

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY NOVEMBER 5, 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 Randy Pace, of Family Worship Center, gave the invocation and Larry Coy 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 November 5, 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 November 5, 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- \$186,688.13; #02- \$13,706.39; #03- \$85,897.72; #04- \$4,327.55; #09- \$15,689.10; #77- \$19,304.05. Grand total disbursements from all funds: \$325,612.94.

Open Invoice Reports from the Treasurer's Office dated through October 30, 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- \$32,913.96; #01- \$50,069.46; #02- \$16,693.66; #03- \$25,682.53; #09- \$45,335.01. Grand total disbursements from all funds: \$170,694.62.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$496,307.56 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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#### MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Laswell, 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, October 15, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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#### PRESENTATION MT WASHINGTON POLICE DEPARTMENT

Chief Pitcock, spoke to Fiscal Court about the new four legged member of the Mount Washington Police Department, named Bain. He was donated and the department has been working with him for six months. Jesse Bratcher, his handler, stated that he is two years old and .is trained on four drug scents.

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PRESENTATION  
SHERIFF'S OFFICE

Colonel Laytham gave a tax collection update to Fiscal Court. He stated that all tax bills have a face value of \$81,971,827.00, and as of October 31<sup>st</sup>, 83% has been collected, totaling \$66,453,442.69. The total anticipated amount that will be presented to Fiscal Court is \$4,659,864.13.

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PRESENTATION  
DRUG COURT

Judge Jennifer Porter spoke to Fiscal Court about the Juvenile Drug Court Program in Bullitt County. She stated that it has been up and running for a year and half, and two juveniles have graduated and three are currently in the program. They receive funding from Fiscal Court at \$15,000.00 a year and could not do this program without Fiscal Court. She said that the program is not always successful, but the program is used to plant seeds to encourage them to reach out for help and tools to help them succeed.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #19-22

A zoning ordinance for property owned by Bernheim IW Foundation, Inc., 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-32:

- Ordinance #19-22; Docket #2019Z-32; Bernheim IW Foundation, Inc.—an ordinance changing the zoning from Agricultural- Non Conforming to B-1 Highway Business. The property in question is 1.59 acres, more or less, located on Clermont Road (Highway 245), 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 not agreement with the adopted Comprehensive Plan, but based on the changes to that area, wherein 245 is becoming a tourism area, the requested zone would be more appropriate.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-22 for the record, and a copy is on file at the County Clerk's Office.

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SHERIFF'S OFFICE  
SURPLUS ITEMS

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:

<u>PLATE #</u>	<u>VIN #</u>
F3797	2FAFP71W25X117451
F3809	2FAHP71W26X131358
F3811	2FAHP71W96X131356
F7754	2FAFP71W47X131774
G1875	2FAH971V08X132390
G1878	2FAHP71V79X140164
G3929	2FABP7BV5BX183203
P0178	1FMEU7DE7AUJA35374
P0870	1FMEU7DE0AUJA47009
P7164	1FTEW1E82AFC37175

<u>MILEAGE</u>	<u>YEAR</u>	<u>MAKE &amp; MODEL</u>
155,958	2005	Ford Crown Victoria
204,000	2006	Ford Crown Victoria
172,408	2006	Ford Crown Victoria
176,090	2007	Ford Crown Victoria
185,000	2008	Ford Crown Victoria
192,589	2009	Ford Crown Victoria
154,220	2011	Ford Crown Victoria
161,943	2010	Ford Explorer
183,201	2010	Ford Explorer
149,186	2010	Ford F150

Vote: Unanimous for — motion carried.

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ROAD DEPARTMENT  
COLT LANE CLOSURE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to close Colt Lane, due to it being undeveloped.

Vote: Unanimous for — motion carried.

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ROAD DEPARTMENT  
RESOLUTION 19-15  
LEON COURT AND KNAPP LANE

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 19-15, accepting Leon Court and Knapp Lane for perpetual maintenance by the County.

Vote: Unanimous for — motion carried.

COMMONWEALTH OF KENTUCKY  
BULLITT COUNTY FISCAL COURT

RESOLUTION # 19-15

ACCEPTANCE OF KNAPP LANE AND LEON COURT INTO  
THE COUNTY ROAD SYSTEM FOR PERPETUAL MAINTENANCE

WHEREAS, Bullitt County Fiscal Court shall accept roadways into the County Road System for perpetual maintenance if the roadway meets standards set forth by County Ordinance; and,

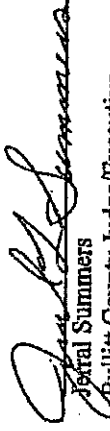
WHEREAS, Bullitt Fiscal Court finds and determines that Knapp Lane and Leon Court as set forth below meets the applicable standards as inspected and recommended by the Bullitt County Road Supervisor;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby accept into the County Road System for perpetual maintenance Knapp Lane, which consists of 0.97 miles, and Leon Court, which consists of 0.027 miles. Bullitt Fiscal Court directs and authorizes funds be expended as appropriate and as approved for maintenance and care of this roadway accepted herein.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 5<sup>th</sup> day of November, 2019 by a vote of 5 For, 0 Against; and 0 Abstentions.


This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.


BULLITT COUNTY FISCAL COURT

  
Jerral Summers  
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:

  
Kevin Mooney  
Bullitt County Clerk

  
John W. Woodridge  
Bullitt County Attorney

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ROAD DEPARTMENT  
STONE BID

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Quality Stone and Ready Mix, Inc. stone bid for the Bullitt County Road Department.  
Vote: Unanimous for—motion carried.

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ROAD DEPARTMENT  
RESURFACING PROJECT

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the agreement between Commonwealth of Kentucky Transportation Cabinet, Department of Highways and Bullitt County for resurfacing project.  
Vote: Unanimous for—motion carried.

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ROAD DEPARTMENT  
RESOLUTION 19-14  
RESURFACING PROJECT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 19-14, adopting and approving the execution of an Agreement between Bullitt County and Commonwealth of Kentucky Transportation Cabinet, Department of Highways.

Vote: Unanimous for—motion carried.

RESOLUTION 19-14  
BULLITT COUNTY FISCAL COURT  
AND  
APPROVING THE AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS

Resolution adopting and approving the execution of a Memorandum of Agreement between Bullitt County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Highways for the amount of \$351,098 for the resurfacing project, and

Be it resolved by Bullitt County Fiscal Court that:


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

The Judge/Executive of the County is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Bullitt County, and the Fiscal Court Clerk of Bullitt County is hereby authorized and directed to certify thereto.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 5<sup>th</sup> day of NOVEMBER, 2019 by a vote of 5 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

BULLITT COUNTY FISCAL COURT

  
Jerald Summers  
Bullitt County Judge/Executive

COMMONWEALTH OF KENTUCKY, BULLITT COUNTY

I, Kevin Mooney, Bullitt County Clerk certify that the foregoing is a true copy of the Order above, given under my hand and seal of office this 5<sup>th</sup> day of November, 2019.

Samantha Shaner  
Printed Name  
Samantha Shaner  
Signature  
BULLITT COUNTY CLERK

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BULLITT COUNTY EXTENSION DISTRICT BOARD  
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to reappoint Robin Tomlinson and Rick Hunter to the Bullitt County Extension District Board, term to expire December 31, 2022.

Vote: Unanimous for—motion carried.

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SPEAKER  
WHITE FLAG SHELTER

Perry Cook spoke to Fiscal Court about the White Flag Shelter in Bullitt County. He stated that they will open November 17 and will be open anytime the temperature reaches below 35 degrees, until springtime. They are needing resources to get people off of the streets, volunteers to assist, and support from the community to make this a successful year.

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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 10:10 a.m. and an executive session was convened concerning litigation and personnel 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.

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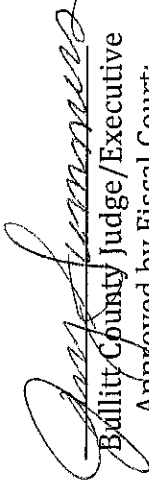
REGULAR SESSION RECONVENED

On motion of Judge Summers seconded by Esq. Rayhill, stating no action was taken at this time; the regular session reconvened at 11:03 a.m.

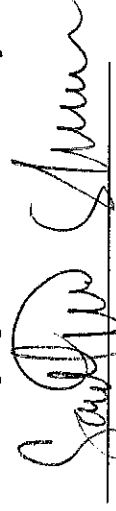
Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 11:04 a.m.

  
Bullitt County Judge / Executive  
Approved by Fiscal Court:  
November 19, 2019

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk