

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, NOVEMBER 17, 2020 AT 9:30 A.M.  
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING  
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, 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. Meeting was held via Zoom Communications due to COVID19 Pandemic. Magistrates Mitchell, Logsdon, and Rayhill were present. Magistrate Laswell was not present. Chief Financial Officer Keith Griffie 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 November 10, 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. Rayhill, 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 November 17, 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- \$502,254.19; #02- \$8,155.75; #03- \$78,768.19; #04- \$60,269.88; #09- \$35,600.30; #77- \$569,539.89. Grand total disbursements from all funds: \$1,254,588.20.

Open Invoice Reports from the Treasurer's Office dated through November 5, 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- \$57,311.87; #02- \$16,485.72; #03- \$29,028.73; #09- \$34,854.26. Grand total disbursements from all funds: \$137,680.58.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$1,392,268.78 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 October 2020 and/or the fiscal year to date through October 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. Mitchell, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report October 2020 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

# Financial Cover Sheet - Fiscal Year to Date: 10/31/2020

Bullitt County Treasurer

RECEIPTS	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
DISBURSMENTS	\$4,831,983.85	\$827,165.46	\$1,082,866.53	\$1,049,370.93	\$717,260.83	\$2,106,120.44	\$1,222,006.33	\$ 11,816,774.37
CASH BALANCE	\$3,823,865.70	\$731,385.43	\$1,375,234.63	\$174,700.15	\$4,720.88	\$2,260,167.69	\$753,434.38	\$ 9,423,508.86
TOTAL ENCUMBRANCES	\$1,008,118.15	\$195,780.03	(\$312,368.10)	\$874,870.78	\$712,539.95	(\$154,047.25)	\$468,571.95	\$ 2,793,265.51
UNENCUMBERED CASH BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
BANK BALANCE	\$1,101,860.59	\$1,008,116.15	\$195,780.03	\$874,870.78	\$712,539.95	(\$154,047.25)	\$468,571.95	\$ 2,793,265.51
DEPOSITS IN TRANSIT	\$1,101,860.59	\$216,428.54	(\$213,282.32)	\$877,868.68	\$712,539.95	(\$90,818.43)	\$470,682.43	\$ 3,075,356.34
LESS OUTSTANDING CHECKS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INVESTMENTS	\$93,742.44	\$20,848.51	\$99,085.78	\$3,297.80	\$0.00	\$63,227.82	\$2,090.48	\$ 282,892.83
ENDING CASH BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$1,008,118.15	\$195,780.03	(\$312,368.10)	\$874,870.78	\$712,539.95	(\$154,047.25)	\$468,571.95	\$ 2,793,265.51

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

(SIGNED) \_\_\_\_\_ DATE \_\_\_\_\_  
 COUNTY JUDGE/EXECUTIVE  
 COUNTY TREASURER

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### EMERGENCY MANAGEMENT SERVICES NEW AMBULANCE

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the bid from Osage Ambulance in the amount of \$177,035.00, and to allow the Treasurer to cut the check on arrival of the new ambulance.

Vote: Unanimous for—motion carried.

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### EMERGENCY MANAGEMENT SERVICES POWER STRETCHERS

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to purchase power stretchers for four ambulances in the amount of \$180,000.00.

Vote: Unanimous for—motion carried.

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### EMERGENCY MANAGEMENT SERVICES SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to surplus a 2002 Ford F150 with VIN 1FTRW09L22KD25230, 20 Mobile Radios (16 Kenwoods, 2 Motorolas, and 2 Vertex) and 1 Multi Charger AET, 6 Port Model 115.

Vote: Unanimous for—motion carried.

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### EMERGENCY MANAGEMENT SERVICES PROMOTION

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Ariaahna Aubrey to Paramedic at \$25.00 per hour, effective November 6, 2020.

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 Katherine Hale and Chanlin King as Part-Time Paramedics at \$25.00 per hour, effective November 16, 2020.

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 Scottie Bennett as a Full-Time Paramedic at \$25.00 per hour, effective November 16, 2020.

Vote: Unanimous for—motion carried.

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MULTIPURPOSE COMMUNITY ACTION AGENCY  
APPROPRIATION

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to pay the Multipurpose Community Action Agency the first half of their Appropriation of \$19,000.00 and allowing the Treasurer to check the check.

Vote: Unanimous for—motion carried.

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ANNOUNCEMENTS

Magistrate Logsdon asked about the Employee Handbook and Human Resource Specialist Rhonda Walls stated that it will be ready by the end of the week.

Magistrate Mitchell asked about the dumping situation on Brooks Hill Road. Discussion was had amongst members of the Court and Assistant County Attorney Rob Flaherty and two permits have been rescinded and they are working together to get this situation handled properly. On the Belcher Property, a criminal complaint has been filed, but cannot control the docket through the court system. More discussion was had amongst the court regarding the process of inspections on the properties. Magistrate Mitchell also asked if a property can be annexed if they do not want to be. Assistant County Attorney Rob Flaherty stated that the city has requirements they must follow regarding noticing the property owner's, and then the owner may file a lawsuit if they have legal reasons to pursue litigation.

Magistrate Logsdon stated that he normally has an event for the Homeless in Bullitt County every year, but cannot have it this year with the COVID19 epidemic. Instead this year he is going to help with a Christmas for Kids Event and that will be held via drive thru on December 17, 2020.

Judge Summers stated that he has been appointed the Leader of addressing the legislative issues with KIPDA, such as roads and broadband. He reminded everyone to be safe and to wear your mask. He stated that there will be a second meeting in December on the 15<sup>th</sup> to clear up any bills.

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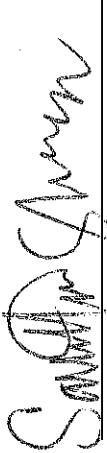
ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:20 a.m.



Bullitt County Judge/Executive  
Approved by Fiscal Court:  
November 4, 2020

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk