about the annexation on Chapeze Lane. He stated that he has recently been told that when filed initially it was with another issue, but has since been split up since the other was causing a hold up. He also stated that they were going to do road work on Preston Highway and shut down a portion of it and direct traffic through Chapeze Lane and there is no way that it can handle that amount of traffic. He is asking Fiscal Court to take this issue to court because it was not done in a timely manner. Frank Cramer also asked the court about the Recycling checks that should have been received through Fiscal Court. He has asked for an open records request and cannot find any answers.

SPEAKER
SOUTHEAST BULLITT COMMUNITY

Bill Kidd thanked Bullitt County Fiscal Court for their hard work and partnership with the Southeast Bullitt Community. He also wanted to thank the Planning and Zoning Office for a productive meeting and moving forward.

ANNOUNCEMENTS

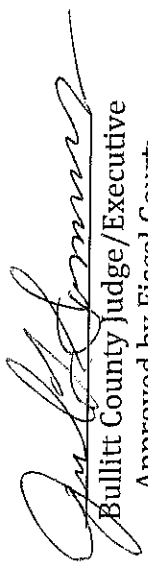
Magistrate Mitchell asked the County Attorney to draw up a Resolution for the speed limit on Raymond Road. The speed limit is set at 45 and needs to be reduced to 35, and he would like the State to take look at it. The County Attorney stated that the Resolution will be ready at the following meeting.

Magistrate Rayhill wanted to thank the Planning and Zoning Department for their hard work and bringing people into their projects. He stated that the Court is invested in the county and in everything we do and continue to do.

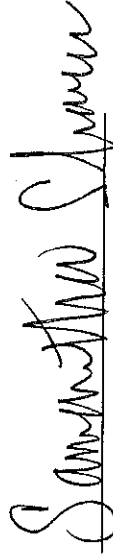
Judge Summers wanted to thank everyone as well for the great meeting held regarding the Southeast Bullitt Community. He also wanted to invite all First Responders out to the Bullitt County Courthouse on September 8th, at 2 p.m. for a celebration.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:46 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
August 20, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk