

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JULY 2, 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: Kevin Mooney

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Thomas Elbert, of Divine Savior Lutheran Church, 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 July 2, 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- \$80,4479.50; #02- \$64,633.85; #03- \$72,292.31; #04- \$6,209.88; #09- \$179,459.25; #77- \$7,513.59. Grand total disbursements from all funds: \$1,134,588.38.

Open Invoice Reports from the Treasurer's Office dated through June 20, 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- \$18,583.21; #01- \$79,406.25; #02- \$42,199.30; #03- \$78,738.38; #09- \$137,863.20. Grand total disbursements from all funds: \$356,790.34.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, the claims referenced above totaling \$1,491,378.72 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, 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, June 18, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

On motion of Esq. Rayhill, seconded by Esq. Laswell, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the special session of Bullitt County Fiscal Court held on Tuesday, June 25, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION
SHERIFFS OFFICE
DEPUTY OF THE MONTH

Sheriff Sholar presented Detective Tim Murphy as the Deputy of the Month for the Bullitt County Sheriff's Office.

ORDINANCE 19-15; FIRST READING
REPEALING ORDINANCE 11-02

The first reading of Ordinance 19-15, which is an ordinance repealing Ordinance 11-02, relating to the regular meeting time and place for the Fiscal Court of Bullitt County, was read by Assistant County Attorney Rob Flaherty on the 2nd day of June, 2019.

COUNTY ROAD AID
COOPERATIVE PROGRAM AGREEMENT
RESOLUTION 19-08

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the County Road Aid Cooperative Program Agreement and Resolution 19-08, pertaining to the County Road Aid Coop Program Contract between the Fiscal Court, the Commonwealth of Kentucky, the Transportation Cabinet, and the Department of Rural and Municipal Aid.

Vote: Unanimous for—motion carried.

R E S O L U T I O N

19-08

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2019, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of BULLITT County, and the County

Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows: AYES NAYS

<u>Jerry Summers</u>	_____
<u>Dennis Mitchell</u>	_____
<u>Shaun Logsdon</u>	_____
<u>Joe Logswell</u>	_____
<u>Joe Rayhill</u>	_____

COMMONWEALTH OF KENTUCKY BULLITT

I, Kevin Mooney, County Clerk of BULLITT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 2nd of July, 2019.

SIGNED Ke. Mooney
CLERK OF BULLITT COUNTY

**EMERGENCY MANAGEMENT SERVICES
FEE CHANGE**

Discussion was had about the increase in fees for the use of Emergency Management Services to align the Department with other counties in the area and to help offset the current funding of the Department. The average run will increase to about \$200.00.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Emergency Management Services fee change.
Vote: Unanimous for—motion carried.

**SPEAKER
REDDEN TRAIL**

Pat Redden spoke to Fiscal Court about the issues arising on Redden Trail. The trees are creating a log jam and washing out the road and will eventually wash out the bridge, where four houses are located. Discussion was had to see if the Road Department could assist to clear the log jam to protect the public road.

**SHERIFF'S OFFICE
DISPATCH**

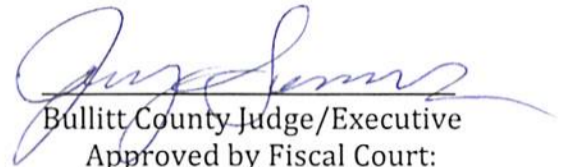
Sheriff Sholar spoke to Fiscal Court about the Sheriff's Office running the 911 Dispatch Office in Bullitt County. He stated that it is currently with the Department, so that they can utilize NCIC and LINK. Sheriff Sholar is asking for a decision to see if they are going to keep maintaining the 911 Dispatch Office, so he can move forward with finding a new Director. County Attorney, John Wooldridge, stated that specific agencies have to run 911 in order for NCIC to be maintained and they will lose it, if a non-law enforcement agency runs it. Discussion was had and Magistrate Mitchell and Rayhill asked to table this discussion until the next Fiscal Court meeting.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to give 911 Dispatch over to the Sheriff's Office.

Vote: Three (3) Judge, Logsdon, Rayhill For; Two (2) Mitchell, Laswell Against; motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Judge Summers, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:37 a.m.

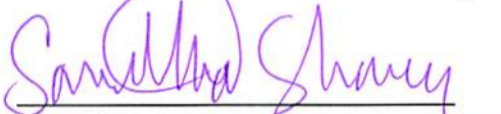


Bullitt County Judge/Executive

Approved by Fiscal Court:

July 23, 2019

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk