

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY MAY 5, 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. This meeting was held via Zoom Video Communications due to the Coronavirus Epidemic. All magistrates were present. Father Terry Langford, of St. Aloysius of Shepherdsville, gave the invocation and led the pledge to the flag.

\*\*\*\*\*

TREASURER'S TRANSFER REPORT / TREASURER'S REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through April 30, 2020 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

The Treasurer's Financial Reports for the month of March 2020 and/or the fiscal year to date through March 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 by Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report and the Financial Report for March 2020 as presented.

Vote: Unanimous for — motion carried.

\*Financial Cover Sheet with Encumbrances also included.

**Financial Cover Sheet - Fiscal Year to Date: 3/31/2020**

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$10,815,631.85	\$1,814,643.44	\$3,302,555.56	\$1,341,193.58	\$168,594.83	\$4,702,007.44	\$4,891,131.73	\$27,055,758.43
DISBURSMENTS	\$8,405,987.51	\$1,424,213.27	\$3,302,555.56	\$432,116.10	\$0.00	\$4,702,007.44	\$2,989,897.76	\$23,257,777.64
CASH BALANCE	\$2,408,644.34	\$390,430.17	\$0.00	\$909,077.48	\$168,594.83	\$0.00	\$1,901,233.97	\$5,777,980.79
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$2,408,644.34	\$390,430.17	\$0.00	\$909,077.48	\$168,594.83	\$0.00	\$1,901,233.97	\$5,777,980.79
BANK BALANCE	\$2,453,053.80	\$409,602.04	\$24,671.83	\$909,077.48	\$168,594.83	\$38,810.64	\$1,906,246.36	\$5,911,056.98
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$44,408.46	\$19,171.87	\$24,671.83	\$0.00	\$0.00	\$39,810.64	\$5,012.39	\$138,076.19
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$2,408,644.34	\$390,430.17	\$0.00	\$909,077.48	\$168,594.83	\$0.00	\$1,901,233.97	\$5,777,980.79

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

(SIGNED)

*Shaun Logsdon*  
COUNTY JUDGE/EXECUTIVE  
COUNTY TREASURER

DATE

DATE 4/27/20

\*With out encumbrances listed

\*\*\*\*\*

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through May 5, 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- \$ 218,755.17; #02- \$ 222,998.69; #03- \$ 10,964.33; #09- \$10,609.96; #77- \$ 14,676.34. Grand total disbursements from all funds: \$ 478,004.49.

Open Invoice Reports from the Treasurer's Office dated through April 29, 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- \$ 110,745.11; #01- \$ 354,906.55; #02- \$ 163,674.49; #03- \$306,528.99; #09- \$ 421,072.01. Grand total disbursements from all funds: \$ 1,356,927.15.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,834,931.64 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. 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, April 21, 2020, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

RESOLUTION 20-04  
RURAL AND MUNICIPAL AID PROGRAM AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 20-04, adopting and approving the execution of a Rural and Municipal Aid Program Agreement between Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid.

Vote: Unanimous for—motion carried.

RESOLUTION  
20-04

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
Mitchell	
Logsdon	
Rayhill	
Laswell	
Judge Summers	

COMMONWEALTH OF KENTUCKY BULLITT

I, Samantha Shores, 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   of   2020.

SIGNED: Samantha Shores

CLERK OF BULLITT COUNTY

\*\*\*\*\*

RURAL AND MUNICIPAL AID PROGRAM AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Rural and Municipal Aid Program Agreement between Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid.  
Vote: Unanimous for---motion carried.

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES PROMOTION

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Sheryn Shofner to Supervisor at \$20.50 per hour, and Brittany Lockard to Supervisor at \$18.50 per hour, retroactive April 22, 2020.

Vote: Unanimous for---motion carried.

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES INCREASE PAY

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to increase pay for Christina Klein as an Advance EMT to \$19.50 per hour, effective May 5, 2020.

Vote: Unanimous for---motion carried.

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Christopher Basham as Full Time EMT at \$17.50 per hour, retroactive April 22, 2020.

Vote: Unanimous for---motion carried.

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to

hire Bullitt County EMT Course Graduates Holly Buryk, Tracy Mudd, Jordan Singleton, Andrew Stinson, and Nathaniel Hornback at \$17.50 per hour, effective May 5, 2020.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

#### PROPERTY VALUATION UPDATE

Administrator Depp Rasner updated Fiscal Court on some exempt properties that qualify for the 911 Fee. He stated that he has found approximately 300 properties that could be exempted, if unoccupied. He also stated that they are about 40 days ahead of schedule, but the State extended the deadline 60 days, so they are waiting to mail out reassessments. He will continue to keep the Court informed.

\*\*\*\*\*

#### ANNOUNCEMENTS

Magistrate Mitchell asked about the LGEA Hearing and when that will be held. It is currently in discussion considering COVID19 safety precautions.

Magistrate Logsdon asked about the Appropriations that are close to being 100 percent. Assistant Treasurer stated that there are no concerns at this time and the Judge stated that these are small accounts and they have an account to cover any overages. Magistrate Logsdon also asked Chief Financial Officer Keith Griffiee about the deadline for the Federal Grant. Keith Griffiee stated that they are needing letters from specific Government Officials and the deadline is approaching. Magistrate Logsdon also stated that it was Teacher Week and Correctional Officer Week and wanted to thank them.

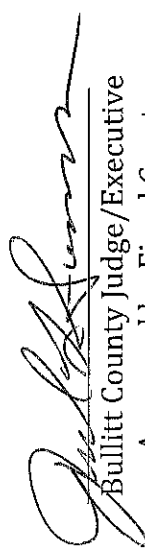
Magistrate Laswell asked when an Executive Session could be held. County Attorney John Wooldridge stated that at any time, but would need to be a private meeting and would need to be set up the best way possible during the Quarantine.

Judge Summers wanted to thank First Responders for all of their hard work.

\*\*\*\*\*

#### ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:05 a.m.

  
Bullitt County Judge/Executive

Approved by Fiscal Court:  
May 19, 2020

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk