

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY AUGUST 18, 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. Joe Wells, Chaplain of Zoneton Fire Protection District, 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 July 31, 2020 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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MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Laswell, 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 30, 2020, were approved as presented and the Judge was authorized to sign same.  
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 August 13, 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- \$ 780,580.08; #02- \$ 57,433.83; #03- \$ 107,803.29; #04- \$ 53,856.84; #07-\$ 4,720.88; #09- \$ 46,770.76; #77- \$ 99,510.47. Grand total disbursements from all funds: \$ 1,150,676.15.

Open Invoice Reports from the Treasurer's Office dated through August 13, 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- \$ 29,558.32; #01- \$ 330,846.85; #02- \$ 151,905.13; #03- \$ 249,373.23; #09- \$ 107,733.64. Grand total disbursements from all funds: \$ 869,417.17.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$ 2,020,093.32 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 July 2020 and/or the fiscal year to date through July 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 Judge Summers, and with Fiscal Court having concurred, the Financial Report for July 2020 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 7/31/2020**

*Wey. W*

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$1,770,525.12	\$249,918.20	\$198,537.81	\$949,720.99	\$1,451,392.83	\$216,148.92	\$1,108,856.17	\$5,942,103.04
DISBURSMENTS	\$1,202,288.65	\$213,246.29	\$365,324.51	\$13,140.22	\$0.00	\$775,895.74	\$62,192.62	\$2,639,036.03
CASH BALANCE	\$568,236.47	\$36,671.91	(\$169,786.70)	\$936,572.77	\$1,451,392.83	(\$560,745.82)	\$1,046,705.55	\$3,309,067.01
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$568,236.47	\$36,671.91	(\$169,786.70)	\$936,572.77	\$1,451,392.83	(\$560,745.82)	\$1,046,705.55	\$3,309,067.01
BANK BALANCE	\$641,878.89	\$55,177.49	(\$128,635.19)	\$936,572.77	\$1,451,392.83	(\$528,581.02)	\$1,047,727.05	\$3,475,532.82
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$73,622.42	\$18,505.58	\$41,151.51	\$0.00	\$0.00	\$32,164.80	\$1,021.50	\$166,465.81
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$568,236.47	\$36,671.91	(\$169,786.70)	\$936,572.77	\$1,451,392.83	(\$560,745.82)	\$1,046,705.55	\$3,309,067.01

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

(SIGNED) \_\_\_\_\_ DATE \_\_\_\_\_  
 COUNTY JUDGE EXECUTIVE  
 (SIGNED) *Jarrett Haley* DATE *7/31/2020*  
 COUNTY TREASURER

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PRESENTATIONS  
KIPDA

Jarrett Haley, Amanda Spencer, and Danielle Story gave an update on KIPDA to Fiscal Court. They stated that KIPDA helps Bullitt County get Federal Grants that are available. Executive Director of KIPDA, Jarrett Haley, stated that they are governed by a local board of directors and handle the complexity of tapping into resources that are available. They receive a strong support system and have the best interest of the county and for the cities within the county. Amanda Spencer stated that she aids with the Motor Vehicle Licensing portion and helps obtain grants for transportation plans within Bullitt County. She stated that there are several projects in the works, and is in the process of looking for more projects and needs for the county. Danielle Story stated that she helps with economic development and helps with the database that develops the infrastructure in our region. She has aided in the Lebanon Junction Highway Water System Project, the Mount Washington GPS Project, and the Water and Waste Project.

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PRESENTATIONS  
RURAL SECONDARY ROAD PROGRAM

Director Watkins presented the 2020-2021 Rural Secondary Road Program to Fiscal Court.

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ETHICS BOARD  
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Jose Cubero to the Ethics Board, term to expire June, 30, 2024,  
 Vote: Unanimous for—motion carried.

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#### EMERGENCY MANAGEMENT SERVICES HIRING

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire the following individuals to Bullitt County Emergency Management Services: Matthew Jackson as Part time Paramedic at \$25.00 per hour effective August 17, 2020, Jason Crossley as Full Time Paramedic at \$25.00 per hour effective August 17, 2020, Robert Osman as Part Time Paramedic at \$25.00 per hour effective August 24, 2020, James Ford as Part Time Paramedic at \$25.00 per hour effective August 24, 2020, Tim Carter as Full Time Paramedic at \$25.00 per hour effective September 14, 2020, Jeffrey Haworth as Full Time Paramedic at \$25.00 per hour effective September 21, 2020, Charles Rawlings moving from Part Time to Full Time Paramedic at \$25.00 effective September 2, 2020, William Fleitz moving from Part Time to Full Time Advanced EMT Supervisor at \$20.50 per hour effective September 1, 2020, and Sarah McConnell as Full Time EMT at \$17.50 per hour effective August 24, 2020.

Vote: Unanimous for—motion carried.

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#### EMERGENCY MANAGEMENT SERVICES CONFIDENTIALITY AGREEMENT

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Confidentiality Agreement by and between Hosparus Health, Bullitt County Emergency Management Services, and 911 Billing Services and Consultant Inc.

Vote: Unanimous for—motion carried.

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#### EMERGENCY MANAGEMENT SERVICES STRYKER CHEST COMPRESSIONS EQUIPMENT

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the purchase of three (3) Stryker Chest Compression Systems from Stryker Medical in the amount of \$41,625.00.

Vote: Unanimous for—motion carried.

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#### ZONING ORDINANCE: FIRST READING ORDINANCE #20-12

A zoning ordinance for property owned by Anthony Santoro, Jr., has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Felicia Harper gave the following overview of the Planning Commission's hearing and recommendation on Docket #2020Z-13:

- Ordinance #20-12; Docket #2020Z-13; Anthony Santoro, Jr. —an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 9.46 acres, more or less, located at 686 Alpar Lane, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #20-12 for the record, and a copy is on file at the County Clerk's Office.

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ORDINANCE 20-14; FIRST READING  
REPEALING ORDINANCE 00-46

Assistant County Attorney, Rob Flaherty, gave the first reading of Ordinance 20-14, an Ordinance repealing Ordinance Number 00-46 relating to the adoption of the Bullitt County Government Employee Handbook. To be given second reading and voted upon at the next Fiscal Court meeting on September 1, 2020.

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BUDGET AMENDMENT 20-08, AMENDMENT ONE  
SECOND READING

Treasurer, Kenann Sharp, gave the second reading of Budget Amendment 20-08, Amendment 1, relating to Annual Budget and Amendment, whereas Bullitt County has realized unbudgeted receipts from the Federal Grants Fund.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Budget Amendment 20-08, Amendment 1.

Vote: Unanimous for—motion carried.

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

Whereas the County of BULLITT has realized unbudgeted receipts from the Federal Grants Fund (07)

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 Grants Fund (07)

By \$1,282,798 to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
07-4503	Federal Reimbursement (CARES)	\$1,282,798.00

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-5015-1030	Sheriff's Deputies	\$249,999.99
01-5015-2010	Social Security	\$29,123.49
01-5015-2020	Retirement	\$164,258.99
01-5015-2050	Health Insurance	\$39,963.53
01-5025-5480	Special Projects	\$88,907.00
01-5080-4060	Bid Maintenance Supplies	\$1,895.00
01-8099-5860	Hwy 245 project	\$8,010.00
03-5101-4060	Maintenance Supplies	\$861.00
03-5101-4450	Office Supplies	17.00
09-5140-1370	Paramedic/EMT Salaries	\$699,772.00
09-5140-3200	Debt Collection/Billing Services	50

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of BULLITT County, Kentucky, this Day, the 30th of July, 2020.

SIGNED [Signature]  
County Judge/Executive

Approved as to form and classification this 5th day of August 2020.

SIGNED Robert O. Brown  
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 18th day of August 2020.

SIGNED [Signature]  
County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through August 18, 2020 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.  
Vote: Unanimous for—motion carried.

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BUDGET AMENDMENT 20-08, AMENDMENT TWO  
FIRST READING

Treasurer, Kenann Sharp, gave the first reading of Budget Amendment 20-08, Amendment Two, relating to Annual Budget and Amendment, whereas Bullitt County has realized unbudgeted receipts from the Federal Grants Fund. The second reading will be at the next Fiscal Court meeting on September 1, 2020.

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MOTOR VEHICLE AND WATERCRAFT  
PROPERTY TAX RATE

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to  
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approve the Motor Vehicle and Watercraft Property Tax Rate, and approve the Judge to sign the same.  
Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF REVENUE  
OFFICE OF PROPERTY VALUATION

ATTN: STEPHANIE K SHARP  
BULLITT CO FISCAL COURT  
300 S BUCKMAN STREET  
P O BOX 768  
SHEPHERDSVILLE KY 40165

Received

JUL 21 2020

  
Bullitt County Clerk's Office  
Shepherdsville, KY 40165

(PLEASE INDICATE ANY CONTACT OR ADDRESS CHANGES ABOVE)

KRS 132.487 REQUIRES ALL APPLICABLE TAXING DISTRICTS THAT PROPOSE TO LEVY A TAX ON MOTOR VEHICLES VALUED AS OF JANUARY 1, TO SUBMIT TO THE DEPARTMENT ON OR BEFORE OCTOBER 1 OF THE YEAR PRECEDING THE ASSESSMENT DATE, THE TAX RATE TO BE LEVIED AGAINST VALUATIONS AS OF THE ASSESSMENT DATE. ANY DISTRICT THAT FAILS TO TIMELY SUBMIT THE TAX RATE SHALL RECEIVE THE RATE IN EFFECT FOR THE PRIOR YEAR.

A number of motor vehicle tax rates have been submitted to the Department of Revenue in the past which may not have been calculated correctly. Some jurisdictions used compensating rates or calculations based upon House Bill 19.

Please note that MOTOR VEHICLE TAX RATES ARE NOT dependent upon compensating rates or the 4% limitations set forth in House Bill 44 or House Bill 19. Instead, all local taxing districts that propose to tax motor vehicles can levy a rate on motor vehicles that does "not exceed the rate that could have been levied on motor vehicles by the district on January 1, 1983 assessments of motor vehicles." Thus, a local district may levy a rate up to the maximum available 1983 tax rate for motor vehicles.

CONTACT INFORMATION ON ESTABLISHING RATES: SCHOOL DISTRICTS SHOULD CONTACT THE DEPARTMENT OF EDUCATION AT (502) 564-3846. ALL OTHER TAXING JURISDICTIONS SHOULD CONTACT THE DEPARTMENT OF LOCAL GOVERNMENT AT (502) 573-2382 OR TOLL FREE AT 800-346-5606.

2021 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATE CERTIFICATION

The tax rate for 2020 was 15,000 cents per \$100.00 of assessed value. I certify that the BULLITT CO FISCAL COURT will levy a property tax rate of 5.000 cents per \$100 of assessed value upon motor vehicles and watercraft for the calendar year of 2021.

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ORDINANCE 20-11  
LAND DISTURBANCE

County Attorney John Wooldridge said the County Attorney's Office drew up Ordinance 20-11, relating to the regulation, control, and elimination of soil erosion and sedimentation resulting in land disturbance activities in Bullitt County, at the request of members of the court. Dumping has become a huge problem off Brooks Hill Road area and the residents are asking for change.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to table this discussion until the next Fiscal Court Meeting on September 1, 2020 in order to review the documents prepared by the County Attorney's Office.

Vote: Unanimous for—motion carried.

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ORDINANCE 20-11  
PUBLIC COMMENT

Rod Leedy spoke to Fiscal Court about the road safety hazard these dumps trucks are creating on Brooks Hill. He stated that it is interfering with the neighbors when driving through all hours of the night. It is creating more traffic than the road is able to handle, and they have had to repave the road, reinforce the road, and put guard rails up due to this issue. He is asking for the Court's help to protect their home.

Tom Wheatley stated the dump trucks travel at high rates of speed on the Hill and operate at all hours of the night. His house sits close to the road and it creates a big disturbance for his family. He has heard them operate at 4:45 A.M. until after Midnight and constantly has dust on his house and vehicles from the trucks passing by.

Kim Hoskinson stated that she understands these individuals own their property and have rights as well, but what about when a fire destroys other's property when the Dump catches fire? She has already been affected by this when a fire started at a nearby dump site, and she wants something to change. She stated that it is also damaging her vehicle and creating a hazard on the roadways.

Brandon Paul thanked Fiscal Court for listening to their concerns, and resides a mile from where

the dumping is taking place. He stated that he is being passed by trucks at 5:00 A.M. and has seen thirty trucks pass by at a time. He said there has been three instances where dump trucks have hit a school bus and does not want any children to get hurt from this. He stated that this is a commercial operation and they are treating their home as their garbage can. He asked about setting a time limit on their operations.

Lindsey Hammons stated that she is on the Brooks Improvement Club for the Brooks Ballpark and she is very concerned about families getting hit leaving the ballpark late at night. She stated that she leaves at 10:00 or 11:00 P.M. and has seen 12 dump trucks pass through at a time.

Discussion was had amongst Magistrates, County Attorney John Wooldridge, Sheriff Sholar and Judge Summers. County Attorney John Wooldridge stated that Ordinance was drafted for dumping, and you are going to have some traffic, but trucks do not need to be running 24 hours a day. He said that a time line is a concern and the Magistrates need to come together to decide what kind of restrictions they want to put into place.

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#### SHERIFF'S OFFICE 2019 COUNTY TAX SETTLEMENT

Sheriff Sholar presented the 2019 County Tax Settlement to Fiscal Court. He stated they collected 99% of taxes assessed and have collected such funds to help operate the county.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the 2019 County Tax Settlement.

Vote: Unanimous for—motion carried.

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#### BULLITT COUNTY TOURIST AND CONVENTION COMMISSION REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Gina Carnell to the Bullitt County Tourist and Convention Commission, term to expire September 30, 2023.

Vote: Unanimous for—motion carried.

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#### SOUTHEAST FIRE BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Tina Farris to the Southeast Fire Board, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

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#### ZONING ORDINANCE: FIRST READING ORDINANCE #20-13

A zoning ordinance for property owned by River Homes, Inc. has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Felicia Harper gave the following overview of the Planning Commission's hearing and recommendation on Docket #2020Z-15:

- Ordinance #20-13; Docket #2020Z-15; River Homes, Inc. —an ordinance changing the zoning from R-1 Single Family Residential to R-3 Residential with Restrictions. The property in question is 42.116 acres, more or less, located at 300 Griffis Lane, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved and sends a

favorable recommendation the Bullitt County Fiscal Court with the following restrictions: 1.) River Homes Inc. agrees to widen the pavement on Griffis Lane to a 22' minimum along the length of his road frontage all the way out to Highway 1020 (Coral Ridge Road); 2.) Will guarantee there will be no problem with Judith Jones water lines when they place the sewer lines below them in the 15' easement. If the water lines are broken Mr. Leigh will repair them at his expense. The address of the property is 279 Griffis Lane; 3.) No more storm water run-off at a faster rate from the property that what is currently being discharged at this time; 4.) No multi-family apartments.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #20-13 for the record, and a copy is on file at the County Clerk's Office.

Attorney Eric Farris spoke in favor of this request on behalf of River Homes, Inc. He handed out a packet, so you could see the plans and location of this property. He stated that they put together a proposed development plan with a total of 150-160 total lots ranging from \$200,000.00 to \$300,000.00. He stated that they are proposing a nice neighborhood versus an apartment complex that would host more individuals. Magistrate Mitchell stated his concerns over the retention basins and traffic along that area and wants to know how they plan to rectify the issue. River Homes, Inc. stated that the retention base was established by an engineer based on the dimensions of the neighborhood and they plan to widen Griffis Lane to accommodate more traffic on the road.

Pam Holder spoke against this zoning request. She questioned who would be responsible for the retention ponds because she doesn't want overflow onto her property like it has in the past. Water overflow is not safe for anyone and she doesn't want her property to be destroyed.

Kim Hoskinson spoke against Zoning Ordinance 20-13. She stated that we do need housing, but Brooks can only handle so much traffic. She believes the houses are going to be too close together and will be a fire hazard. She encouraged the court to come look at this property.

Brenda Eddington spoke against this zoning change. She stated that the increase in houses, will overcrowd the school and bussing systems. Emergency Services will also have a hard time getting where they need to go in a hurry. She does not have a problem with growth, but only two houses per acre.

Lindsey Hammons spoke against this zoning change. She stated that River Homes, Inc. wants to build 200 homes on 42 acres, and around 6 homes per acre. When 65 was shut down, all traffic went down 1020 and created a huge traffic jam that cannot handle semis and that amount of traffic. And you can't go out the other way because it is only a one car turn that is a danger for heavy traffic. Her main concern is traffic issues and doesn't want this to disrupt the flow in the area or harm the integrity of the area. She is also concerned about the overloading on the schools in the area.

Anneee Hammons spoke against Zoning Ordinance 20-13. She stated that she used to go to Brooks Elementary and it was almost at full capacity then. She would have to sit in traffic for thirty minutes to get home from school and believes this is a matter of public safety.

Laura Lee spoke against this zoning change. She stated that they recently moved to the area because it was rural and was one acre plus lots. She believes the builders have built beautiful homes, big lots, and long driveways in the past, and wish our county would get that instead. She said that she welcomes the growth, but needs relaxed housing and separated housing.

Clyde Underhill spoke against this zoning change. He stated that he has major traffic concerns. He lives on Schoolhouse Road and is indirectly affected by this request. River Homes, Inc. stated that they will be building apartments if they cannot get this housing approved. He stated that water basins are creating issues in other communities and wants to know who is held responsible for water retention issues. He believes there has to be somewhere else they can build that would better suit this venture.

Darlene Snow spoke against Zoning Ordinance 20-13. She stated that this will cause a huge influx in our school system and ultimately have to change some school districts around which will cause more school traffic in the long run. She is also concerned about Police, Fire, and EMS being able to get to her quickly if an emergency arises.

Attorney Eric Farris spoke out against these concerns on behalf of River Homes, Inc. He stated that the reason previous homes are on one acre lots are because they don't have sewers, but this project will have them. They were not under the intent to state that apartments will definitely be built, but they would prefer homes with a nice product for the area. They believe that the subdivision will create less

traffic than if apartments were to be built. Magistrate Logsdon made the recommendation that they need to meet with the Road Department to discuss widening the road. Magistrate Mitchell stated that his number one concern is traffic congestion and would like to hear their plan to help eliminate said traffic.

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SPEAKER  
INTERNET

Robin Gehlbach spoke to Fiscal Court about her issue with Windstream. She stated that she is a Windstream customer but cannot get more than 4 Megabites due to her area, and it is not enough for schoolwork that is being required for NTI. She would like for the court to look into other options because she knows she is not the only one that is not getting proper resources.

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SPEAKER  
PLANNING AND ZONING BOARD

Sheena Theising stated that she has major issues with Chairman Jerry Burke on the Planning and Zoning Board. She stated that he was very disrespectful and did not meet the Code of Ethics. She wants the July Planning and Zoning meeting to be investigated and for the county to establish a Human Rights Board.

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EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 12:35 p.m. and an executive session was convened concerning litigation pursuant to KRS 61.810(1) (c); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present.

Vote: Unanimous for – motion carried.

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REGULAR SESSION RECONVENED

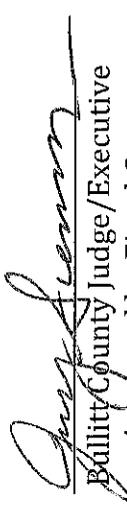
On motion of Judge Summers, seconded by Esq. Mitchell, stating no action was taken at this time; the regular session reconvened at 1:25 p.m.

Vote: Unanimous for – motion carried.

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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 1:26 p.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
September 1, 2020

Minutes prepared & submitted by:

  
Samantha Shaher, Deputy Clerk