

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY SEPTEMBER 1, 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: Candice Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chief Financial Officer, Keith Griffee, 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 August 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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#### FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through September 1, 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- \$495,707.74; #02- \$28,907.87; #03- \$97,226.13; #04- \$42,868.34; #09- \$154,980.83; #77- \$104,360.53. Grand total disbursements from all funds: \$924,051.44.

Open Invoice Reports from the Treasurer's Office dated through August 27, 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 + (\$12,524.74); #01 - \$110,020.89; #02 - \$38,402.24; #03 - \$89,532.27; #09 - \$122,653.64. Grand total disbursements from all funds: \$348,084.30.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,272,135.74 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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#### MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Rayhill, 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, August 18, 2020, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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#### PRESENTATIONS CLEAN UP DAYS

Director Larry Hatfield stated that the County used a total of 79 dumpsters and after additional fees from Rumpke Dumpsters, Recycle Expenses, Porta Cans, Supplies, Labor County, Contract Labor there was a grand total of \$67,807.48 for the Bullitt County Clean Up Days 2020. He stated that normally they can use inmates and the Road Department, but with COVID they had to hire outside help. He also

stated that the Household Hazardous Waste Day will be on October 10, 2020 at the Fairgrounds from 8 A.M.-12 P.M. and Tire Amnesty Day will be held in October or November.

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

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 18, 2020.

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

Discussion was had by Magistrate Rayhill and the Court regarding their concerns over having three houses on this private road/driveway. He would like to add conditions that Mr. Santoro Jr. needs to widen the road to accompany the housing.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to table Zoning Ordinance 20-12 until the next Fiscal Court meeting on September 15, 2020.

Vote: Unanimous for—motion carried.

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

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 18, 2020.

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

Discussion was had amongst Magistrate Mitchell and the Court regarding traffic concerns in the area. He is concerned for the safety of the citizens in the area and wants to see if something can be worked out for traffic, before they move forward with this Zoning Ordinance. Magistrate Mitchell also wants more information regarding the water retention basins and how the drainage will work in the area.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to table Zoning Ordinance 20-12 until the next Fiscal Court meeting on September 15, 2020.

Vote: Unanimous for—motion carried.

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#### EMERGENCY MANAGEMENT SERVICES HIRING

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire the following for Emergency Management Services: David Willen as Full Time EMT at \$17.50 per hour effective August 8, 2020, Toni King as Full Time EMT at \$17.50 per hour effective August 8, 2020, Ryan Clark as Full Time EMT at \$17.50 per hour effective August 8, 2020, Emily McGrath as Full Time EMT at \$17.50 per hour effective September 21, 2020, David Wiler as Advanced EMT at \$19.50 per hour effective September 21, 2020, and Jerry Ethridge from Part Time to Full Time Paramedic at \$25.00 per hour effective September 2, 2020.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
SURPLUS PROPERTY

Director Hardin spoke to Fiscal Court about the old dispatch equipment that he is wanting to surplus to Bullitt County Public Schools for the use of training by students. He believes this will be an investment into our children's future as well as the Emergency Management Services Program.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to surplus the following equipment to the Bullitt County Board of Education for a sum of \$1.00:

The following items will be donated to the Bullitt County School Board.

- 4 - Zetron Dispatch Consoles
- 16 - Dell Computer Monitors
- 8 - Viewsonic Computer Monitors
- 6 - Dell Computer Keyboards
- 1 - Logitech Computer Keyboard
- 1 - Keytronic Computer Keyboard
- 6 - Microsoft Mouse
- 1 - HP Mouse
- 1 - Dell Mouse
- 4 - Sets of 2 Dell Computer Speakers
- 5 - Dispatch Desk Consoles
- 1 - Hotpoint Oven
- 1 - Frigidaire Microwave
- 1 - LG Side by Side Fridge
- 4 - Sets of 6 Lockers
- 7 - Motorola Radios
- 2 - Radio Racks
- 1 - Office Desk
- 1 - 3 Shelf Book Case

TOTAL  
Valued # 50,000 00

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
SURPLUS AMBULANCE

Director Hardin stated that they would like to surplus an old Ambulance to the Bullitt County Board of Education for the EMT pathway program.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to surplus Ford E350 Ambulance with VIN 1FDSS3ES2DDA02065 with a manual stretcher to the Board of Education in the sum of \$1.00.

Vote: Unanimous for—motion carried.

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BOARD OF ASSESSMENT APPEALS  
ORDER OF ALLOWANCE

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

approve the Order of Allowance to the Board of Assessment Appeals, and authorizing Treasurer to cut the checks.

Vote: Unanimous for—motion carried.

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2-00

BULLITT COUNTY COURT



ORDER OF ALLOWANCE TO THE BOARD OF ASSESSMENT APPEALS

It is ordered by the court that the members of the Board of Assessment Appeals and the county clerk be allowed the amounts as listed below for their services in hearing appeals and reviewing tax assessments for the year 2020.

Members	Days Served	Rate Per Day	Total Compensation	State's Share (one-half)
<u>DAN CJINE</u>	<u>1</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 50</u>
<u>ANDREW WAYNE</u>	<u>1</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 50</u>
<u>MIKE HIBBARD SR.</u>	<u>1</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 50</u>
<u>SAMANTHA SHARER</u>	<u>1</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 50</u>
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
TOTALS	<u>1</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 50</u>

It is ordered that the above compensation be paid one-half by the Fiscal Court of this County and one-half by the Commonwealth of Kentucky.

Ray Summers, Judge-Executive  
BULLITT, County Fiscal Court

I, Samantha Sharer, Clerk of BULLITT County do hereby certify

that the foregoing is a true and correct copy of the Order Allowing Compensation to the Board of Assessment Appeals and the county clerk and is recorded in Order Book No. \_\_\_\_\_, Page No. \_\_\_\_\_, in my said office.

Given under my hand this 1st day of September, 2020.

Samantha Sharer, County Clerk

RATE PER DAY:

Each board member shall be paid \$100 for each day he serves. The county clerk is entitled to the same rate as board members. Submit one completed copy with minutes of the Board of Assessment Appeals to the Department of Property Valuation.

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COMMONWEALTH ATTORNEY'S OFFICE SPACE  
LEASE AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Lease Agreement for the Commonwealth Attorney's Office for one year.  
Vote: Unanimous for—motion carried.

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SHERIFF'S OFFICE  
SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:

Bullitt County Sheriff

Surplus Items

1. 13 Maxwell Cassette Tapes
2. 3 Hi-8 digital Tapes
3. 10 office depot floppy disks, 1.44mb
4. 9 Maxwell VHS tapes
5. 2 Imagistics toner cartridges item#666-5
6. Post it note holder/tape dispenser
7. 1 bag of Imagistics developer, item# 666-6
8. Universale twin spool ribbon for calculator
9. IBM wheelwriter
10. 2-Survivor Streamlight flashlight
11. Printpowder 417-0
12. Casio calculator DR-210TM
13. 2-Casio calculator DR-2270HT
14. IBM Typewriter
15. Post it/message holder
16. Brother Intellifax 2820 fax machine
17. Ford Explorer grill
18. 8 ford explorer roof rails
19. 3 ford explorer shade covers
20. 3 axon battery docking stations
21. 39 Verizon jetpack mobile hotspots
22. Small wooden podium
23. 2 TSC TPP-245C barcode receipt printers
24. 1 zebra TLP2844 Barcode receipt printers
25. 28 Verizon miifi's
26. 2- Iphone 6 cell phones
27. Dell PPI Inspiron 7500 laptop computer SN/Y1P20
28. Dell PPI Inspiron 7500 laptop computer SN/Y8q92
29. Dell PPI Inspiron 7500 laptop computer SN/6c9440B
30. Dell PPI Inspiron 7500 laptop computer SN/Y33gv
31. Dell PPI Inspiron 7500 laptop computer SN/Y1mnn
32. Lot of Ten door thresholds
33. 1 pr of aluminum wrap around door shoes
34. Lot of 4 10"x12" shelving brackets
35. Lot of misc door knobs and hardware
36. Lot of seven misc hardshell and soft firearm cases
37. 1 pr of IP Moblenet MDT Modems s/n 081813300 & s/n 05215442
38. Remington travel typewriter
39. Sony video camera recorder mod/ccd trv68
40. Panasonic 13" tv ser/lao 1880370
41. 3- sa450 SVP siren boxes
42. 2-sa500 siren boxes svp
43. 1- SVP 55670 siren box
44. 1-svp lcd770 siren box
45. 2- Proguard shotgun gage mounts
46. 4-switch boxes
47. Sho-me model no 21.T9660 power supplies
48. Sho-me model no 21.7662 Power Supplies
49. 19-Gamer-Johnson llc dock – Panasonic cf-19 mdt stands
50. Survivair 30 min air tanks 2216 psig
51. Black Desk with light
52. 2007 Crown Vic 2FAFP74V27X127113
53. 2011 Crown Vic 2FABP7BV3BX183197
54. GE Freezer-FCM 15CPA-WH Serial # SF176774
55. 14- Lind power packs
56. 6- Ledco MDT stands
57. 2- maroon desk chairs with arms
58. 3- Proguard Cages
59. Steel Safe (no Key) have combination
60. Brown desk top cabinet
61. Scott air pack
62. Miscellaneous power cords
63. 10-Havis 2016 Ford Utility Floor Plates
64. 1- Havis MDT stand
65. Fast release mobile mount
66. Havis side mounting base
67. Metal key cabinet
68. Konica Minolta Developer, drum for copier, copier part
69. 2- HP toner
70. Small pack of Laminatte paper

Vote: Unanimous for—motion carried.

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ORDINANCE 20-14; SECOND READING  
EMPLOYEE HANDBOOK

Assistant County Attorney, Rob Flaherty, read the second reading of Ordinance 20-14, an Ordinance repealing Ordinance Number 00-46 relating to the adoption of the Bullitt County Government Employee Handbook. First reading of Ordinance 20-14 was held at the regular Fiscal Court Meeting on August 18, 2020.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to approve Ordinance 20-14, an Ordinance repealing Ordinance Number 00-46 relating to the adoption of the Bullitt County Government Employee Handbook.

Vote: Unanimous for—motion carried.

**COMMONWEALTH OF KENTUCKY**  
**BULLITT COUNTY**  
**ORDINANCE NO. 20-14**

**AN ORDINANCE REPEALING ORDINANCE NO. 00-46 RELATING TO  
THE ADOPTION OF THE BULLITT COUNTY GOVERNMENT  
EMPLOYEE HANDBOOK**

**WHEREAS**, the Administrative Code for the Fiscal Court of Bullitt County sets forth in Chapter 10, Section V that the Judge/Executive shall be responsible for the creation, distribution and maintenance of a Personnel Policies and Procedures Handbook subject to the approval of Fiscal Court; and

**WHEREAS**, the current Personnel Policies and Procedures Handbook, commonly referred to as the Bullitt County Government Employee Handbook, was adopted by Bullitt Fiscal Court under Ordinance #00-46; and

**WHEREAS**, Fiscal Court determines it is in the best interests to repeal Ordinance #00-46 and proceed with creation, distribution and maintenance of a Personnel Policies and Procedures Handbook pursuant to the provisions of the Administrative Code.

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

**SECTION ONE:** Bullitt County Ordinance No. 00-46 is hereby repealed in its entirety. The Bullitt County Judge/Executive shall proceed with the creation, distribution and maintenance of a Personnel Policies and Procedures Handbook, subject to the approval of the Fiscal Court, as set forth in the Administrative Code.

**SECTION TWO:** The current Bullitt County Government Employee Handbook, and the Personnel Policies and Procedures contained therein, shall remain in full force and effect until such time as amended, revised, repealed or replaced by action of the Bullitt County Fiscal Court.


**SECTION THREE:** Should any section, subdivision, sentence or clause of this Ordinance be held unconstitutional or invalid for any reason by any court of competent jurisdiction, then such portion shall be deemed a separate, distinct and independent provision and such holdings shall not affect the validity of the remaining portions of this Ordinance.

**SECTION FOUR:** This Ordinance shall take effect upon passage and publication as required by law.

**SECTION FIVE:** All ordinances and resolutions to the extent they are inconsistent herewith, are hereby repealed.

Given first reading at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 18<sup>th</sup> day of August, 2020.


To be given second reading and voted upon at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 1<sup>st</sup> day of September, 2020.

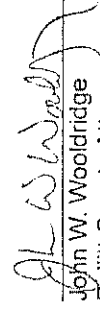
  
Jerry Summers  
County Judge Executive

Date of Adoption: 9-1-2020

Attested to by:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
John W. Woodridge  
Bullitt County Attorney

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PUBLIC COMMENT  
ORDINANCE 20-11 LAND DISTURBANCE

Rod Leedy presented Fiscal Court with photos of issues on Brooks Hill Road that are caused by dump trucks traveling at high rates of speed. He showed the road erosion and breakage on the road and is concerned for student's safety when they return back to school. He stated that this road will require major construction to fix and the property values in the area are being affected by this.

Rob Becker wanted to also address the safety issues of dump trucks driving on Brooks Hill Road. He stated that this has been an issue for two years, and there has been no progress. He has been working from home and constantly sees dump trucks and oversized flatbeds being used for dumping at the top of the hill. He is also concerned about the noise nuisance, and wants to know why this commercial activity is allowed.

Lindsey Hammons is concerned for the safety of the residents with the trucks traveling down Brooks Hill Road. She would like something done as soon as possible.

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PUBLIC COMMENT  
LIGHT ORDINANCE

Wanda Stepford spoke to Court about needing a Light Ordinance at her residence. She stated that a new neighbor has added an additional light that is affecting her sleep and health and had to get an injunction. Salt River Electric will not remove the light unless there is a Light Ordinance in place, and she stated that other people have also complained to Director Hatfield.

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PUBLIC COMMENT  
ORDINANCE 20-11 LAND DISTURBANCE

Tammy Becker stated that dump trucks started two and half year ago and is 7 days a week, 24 hours a day. She stated that he is running a commercial business in an area zoned agricultural. They were told that they would be done by August, but the loads have only increased. She has had many close calls with these dump trucks, including almost wrecking her camper.

Lindsey Hammons stated that portion of road is rated "A" for weight class. Assistant County Rob Flaherty stated that he spoke to Transportation and since he is taking his truck to his "Terminal" then it is allowed.

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PUBLIC COMMENT  
SAFETY IN BULLITT COUNTY

Theresa White spoke to Fiscal Court about the lack of safety throughout the county. She is concerned about sink issues when a neighborhood is to be built across from her home. She would also like to see more signage and tickets on Interstate 65. She stated that trucks are destroying our infrastructure and bridges. She is concerned about the interstate shutting down. She works two jobs and believes more needs to be done for the citizens of Bullitt County. Sheriff Sholar stated that the Sheriff's Office is not able to ticket on state roads.

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PUBLIC COMMENT  
ZONING ORDINANCE 20-13

Attorney Eric Farris wanted to clarify some information regarding River Homes, LLC subdivision. He stated that he sent out clarification yesterday to address concerns, but it is not possible to get any kind

of traffic certification within two weeks. Magistrate Mitchell stated that everything needs to come through court, not email.

Magistrate Mitchell asked Director Felicia Harper to come up to give some insight. He believes that any development coming into the county should have to get a traffic certification and a water flow certification. She stated that she has a new regulation list that requires a traffic study, but the Planning Commission has not addressed it yet. She stated that she can hand them out again and can submit it to the Bullitt County Joint Planning Commission for approval, but the cities would have to pass their own. Discussion was had amongst Members of the Court, Director Harper, and County Attorney John Woodridge.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to update the regulations of Planning and Zoning.

Vote: Unanimous for—motion carried.

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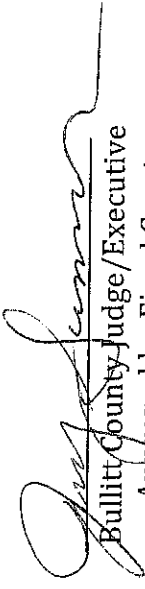
#### ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:40 a.m.

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk



Bullitt County Judge/Executive  
Approved by Fiscal Court:  
September 15, 2020