

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JUNE 16, 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. Woodlridge DEPUTY JUDGE: Kay Parrish
BULLITT COUNTY DEPUTY SHERIFF: M. Laytham DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Magistrate Joe Rayhill 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 June 15, 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- \$290,960.89; #02- \$19,145.54; #03- \$41,558.91; #09- \$20,856.31; #77-\$16,829.71. Grand total disbursements from all funds: \$389,351.36.

Open Invoice Reports from the Treasurer's Office dated through June 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: #00- \$54,360.19; #01- \$148,147.09; #02- \$69,807.05; #03- \$117,963.68; #09- \$174,709.08. Grand total disbursements from all funds: \$564,987.09.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$954,338.45 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

FISCAL COURT CREDIT CARD

Discussion was had about obtaining a credit card to pay some bills through the Treasurer's Office and in case of an emergency situation in the county. The only authorized users on the card are Judge Summers and Deputy Judge Kay Parrish and a maximum allowance is set at \$5,000.00. This allows the Treasurer to pay bills, that she cannot pay with a check, and will allow her to have proper documentation for the Auditor.

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to obtain a credit card for Fiscal Court with a maximum allowance of \$5,000.00 and the authorized users will include Judge Summers and Deputy Judge Kay Parrish.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of May 2020 and/or the fiscal year to date through May 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 May 2020 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 5/31/2020

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$12,541,968.03	\$1,881,446.34	\$3,546,168.61	\$1,401,197.09	\$168,594.83	\$5,290,687.22	\$5,010,423.60	\$29,840,485.72
DISBURSEMENTS	\$9,865,177.76	\$2,224,695.40	\$3,983,716.67	\$442,560.94	\$0.00	\$5,379,676.11	\$3,803,402.82	\$25,649,219.70
CASH BALANCE	\$2,676,790.27	(\$343,249.06)	(\$387,548.06)	\$958,646.15	\$168,594.83	(\$88,988.89)	\$1,207,020.78	\$4,191,266.02
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$2,676,790.27	(\$343,249.06)	(\$387,548.06)	\$958,646.15	\$168,594.83	(\$88,988.89)	\$1,207,020.78	\$4,191,266.02
BANK BALANCE	\$2,715,016.12	(\$343,249.06)	(\$374,676.42)	\$958,646.15	\$168,594.83	(\$64,058.43)	\$1,214,432.22	\$4,274,704.41
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$38,224.85	\$0.00	\$12,871.64	\$0.00	\$0.00	\$24,930.46	\$7,411.44	\$83,438.39
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$2,676,790.27	(\$343,249.06)	(\$387,548.06)	\$958,646.15	\$168,594.83	(\$88,988.89)	\$1,207,020.78	\$4,191,266.02

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE EXECUTIVE
 (SIGNED) *John Wagner* DATE *6/10/2020*
 COUNTY TREASURER

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, June 2, 2020, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

CODE ENFORCEMENT ELECTRICAL/BUILDING INSPECTOR

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Justin Wagner as Full Time Electrical/Building Inspector at \$27.50 per hour, effective July 1, 2020.

Vote: Unanimous for—motion carried.

CODE ENFORCEMENT INSPECTIONS

Magistrate Mitchell addressed Director Bozeman about what the process is if someone has an emergency situation on the weekend. Director Bozeman stated that LG&E and Salt River Electric all should know his number and his cell phone number is posted on their website, but will work on drafting a policy for these situations.

Magistrate Rayhill also addressed Director Bozeman about the bare minimal buildings that are popping up all over Bullitt County. Director Bozeman stated that the code set is what they have to use for these inspections, and if they are met, there is nothing that the Code Enforcement Office can do. He suggested that the court address the Department of Housing to see if they will increase the minimal requirements. County Attorney John Wooldridge stated that he is going to look into the issue and they may be able to draft an Ordinance relating to Bullitt County.

EMERGENCY MANAGEMENT
ASSISTANT DIRECTOR

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Justin Warren as Assistant Director of Emergency Management at a salary of \$45,000.00, effective retroactively to June 3, 2020, but will maintain his original hire date of October 21, 2010.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
BULLITT COUNTY PUBLIC SCHOOLS
AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with fiscal Court having concurred, to accept the agreement between Bullitt County Public Schools and Bullitt County Emergency Medical Services, for the purpose of allowing BCPS students to have clinical experience while participating in the student Emergency Medical Technician Program offered by Jefferson Community and Technical College-Bullitt County Branch.

Vote: Unanimous for—motion carried.

BULLITT COUNTY LANDFILL
FORCED MAIN SYSTEM

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to update the contract for the construction of a leachate force main system at the Bullitt County Landfill.

Vote: Unanimous for—motion carried.

REVISED ORDINANCE 20-08; FIRST READING
FISCAL YEAR 2020-2021 BUDGET

Deputy Judge Kay Parrish read in summary form the First Reading of Ordinance 20-08, an Ordinance relating to the Budget of Bullitt County for Fiscal Year 2020-2021. The second reading will be held on a Special Meeting on June 29, 2020 at 9:00 A.M.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ORDINANCE NO. 20-08

**AN ORDINANCE RELATING TO THE BUDGET OF
BULLITT COUNTY FOR FISCAL YEAR 2020/2021**

BE IT ORDAINED by the Fiscal Court of County of Bullitt, Commonwealth of Kentucky:

SUMMARY

WHEREAS, the first reading of the proposed budget is tentatively approved by the Fiscal Court of Bullitt County on the 16th day of June, 2020, and approved as to form and classification by the State Local Finance Officer on the 17th day of June, 2020.

SECTION ONE

The following budget is adopted for the Fiscal Year 2020/2021 and the amounts stated are appropriated for the purposes indicated in the summary analysis set forth hereafter.

(1) General Fund	
General Government	\$5,737,096
Protection to Persons and Property	\$529,293
General Health & Sanitation	\$657,974
Social Services	\$150,000
Recreation & Culture	\$100,693
Debt Service	\$1,016,035
Capital Projects	\$151,000
General Services	\$602,000
Contingent Appropriations	\$946,271
Fringe Benefits (employer's share)	\$ 1,830,000
Total General Fund	\$ 11,720,362
(2) Road Fund	
Roads	\$ 2,142,534
Fringe Benefits (employer's share)	\$657,000
Total Road Fund	\$ 2,799,534
(3) Jail Fund	
Protection to Persons and Property	\$ 3,825,552
Fringe Benefits (employer's share)	\$ 1,190,000
Total Jail Fund	\$ 5,015,552
(4) LGEA Fund	
Protection to Persons and Property	\$ 7,900
Roads	\$ 740,000
Total LGEA Fund	\$ 747,900
(07) Federal Grants Fund	
Protection to Persons and Property	\$ 100,000
Total Federal Grants Fund \$ 100,000	
(09) EMS Fund	
Protection to Persons and Property	\$ 4,233,275
Administration	\$ 1,683,000
Total EMS Fund	\$ 5,916,275
(12) Forest Fire Fund	
Protection to Persons and Property	\$ 2,000
Total Forest Fire Fund	\$ 2,000
(77) Dispatch Fund	
Protection to Persons and Property	\$ 1,237,380
Debt Service	\$ 523,170
Administration	\$ 406,500
Total Dispatch Fund	\$ 2,167,050

GRAND TOTAL ALL FUNDS \$28,468,693

SECTION TWO

This Ordinance shall be published in The Pioneer News newspaper by title and summary within thirty (30) days following adoption.

SECTION THREE

This Ordinance becomes effective upon passage and publication.

NOTICE OF AVAILABILITY

All interested persons and organizations in Bullitt County are hereby notified that a copy of the Bullitt County Fiscal Court's budget in full is available for public inspection at the Office of the County Judge Executive during normal business hours.

Given First Reading at a regular meeting of Bullitt County Fiscal Court on the 16th day of June, 2020.

KACO WORKER'S COMPENSATION FUND
POLICY RENEWAL

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the 2020-2021 KACO Worker's Compensation Fund Policy Renewal, following the arranged payment schedule.

Vote: Unanimous for—motion carried.

KACO ALL LINES FUND
POLICY RENEWAL

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the 2020-2021 KACO All Lines Fund Policy Renewal, following the arranged payment schedule.

Vote: Unanimous for—motion carried.

NICHOLS FIRE DISTRICT BOARD
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Bruce Sanders to the Nichols Fire District Board replacing Bob Davis, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

COVID19 FUNDS
REIMBURSEMENT APPLICATION

Judge Summers informed Fiscal Court that they are applying for COVID19 Funds Reimbursement for expenses used by the county fighting this epidemic. He said this application covers supplies purchased by the county, extra supplies purchased by Emergency Management Services, patrol by the Sheriff's Office, deep cleaning and sanitation, meals for the senior citizens, and more.

CLEAN UP DAYS

The dates for the 2020 Clean Up Days have been scheduled. On Saturday, July 11, 2020, Clean Up Days will be held at North Bullitt High School and Mt Washington Middle School. On Saturday, August 1, 2020, Clean Up Days will be held at Lebanon Junction Elementary, Old Shepherdsville High School, and Nichols Elementary.

ANNOUNCEMENTS

Magistrate Logsdon wanted to encourage everyone to live like it's your last day, because you never know what will happen. He gave condolences to Depp Rasner's family and coworkers. He also encouraged citizens to vote now at the Ridgway Memorial Library.

Judge Summers informed the court what the process will be to fill the Property Valuation Position. He stated that the Governor will appoint someone who has completed the PVA Test. The Department of Revenue will set up testing for all interested parties, and then the county will choose a Democrat and Republican candidate to be on the ballot in the November 2020 Election. The individual elected will start immediately after the election is complete.

Magistrate Rayhill asked Fiscal Court if the County could use the LGEA funds to blackout the last two gravel roads in Bullitt County. The two roads in question are Vaughn Road and Mills Road. Discussion was had about Greenbriar currently taking some LGEA Funds, but should still have enough to make this happen.

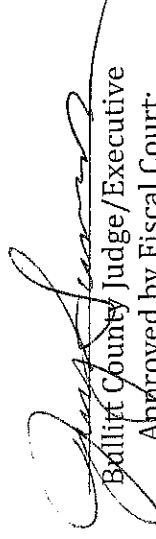
On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to blackout Vaughn Road and Mills Road with funds from the LGEA and CRA Fund.
Vote: Unanimous for—motion carried.

Magistrate Rayhill also suggested that the county needs to do something with a vacant property that is located on Preston Street. He stated that he has been approached by Bullitt County Housing, as they are interested in this space. Magistrate Logsdon stated that he would like to see a presentation on how they would best utilize the space.

Judge Summers encouraged everyone to vote at the Ridgway Memorial Library until June 23. He stated that voting will be held at the Paroquet Conference Center on Tuesday, June 23, 2020. He also encouraged everyone to complete the Census. He stated that the county is seventy five percent completed already, but the county only has fifty six days left. He gave an update on COVID19 cases in Bullitt County and stated that they have handed out 27,465 meals to the elderly. He also gave his condolences to Depp Rasner's family and stated that he was a happy man and finally at peace.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 11:15 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
July 7, 2020

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk