

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JULY 21, 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. Randy Pace, of Family Worship Center, 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 July 21, 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- \$485,564.46; #02- \$51,325.62; #03- \$79,365.33; #04- \$412.50; #09- \$255,963.75; #77- \$7,374.14. Grand total disbursements from all funds: \$880,005.80.

Open Invoice Reports from the Treasurer's Office dated through July 16, 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- \$12,937.11; #01- \$91,147.36; #02- \$41,536.92; #03- \$85,334.90; #09- \$118,495.44. Grand total disbursements from all funds: \$349,451.73.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,229,457.53 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 June 2020 and/or the fiscal year to date through June 30, 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. Rayhill, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for June 2020 were approved and accepted as presented and recorded below.
Vote: Unanimous for—motion carried.

Financial Cover Sheet with Encumbrances also included.

Financial Cover Sheet - Fiscal Year to Date: 6/30/2020

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$11,894,702.05	\$2,440,210.89	\$4,277,636.05	\$1,401,197.09	\$168,594.83	\$6,723,212.89	\$5,015,249.40	\$30,890,803.00
DISBURSMENTS	\$10,810,882.10	\$2,440,210.89	\$4,277,636.05	\$451,476.10	\$0.00	\$5,723,212.89	\$4,003,583.13	\$27,707,000.96
CASH BALANCE	\$1,053,819.95	\$0.00	\$0.00	\$949,720.99	\$168,594.83	\$0.00	\$1,011,868.27	\$3,183,802.04
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$1,053,819.95	\$0.00	\$0.00	\$949,720.99	\$168,594.83	\$0.00	\$1,011,868.27	\$3,183,802.04
BANK BALANCE	\$1,201,330.45	\$27,147.45	\$85,580.28	\$958,646.15	\$168,594.83	\$37,043.14	\$1,102,927.21	\$3,581,269.51
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$147,510.50	\$27,147.45	\$85,580.28	\$8,825.16	\$0.00	\$37,043.14	\$91,280.94	\$397,467.47
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$1,053,819.95	\$0.00	\$0.00	\$949,720.99	\$168,594.83	\$0.00	\$1,011,868.27	\$3,183,802.04

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

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

DATE _____
 DATE *7/14/2020*

** Without encumbrances listed*
 idov. July 14, 2020

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Mitchell, 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, July 7, 2020, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
 ORDINANCE #20-04

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 7, 2020.

- Ordinance #20-04; Docket #2020Z-02; Dawn Michelle Dunford, Barbara Delk, and Leslie Delk, Jr.—an ordinance changing the zoning from R-2 Residential to R-4 Residential. The property in question is 3.752 acres, more or less, located at 377 Delk Road, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, Ordinance #20-04, Docket #2020Z-02 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. 20-04

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-2 RESIDENTIAL TO R-4 RESIDENTIAL. THE PROPERTY IN QUESTION IS 3.752 ACRES, MORE OR LESS, LOCATED AT 377 DELK 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 Fiscal Court and the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning; and

WHEREAS, the Fiscal Court determines that the proposed zoning change is acceptable and should be approved.

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 records of the Planning and Zoning Office and the Planning Commission in Docket Number 2020Z-02 is hereby changed from R-2 Residential to R-4 Residential.

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.

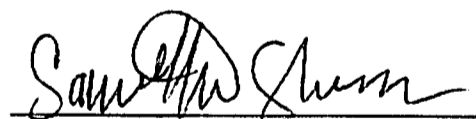
Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 7th day of July, 2020.

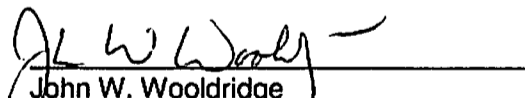
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of July, 2020.


County Judge Executive
Date of Adoption: 7/21/2020

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #20-05

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 7, 2020.

- Ordinance #20-05; Docket #2020Z-03; Allen and Shelby Brown—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 2.1376 acres, more or less, located at 293 Whitledge Lane, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, Ordinance #20-05, Docket #2020Z-03 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. 20-05

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 2.1376 ACRES, MORE OR LESS, LOCATED AT 293 WHITLEDGE LANE, 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 Fiscal Court and the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning; and

WHEREAS, the Fiscal Court determines that the proposed zoning change is acceptable and should be approved.

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

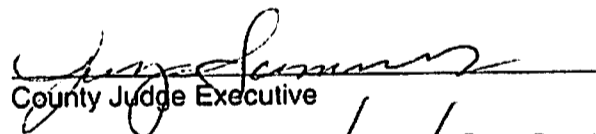
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the records of the Planning and Zoning Office and the Planning Commission in Docket Number 2020Z-03 is hereby changed from R-1 Residential to Agricultural.

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 7th day of July, 2020.

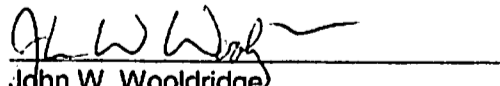
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of July, 2020.


County Judge Executive
Date of Adoption: 7/21/2020

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #20-06

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 7, 2020.

- Ordinance #20-06; Docket #2020Z-04; Randall E. and Peggy Pace—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 0.98 acres, more or less, located at 648 Cow Branch Road, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, Ordinance #20-06, Docket #2020Z-04 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. 20-06

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 0.98 ACRES, MORE OR LESS, LOCATED AT 648 COW BRANCH 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 Fiscal Court and the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning; and

WHEREAS, the Fiscal Court determines that the proposed zoning change is acceptable and should be approved.

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

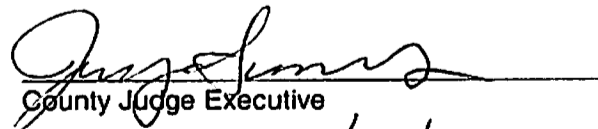
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the records of the Planning and Zoning Office and the Planning Commission in Docket Number 2020Z-04 is hereby changed from Agricultural to R-1 Residential.

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 7th day of July, 2020.

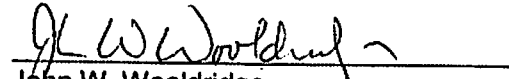
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of July, 2020.


County Judge Executive
Date of Adoption: 7/21/2020

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #20-07**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 7, 2020.

- Ordinance #20-07; Docket #2020Z-05; Mark A. and Jaclyn Marie Young—an ordinance changing the zoning from R-2 Single Family Residential to Agricultural. The property in question is 59.7 acres, more or less, located at 471 Cedar Creek Road, in an unincorporated area of the county.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, Ordinance #20-07, Docket #2020Z-05 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. 20-07

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-2 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 59.7 ACRES, MORE OR LESS, LOCATED AT 471 CEDAR 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 Fiscal Court and the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning; and

WHEREAS, the Fiscal Court determines that the proposed zoning change is acceptable and should be approved.

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

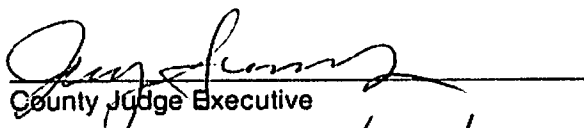
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the records of the Planning and Zoning Office and the Planning Commission in Docket Number 2020Z-05 is hereby changed from R-2 Residential to Agricultural.

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 7th day of July, 2020.

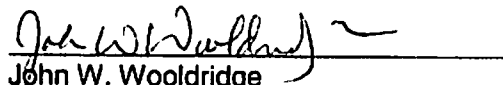
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of July, 2020.


County Judge Executive
Date of Adoption: 7/21/2020

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #20-09

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 7, 2020.

- Ordinance #20-09; Docket #2020Z-10; Dallas Earl Harshfield, Dwight D. Harshfield, and Eric E. Harshfield—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3.898 acres, more or less, located at 5309 Cedar Grove Road, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, , and with the recommendation of the Planning Commission, Ordinance #20-09, Docket #2020Z-10 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. 20-09**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 3.898 ACRES, MORE OR LESS, LOCATED AT 5309 CEDAR GROVE 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 2020Z-10 is hereby changed from Agricultural to R-1 Residential.

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 7th day of July, 2020.

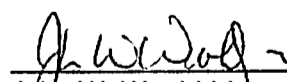
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of July, 2020.


County Judge Executive
Date of Adoption: 7/21/2020

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney



ZONING ORDINANCE: SECOND READING
ORDINANCE #20-10

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 7, 2020.

- Ordinance #20-10; Docket #2020Z-12; Jessica Tan—an ordinance changing the zoning from R-1 Single Family Residential to R-4 Multi Family Residential. The property in question is 0.7514 acres, more or less, located at Tract 2 on Lutz Lane and Bohannon Lane, in an unincorporated area of the county.

On motion of Esq. Logsdon, seconded by Judge Summers, with Fiscal Court having concurred, , and with the recommendation of the Planning Commission, Ordinance #20-10, Docket #2020Z-12 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. 20-10

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO R-4 RESIDENTIAL. THE PROPERTY IN QUESTION IS 0.7514 ACRES, MORE OR LESS, LOCATED AT TRACT 2 ON LUTZ LANE AND BOHANNON LANE, 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:

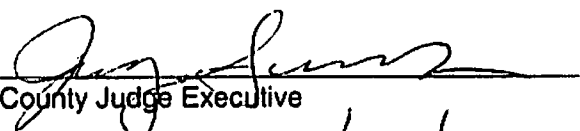
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2020Z-12 is hereby changed from R-1 Residential to R-4 Residential.

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 7th day of July, 2020.

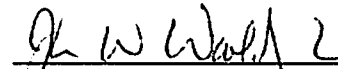
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of July, 2020.


County Judge Executive
Date of Adoption: 7/21/2020

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**RESOLUTION 20-06
ROE HILL ROAD WATER LINE PROJECT**

Resolution 20-06 was read aloud to Fiscal Court from a member of KIPTA. Discussion was had amongst KIPTA Representative, Louisville Water Representative, County Attorney John Wooldridge, Magistrates, and Judge Summers.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 20-06, a Resolution authorizing the Bullitt County Fiscal Court to apply for a Community Development Block Grant for the Roe Hill Road Water Line Project.

Vote: Unanimous for—motion carried.

RESOLUTION

A Resolution Authorizing the Bullitt County Fiscal Court to apply for a Community Development Block Grant that will partially fund a project to install 12,040 feet of 4-inch water main and a booster pump station to provide potable drinking water to 37 unserved residences along Roe Hill Road, Kerr Lane, P'Poole Lane and Perkins Court in Bullitt County, Kentucky


Whereas, Bullitt County Fiscal Court is interested in programs for community and economic development; and

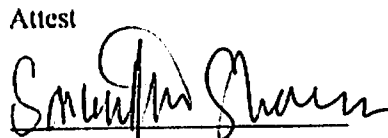
Whereas, it is necessary for Bullitt County Fiscal Court to obtain funds to promote the potential of Bullitt County;

Now Therefore be it Resolved by Bullitt County Fiscal Court in Bullitt County, Kentucky that Judge Executive Jerry Summers be hereby authorized and directed to apply for a Community Development Block Grant (CDBG) to assist with the funding to install 12,040 feet of new water main and the construction of a new booster pump station to bring potable drinking water to 37 unserved residences in Bullitt County, Kentucky. The Louisville Water Company will be responsible for installing the waterlines and booster pump station and will maintain the infrastructure upon completion.

Whereas, all costs related to said project, including cost overruns, will be the responsibility of the Bullitt County Fiscal Court.

So resolved this 21st day of July 2020


Honorable Judge Executive Jerry Summers
Bullitt County, KY Judge Executive

Attest


**LEASE AGREEMENT
295 NORTH BUCKMAN STREET**

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to accept the Lease Agreement for 295 North Buckman Street.

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 Matthew Cooper as Part Time Advanced EMT at \$19.50 per hour, and Stephen Glovak as Full Time EMT at \$17.50 per hour, both effective July 13, 2020; Michael Davis as Full Time Advanced EMT at \$19.50 per hour, Lindsey Raley as Full Time EMT at \$17.50 per hour, and Robert Harrod as Full Time Advanced EMT at \$19.50 per hour, all effective July 27, 2020; Laura-Lee Alford as Part time EMT at \$17.50 per hour, effective August 17, 2020; and to retroactively hire Eric Cook as Supervisor at \$22.50 per hour from June 5, 2020 to June 30, 2020 and then at \$26.00 per hour since July 1, 2020.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW AMBULANCE**

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the purchase of a new ambulance through Osage Ambulances for \$74,015.00, and allowing the Treasurer to cut the check upon receipt of the ambulance.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
STRYKER POWER STRETCHER AND POWER LOADER**

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid for five (5) Stryker Power-Pro XT Stretchers, and five (5) Stryker Power Loads, and will place the order when the Bullitt County Fiscal Court receives the COVID19 fund reimbursement.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
UPDATES**

Director Kenny Hardin spoke to Fiscal Court about traffic issues that are happening in Bullitt County. He stated that last week there was a wreck that shut down the expressway, and ambulances were stuck and not in service for a long period of time. He stated that the county needs to do better with traffic control because Emergency Vehicles cannot get through and the county will suffer when they cannot provide aide. Sheriff Sholar agreed with this assessment and stated that they need to talk as a county to come up with a solution for accident reconstructions that shut down the Interstate for hours at a time. Discussion was had amongst Sheriff Sholar, Director Hardin, Magistrates, and Judge Summers.

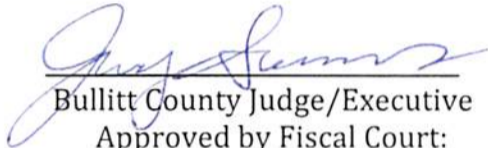
Magistrate Logsdon also asked Director Hardin about the process if someone who is on oxygen loses electricity and needs assistance. He stated that a large portion of Mt Washington lost electricity for 24 hours, and many people suffered due to the heat. Director Hardin stated that the electric companies should keep a record of who is on oxygen and who to serve first, but they have multiple churches and schools that they could use, but without an exact time frame and COVID19 restrictions their options were limited.

SPEAKER
TRAFFIC ISSUES

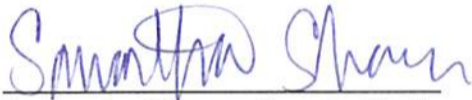
John White spoke to Fiscal Court about the congestion on Highway 61, when the Interstate backs up. He stated that traffic gets so heavy and it is a big concern for Emergency Services when they can't get through because the road is so narrow. He stated with construction happening in that area and a possibility of new homes, they need to find a solution soon. Judge Summers stated that this Administration will work on that issue.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:05 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
July 30, 2020

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk