

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY JULY 30, 2020, AT 9:30 A.M.  
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING  
AND MAGISTRATES: Dennis Mitchell and 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. Magistrates Mitchell and Rayhill were present. Magistrate Rayhill gave the invocation and led the pledge to the flag.

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MINUTES APPROVED

On motion of Esq. Rayhill, 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 21, 2020, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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PRESENTATIONS  
EMPLOYEES OF THE MONTH

Sheriff Walt Sholar introduced the employees of the month for March, April, May, and June. Deputy Daniel Embry was named Deputy of the Month for March for his outstanding work ethic, and his active involvement in crime in Bullitt County. Whitney Miller was named Employee of Month for April for her leadership skills she has portrayed and for her active involvement in the E911 Dispatch Center. Sergeant Mark Riley was named the May Deputy of the Month for his hard work and dedication to his First Platoon. He was also recognized by an elderly citizen for his assistance in the community. Deputy Kyle Bradshaw was named as June Deputy of the Month for being an active member within the Sheriff's Office and for embracing the community caretaker role.

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CLEAN UP DAYS  
WORKER PAY

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to pay the Clean Up Day workers, totaling approximately \$4,000.00.  
Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire the following individuals: John Bohenkamp as Part time EMT at \$17.50 per hour effective July 27, 2020, David Mullins as Full Time Paramedic at \$25.00 per hour effective August 3, 2020, Nancy Wheeler at Full Time EMT at \$17.50 per hour effective August 3, 2020, and Rebekah Osman as Full Time Paramedic at \$25.00 per our effective August 17, 2020.  
Vote: Unanimous for—motion carried.

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RESOLUTION 20-07  
RECURRING EXPENSES

On motion of Esq. Mitchell, seconded by Judge Summers, with Fiscal Court having concurred, to approve Resolution 20-07, Annual Standing Order to Pre-Approve Certain Recurring Expenses.  
Vote: Unanimous for—motion carried.

**RESOLUTION NO. 20-07**

**ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES**

Pursuant to KRS §68.275(3) "The fiscal court may adopt an order, to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer." The fiscal court of Bullitt County in accordance with state law hereby orders recurring expenses for payroll and utilities be paid when due.

The fiscal court of Bullitt County further orders upon the written consent of the state local finance officer the following expenses be paid when due:

01-7100-601  
Account Number

KACo Leases/JP Morgan Chase Principal  
Description

01-7100-605  
Account Number

KACo Leases/JP Morgan Chase Interest  
Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Bullitt County according to the provisions of KRS §68.275(3).

Motion made by: Magistrate Mitchell

Seconded by: Judge Summers

Vote: 3 - 0

Signature:   
Bullitt County Court Clerk

7-30-20  
Date

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BUDGET AMENDMENT 20-08  
FIRST READING

Chief Financial Officer Keith Griffie gave the First Reading of Budget Amendment 20-08, an Ordinance relating to the annual budget and amendment thereof, where the County has realized unbudgeted receipts from Federal Funds.

SUMMARY

**AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:**

Whereas the County of BULLITT has realized unbudgeted receipts from Federal Fund(s),

Be it ordained by the Fiscal Court of County of BULLITT, Commonwealth of Kentucky:

**SECTION ONE:** The budget for fiscal year 2020/2021 is amended to:

A. INCREASE/Decrease the receipts of the Federal Fund by \$1,282,798.00, and include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	AMOUNT
07	Federal Fund	\$1,282,798.00

B. INCREASE/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General	\$582,148.00
03	Jail	\$878.00
09	EMS	\$699,772.00

Please note: This amendment is in summary form. However, you may request to view the Amendment in its entirety in the County Treasurer's office during normal business hours Monday-Friday 8am-4pm.

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**SECTION TWO:** The amounts adjusting the receipts and expenditures accounts in Section One are for governmental purpose.

Approved by the Fiscal Court of BULLITT County, Kentucky, this day, the 30<sup>th</sup> day of July, 2020.

SIGNED \_\_\_\_\_  
County Judge/Executive

Approved as to form and classification this \_\_\_ day of \_\_\_\_\_, 2020

SIGNED \_\_\_\_\_  
State Local Finance Officer

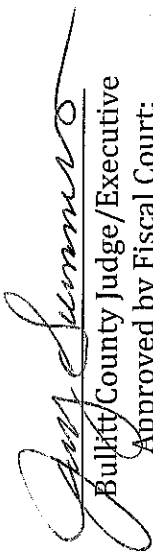
This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the \_\_\_ day of August, 2020.

SIGNED \_\_\_\_\_ County  
Judge/Executive

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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 9:55 a.m.

  
Bully County Judge/Executive  
Approved by Fiscal Court:  
August 18, 2020

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk