REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY OCTOBER 1, 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 Jaime Sicairos, of Calvary Road Baptist Church, gave the invocation and led the pledge to the flag.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through October 1, 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.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through September 27, 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- $303,450.46; #02- $15,872.25; #03- $40,573.07; #04- $81,252.90; #09- $71,656.20; #77- $7,236.03. Grand total disbursements from all funds: $520,040.91.

Open Invoice Reports from the Treasurer's Office dated through September 26, 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- $3,871.25; #01- $80,124.17; #02- $39,621.60; #03- $85,721.19; #09- $140,638.69. Grand total disbursements from all funds: $349,976.90.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling $870,017.81 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

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MINUTES APPROVED

On motion of Judge Summers, seconded by Esq. Mitchell, 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 17, 2019 and the minutes of the special session of Bullitt County Fiscal Court held on Friday, September 20, 2019, were approved as presented and the Judge was authorized to sign the same.
Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: FIRST READING
ORDINANCE #19-20

A zoning ordinance for property owned by Charles Lumpkins, 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-29:

- Ordinance #19-20; Docket #2019Z-29; Charles Lumpkins—an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 2.89 acres, more or less, located at 8302 Thixton Lane, 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 #19-20 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING
ORDINANCE #19-21

A zoning ordinance for property owned by Clara S. and Daniel Ewing, 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-30:

- Ordinance #19-21; Docket #2019Z-30; Clara S. and Daniel Ewing—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 4 acres, more or less, located at 715 Wilderness Way, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that with the division of the property into two lots, it will no longer be in conformance and the requested zoning change will bring the two properties into compliance with the Bullitt County Zoning Regulations.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-21 for the record, and a copy is on file at the County Clerk's Office.

Clara Ewing spoke in favor of this request. She stated that she is the owner of two tracts that are adjacent to one another and is dividing the property to sale the four acre lot.

Attorney John Spainhour, representing Clara Ewing, spoke in favor of this request.

Louann Moore spoke in favor of this Zoning request.

Mike Bowman spoke against this request. He stated that he lives directly across from this lot in his dream home and is concerned about the number of mobile homes that is allowed to be placed on the property. County Attorney John Wooldridge stated that there is a minimum of 3 acres per mobile home on a Conservation Zone, so there would only be allowed one on this lot. Mike Bowman also stated that this lot with a possible mobile home, will affect the property valuation of his property as well.

Discussion was had about whether a Conditional Use Permit, would be more beneficial for this project.

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BULLITT COUNTY CLERK'S OFFICE
SURPLUS PALLET JACK

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow the Bullitt County Clerk's Office to surplus a nonfunctioning Crown pallet jack, at the County Clerk's discretion.

Vote: Unanimous for—motion carried.

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ROAD CLOSURE COMMITTEE
HILL BROOKE FARMS SUBDIVISION

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the Road Closure Committee, consisting of Robert Watkins, Bill Forbus, and Glen and/or Tammy Cresuilis, to approve road closures in Hill Brooke Farms Subdivision.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Rachel Whitaker as Full Time EMT at $17.50 per hour, Nicholas Steinforth as Full Time EMT at $17.50 per hour, Tricia Wright-Hagan as Full Time EMT at $17.50 per hour, Richard Brewer as Full Time EMT at $17.50 per hour, and Courtney Paulley as Full Time EMT at $17.50 per hour; effective October 1, 2019.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES
NEW AMBULANCES

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to allow the Treasurer to cut a check totaling $150,080.00 upon the purchase of two ambulances for Emergency Management Services.

Vote: Unanimous for—motion carried.

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DETENTION CENTER
UPDATES ON REPORTS

Jailer Paul Watkins presented various financial reports through September 26, 2019 and Commissary Reports for Fiscal Year 2019. He stated that he submitted everything yesterday and he would like to set up a meeting with the Judge and the Treasurer for further paperwork necessary. Judge Summers stated that a monthly meeting would be set up to discuss the Detention Center. Jailer Watkins stated that the jail is over budget, but he is not alarmed. He also stated that he has an open door policy and invites anyone to come set up a meeting with him at any time.

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GOVTELLER
CONTRACT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the GovTeller Contract for credit/debit machines located at the Animal Shelter, Emergency Management Services, Planning and Zoning, and Code Enforcement.

Vote: Unanimous for—motion carried.

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MULTIPURPOSE COMMUNITY ACTION AGENCY
CONTRIBUTION AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Contribution Agreement by and between Bullitt County Fiscal Court and the Multi-Purpose Community Action Agency, and to allow the Treasurer to cut a check for $19,000.00 to the Multi-Purpose Community Action Agency, INC.

Vote: Unanimous for—motion carried.

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BULLITT COUNTY TOURIST AND CONVENTION COMMISSION
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Raelyn Adkins to the Bullitt County Tourist and Convention Commission, term to expire September 30, 2022.

Vote: Unanimous for—motion carried.

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BULLITT COUNTY HOSPITALITY ASSOCIATION
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Jay Patel and Kirit Gandhi to the Bullitt County Hospitality Association, term to expire September 30, 2022.

Vote: Unanimous for—motion carried.

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SPEAKER
JEFFERSON COUNTY SPORTSMEN'S CLUB

Joe Wells spoke to Fiscal Court about the Jefferson County Sportsmen's Club located in Bullitt County. He stated that they are taking new members and have many options you can partake in, including a fishing lake, indoor pistol/22 rifle range, indoor archery, outdoor 3d archery and 22 rifle range, trap shooting, black powder, camping, and playground.

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SPEAKER
FIRE BAN

Zoneton's Fire Chief Rob Orkies wanted to thank the Judge, the Bullitt County Sheriff's Office, and the Magistrates for putting the burn ban in place in Bullitt County. He stated that this could be lifesaving and property saving and makes a big difference in the community.

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FISCAL COURT MEETING ROOM
SOUND SYSTEM

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow the Judge's Office to repair, improve, or replace the sound system in the Fiscal Court Meeting Room.
Vote: Unanimous for—motion carried.

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EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:18 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.
Vote: Unanimous for – motion carried.

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REGULAR SESSION RECONVENED

On motion of Esq. Rayhill, seconded by Esq. Mitchell, stating no action was taken at this time; the regular session reconvened at 11:40 a.m.
Vote: Unanimous for – motion carried.

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EMERGENCY MANAGEMENT SERVICES
EMPLOYEE GRIEVANCES

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to rescind the termination of Dusty Lyle, Wesley Stover, and Stephanie Collins, and to treat as a suspension without pay, pending investigation, and the suspension being lifted as of October 1, 2019.
Vote: Three (3) Logsdon, Mitchell, Rayhill **For**; Two (2) Judge Summers, Laswell **Against**- Motion Carried

Discussion was had amongst members of Fiscal Court, Dusty Lyle, Wesley Stover, Stephanie Collins, and audience member.

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COUNTY DEPARTMENTS
CURRENT OPERATING PROCEDURES

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to request that each Department Head in the county to submit Current Operating Procedures they are currently using by the next Fiscal Court meeting on October 15, 2019.

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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Judge Summers, and following a unanimous vote, the meeting adjourned at 11:53 a.m.

Bullitt County Judge/Executive
Approved by Fiscal Court:
October 15, 2019

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk