

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, DECEMBER 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. Woodlridge 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. Meeting was held via Zoom Communications due to the COVID19 pandemic. Father Terry Langford, of St. Aloysius of Shepherdsville, gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through November 30, 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.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through December 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- \$354,578.85; #02- \$47,325.43; #03- \$75,848.17; #04- \$18,746.04; #09- \$23,878.27; #77- \$100,363.22. Grand total disbursements from all funds: \$620,739.98.

Open Invoice Reports from the Treasurer's Office dated through November 19, 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- \$3,998.79; #02- \$1,630.06; #03- \$1,400.48; #09- \$1,468.09. Grand total disbursements from all funds: \$8,497.42.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$629,237.40 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Logsdon, 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, November 3, 2020 and the minutes of the regular session of Bullitt County Fiscal Court held on Tuesday, November 17, 2020, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING ORDINANCE #20-18

A zoning ordinance for property owned by William and Jackie Coots, 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-19:

- Ordinance #20-18; Docket #2020Z-19; William and Jackie Coots—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 22.171 acres, more or less, located at 1516 Belmont Road, 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 #20-18 for the record, and a copy is on file at the County Clerk's Office.

Attorney Eric Farris, spoke for Zoning Ordinance 20-18, on behalf of William and Jackie Coots, and Developer Jeff Embry. He stated that the concerns from the neighbors have been addressed and the Design Plan has been presented to Planning and Zoning. He also stated they have dedicated fifteen feet easement along Belmont Road. He presented a Power Point to the Court. Discussion was had about an Engineer Drainage Plan and a Traffic Assessment for the area. There is an additional set of land on the property that can be used by the Engineer to diminish water concerns in that area. After the rezoning occurs, an Engineer will be brought on board to handle the extensive drainage plan before any plans are approved.

Scott Kidd spoke against Zoning Ordinance 20-18. He owns the property adjacent to this property in question. The creek running along the property is a Blue Line Stream, which means any plans must be approved by the core of engineers. He stated that there is no way for proper drainage to take place on the property. He is also concerned about the septic systems keeping up with all the water and the planned basin is uphill, so the planned housing would be in a swamp. He is also concerned about the amount of extra traffic that will have to use Horsefly Hollow Road, when it is already narrow.

Roger Cox spoke against Zoning Ordinance 20-18. He stated that he is an adjoining property owner and has a driveway that runs between the two properties. When it rains, his driveway is under water, and will likely have to add some drainage for his driveway. He is also concerned about children sneaking onto his property to swim, fish, or ice skate.

William Coots stated that the water issue will be addressed by Engineers and the Health Department, since only they can approve this. He also stated that the land is not a swamp area.

Judge Summers thanked the presenters and stated that the Court will take all the information into consideration for the next Fiscal Court Meeting.

BUDGET 20-08, AMENDMENT 4 FIRST READING

Treasurer Kennan Sharp gave the First Reading of Budget 20-08, Amendment 4, an Ordinance relating to the annual budget and amendment thereof; whereas the County of Bullitt has realized unbudgeted receipts from General, Road, Jail, Federal, EMS, Forest, and Dispatch Funds.

SUMMARY

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from General, Road, Jail, Federal, EMS, Forest & Dispatch 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 General, Road, Jail, Federal, EMS, Forest, & Dispatch Fund (s) by \$ 1,792,402.55 and include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General Fund	\$433,493.94
02	Road Fund	\$119.52
03	Jail Fund	\$955.41
07	Federal Fund	\$553,178.84
09	EMS Fund	\$13,138.45
12	Forest Fund	\$139.18
77	Dispatch Fund	\$791,377.21

B. INCREASE/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General Fund	\$437,683.78
02	Road Fund	\$119.52
03	Jail Fund	\$955.41
09	EMS Fund	\$562,127.45
12	Forest Fund	\$139.18
77	Dispatch Fund	\$791,377.21

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.

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 1st day of December, 2020.

SIGNED _____
County Judge/Executive

Approved as to form and classification this ___ day of December, 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 2020.

SIGNED _____ County
Judge/Executive

PAYROLL CHANGE

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to change payroll from Thursday, December 31 to Wednesday, December 30, due to being closed for the holiday.

Vote: Unanimous for—motion carried.

RESOLUTION 20-11
MODERNIZATION OF KY'S TRANSPORTATION

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 20-1, Supporting Addressing the Modernization of Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Needs throughout the Commonwealth.

Vote: Unanimous for—motion carried.

RESOLUTION 20-11

**A RESOLUTION SUPPORTING ADDRESSING
THE MODERNIZATION OF KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO
ADDRESS TRANSPORTATION FUNDING NEEDS THROUGHOUT THE COMMONWEALTH**

WHEREAS, all of Kentucky benefits from an interconnected, multi-modal transportation network that contains 57 airports, 2,600 freight rail miles, 8 operating public riverports, a statewide transit network, more than 14,000 bridges, and nearly 80,000 center-line miles of roadways.

WHEREAS, safe, efficient transportation is deemed an essential public service provided to all Kentucky communities.

WHEREAS, all Kentucky communities depend on a safe, reliable transportation network to enhance economic development opportunities.

WHEREAS, all Kentuckians depend on the transportation network for access to education, health care, employment, and other basic necessities.

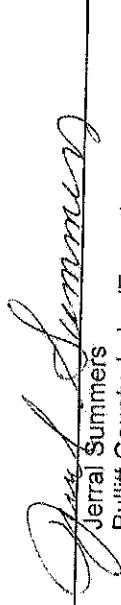
WHEREAS, according to the Kentucky Transportation Cabinet, Kentucky's road fund requires an additional \$500 million per year to address current maintenance and construction needs.


WHEREAS Kentucky's airports, railroads, riverports and transit system required sustained, adequate investments for maintenance and improvements.

NOW, THEREFORE, BE IT RESOLVED that the Bullitt County Fiscal Court supports legislation to modernize Kentucky's transportation funding mechanisms to increase existing sources of funding to generate revenues needed for maintenance and construction on all modes of transportation.

BE IT FURTHER RESOLVED that the Bullitt County Fiscal Court strongly encourages the Kentucky General Assembly to act as soon as possible to address all of Kentucky's transportation funding needs to avoid further erosion of the transportation network.

Approved by the Bullitt County Fiscal Court this 1st day of December, 2020.

Signed: 
Jerral Summers
Bullitt County Judge/Executive

Signed: 
Kevin Mooney
Bullitt County Fiscal Court Clerk

RESOLUTION 20-12
MEMORANDUM OF AGREEMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 20-2, Authorizing Entering into the Execution of the First Amendment to Memorandum of Understanding, with the Louisville Jefferson County Metropolitan Sewer District and the Bullitt County Sanitation District.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 20- 12

A RESOLUTION AUTHORIZING ENTERING INTO AND EXECUTION
OF THE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING
DATED SEPTEMBER 15, 2020

WHEREAS, Bullitt County Fiscal Court entered into a Memorandum of Understanding dated September 15, 2020 with the Louisville and Jefferson County Metropolitan Sewer District ("MSD") and the Bullitt County Sanitation District ("BCSD") regarding MSD's proposed purchase and BCSD's proposed sale of BCSD's wastewater collection and treatment system; and,

WHEREAS, it is necessary to Amend the prior Memorandum of Understanding dated September 15, 2020 ("MOU") between MSD, BCSD, and Bullitt County Fiscal Court; and,

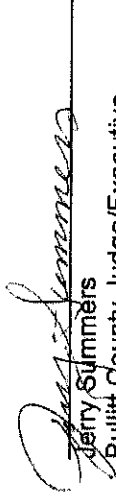
WHEREAS, Bullitt County Fiscal Court determines it is in the best interests of the residents of Bullitt County to enter into the First Amendment to the MOU;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby enter into the First Amendment to the MOU between MSD, BCSD, and Bullitt County Fiscal Court and does hereby authorize the Bullitt County Judge/Executive to execute the First Amendment as proposed.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 1st day of December, 2020 by a vote of 5 For, 0 Against; and 0 Abstentions.


This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

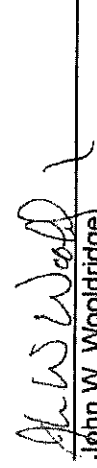
BULLITT COUNTY FISCAL COURT


Jerry Summers
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:


Kevin Mooney
Bullitt County Clerk


John W. Woodridge
Bullitt County Attorney

2021 STATE HOLIDAY SCHEDULE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to adopt the 2021 State Holiday Schedule, but change Good Friday to a full day on April 2, instead of a half day.

Vote: Unanimous for—motion carried.

2021 HOLIDAY SCHEDULE

Friday, January 1, 2021	New Year's
Monday, January 18	Martin Luther King, Jr. Day
Friday, April 2	Good Friday April 2
Monday, May 31	Memorial Day
Monday, July 5	Independence Day
Monday, September 6	Labor Day
Thursday, November 11	Veterans Day
Thursday, November 25	Thanksgiving
Friday, November 26	
Thursday, December 23	Christmas
Friday, December 24	
Thursday, December 30	New Year's
Friday, December 31	

BULLITT COUNTY WATER ADVISORY BOARD
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to reappoint Glen Gibson to the Bullitt County Water Advisory Board.

Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
COUNTY OWNED BUILDINGS

Discussion was had regarding the Sheriff's Office using the county owned buildings located at 200 Salt Well Road and the former Dispatch Building at 911 North Walnut Street. When the property was donated in 1984, it is a requirement for the property to be for county use only. Sheriff Sholar stated that his office has many services and needs more space. He would like to use this space for conference rooms, training, storage, and a K-9 Unit, and would allow Fiscal Court to use the existing room on the second floor of the Courthouse for Fiscal Court. Magistrate Mitchell stated that he agrees that the Sheriff's Office

needs more office space and sees this as an asset for the Department and for Fiscal Court. Sheriff Sholar stated that he has no plans to ask for additional funds for those and will incorporate money that is already coming his way. Other Magistrates agreed to this idea as well.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the use of the county owned properties at 200 Salt Well Road and 911 North Walnut Street, to be used by the Bullitt County Sheriff's Office.

Vote: Unanimous for—motion carried.

WAKY TOWER LEASE

Judge Summers stated that the WAKY tower lease is ending soon. He stated that we can leave our property on the tower because it is too costly to remove and the county will maintain the road to the tower by grading it twice a year.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to end the lease agreement with WAKY for the tower.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Mitchell asked the County Attorney's Office about the status of the development requirements for housing. Assistant County Attorney Rob Flaherty stated that the state sets out the minimum and maximum of what can be done. The inspectors are certified by the state and have to follow the State's guidelines. County Attorney John Woodridge stated that he has viewed Shelby County's code, but it is the same as ours and we don't have any other options.

Magistrate Logsdon asked the Court if they knew of any families in need. He had a toy drive over the weekend and on December 10th there will be an event for families in need.

Judge Summers would like to have one more meeting for the year on Monday, December 14, 2020.

On motion by Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to have a Special Meeting on Monday, December 14, 2020.

Vote: Unanimous for—motion carried.


Judge Summers also has plans to continue to deliver food to the seniors until the vaccination is over. He also has bracelets to give away in support of Chief Rob Orkies, of the Zoneton Fire Department, who is on a ventilator in the ICU fighting COVID.

KIPDA PRESENTATION


Olivia Ranseen of KIPTA, presented the Hazard Mitigation Plan Update to the Court. She also reviewed what KIPDA is and what they do for our community.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:45 a.m.


Britt County Judge/Executive
Approved by Fiscal Court:
December 14, 2020

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk