

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY SEPTEMBER 17, 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 September 17, 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 September 17, 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- \$262,868.34; #02- \$5,250.53; #03- \$33,039.01; #04- \$2,772.00; #09- \$25,974.56; #77- \$1,236,489.48. Grand total disbursements from all funds: \$1,566,393.92.

Open Invoice Reports from the Treasurer's Office dated through September 17, 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- \$75,580.06; #01- \$136,913.58; #02- \$68,033.65; #03- \$131,527.78; #09- \$217,900.98. Grand total disbursements from all funds: \$629,956.05.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$2,196,349.97 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 August 2019 and/or the fiscal year to date through August 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. Logsdon, and with Fiscal Court having concurred, the Financial Report for August 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 8/31/2019

WVY

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$4,133,555.19	\$1,215,912.37	\$443,412.84	\$932,909.12	\$168,594.83	\$476,347.38	\$3,444,585.92	\$10,815,317.65
DISBURSMENTS	\$2,685,286.90	\$386,203.51	\$793,788.22	\$150,281.66	\$0.00	\$1,292,470.39	\$437,907.18	\$5,755,935.86
CASH BALANCE	\$1,448,268.29	\$819,708.88	(\$350,373.38)	\$782,627.46	\$168,594.83	(\$816,123.01)	\$3,006,678.74	\$5,059,381.79
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$1,448,268.29	\$819,708.88	(\$350,373.38)	\$782,627.46	\$168,594.83	(\$816,123.01)	\$3,006,678.74	\$5,059,381.79
BANK BALANCE	\$1,559,871.69	\$635,732.94	(\$327,094.14)	\$782,627.46	\$168,594.83	(\$768,784.54)	\$3,006,678.74	\$5,257,626.98
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$111,603.40	\$16,024.08	\$23,279.24	\$0.00	\$0.00	\$47,338.47	\$0.00	\$198,245.19
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$1,448,268.29	\$819,708.88	(\$350,373.38)	\$782,627.46	\$168,594.83	(\$816,123.01)	\$3,006,678.74	\$5,059,381.79

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

(SIGNED) _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *W. David Sharp*
 COUNTY TREASURER

DATE _____
 DATE *9/9/19*

MINUTES APPROVED

On motion of Esq. Logsdon, 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, September 3, 2019, Special Hearing on September 6, 2019, and the Special Meeting held on September 6, 2019 were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**PRESENTATION
 US CENSUS BUREAU**

Kelli Cauley, from the US Census Bureau, spoke to Fiscal Court about the upcoming 2020 Census. She stated that the Census is written into the Constitution and enables the people to get fair representation. If one person is missed, that is \$2,021.00 that the county misses out in one year. She stated that there is tremendous growth within the county and they have taken necessary steps to make sure Bullitt County will acquire an accurate count. Bullitt County Fiscal Court has also created the Complete Count Committee and has set up several reminders on billing statements.

**PRESENTATION
 BULLITT COUNTY PUBLIC LIBRARY TAX RATE**

Director Joe Schweiss presented the Bullitt County Public Library Tax Rate to the court. He encouraged the county to use the resources of the library to complete their Census as well. He stated that Nichols Library is currently being built and the Bullitt County Library works hard to present programs and aide to the community. Magistrate Logsdon and Magistrate Mitchell thanked the library employees for everything they do and encourage people to take advantage of the meeting rooms available in the various libraries.

BULLITT COUNTY PUBLIC LIBRARY

Explore. Learn. Enjoy.

Ridgway Memorial Library
Main Library and Administrative Office
127 N. Walnut, P.O. Box 99
Shepherdsville, KY 40165
(502) 543-7675
(502) 543-5487 fax
Mon.-Thurs. 9 a.m.-8 p.m.
Fri. & Sat. 9 a.m.-5 p.m.
Sun. 1 p.m.-5 p.m.

Dorothea Stottman Annex
Technical Services and Programming
1251 Hillview Blvd.
Louisville, KY 40229
(502) 543-7675
(502) 957-0455 fax
Mon.-Fri. 9 a.m.-5 p.m.
Closed Saturday and Sunday

Hillview Library
Branch Library
155 Terry Blvd.
Hillview, KY 40229
(502) 957-5759
(502) 957-0448 fax
Mon.-Thurs. 9 a.m.-8 p.m.
Fri. & Sat. 9 a.m.-5 p.m.
Closed Sunday

Mt. Washington Library
Branch Library
311 Snapp St.
Mt Washington, KY 40047
(502) 538-7560
(502) 538-2696 fax
Mon.-Thurs. 9 a.m.-8 p.m.
Fri. & Sat. 9 a.m.-5 p.m.
Closed Sunday

Lebanon Junction Library
Branch Library
11382 S. Preston Hwy.
Lebanon Jct., KY 40150
(502) 833-4648
(502) 833-8877 fax
Mon.-Thurs. 9 a.m.-8 p.m.
Fri. & Sat. 9 a.m.-5 p.m.
Closed Sunday

8/28/2019

The Bullitt County Public Library Board of Trustees has elected to take the compensating tax rate for the fiscal year 2019-20, as provided by the Kentucky Department for Libraries and Archives and the Kentucky Department of Revenue, which lowers both our Real Property rate to 6.4 cents per \$100 of property value and our Personal Property tax rate to 6.57 cents per \$100 of property value. We foresee a small decrease in revenue from last year which might be an issue as we prepare to open our new branch in Nichols.

Key moments from last year:

- Library patrons checked out and renewed over 354,000 items from our branches and downloaded over 73,000 items from our digital collections. In total, over 427,000 items were circulated, an increase of two percent from the previous year
- Over 366,000 visitors enter the library this past fiscal year.
- We were open for approximately 12,000 public service hours last year.
- We began implementing a new Strategic Plan to steer our multiple departments towards a set of focused goals, all based on feedback from our community.
- We started construction on the Nichols branch with hopes of opening by the end of 2019.

Our rates will comprise the following:


Real Property – 6.4 cents per \$100, more than a cent and a half below the state average from last year

Personal Property – 6.57 cents per \$100, more than four cents below the state average

Motor Vehicle – 2.12 cents per \$100, more than a cent below the state average

This submission of notification fulfills the requirements for Special Purpose Governmental Entities as laid out in KRS65A.100

Sincerely,


Joe Schweiss, Director
Bullitt County Public Library

DISCUSSION MOTOROLA RADIO PAYMENT

Judge Summers told Fiscal Court that this is a continuation of the previous contract and will be discussed further at the EMA meeting.

HUMAN RESOURCES DIRECTOR HIRING

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow Fiscal Court to advertise and hire an Human Resources Director for Bullitt County Fiscal Court.
Vote: Unanimous for—motion carried.

ALCOHOL BEVERAGE CONTROL CODE ENFORCEMENT OFFICER HIRING

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

Fiscal Court to advertise and hire an Alcohol Beverage Control and Code Enforcement Officer for Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

**ANIMAL SHELTER
PASSENGER VAN DONATION**

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept donation of 1997 Ford Club Wagon VIN 1FBJS31L0VHA06189, to Bullitt County Fiscal Court for the Animal Shelter.

Vote: Unanimous for—motion carried.

**BULLITT COUNTY CLERK'S OFFICE
SURPLUS ITEMS**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow Bullitt County Clerk's Office to surplus four (4) rotary file cabinets at no charge to any county offices. If there is no interest, then will make them available to other Clerk's Offices within the state and then after two weeks, sell them on GovDeals or take to Amen's Salvage yard.

Vote: Unanimous for—motion carried.

**SPEAKER
EMERGENCY MANAGEMENT SERVICES**

Stephanie Collins, a former Bullitt County Emergency Management Service employee, spoke to Fiscal Court about their dedication to the citizens of this county and how they will continue to show up in court to be heard. Judge Summers stated that he understood their concern, and a decision should be made today.

**SPEAKER
ALCOHOL BEVERAGE CONTROL POSITION**

Gary Board asked Fiscal Court if the Alcohol Beverage Control position is for the county that is not already covered by city jurisdiction. Judge Summers stated that it is for unincorporated areas of Bullitt County, but some cities are wanting to get out of this, so this position will also pick up that responsibility. This position is also to assist in Code Enforcement as well.

**SPEAKER
TNT SECURITY**

Kendra Carter, with TNT Security, spoke to the Court about the outrageous cost of low voltage permitting and how they need a solution. Judge Summers stated that it has not been formally done in Resolution form, but they are working on the issue.

**SPEAKER
JOB FAIR**

Mayor Eadens informed Fiscal Court about a job fair that is being hosted by the City of Hillview on September 19, 2019 from 12 p.m. to 5 p.m. He stated that we are bringing businesses into the county, but slipping on getting workers for the businesses. Mayor Eadens wanted to spread awareness for the job fair

to make it a successful, so they can host more in the future.

EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the regular session stood in recess at 10:04 a.m. and an executive session was convened concerning litigation and personnel pursuant to KRS 61.810(1)(c)(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 10:52 a.m.

Vote: Unanimous for - motion carried.

GREENWELL LAWSUIT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to give the County Attorney permission to resolve the Greenwell Lawsuit with the state, with no obligations of Bullitt County.

Vote: Unanimous for - motion carried.

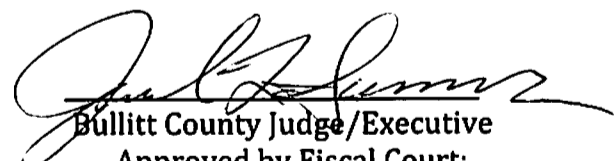
ANNOUNCEMENTS

Judge Summers called a Special Meeting on September 20, 2019 at 8:30 a.m. for personnel issues.

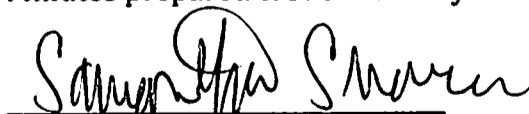
Judge Summers asked the Bullitt County Jailer, Paul Watkins, to come to the next Fiscal Court meeting on October 1st, 2019 to discuss their financial obligations to Fiscal Court.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:55 a.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk

SPECIAL SESSION BULLITT COUNTY FISCAL COURT
HELD ON FRIDAY SEPTEMBER 20, 2019, AT 8:30 A.M.

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, 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 8:30 a.m. and welcomed everyone. Magistrates Mitchell, Rayhill, and Logsdon were present.

EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 8:31 a.m. and an executive session was convened concerning personnel pursuant to KRS 61.810(1) (f); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Summers requested County Attorney John W. Wooldridge, Stephanie Collins, Dusty Lyle, Wesley Stover, Director Kenny Hardin, and Deputy Director J.R. Noe.

Vote: Unanimous for – motion carried.

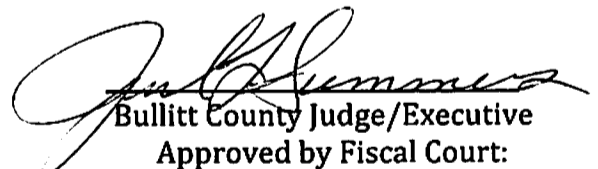
REGULAR SESSION RECONVENED

On motion of Judge Summers, seconded by Esq. Mitchell, stating no action was taken at this time; the regular session reconvened at 12:20 p.m.

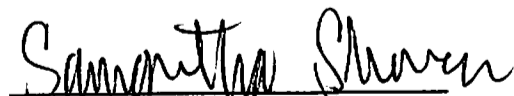
Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Judge Summers, and following a unanimous vote, the meeting adjourned at 12:20 p.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk