

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY JUNE 18, 2019, AT 9:30 A.M.

PRESENT:

HON. JERRY 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 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. Pastor Randy Pace, of Family Worship Center, gave the invocation and led the pledge to the flag.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through June 18, 2019 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.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through June 18, 2019 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- \$71,016.58; #02- \$89,411.13; #03- \$86,999.24; #04- \$1,206.11; #09- \$43,954.45; #77- \$41,028.94. Grand total disbursements from all funds: \$333,616.45.

Open Invoice Reports from the Treasurer's Office dated through June 7, 2019 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- \$37,665.72; #01- \$103,415.52; #02- \$51,085.28; #03- \$102,053.91; #09- \$164,474.65. Grand total disbursements from all funds: \$458,695.08.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$792,311.53 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of May 2019 and/or the fiscal year to date through May 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. Mitchell, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report for May 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 5/31/2019**

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*Bullitt County Treasurer*

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
<b>RECEIPTS</b>	\$19,848,168.20	\$2,021,783.20	\$3,778,258.52	\$1,050,543.51	\$188,594.83	\$4,111,025.68	\$5,645,218.05	\$31,618,590.97
<b>DISBURSMENTS</b>	\$10,905,376.37	\$2,168,859.70	\$4,171,084.39	\$186,700.57	\$0.00	\$4,322,788.32	\$2,077,255.09	\$23,922,073.53
<b>CASH BALANCE</b>	\$3,849,792.83	(\$147,076.59)	(\$394,834.87)	\$863,842.94	\$188,594.83	(\$211,762.66)	\$3,567,960.86	\$7,696,517.44
<b>TOTAL ENCUMBRANCES</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>UNENCUMBERED CASH BALANCE</b>	\$3,849,792.83	(\$147,076.59)	(\$394,834.87)	\$863,842.94	\$188,594.83	(\$211,762.66)	\$3,567,960.86	\$7,696,517.44
<b>BANK BALANCE</b>	\$3,959,056.53	(\$127,829.71)	(\$314,251.71)	\$863,842.94	\$188,594.83	(\$172,989.35)	\$3,573,799.25	\$7,950,224.78
<b>DEPOSITS IN TRANSIT</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>LESS OUTSTANDING CHECKS</b>	\$109,266.70	\$19,246.88	\$80,583.16	\$0.00	\$0.00	\$38,773.31	\$5,838.29	\$253,707.34
<b>INVESTMENTS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>ENDING CASH BALANCE</b>	\$3,849,792.83	(\$147,076.59)	(\$394,834.87)	\$863,842.94	\$188,594.83	(\$211,762.66)	\$3,567,960.86	\$7,696,517.44

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

(SIGNED) \_\_\_\_\_  
 COUNTY JUDGE/EXECUTIVE  
 (SIGNED) *[Signature]*  
 COUNTY TREASURER

DATE \_\_\_\_\_  
 DATE *6/10/19*

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**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 4, 2019, and the minutes of the LGEA Meeting held on Tuesday, June 4, 2019, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

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**PRESENTATION  
 AMBASSADOR OF BULLITT COUNTY**

Judge Summers awarded Tom Givhan as an Ambassador of Bullitt County. He stated that he represents a prime example of the residents of Bullitt County and wanted to thank him for his service, friendship, and candor after all these years. Tom Givhan stated that he feels lucky to receive this award and wanted to thank everyone for the opportunity to serve them. Magistrate Rayhill thanked Tom for investing in everyone he touched and helped him personally to divide and conquer.

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**ZONING ORDINANCE: SECOND READING  
 ORDINANCE #19-14**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on June 4, 2019.

- Ordinance #19-14; Docket #2019Z-18; Andrew Bray and Lisa Baker—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 3.22 acres, more or less, located at 4069 Knob Creek Road, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-14, Docket #2019Z-18 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 19-14

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 3.22 ACRES, MORE OR LESS, LOCATED AT 4069 KNOB CREEK ROAD, IN AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Planning Commission and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes; and

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

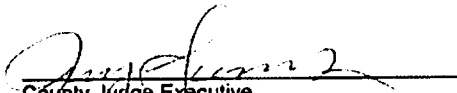
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2019Z-18 is hereby changed from R-1 Residential to Agricultural.

SECTION TWO: This Ordinance shall take effect upon passage and publication.

SECTION THREE: Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 4<sup>th</sup> day of June, 2019.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18<sup>th</sup> day of June, 2019.

  
County Judge Executive  
Date of Adoption: 6/18/19

Attest:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
John W. Wooldridge  
Bullitt County Attorney

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**EMERGENCY MANAGEMENT SERVICES  
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Jerry Ethridge as Full Time Paramedic at \$21.75 per hour, Scottie Bennett as Full Time Paramedic at \$21.75 per hour, Phylliss Caskey as Part Time Paramedic at \$22.75 per hour, Christopher Stone as Part Time Paramedic at \$22.75 per hour, Kristian Lane Morrison as Part Time Paramedic at \$22.75 per hour, Emily Millet as Part Time Paramedic at \$22.75 per hour, and promote Josh Darnell from EMT to Full Time Paramedic at \$21.75 per hour; effective June 29, 2019.

Vote: Unanimous for—motion carried.

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**JOINT PLANNING COMMISSION  
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to appoint Jerry Burke to the Joint Planning Commission, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

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**MUNICIPAL ROAD AID  
COOPERATIVE AGREEMENT/RESOLUTION**

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept

the Municipal Road Aid Cooperative Program Agreement and Resolution.

Vote: Unanimous for—motion carried.

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COMMONWEALTH'S ANNUAL AFFIDAVIT  
2020 FISCAL YEAR

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Commonwealth's Annual Affidavit for Bidders, Offerors, and Contractors for the 2020 Fiscal Year.

Vote: Unanimous for—motion carried.

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PAYROLL CHANGE

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to move payroll from July 4, 2019 to July 3, 2019.

Vote: Unanimous for—motion carried.

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SPEAKER  
RUNNING CREEK DRIVE

Tom Millay spoke to Fiscal Court about a piece of county property that lies beside his property on Running Creek Drive. He stated that he has cared for the lot for 19 years and would like to purchase the land. Judge Summers said that they will speak to the County Attorney to see how this process works and will get back to him.

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ANNOUNCEMENTS

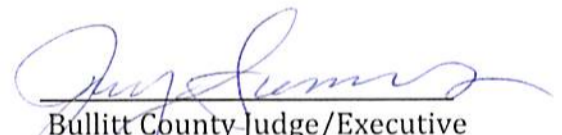
Magistrate Rayhill spoke to Fiscal Court about the issues arising over the pipelines coming to the county. He stated that he reached out to several individuals to look into this issue and they do not have the authority to pull the permits from LG&E. He stated that the court has the right to help people, but does not have the right to spend money on this issue. He does not want to spend money on a lawsuit, without proof of wrongdoing if they are not guaranteed to win.

Judge Summers stated that the Fiscal Court body is not a court of law and no court has deemed anything LG&E has done is illegal. He also invited everyone to attend the Bullitt County Fair this week and the Hillview Fair this weekend. He also wanted to thank Emergency Management Services for getting to seven running ambulances and a projected nine ambulances by next year.


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ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:06 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
July 2, 2019

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk