

REGULAR SESSION BULLITT COUNTY FISCAL COURT
 HELD ON MONDAY, NOVEMBER 2, 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. This meeting was held via Zoom Communications due to the COVID19 Epidemic. Magistrates Laswell, Mitchell, and Logsdon were present. Magistrate Rayhill was not present. Father Terry Langford, of St Aloysius of Shepherdsville, gave the invocation and led the pledge to the flag.

BUDGET 20-08, AMENDMENT 3
 SECOND READING

Treasurer Kenann Sharp read the second reading of Budget 20-08, Amendment 3, an Ordinance relating to the annual budget and amendment thereof: whereas Bullitt County has realized unbudgeted receipts from the Federal Funds Grant (07).

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred to approve Budget 20-08, Amendment 3, an Ordinance relating to the annual budget and amendment thereof: whereas Bullitt County has realized unbudgeted receipts from the Federal Funds Grant (07).
 Note: Unanimous for—motion carried.

Ordinance# 20-08

Amendment# 3

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 \$548,666.00 to include unbudgeted receipts from:

| ACCOUNT CODE | DESCRIPTION | AMOUNT |
|--------------|-------------------------------|--------------|
| 07-4503 | Federal Reimbursement (CARES) | \$548,666.00 |

- B. Increase/Decrease expenditure account(s):

| ACCOUNT CODE | DESCRIPTION | AMOUNT |
|--------------|------------------------------------|--------------|
| 01-5001-3190 | Computer Software Development | \$5,570.00 |
| 01-5025-5480 | Special Projects | \$104,675.00 |
| 01-5085-5860 | Maintenance/Repair Bid | \$1,369.00 |
| 03-5101-1230 | Jail Personnel | \$51,821.00 |
| 03-5101-4060 | Maintenance Supply | \$3,183.00 |
| 03-5101-4350 | Law Enforcement Supplies/Equipment | \$1,838.00 |
| 03-5101-5660 | Reimbursements | \$81.00 |
| 03-5101-5880 | Maintenance Repair/Equipment | \$1,430.00 |
| 03-5101-7050 | Computer Systems/Equipment | \$1,767.00 |
| 03-5140-3370 | Paramedics/EMTs | \$376,892.00 |

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 6 day of June, 2020.

SIGNED [Signature]
County Judge/Executive

Approved as to form and classification this 14th day of October, 2020.

SIGNED [Signature]
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 2ND day of April, 2020.

SIGNED [Signature]
County Judge/Executive

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

RECEIVED
OCT 13 2020
OFFICE OF F.M. & A.

FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through October 20, 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- \$296,845.84; #02- \$40,364.02; #03- \$37,956.39; #04- \$267,353.52; #09- \$38,711.40; #77- \$23,986.74. Grand total disbursements from all funds: \$705,217.91.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$705,217.91 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Laswell, 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, October 20, 2020, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

LEASE AGREEMENT
295 SOUTH BUCKMAN STREET

On motion of Esq. Mitchell, seconded by Judge Summers, with Fiscal Court having concurred, to reaffirm Lease Agreement for 295 South Buckman Street between Bullitt County Fiscal Court and Bullitt County Housing First.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
EOP/ESO CHANGES

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve Emergency Management Services EOP and ESO Changes, and allowing the Judge to sign the same.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
PROMOTION

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to promote Chris Hale to EMS Supervisor at \$26.00 per hour, effective retroactively to September 21, 2020.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
PROMOTION

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Eric Cook to Deputy Director of Bullitt County Emergency Management Services at a salary of \$62,000.00 per year, effective October 23, 2020.

Vote: Unanimous for—motion carried.

RESOLUTION 20-10
NATIONAL INCIDENT MANAGEMENT SERVICES

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve Resolution 20-10, continuing National Incident Management Services (NIMS).

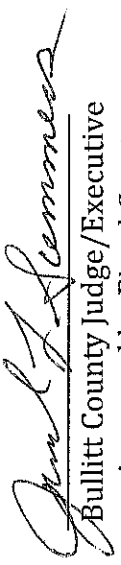
Vote: Unanimous for—motion carried.

SPEAKER
ZONING ORDINANCE 20-18

Scott Kidd spoke to Fiscal Court about an upcoming Zoning Ordinance. He stated that they are trying to put 22 lots on 20 acres of land, but there are two streams that run throughout this property. Scott and his father have neighboring property that will be affected by flooding in that area. He is concerned where the streams are going to go when the area is flooded with water. He wanted to bring the issue to the court's attention before Zoning Ordinance 20-18 is brought to court.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:15 a.m.

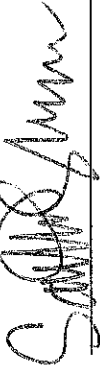


Bullitt County Judge/Executive

Approved by Fiscal Court:

November 4, 2020

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk