

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JULY 16, 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 DEPUTY SHERIFF: Mark Laytham DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Robert Beckett, of Shepherdsville First Church of Nazarene, gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT
AND TREASURER'S REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through June 31, 2019 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

The Treasurer's Financial Reports for the month of June 2019 and/or the fiscal year to date through June 31, 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 by Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented and the Financial Report for June 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Treasurer's Report with Encumbrances also included.

Financial Cover Sheet - Fiscal Year to Date: 6/30/2019

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$13,775,396.70	\$2,549,951.04	\$4,469,070.82	\$1,050,543.51	\$168,594.83	\$4,674,271.04	\$5,645,936.05	\$32,333,763.99
DISBURSMENTS	\$11,713,725.66	\$2,549,951.04	\$4,469,070.82	\$190,328.60	\$0.00	\$4,674,271.04	\$2,337,523.56	\$25,934,870.74
CASH BALANCE	\$2,061,671.04	\$0.00	\$0.00	\$860,214.91	\$168,594.83	\$0.00	\$3,308,412.47	\$6,398,893.25
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$2,061,671.04	\$0.00	\$0.00	\$860,214.91	\$168,594.83	\$0.00	\$3,308,412.47	\$6,398,893.25
BANK BALANCE	\$2,094,786.48	\$7.59	\$42,136.84	\$860,214.91	\$168,594.83	\$2,459.17	\$3,320,341.47	\$6,478,541.69
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$23,116.44	\$7.59	\$42,136.84	\$0.00	\$0.00	\$2,459.17	\$11,929.00	\$79,648.44
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$2,061,671.04	\$0.00	\$0.00	\$860,214.91	\$168,594.83	\$0.00	\$3,308,412.47	\$6,398,893.25

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *Jerrall Summers* DATE *7/2/19*
 COUNTY TREASURER

* without encumbrances list *

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through July 11, 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- \$ 234,684.40; #02- \$ 8,745.64; #03- \$ 32,538.56; #04-\$ 6,636.95; #09- \$19,879.89; #77- \$ 176,960.48. Grand total disbursements from all funds: \$ 479,445.92.

Open Invoice Reports from the Treasurer's Office dated through July 3, 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- \$ 75,017.82; #01- \$ 180,593.56; #02- \$ 72,558.09; #03- \$ 122,167.79; #09-\$ 216,625.51. Grand total disbursements from all funds: \$ 666,962.77.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1,146,408.69 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. 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, July 2, 2019, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

**ORDINANCE 19-15: SECOND READING
REPEALING ORDINANCE 11-02**

The second 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 16th day of June, 2019. The first reading previously occurred on the 2nd day of July, 2019.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve 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.

Vote: Unanimous for—motion carried.



COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 19-15

AN ORDINANCE REPEALING ORDINANCE NO. 11-02 RELATING TO
THE REGULAR MEETING TIME AND PLACE FOR THE FISCAL
COURT OF BULLITT COUNTY, KENTUCKY

WHEREAS, the Fiscal Court of Bullitt County desires for its Meetings to be conducted in the most effective and efficient time and place, and in accordance with state law; and

WHEREAS, KRS 67.090 provides that the county judge/executive may, by an order of record, fix the dates for the commencement of the regular terms of Fiscal Court.

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

SECTION ONE: Bullitt County Ordinance No. 11-02 is hereby repealed in its entirety. Any reference made to Ordinance No. 11-02 in the Bullitt County Administrative Code shall be interpreted consistent with its repeal and with this Ordinance.

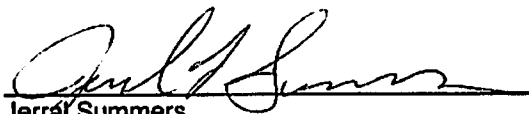
SECTION TWO: The regular term of Bullitt County Fiscal Court shall be held at the county seat in accordance with KRS 67.080(1). The date and time of the regular terms of Fiscal Court shall be set by an order of record of the Bullitt County Judge/Executive pursuant to KRS 67.090(2).

SECTION THREE: Should any section, subdivision, sentence or clause of this Ordinance be held unconstitutional or invalid for any reason by any court of competent jurisdiction, then such portion shall be deemed a separate, distinct and independent provision and such holdings shall not affect the validity of the remaining portions of this Ordinance.

SECTION FOUR: This Ordinance shall take effect upon passage and publication.

Given first reading at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 2nd day of July, 2019.

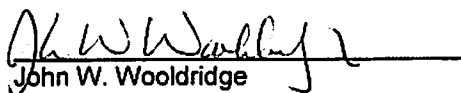
To be given second reading, public hearing and voted upon at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 16th day of July, 2019.


Jerral Summers
County Judge Executive
Date of Adoption: 7/16/19

Attested to by:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**EMERGENCY MANAGEMENT SERVICES
PURCHASE OF EXPLORER**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Bill Collin Ford's bid on a 2020 Ford Explorer in the amount of \$33,994.56.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Jamie L. Keith as Full Time Paramedic at \$21.75 per hour, Hanna Shunnarah as Full Time Advanced EMT at \$19.50 per hour, Donnie Collins from Part Time to Full Time EMT at \$17.50 per hour, Dakota Bewley at Full Time EMT at \$17.50 per hour, Greg Abati as Full Time EMT at \$17.50 per hour, Levi Shouse as Full Time EMT at \$17.50 per hour, and Brian Preece as Part Time Paramedic at \$22.75 per hour; all effective July 16, 2019.

Vote: Unanimous for—motion carried.

**NICHOLS DISTRICT FIRE BOARD
REAPPOINTMENT**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Bob Davis to the Nichols District Fire Board to fulfill the rest of Wendell Dockery's term, term to expire June 30, 2020.

Vote: Unanimous for—motion carried.

**SOUTHEAST BULLITT FIRE PROTECTION DISTRICT
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Chris Allen to the Southeast Bullitt Fire Protection District to complete Corey Farris' term, term to expire June 30, 2022.

Vote: Unanimous for—motion carried.

COUNTY HEALTH INSURANCE

Judge Summers tabled this discussion until the following Fiscal Court meeting on August 1, 2019.

**FISCAL COURT DATE
CHANGE**

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to change the Fiscal Court date of August 6, 2019 to August 1, 2019 at 9:30a.m.

Vote: Unanimous for—motion carried.

**CENSUS 2020
DISCUSSION**

Judge Summers spoke to Fiscal Court about the upcoming Census. He wants the county to work together to get an accurate Census for the Bullitt County area. He stated that we should be close to 90,000 individuals instead of 84,000 we are currently accounted for. Magistrate Mitchell suggested that we use the resources we have, such as Homeland Security, to assist. Judge Summers stated that PO Boxes do not get a Census, so we need to make sure paid employees are sent out to visit the homes without a mail service.

**BOARD OF ASSESSMENT APPEALS
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Dan Cline to the Board of Assessment Appeals, term to expire July 16, 2020.
Vote: Unanimous for—motion carried.

**SPEAKER
SMOKE OVER FIRE BBQ**

Rick Prewitt spoke to Fiscal Court about setting up his food truck, Smoke Over Fire BBQ, on the premises. Magistrate Logsdon stated that they have spoken previously and he believes it would be a good service to provide to the area. County Attorney John Wooldridge stated that if they are serving the public and already had it approved through the City of Shepherdsville, they are good to go.

**SPEAKER
ANNEXATION**

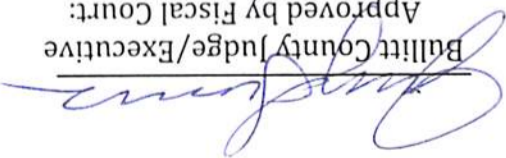
Frank Cramer spoke to Fiscal Court about the annexation of Chapeze Lane. He stated that it has not been finalized yet and the county could take this issue to court. He gave the court a paper from an open records request as proof. Judge Summers stated they will look into this and thanked him for his research.

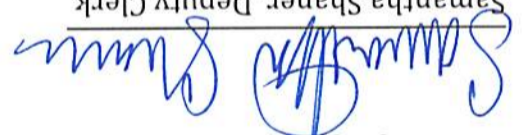
ANNOUNCEMENTS

Magistrate Mitchell stated that Hillbrook Farms will be getting new signs that reflect at night and wanted Fiscal Court to be up to date that a resident is paying for it and putting it up themselves.

Magistrate Logsdon asked for advice on an issue that has arisen at Whittaker Run Farm, off of South 31 East Loop. He stated that he got requests from the owner to possibly do a name change to remove the Loop and see if they can reduce the speed limit on that road. County Attorney John Wooldridge stated that if it is a county road, then they can reduce the speed by a Resolution approved through court and they can change the name upon proper procedure. They will need to do some research to see what process they must follow.

Judge Summers reminds the court to please participate in the 2020 Census.


Bullitt County Judge/Executive
Approved by Fiscal Court:
August 1, 2019

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk

ADJOURNMENT
There being no further business, on motion of Judge Summers, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:04 a.m.