

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY AUGUST 20, 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. Pastor Robert Beckett, of Shepherdsville First Church of the Nazarene, 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 August 15, 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. Logsdon, 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 August 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: #01- \$262,469.73; #02- \$22,411.24; #03- \$69,303.17; #04- \$136,676.59; #09- \$50,961.47; #77- \$230,352.83. Grand total disbursements from all funds: \$772,175.03.

Open Invoice Reports from the Treasurer's Office dated through August 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- \$49,689.06; #01- \$188,379.41; #02- \$93,099.47; #03- \$206,228.25; #09- \$360,096.11. Grand total disbursements from all funds: \$897,492.30.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$1,669,667.33 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 July 2019 and/or the fiscal year to date through July 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 of Esq. Mitchell, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report for July 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 7/31/2019 *SM*

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$3,173,289.79	\$287,298.73	\$736,902.46	\$860,214.91	\$168,594.83	\$200,333.64	\$3,309,024.47	\$ 8,235,658.33
DISBURSMENTS	\$1,584,226.35	\$201,996.90	\$339,771.77	\$12,846.83	\$0.00	\$614,363.30	\$188,513.66	\$ 2,939,718.81
CASH BALANCE	\$1,589,063.44	\$85,301.33	(\$102,869.31)	\$847,368.08	\$168,594.83	(\$414,029.66)	\$3,122,510.81	\$ 5,295,939.52
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$1,589,063.44	\$85,301.33	(\$102,869.31)	\$847,368.08	\$168,594.83	(\$414,029.66)	\$3,122,510.81	\$ 5,295,939.52
BANK BALANCE	\$1,591,837.06	\$85,362.41	(\$102,256.81)	\$847,368.08	\$168,594.83	(\$412,786.25)	\$3,126,351.03	\$ 5,304,470.35
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$2,773.62	\$61.08	\$612.50	\$0.00	\$0.00	\$1,243.41	\$3,640.22	\$ 8,530.83
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$1,589,063.44	\$85,301.33	(\$102,869.31)	\$847,368.08	\$168,594.83	(\$414,029.66)	\$3,122,510.81	\$ 5,295,939.52

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]* DATE 8/7/19
 COUNTY TREASURER

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, August 1, 2019, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

**PRESENTATION
 BULLITT COUNTY HISTORY MUSEUM**

Daniel Buxton spoke to Fiscal Court about his new role as Director of the Bullitt County History Museum. He has been a resident of Bullitt County for twenty five years and a volunteer at the History Museum for twelve years. He wanted to thank the Court for their support over the years and he will work hard to protect the history of Bullitt County.

**PRESENTATION
 KACO**

Joe Greathouse and Temple Juett, of KACo, presented Fiscal Court with a check for \$82,805.42 for reimbursement of their profit share. They wanted to thank Bullitt County for their continuous support and participation.

**MT WASHINGTON DISTRICT FIRE BOARD
 APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Tim Wiseheart to the Mt Washington District Fire Board, term to expire June 30, 2022.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-16

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 1, 2019.

- Ordinance #19-16; Docket #2019Z-23; Michael W. and Deborah L. Bland, Dan Phillips, Adrian and Barbara Spaulding—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.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-16, Docket #2019Z-23 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. 19-16

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 14.291 ACRES, MORE OR LESS, LOCATED AT APPLGATE RUN, 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:

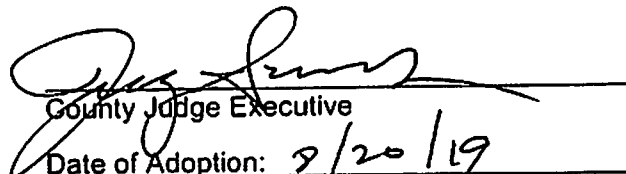
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2019Z-23 is hereby changed from Agricultural to R-1 Residential.

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.

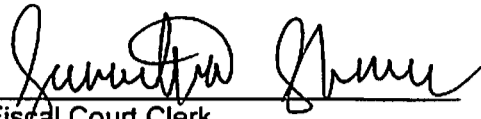
Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 1st day of August, 2019.

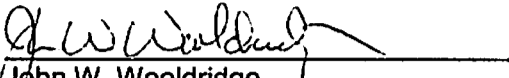
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of August, 2019.


County Judge Executive
Date of Adoption: 8/20/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #19-17**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 1, 2019.

- 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.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-17, Docket #2019Z-24 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. 19-17

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-24 is hereby changed from R-1 Residential 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 1st day of August, 2019.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of August, 2019.


County Judge Executive
Date of Adoption: 8/20/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-18

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 1, 2019.

- 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.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-18, Docket #2019Z-25 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. 19-18

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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:

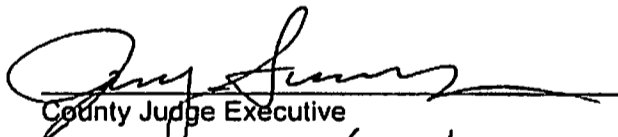
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2019Z-25 is hereby changed from R-1 Residential to B-1 Highway Business.

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.

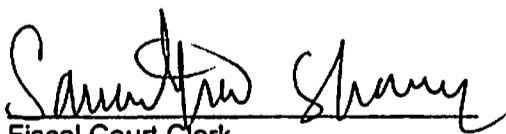
Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 1st day of August, 2019.

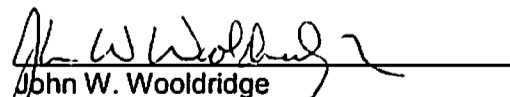
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of August, 2019.


County Judge Executive
Date of Adoption: 8/20/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ROAD DEPARTMENT
PROMOTIONS

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



promote Tommy Price and Carl Glass to Supervisors with a pay raise of \$.50 per hour, and to promote David Kennedy to Equipment Operator with a pay raise of \$.76 per hour; effective August 15, 2019.

Vote: Unanimous for—motion carried.

RESOLUTION 19-11
SPEED LIMIT ON RAYMOND ROAD

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve Resolution 19-11, requesting the Commonwealth of Kentucky Transportation Cabinet, to lower the speed limit on Hwy 2723, Raymond Road, to 35 miles per hour.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
RESOLUTION 19-11

RESOLUTION OF BULLITT COUNTY FISCAL COURT
REQUESTING THE COMMONWEALTH OF KENTUCKY,
TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS,
TO LOWER THE POSTED SPEED LIMIT ON HWY 2723,
RAYMOND ROAD


WHEREAS, to promote the safety of the motorists and pedestrians that use Raymond Road, Highway 2723, and noting the width of the roadway, the growth in the area, the increased traffic congestion and accidents, the Bullitt County Fiscal Court, moves that it

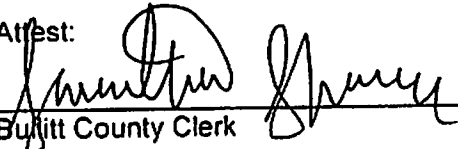
NOW, THEREFORE, BE IT RESOLVED as follows:

Judge/Executive Jerral Summers is hereby authorized and directed to sign this resolution requesting the COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS" to lower the posted speed limit on the within named and numbered roadway to 35 miles per hour.


This Resolution shall take effect immediately upon passage.

This Resolution having been adopted by Bullitt Fiscal Court on the ___th day of August, 2019, by a vote of for; against; and abstentions.


Jerral Summers
Bullitt County Judge/Executive

Attest:

Bullitt County Clerk

Approved as to Form and Legality, and Prepared by:


John W Wooldridge,
Bullitt County Attorney

RESOLUTION 19-12
AGENT FOR FEMA

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to

approve Resolution 19-12, which designates Director Kenny Hardin a Applicant Agent for FEMA.
Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
911 BILLING SERVICES**

On motion of Esq. Mitchell, seconded by Judge Summers, with Fiscal Court having concurred, to accept the agreement between Bullitt County Emergency Management Services and 911 Billing Services.
Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Christina Klein as Full Time EMT at \$17.50 per hour, Jared Richardson as Full Time EMT at \$17.50 per hour, Robbie Smither as Part Time Paramedic at \$22.75 per hour, and Nathan Webster as Part Time Paramedic at \$22.75 per hour; effective August 26, 2019.
Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
MEMORANDUM OF UNDERSTANDING
CROWN CASTLE TOWER**

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Memorandum of Understanding between Bullitt County Fiscal Court and Crown Castle GT Company LLC.
Vote: Unanimous for—motion carried.

**COMMONWEALTH'S ATTORNEY
LEASE AGREEMENT FOR OFFICE SPACE**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Lease Agreement for the Commonwealth's Attorney office space.
Vote: Unanimous for—motion carried.

**COUNTY PROPERTY
SURPLUS**

This item was moved to the following Fiscal Court meeting on September 3, 2019.

**PROPERTY VALUATION ADMINISTRATION
SURPLUS**

This item was moved to the following Fiscal Court meeting on September 3, 2019.

**SPECTRUM CONTRACT
PHONE SYSTEM, INTERNET, AND SERVICE**

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept



Spectrum's Service Agreement for the Bullitt County phone system and internet, with additional services provided.

Vote: Unanimous for—motion carried.

**US GEOLOGICAL SURVEY
JOINT FUNDING AGREEMENT**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the United States Geological Survey Joint Funding Agreement.

Vote: Unanimous for—motion carried.

**INTERIM WORK READY COMMUNITY COMMITTEE
APPOINTMENTS**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Magistrate Dennis Mitchell, Chief Financial Officer Keith Griffee, and Candice Renfrow to the Interim Work Ready Community Committee.

**ORDINANCE 19-19: FIRST READING
AMENDING ORDINANCE 15-11**

Assistant County Attorney Rob Flaherty, gave the first reading on Ordinance 19-19, which is an Ordinance amending Ordinance 15-11 relating to the adoption of an administrative code. The second reading will be held and voted upon on the 3rd day of September, 2019.

**SPEAKER
TRAFFIC CONTROL**

Terry Kinkade spoke to Fiscal Court about his concerns over traffic on Buckman Street, Joe B Hall, and Adam Shepherd Parkway. He stated that there has been several close calls and something needs to be done. County Attorney John Wooldridge asked if he had contacted the City of Shepherdsville yet, because they have been working on the Conestoga and Adam Shepherd Parkway issue. He encouraged him to attend the next City Council meeting to address his concerns.

**SPEAKER
BEECH VALLEY COURT**

Keith Helton wanted to thank Fiscal Court for helping with their issues on Beech Valley Court. He also wanted to thank the Sheriff's Office for addressing an ATV problem on their road, because they are a hazard and do not belong on the road.

**SPEAKER
RECYCLING PROFIT**

Frank Cramer spoke to Fiscal Court over several concerns he was having regarding the Recycling Department. He wants answers over the missing money from the Clean Up Days. He stated that he has filed a complaint with the Kentucky Attorney General's Office, and he was very interested that there was no bidding process followed for the Clean Up Day dumpsters. Judge Summers stated that they did receive a check and ample documentation was received. Frank stated that the Court has the authority to do something about it, but chooses not to.

SPEAKER
FIRST RESPONDERS APPRECIATION

Gary Lawson reminded Fiscal Court that a First Responders Appreciation meeting will be held on September 8, 2019 at 2 p.m.

SPEAKER
SCHOOL BUSES

Truman Trent spoke to Fiscal Court about his concerns for school buses. He stated that he lives in Mt Washington and fears for the children's safety. Cars will pass and pull right through stop signs when a bus is present delivering children. He said change needs to be done, such as cameras, a sheriff present during busing hours, or heavier fines. Sheriff Sholar stated that they are working on the issue and hope to come up with a solution very soon.

Frank Cramer stated that this discussion has surpassed the three minute allotted time and the Court did not say anything, nor did the Sheriff ask him to leave.

EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:41 a.m. and an executive session was convened concerning personnel and land acquisition pursuant to KRS 61.810(1) (b) (f); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present.

Vote: Unanimous for - motion carried.

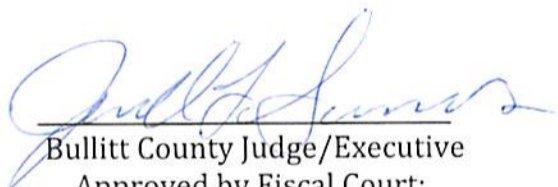
REGULAR SESSION RECONVENED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, stating no action was taken at this time; the regular session reconvened at 11:30 a.m.

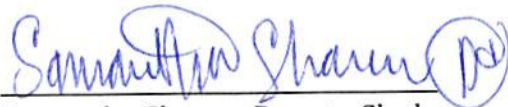
Vote: Unanimous for - motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Logsdon, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:31 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
September 3, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk