

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, FEBRUARY 18, 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. Chief Financial Officer Keith Griffee 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 31, 2020 and February 18, 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 February 14, 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- \$181,097.07; #02- \$11,443.94; #03- \$39,949.79; #04- \$1,214.73; #09- \$41,542.58; #77- \$114,416.26. Grand total disbursements from all funds: \$389,664.37.

Open Invoice Reports from the Treasurer's Office dated through February 13, 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- \$85,968.66; #01- \$142,905.33; #02- \$61,788.41; #03- \$114,295.31; #09- \$198,561.82. Grand total disbursements from all funds: \$603,519.53.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$993,183.90 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 January 2020 and/or the fiscal year to date through January 31, 2020 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. Logsdon, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report for January 2020 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 1/31/2020 *Y.M.P.*

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$10,026,687.68	\$1,459,413.91	\$2,249,056.03	\$1,191,853.81	\$168,594.83	\$3,537,700.49	\$4,738,188.12	\$24,376,078.09
DISBURSMENTS	\$7,160,367.85	\$1,133,059.58	\$2,694,987.88	\$430,801.37	\$0.00	\$3,854,354.11	\$2,603,393.84	\$17,956,544.11
CASH BALANCE	\$3,666,300.41	\$326,454.33	(\$434,608.65)	\$760,832.44	\$168,594.83	(\$416,653.68)	\$2,144,794.26	\$6,314,533.98
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$3,666,300.41	\$326,454.33	(\$434,608.65)	\$760,832.44	\$168,594.83	(\$416,653.68)	\$2,144,794.26	\$6,314,533.98
BANK BALANCE	\$4,202,017.20	\$382,858.98	(\$379,540.48)	\$760,832.44	\$168,594.83	(\$329,653.92)	\$2,149,273.32	\$6,938,603.57
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$335,718.79	\$37,204.83	\$58,068.17	\$0.00	\$0.00	\$67,899.76	\$4,478.04	\$794,068.39
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$3,666,300.41	\$326,454.33	(\$434,608.65)	\$760,832.44	\$168,594.83	(\$416,653.68)	\$2,144,794.26	\$6,314,533.98

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]* DATE *2/19/20*
 COUNTY TREASURER

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, February 4, 2020, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

PRESENTATION
 U.S. CENSUS BUREAU

Kelli Cauley, from the United States Census Bureau, spoke to Fiscal Court about the upcoming Census in Bullitt County. She said that those with a physical Bullitt County address will be getting a postcard invitation in the mail that will help prepopulate some of the information online when completing the 2020 Census. She stated that the online Census comprises of ten questions and will take less than ten minutes to complete, and it will help Bullitt County get funding and how money will be allocated within the county. It is essential that everyone completes a Census for an accurate count of citizens. She stated that it is your civil obligation and duty to complete a Census and please encourage others to respond as well.

PRESENTATION
 SHERIFFS OFFICE
 DEPUTY OF THE MONTH

Sheriff Walt Sholar introduced the Deputies of the Month for October, November, and December of 2019. He introduced Deputy Trevor Ford as Deputy of the Month for October 2019. Sheriff Sholar stated that he received a nomination by a Detective in Jefferson County for his assistance with her mother, stating his service went above and beyond. He then introduced Deputy Brad Davis as Deputy of the Month for November 2019. Sheriff Sholar stated that he was nominated by his platoon mates and is a new deputy that does an outstanding job in the community and always ready to do more. Sheriff Sholar introduced Sergeant Mark Riley as the Deputy of the Month for December 2019. He stated that he was one the first groups to be promoted through the use of Merit Testing. Sheriff Sholar stated that he does an outstanding job leading his platoon and does great work in Bullitt County.

**LOUISVILLE WATER
WATER MAIN INSTALLATION ON I65**

Jamie Long, Project Manager of Louisville Water, informed Fiscal Court about the water main that they are wanting to install along I65. She stated that it would increase the volume of water to the southern part of Bullitt County and would supply five million gallons of water a day. She stated that Louisville Water would be paying \$46,000.00 for the easements for this water main installation. Magistrates Mitchell and Rayhill, as well as Judge Summers, thanked her for services and believe this will be a valuable asset to the county.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the easements for the installation of the twenty four inch water main along I65 at Clermont Road.

Vote: Unanimous for—motion carried.

**ROAD DEPARTMENT
BOOM TRUCK PURCHASE**

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the bid from Classic Truck and Equipment Sales LLC for the 2007 Peterbilt 335 Bucket Truck, VIN 2NPLHZ7X07M687743, for \$29,000.00, pending Recertification and allowing the Treasurer to cut a check for \$29,000.00 for the purchase of the Boom Truck as well as a check to the Recertification Company at a maximum of \$1,000.00.

Vote: Unanimous for—motion carried.

**RESOLUTION 20-03
RURAL SECONDARY PROGRAM AGREEMENT**

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 20-03, adopting and approving the execution of a Rural Secondary Program Agreement.

Vote: Unanimous for—motion carried.

R E S O L U T I O N

20-03

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, 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 certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement 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 Agreement 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:

<u>AYES</u>	<u>NAYS</u>
Judge Summers	
Laswell	
Logsdon	
Mitchell	
Rayhill	

COMMONWEALTH OF KENTUCKY: BULLITT COUNTY

I, Samantha Shaner, County 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 18th day of February, 2020.

SIGNED Samantha Shaner

CLERK OF BULLITT COUNTY

RURAL SECONDARY PROGRAM AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Rural Secondary Program Agreement between Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and Bullitt County Fiscal Court.
Vote: Unanimous for—motion carried.

DETENTION CENTER HEALTHCARE AGREEMENT

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the healthcare agreement with Quality Correctional Health Care and the Bullitt County Detention Center to provide healthcare for inmates.
Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES NEW EMPLOYEE GROOMING STANDARDS

Director Hardin spoke to Fiscal Court about the new policy that will go into effect on February 20, 2020. He stated that he has received numerous complaints about the appearance of some of the Emergency Management Services employees. He stated that long facial hair, bright hair colors, and unprofessional appearances will not be tolerated any longer. He wanted to inform Fiscal Court about this change, since they may be receiving some complaint phone calls. He handed out the new policy to Fiscal Court. Discussion was had amongst members the court, Director Hardin, and County Attorney John Wooldridge.

**SPEAKER
ROOM IN THE INN**

Charlie Logsdon spoke to Fiscal Court about how the Room in the Inn saved his life. He stated that he used to be a drug and alcohol addict and the Room in the Inn took him in and he is now six months sober. He stated that he is a Room Keeper there now and has since become a productive member of society. He has since gotten a job, saved money, and is helping others work the program.

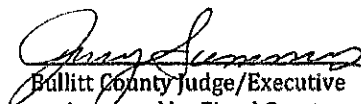
ANNOUNCEMENT

Magistrate Rayhill encouraged everyone to participate in the 2020 Census. He stated that they need an accurate count to get the right amount of money for the county.

Judge Summers thanked everyone for coming out and encouraged everyone to spread the word about the Census. He also encouraged people to attend the State of Bullitt County Address on Saturday, February 22 at 2 p.m.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:31 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
March 3, 2020

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk

