

SPECIAL SESSION BULLITT COUNTY FISCAL COURT  
HELD ON MONDAY, DECEMBER 14, 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: Candice Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. Magistrates Mitchell, Logsdon, and Rayhill were present, Magistrate Laswell was not. This meeting was held via Zoom Communications due to the COVID19 Epidemic. Chief Financial Officer, Keith Griffiee, gave the invocation and led the pledge to the flag.

\*\*\*\*\*

#### FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through December 14, 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- \$168,930.13; #02- \$29,957.03; #03- \$21,223.25; #04- \$35,077.30; #09- \$54,725.30; #77- \$28,395.67. Grand total disbursements from all funds: \$338,308.68.

Open Invoice Reports from the Treasurer's Office dated through December 8, 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- \$103,555.08; #02- \$34,077.66; #03- \$50,270.75; #09- \$77,301.30. Grand total disbursements from all funds: \$265,204.79.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$603,513.47 were approved as presented and were ordered to be paid.  
Vote: Unanimous for—motion carried.

\*\*\*\*\*

#### TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of November 2020 and/or the fiscal year to date through November 30, 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. Rayhill, seconded by Esq. Judge Summers, and with Fiscal Court having concurred, the Financial Report for November 2020 were approved and accepted as presented and recorded below.



Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 11/30/2020**

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$11,888,496.62	\$1,150,338.16	\$1,240,082.56	\$1,167,596.56	\$721,773.67	\$2,756,259.27	\$2,705,617.39	\$21,610,164.23
DISBURSMENTS	\$4,925,348.88	\$871,598.39	\$1,671,436.79	\$502,323.55	\$4,720.88	\$2,658,227.19	\$1,350,163.66	\$11,983,939.94
CASH BALANCE	\$6,963,147.74	\$278,639.77	(\$431,354.23)	\$665,273.01	\$717,052.79	\$78,032.08	\$1,355,433.73	\$9,626,224.89
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$6,963,147.74	\$278,639.77	(\$431,354.23)	\$665,273.01	\$717,052.79	\$78,032.08	\$1,355,433.73	\$9,626,224.89
BANK BALANCE	\$7,273,756.06	\$279,170.83	(\$429,546.25)	\$667,840.81	\$717,052.79	\$88,423.41	\$1,361,854.37	\$9,958,352.02
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$310,608.32	\$531.06	\$1,807.98	\$2,367.80	\$0.00	\$10,691.33	\$6,420.64	\$352,427.13
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$6,963,147.74	\$278,639.77	(\$431,354.23)	\$665,273.01	\$717,052.79	\$77,732.08	\$1,355,433.73	\$9,626,224.89

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

(SIGNED)  DATE 12/10/2020  
 COUNTY JUDGE/EXECUTIVE  
 SIGNED  DATE 12/10/2020  
 COUNTY TREASURER

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, December 1, 2020, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

ROAD DEPARTMENT  
NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Christopher Redden, Duane Price, and Darrin Wales for Part Time at the Road Department at \$26.00 per hour with no benefits, effective December 14, 2020.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

EMERGENCY MANAGEMENT SERVICES  
NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Jaron Thomas as Part Time EMT, at \$17.50 per hour effective December 10, 2020, David Clark as Full Time EMT at \$17.50 per hour effective December 14, 2020, Daniel Cook as Full Time EMT at \$17.50 per hour effective December 14, 2020, Andrew Pittman as Full Time EMT at \$17.50 per hour effective December 14, 2020, and Daniel Bass as Full Time Advanced EMT as \$19.50 per hour effective December 16, 2020.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

ANIMAL SHELTER  
DIRECTOR

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to promote Tony Wilson to Animal Control Director, with a salary of \$45,683.00, effective December 3, 2020.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

ORDINANCE 20-19; FIRST READING  
INSURANCE PREMIUM SURCHARGE

Assistant County Attorney, Rob Flaherty gave the First Reading on Ordinance, 20-19, an Ordinance amending Ordinance 20-02 and reaffirming and imposing a license fee on Insurance Companies (Insurance Premium Surcharge) engaged in the business of insurance within Bullitt County. The second reading will be held at the next Fiscal Court meeting on January 5, 2020.

\*\*\*\*\*

EMPLOYEE HANDBOOK  
REVISED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to table the motion on the Revised Employee Handbook until January 19, 2021 meeting, so they can review the document in full.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

HIGHWAY 245  
DISCUSSION

Judge Summers discussed with the court the need for an Ordinance to complete what was previously discussed in the spring on the Highway 245 Overlay. Magistrate Rayhill also agrees that this needs to be completed and is much needed for the area. Judge Summer stated that our Parks Department has been working out there and we have an agreement with the State to complete the Overlay.

\*\*\*\*\*

SHERIFF'S OFFICE BUDGET  
2021

Sheriff Sholar presented the 2021 Budget to Fiscal Court. The Budget did increase by \$100,000.00, and that also includes renovations of the new properties.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Bullitt County Sheriff's Office 2021 Budget, on file at the Bullitt County Clerk's Office.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

FISCAL COURT MEETING DATES  
2021

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to approve the 2021 Fiscal Court Meeting Dates.

Vote: Unanimous for—motion carried.

Fiscal Court Meeting Schedule for 2021  
Meeting time 9:30 a.m.

January 5, 2021  
January 19, 2021  
February 2, 2021  
February 16, 2021  
March 2, 2021  
March 16, 2021  
April 6, 2021  
April 20, 2021  
May 4, 2021  
May 18, 2021  
June 1, 2021  
June 15, 2021  
July 6, 2021  
July 20, 2021  
August 3, 2021  
August 17, 2021  
September 7, 2021  
September 21, 2021  
October 5, 2021  
October 19, 2021  
November 2, 2021  
November 16, 2021  
December 7, 2021  
Thursday, December 16, 2021

\*\*\*\*\*

ANNOUNCEMENTS

Magistrate Rayhill stated that he is excited about the vaccines for COVID19 and wishes everyone a Merry Christmas.

Magistrate Logsdon wanted to thank the Tourism Commission for helping with this year's Christmas Event, where they helped over 80 families at Paroquet Springs. He also wanted to ask for prayers for Chief Orkies' family and asked to lower the flags half-staff.

Magistrate Mitchell stated that he is happy that the vaccines are starting today.

Judge Summers stated that visitation will be Wednesday and Thursday for Chief Orkies. He also stated that there will be a Special Meeting tomorrow at 1:00 p.m. for a Resolution and Memorandum of Agreement regarding the CARES money available.


\*\*\*\*\*

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 9:59 a.m.

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
January 5, 2021