

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY DECEMBER 3, 2019, AT 6:00 P.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: M. Laytham DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 6:00 p.m. and welcomed everyone. All magistrates were present. Pastor David Emmons, from Texas, 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 December 3, 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 December 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: #01- \$18,6016.45; #02- \$17,320.41; #03- \$80,890.51; #04- \$3100.37; #09- \$38,120.00; #77- \$11,581.05. Grand total disbursements from all funds: \$337,028.79.

Open Invoice Reports from the Treasurer's Office dated through November 21, 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- \$18,599.08; #01- \$79,650.73; #02- \$38,455.66; #03- \$82,886.84; #09- \$151,041.78. Grand total disbursements from all funds: \$370,634.09.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$707,662.88 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Rayhill, 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, November 19, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING
ORDINANCE #19-23

A zoning ordinance for property owned by Jack Meyer, has been advertised for first reading and public hearing at this meeting. Assistant Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-31:

- Ordinance #19-23; Docket #2019Z-31; Jack Meyer—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3.376 acres, more or

less, located at Pine Creek Trail, parcel number 064-SW0-02-020, 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 #19-23 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #19-24**

A zoning ordinance for property owned by Jacqueline Stinnett, has been advertised for first reading and public hearing at this meeting. Assistant Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-36:

- Ordinance #19-24; Docket #2019Z-36; Jacqueline Stinnett—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.804 acres, more or less, located at 168 Killian Way, 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 #19-24 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #19-25**

A zoning ordinance for property owned by Jacqueline Stinnett, has been advertised for first reading and public hearing at this meeting. Assistant Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2019Z-37:

- Ordinance #19-25; Docket #2019Z-37; Jacqueline Stinnett, an ordinance changing the zoning from Agricultural to Conservation. The property in question is 5.105 acres, more or less, located at 168 Killian Way, 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 #19-25 for the record, and a copy is on file at the County Clerk's Office.

**ORDINANCE #19-26; FIRST READING
ZONING FEE SCHEDULE**

The first Reading of Ordinance 19-26, an ordinance relating to the schedule of fees, charges, and expenses as set forth in section 9.400 of the official zoning regulations of Bullitt County and all cities within its boundaries, was read on December 3, 2019. The second reading will be held on January 7, 2020.

2020 HOLIDAY SCHEDULE

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



the 2020 Holiday Schedule as followed:

2020 HOLIDAY SCHEDULE

Wednesday, January 1, 2020	New Year's
Monday, January 20	Martin Luther King, Jr. Day
Friday, April 10	Good Friday (1/2 day)
Monday, May 25	Memorial Day
Friday, July 3	Independence Day
Monday, September 7	Labor Day
Tuesday, November 3	Election Day
Wednesday, November 11	Veterans Day
Thursday, November 26 Friday, November 27	Thanksgiving
Thursday, December 24 Friday, December 25	Christmas
Thursday, December 31, 2020 Friday, January 1, 2021	New Year's

**SPEAKER
WHITE FLAG SHELTER**

Perry Cooke spoke to Fiscal Court about the White Flag Shelter in Bullitt County. He stated that they have been open for fourteen days and have already helped fourteen people this year. They have had some very generous providers, but are still in need of volunteers. He is asking for help from the community to keep the White Flag Shelter going and to possibly gain a new facility in Shepherdsville permanently.

ANNOUNCEMENTS

Magistrate Mitchell wishes everyone a happy holiday.

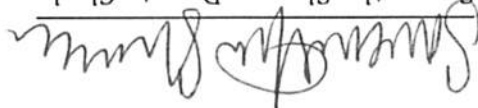
Magistrate Logsdon wanted to encourage citizens to donate for a great cause. He stated that Paroquet Springs is hosting a Christmas Dinner Feeding Bullitt County's Homeless on December 19, 2019 from 5 to 8 p.m. He stated that they have had many sponsors and generous donors, but are still in need to toys, gift cards, blankets, clothes, and socks.

Magistrate Laswell wanted to wish everyone a Merry Christmas and to be safe.

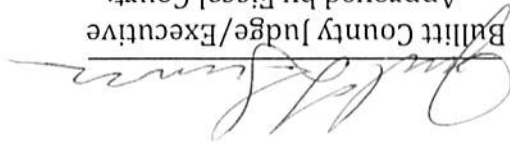
Judge Summers invited everyone to attend Light Up Mount Washington and Light Up Shepherdsville. He also stated that he is in the process of naming December 7th as Lounetta Williams Day as she will turn 105 years old. He stated that they are working on the Fiscal Court Room to update it and in the future will host Fort Knox and Public Transportation.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk

following a unanimous vote, the meeting adjourned at 6:30 p.m.


Ballitt County Judge/Executive
Approved by Fiscal Court:
January 7, 2020