

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY FEBRUARY 4, 2020, AT 9:30 A.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell
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. Magistrates Mitchell, Logsdon, and Laswell were present. Pastor Eddie Maynard, of Brooks Baptist Church, gave the invocation and led the pledge to the flag.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through February 4, 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- \$613,939.59; #02- \$5,888.00; #03- \$13,558.00; #09- \$27,876.81; #77- \$8,000.70. Grand total disbursements from all funds: \$669,263.10.

Open Invoice Reports from the Treasurer's Office dated through February 3, 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- \$39,847; #01- \$151,375.62; #02- \$74,715.62; #03- \$128,625.88; #09- \$217,957.82. Grand total disbursements from all funds: \$612,521.94.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1,281,785.04 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Logsdon, 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, January 21, 2020, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

PRESENTATION BULLITT COUNTY SCHOOL BOARD

Bullitt County Fiscal Court presented the Bullitt County School Board with a Proclamation to acknowledge what the Bullitt County Board of Education does and to thank them for stepping up to the plate. Linda Belcher was present to accept the award.

DUMPING DISCUSSIONS

Discussion was held by Judge Summers, members of the Court, Director Felicia Harper, Director Larry Hatfield, and County Attorney John Wooldridge. They have seen numerous incidents in the community regarding dumping and discussion was had to see what can be done to limit the damage being done throughout the county. County Attorney John Wooldridge stated that in order to regulate such dumping, the court needs an ordinance to define hours, how much fill you can place in a certain duration,

and look into what you would call a fill or a dump. He also suggested limiting how much area you can use in a certain amount of time, or whether a permit is required over a certain amount of cubic yards. He stated that the Ordinance needs to be defined, so the agencies will be able to enforce it. Judge Summers stated that the Court will work with Code Enforcements and the County Attorney to draft an Ordinance for the next Fiscal Court meeting on March 3, 2020.

SOLID WASTE SURPLUS COMPUTER

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus the Solid Waste Coordinator's obsolete computer.

Vote: Unanimous for—motion carried.

SOLID WASTE LITTER ABATEMENT GRANT FUNDING 2020

Director Larry Hatfield stated that they received \$72,163.11 in 2019 and will be receiving \$68,465.75 this year. This grant is used for the Waste Tire Event for Bullitt County. Director Hatfield stated that this will be a three day event between the months of September through December, but no date at this present time. He is in need of a location and asked for suggestions on a 2 to 4 acre lot to hold this event.

RESOLUTION 20-02 COUNTY ROAD AID COOP PROGRAM

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Resolution 20-02, adopting and approving the Execution of a County Road Aid Coop Program Contract between the Bullitt County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, and Department of Rural and Municipal Aid.

Vote: Unanimous for—motion carried.

R E S O L U T I O N

20-02

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2020, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

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

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of BULLITT County, and the County

Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as

follows: AYES

NAYS

Judge Summers _____
Mitchell _____
Logsdon _____
Laswell _____

COMMONWEALTH OF KENTUCKY BULLITT

I, Samantha Garner, Clerk of
BULLITT County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the 14th
of February, 2020.

SIGNED Samantha Garner

CLERK OF BULLITT COUNTY

COUNTY ROAD AID
COOP PROGRAM AGREEMENT

On motion of Esq. Logsdon, seconded by Judge Summers, with Fiscal Court having concurred, to approve the County Road Aid Cooperative Program Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and the Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

BULLITT COUNTY RESURFACING
FLEX FUNDS

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Bullitt County Resurfacing Various County Roads Flex Funds Agreement between Bullitt County Fiscal Court, Commonwealth of Kentucky, Transportation Cabinet, and the Department of Rural and Municipal Aid.

Vote: Unanimous for—motion carried.

BOURBON TRAIL STUDY
DISCUSSION AND ADOPTION

Director Felicia Harper spoke to Fiscal Court about the Bourbon Trail Study that has been out for public comments for two weeks now. She stated that they have only received a couple of comments, but all have been positive and in favor of this plan. Director Harper read some of the main points to Fiscal Court and asked for their support.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to adopt the Bullitt County Bourbon Trail Study dated for January 29, 2019.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES PROMOTION

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Courtney Paulley from EMT to Advanced EMT, retroactive to January 22, 2020, and at \$19.50 per hour.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES SURPLUSSED FUNDS

Director Kenny Hardin informed Fiscal Court that they received \$27,411.00 profit off of the surplused items that got approved through court. He stated that several old ambulances went to Puerto Rico to complete their fleet after the flooding last year.

SPEAKER
TOM MILLAY

Tom Millay asked Fiscal Court about the property beside him that he is wanting to purchase. County Attorney John Wooldridge stated that the lot has been surplused and it is waiting to be appraised. After an appraisal is received, then they can move forward with negotiating a sale.

SPEAKER
LINDA BELCHER

Linda Belcher informed Fiscal Court that there will be a Kids Fest in Bullitt County on June 27, 2020.

ANIMAL SHELTER
OPEN POSITION

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow the Animal Shelter to advertise for the existing position that is currently open at the Bullitt County Animal Shelter, after an employee retirement.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

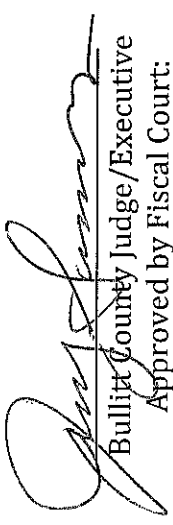
Judge Summers thanked Director Felicia Harper on her hard work on the Bourbon Trail Study. He also encouraged everyone to attend the State of Bullitt County Address scheduled for 2:00 p.m. on February 22, 2020 at the Bullitt Central Auditorium.

Magistrate Logsdon stated that he has received several positive emails about the Road

Department and wanted to thank them for their services.

ADJOURNMENT

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


Bullitt County Judge/Executive
Approved by Fiscal Court:
February 18, 2020

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk