

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JANUARY 21, 2020, 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 Becket, 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 January 21, 2020 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 January 16, 2020 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- \$323,652.59; #02- \$16,131.09; #03- \$123,314.43; #09- \$81,411.59; #77- \$583,303.14. Grand total disbursements from all funds: \$1,127,812.84.

Open Invoice Reports from the Treasurer's Office dated through January 17, 2020 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- \$1,825.00; #01- \$77,534.16; #02- \$35,819.63; #03- \$81,290.43; #09- \$144,540.10. Grand total disbursements from all funds: \$341,009.32.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,468,822.16 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 December 2019 and/or the fiscal year to date through December 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. Laswell, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for December 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

*Financial Cover Sheet with Encumbrances also included.

Financial Cover Sheet - Fiscal Year to Date: 12/31/2019

mem

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$9,229,272.21	\$1,424,166.48	\$2,143,541.80	\$1,188,498.97	\$168,594.83	\$3,266,691.77	\$4,680,503.07	\$22,101,259.13
DISBURSMENTS	\$6,662,868.26	\$020,322.05	\$2,143,541.80	\$081,404.90	\$0.00	\$3,266,691.77	\$1,900,117.57	\$ 14,274,947.25
CASH BALANCE	\$3,566,403.95	\$503,833.53	\$0.00	\$807,094.07	\$168,594.83	\$0.00	\$2,780,385.50	\$ 7,826,311.88
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$3,566,403.95	\$503,833.53	\$0.00	\$807,094.07	\$168,594.83	\$0.00	\$2,780,385.50	\$ 7,826,311.88
BANK BALANCE	\$3,581,942.69	\$504,159.54	\$1,968.83	\$807,094.07	\$168,594.83	\$6,690.16	\$2,785,850.74	\$ 7,856,300.86
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$15,536.74	\$326.01	\$1,968.83	\$0.00	\$0.00	\$6,690.16	\$5,465.24	\$ 29,988.98
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$3,566,403.95	\$503,833.53	\$0.00	\$807,094.07	\$168,594.83	\$0.00	\$2,780,385.50	\$ 7,826,311.88

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *John B. Harp* _____ DATE *1/16/20*
 COUNTY TREASURER

**without encumbrances listed*
 Thursday, January 16, 2020

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, January 7, 2020, were approved as presented and the Judge was authorized to sign the same.
 Vote: Unanimous for—motion carried.

PRESENTATION
 SHERIFF'S OFFICE
 DEPUTY OF THE MONTH

Sheriff Sholar spoke to Fiscal Court about two deputies that were being recognized as Deputies of the Month. He stated that Deputy Jessie Harp was the August 2019 Deputy of the Month and Detective Chris Hill was the September 2019 Deputy of the Month. They were each presented a plaque in their honor.

EMERGENCY MANAGEMENT SERVICES
 SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus the following items from Emergency Management Services:

Here are the surplus items that are going to be listed on GovDeals.

1997 Ford E350-187,000 miles Vin #1FDLE40FOVHB52858 Engine issues

2012 Ford E350-320,000 miles Vin #1FDSS3ES9CDA32355 Engine/Transmission issues

2014 Ford E350-236,630 miles Vin #1FDSS3EL4EDB14456 Engine/Transmission Issues

2014 Ford E350-271,487 miles Vin #1FDSS3ES9EDA93840 Engine issues

62 floor joist 20' long 14" high

24 floor joist 5' long 4" high.

14 rolls R19 insulation

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES NEW HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Eric Cook as a Full Time Paramedic for the Bullitt County Emergency Management Services at \$21.75 per hour, effective January 22, 2020.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES CLASS UPDATE

Director Kenny Hardin gave an update to Fiscal Court about the classes that are currently in session. He stated that there is an EMT class and an Advanced EMT class currently in progress and seems to be promising. He stated that there are 14 individuals in the basic EMT class that costs approximately \$800.00, but will get that money back within a year of working with Bullitt County Emergency Management Services. He stated that there are 19 people enrolled in the Advanced EMT Program, with several being employees right now. After evaluating the success of each class, they will see about setting up another class in the future.

ROAD DEPARTMENT BOOM TRUCK BIDS

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow the Road Department to put out a bid for a Boom Truck for the Bullitt County Road Department, under certain specifications set by Director Watkins.

Vote: Unanimous for—motion carried.

RESOLUTION 20-01
SUPPORT OF CONSTITUTIONAL RIGHTS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 20-01, a resolution in support of Kentucky and United States Constitutional Rights and rejecting any infringement of fundamental rights.

Vote: Unanimous for—motion carried.

BULLITT FISCAL COURT
RESOLUTION NO. 20-01

A RESOLUTION IN SUPPORT OF KENTUCKY AND UNITED STATES
CONSTITUTIONAL RIGHTS AND REJECTING ANY INFRINGEMENT OF
FUNDAMENTAL RIGHTS

WHEREAS, each member of the Bullitt County Fiscal Court has solemnly sworn a public oath to support the Constitution of the United States and the Constitution of the Commonwealth of Kentucky; and

WHEREAS, it is the duty and obligation of the Bullitt County Fiscal Court to support, uphold and defend the sanctity of the United States and Kentucky constitutions for the protection and welfare of its citizens; and

WHEREAS, the Bullitt County Fiscal Court wishes to express its strong commitment to the rights of citizens of Bullitt County enumerated in the United States and Kentucky constitutions; and

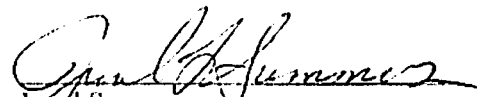
WHEREAS, the Bullitt County Fiscal Court wishes to reaffirm unwavering support for the United States and Kentucky constitutions by objecting in advance to any federal or state legislation judged to be contrary to the rights conferred therein; and

NOW, THEREFORE, BE IT RESOLVED by the Bullitt County Fiscal Court this 21st day of January, 2020 as follows:

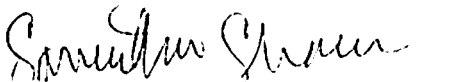
1. That the Bullitt County Fiscal Court reaffirms its Oath of Office to support the United States and Kentucky constitutions;
2. That the Bullitt Fiscal Court shall hereby honor and uphold always the oath each individual member has duly taken to support the United States and Kentucky constitutions, and shall do so by pledging this day never to propose or pass local legislation contrary to or eroding those rights and fundamental principles granted and held within these instruments of freedom;
3. That the Bullitt County Fiscal Court hereby acknowledges that the United States Constitution and the Kentucky Constitution are the highest laws of the land.

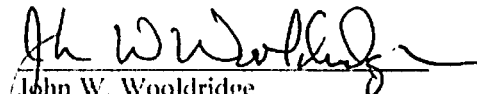
This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting on this 21st day of January, 2020 by a vote of 5 For; 0 Against; and 0 Abstentions.

WHEREUPON, Judge/Executive Summers declared the Resolution adopted, affixed his signature and the date thereto and ordered that the same be recorded.


Jerral Summers
County Judge/Executive

ATTEST:


Court Clerk


John W. Wooldridge
Bullitt County Attorney

SPEAKER
GUN RIGHTS

Sheriff Walt Sholar spoke to Fiscal Court about Resolution 20-01 and the gun rights that are given to the people. He stated that the Constitution has been reasserted in our county and by our court today. He stated that the Federal Government or the State or Local Governments cannot infringe upon the rights of citizens. He stated that all men are created free and equal and have rights to defend their lives. He stated that the county has reaffirmed and reasserted their stance on Constitutional Rights.

SPEAKER
GUN RIGHTS

Charles Tillett spoke to Fiscal Court about his stance on gun rights. He stated that he took an oath at a young age to defend the Constitution and his oath will never expire. He stated that he has several guns and does not want anyone to step in and tell him to give up his guns. He said that we need to stand as one and thanked the court for their votes today.

SPEAKER
GUN RIGHTS

Daniel Roberts stated that he appreciated the Resolution from a voter's perspective, but encourages the Court to do what they can to influence State Officials in Frankfort. He wants to see them take action in Frankfort to spread the support of our rights, as a whole.

ANNOUNCEMENTS

Magistrate Mitchell thanked the people for coming out and appreciated their support.

Magistrate Logsdon also thanked everyone for coming out and for supporting the Second Amendment.

Magistrate Laswell stated that agrees with the Resolution and as a lifetime member of the NRA and having previously served, he will always be a strong advocate for gun rights.

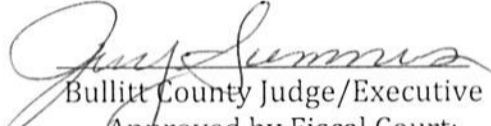
Sheriff Sholar informed Fiscal Court about the passing of Lieutenant Scotty McGaha. He stated that they have lost a valuable member of the Sheriff's Office and an asset to Bullitt County. He gave the arrangements to the Court and stated that this was a real loss for the community. Magistrate Mitchell

stated that he has known him for 30 years and there will now be a void in the community without him.

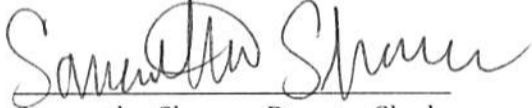
Judge Summers thanked everyone for coming out and stated that they do not take the people's rights lightly and is happy that the Court reaffirmed their commitment today. He also encouraged everyone to come out the Second Bullitt County Address in February.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:25 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
February 4, 2020

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk