

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JANUARY 5, 2021, 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 9:35 a.m. and welcomed everyone. All magistrates were present. This meeting was held via Zoom Communications due to the COVID19 Pandemic. Chief Financial Officer Keith Griffiee 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 December 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.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through January 5, 2021 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- \$ 183,555.19; #02- \$ 47,868.52; #03- \$ 43,368.67; #09- \$ 15,144.99; #77- \$ 10,872.24. Grand total disbursements from all funds: \$300,809.61.

Open Invoice Reports from the Treasurer's Office dated through December 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: #00- \$ 76,514.42; #01- \$ 576.80. Grand total disbursements from all funds: \$77,091.22.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$ 377,900.83 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Logsdon, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the special session of Bullitt County Fiscal Court held on Monday, December 14, 2020, and on Tuesday, December 15, 2020 were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING ORDINANCE

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on December 1, 2020.

- Ordinance #20-18; Docket #2020Z-19; William and Jackie Coots—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 22.171 acres, more or less, located at 1516 Belmont Road, in an unincorporated area of the county.

Magistrates questioned the Drainage Restrictions on this Zoning Ordinance, and stated they will abstain from voting. Judge Summers made a motion, but there was no second; therefore motion died.

ORDINANCE 20-19; SECOND READING
INSURANCE PREMIUM SURCHARGE

Assistant County Attorney, Rob Flaherty gave the Second 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.

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

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 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.

WHEREAS, The General Assembly of the Commonwealth of Kentucky allows fiscal courts to impose license fees on insurance companies within their respective counties; and,

WHEREAS, the Fiscal Court of Bullitt County previously determined that the imposition of such fees (insurance premiums surcharge) will further the health, safety, welfare and convenience of the residents of this county,

NOW, THEREFORE, BE IT ORDAINED by the Fiscal Court of the County of Bullitt, Commonwealth of Kentucky, as follows:

Section 1: It is hereby imposed on each insurance company a license fee for the privilege of engaging in the business of insurance within Bullitt County, Kentucky, for the fiscal year beginning July 1, 2022, and thereafter on a calendar year basis.

Section 2: The license fee imposed on each insurance company which issues any insurance policy, which is not a health or life insurance policy, shall be Five (5%) percent of the premium actually collected within each calendar quarter by reason of the issuance of such policies on the risk located within Bullitt County on those classes of business which such company is authorized to transact, less all premiums returned to policy holders; however, any license fee imposed upon premium receipts shall not include premiums received for insuring employers against liability for personal injuries to their employees, or death caused thereby, under the provisions of the Workers' Compensation Act and shall not include premiums from policies of health or life insurance.

Section 3: The revenue derived from the license fees herein levied shall be paid into and become a part of the general fund of the county and paid to the county Treasurer and shall be paid at the address indicated in the insurance premium license fee return no later than 30 days after the end of the calendar quarter. License fees not paid to the Treasurer in the manner prescribed on or before the due date shall bear interest at the rate defined in KRS 131.183.

Section 4: Every insurance company subject to the license fees imposed by this Ordinance shall annually, by March 30, furnish to the Bullitt County Treasurer at the address indicated in the insurance premium license fee return a written breakdown of all collections in the preceding calendar year for the following categories of insurance: (a) casualty; (b) automobile; (c) Inland Marine; (d) fire and all perils.

collections in the preceding calendar year for the following categories of insurance: (a) casualty; (b) automobile; (c) Inland Marine; (d) fire and all perils.

Section 5: The Clerk of the Bullitt County Fiscal Court is hereby directed to transmit a copy of this Ordinance and any future amendment thereof, or any amendment of any section thereof, to the Commissioner of Insurance, Commonwealth of Kentucky.

Section 6: This Ordinance shall take effect on July 1, 2022.

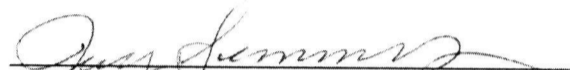
Section 7: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

BE IT SO ORDAINED BY THE BULLITT COUNTY FISCAL COURT.

Given first reading at the regular meeting of the Bullitt County Fiscal Court on the 14th day of December, 2020.

Given second reading, voted on, and passed at a regular meeting of the Bullitt County Fiscal Court on the 5th day of January, 2021.


BULLITT COUNTY FISCAL COURT


JERRY SUMMERS
BULLITT COUNTY JUDGE/EXECUTIVE

ATTESTED TO:


Samantha Shuman
BULLITT COUNTY CLERK

APPROVED AS TO LEGALITY AND FORM BY:


JOHN W. WOOLDRIDGE
BULLITT COUNTY ATTORNEY

ZONING ORDINANCE: FIRST READING
ORDINANCE #21-01

A zoning ordinance for property owned by John and Erica Belcher, 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-21:

- Ordinance #21-01; Docket #2020Z-21; John and Erica Belcher—an ordinance changing the zoning from R-1 Residential to B-1 Highway Business. The property in question is 10.323 acres, more or less, located at 4223 Brooks Hill Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change not be approved based upon the fact that the requested zoning change is not in agreement with the adopted Comprehensive Plan.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-

01 for the record, and a copy is on file at the County Clerk's Office.

Tammy Baker spoke for Zoning Ordinance 21-01. She stated that the Belcher's have agreed to not bring fill onto the property, so additional traffic would be eliminated. She stated that it is a small mom and pop business that will be shut down if this does not pass. She also stated that this business has been around for several years and all complaints have been recent, so without the fill work, the complaints would be eliminated. They stated they would only store equipment, and would allow the state to store equipment free of charge on the premises.

Rod Leedy spoke against Zoning Ordinance 21-01. He stated that the operation has not slowed down, and the trucks are still dumping. He supports the business, but the location is a hazard on the road and cannot accommodate the trucks safely. The road was recently closed for 9 days, due to the damage of the trucks. He stated the roads are terrible and says there are hundreds of trucks running in a day, and there have been a few accidents as well.

Robert Becker spoke against Zoning Ordinance 21-01. He stated the noise in the area is terrible and has been a problem for 3 years. He stated there is a lot of dumping between midnight and 4 a.m. He stated that the sound barrier is too low, and he hears everything including the slamming of doors. He is also concerned about all this equipment going up and down Brooks Hill Road, and believes the vehicle width exceeds the KRS limit.

Lindsey Hammons, from the Brook's Improvement Group, spoke against Zoning Ordinance 21-01. She is concerned about the traffic and the safety of the children at the Ballpark. She stated that Mr. Becker has not followed the cease-and-desist order, and has information available on their Facebook page if anyone would like to see. She feels as though it doesn't follow the Comprehensive Plan and even if only storing equipment, still allots for heavy traffic in the area.

DETENTION CENTER
CAMERA REPAIR

Jailer Paul Watkins spoke to Fiscal Court about the deteriorating camera system in the Detention Center. He put it out for bid and only received one bid through Advanced System Technologies. He is concerned for the safety of the inmates and for the county liability issue. Jailer Watkins stated that he is willing to give \$20,000.00 of commissary money for this repair. Jerry Thomas, of Advanced System Technologies, stated the installment comes with a 30 day warranty and would recommend 2-4 computers dedicated for recording of data that would hold for a minimum of 90 days. The final cost for this program would be \$156,420.00 and discussion was had amongst members of the Court, Treasurer Kenann Sharp, and Chief Financial Officer Keith Griffee.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the bid with Advanced System Technologies in the amount of \$166,420.00 for Camera Repairs at the Bullitt County Detention Center.

Vote: Unanimous for—motion carried.

BULLITT COUNTY CLERK'S OFFICE
2021 BUDGET

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Bullitt County Clerk's Office 2021 Budget in whole, the Order Authorizing Expenditures, and the 2021 Annual Order Setting Maximum Amount for Deputies and Assistants for the Bullitt County Clerk's Office.

Vote: Unanimous for—motion carried.

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

BULLITT COUNTY CLERK

Part One - Summary and Reconciliation of All Accounts

SHOW & DESCRIBE ALL ACCOUNTS	2021 FEE ACCOUNT BUDGET ESTIMATE	2021 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Begining Balance Plus Receipt YTD	14,158,600		
Total Disbursements YTD	11,998,187		
Book Balance	2,160,413		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Excess Fees			

To the best of my knowledge the information reported herein for the quarter ended 12/31/2021 is accurate and complete.

[Handwritten Signature]

Signature - County Clerk

1-4-2021

Date

Approve by the fiscal court on the 5th day of January, 2021

[Handwritten Signature]

Signature - County Executive/Judge

1-5-2021

Date

Order Authorizing Expenditures

Come Kevin Mooney, County Clerk of Bullitt County in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his office for the calendar year 2021.

Whereas, the receipts, of the Bullitt County Clerk for the year 2019 were \$19,314,526.83, and for the calendar year through December 31, 2020 were \$21,821,771.71 and whereas, I estimate the receipts for the calendar year 2021 to be \$22,000,000.00.

Estimated Receipts Calendar Year 2020	<u>\$1,665,000.00</u>
Surplus or (Deficit)	\$-----0-----
Estimated Funds Available Calendar Year 2021	<u>\$2,060,000.00</u>

It is hereby moved that the Bullitt County Clerk be allowed to expend the total sum of \$2,060,000.00 for the operation of the office during the calendar year 2021.

It is hereby further requested that this total sum of \$2,060,000.00 be allocated as follows:

Salaries & Employers share of FICA, Retirement & Insurance	<u>\$1,660,000.00</u>
Regular Office Expenses	<u>\$ 100,000.00</u>
Equipment	<u>\$ 50,000.00</u>
TOTAL	<u>\$2,060,000.00</u>

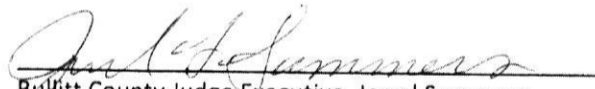
The County Clerk further requests, that with the amount of \$1,660,000.00 requested for salaries, FICA, Retirement and Insurance that he be allowed to employ deputies with the understanding that all deputies will serve at the pleasure of the said County Clerk, with the County Clerk having full power of substitution from time to time as he may see fit.

Respectively submitted,



Kevin Mooney
Bullitt County Clerk

APPROVED AND ORDERED BY:


Bullitt County Judge Executive, Jerral Summers

2021 ANNUAL ORDER SETTING MAXIMUM
AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The Fiscal Court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The Fiscal Court of Bullitt County in compliance with state law hereby sets the maximum amount which the County Clerk of Bullitt County may expend from fees during the calendar year 2021 at \$1,660,000.00 for deputies, assistants and other employees. The maximum amount set


Includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement

Motion made by Maryskate Dennis Mitchell

Seconded by Maryskate Joe Luswell

Vote All For

Signed  Fiscal Court Clerk

Date 01-05-2021

MEMORANDUM OF UNDERSTANDING
CITY OF HILLVIEW

On motion of Esq. Logsdon, with Fiscal Court having concurred, with Fiscal Court having concurred, to approve the Memorandum of Understanding by and between Bullitt County Fiscal Court and the City of Hillview regarding Lease-Purchase Agreement for improved and enhanced radio infrastructure to benefit emergency services and first responders throughout Bullitt County.

Vote: Unanimous for—motion carried.

**MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
BULLITT COUNTY FISCAL COURT AND
THE CITY OF HILLVIEW, KENTUCKY**

This Memorandum of Understanding ("MOU") is made and entered into this 5th day of JANUARY, 2021, by and between Bullitt County Fiscal Court and the City of Hillview, Kentucky.

WHEREAS, Bullitt County Fiscal Court has signed a Lease-Purchase Agreement for improved and enhanced radio infrastructure to benefit emergency services and first responders throughout Bullitt County; and

WHEREAS, the Lease-Purchase Agreement allows for the lease-purchase of mobile and portable radios for first responders; and

WHEREAS, Bullitt County Fiscal Court wishes to provide all first responders and emergency services in Bullitt County with the best possible pricing for said mobile and portable radios, and the City of Hillview wishes to acquire said mobile and portable radios for use by its first responders.

NOW, THEREFORE, in consideration of the above and per the terms set forth herein, Bullitt County Fiscal Court and the City of Hillview agree as follows:

1. Bullitt County Fiscal Court shall order all radios and accessories selected by Fire and Police Chiefs from Motorola Solutions, Inc. in the quantity requested by said Chiefs to ensure interoperability and compatibility with the enhanced radio infrastructure.
2. The City of Hillview shall make 3 equal payments to Bullitt County Fiscal Court by or before January 31 of each year, beginning with first payment by January 31, 2021, with the total amount of the 3 payments equaling \$61,611.50, for radios ordered for the City of Hillview Police Department.

This MOU represents the entire Agreement between the parties herein regarding the subject matter set forth and has been duly authorized by the respective legislative bodies as required by law. In witness whereof, the duly authorized representatives have executed this MOU below on the date set out and certify that they have read, understood and agreed to the terms and conditions set forth herein.

Bullitt County Fiscal Court

City of Hillview

SHERIFF'S OFFICE
GENERAL TERM ORDER
ANNUAL ORDER

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the Bullitt County Sheriff's Office General Term Order and Annual Order Setting Maximum Amount for Deputies and Assistants.

Vote: Unanimous for—motion carried.

GENERAL TERM ORDER

County of Bullitt

Date 1/02/2021
Order Authorizing Expenditures

Office of Sheriff

Calendar Year 2021

Comes Walt Sholar, in person and writing filed, in accordance

with KRS 64.345, requesting the authorization of expenditures for his/her office for the calendar year 2021.

Whereas, the receipts, to the 75% account, of the office of the Sheriff for the calendar year 2019 were \$ 5,818,915.94, and for the calendar year 2020 were \$ 6,858,714.29 and, whereas, I estimate the receipts for the calendar year 2021 to be \$ 7,029,388.00

Estimated Receipts Calendar Year 2021 \$ 7,029,388.00

Surplus or (Deficit) December 31, 2020 \$ \$0.00

Estimated Funds Available Calendar Year 2021 \$ 7,029,388.00

It is hereby moved that the Sheriff be allowed to expend the total sum of \$ 7,029,388.00 for the operation of the office during the calendar year 2021.

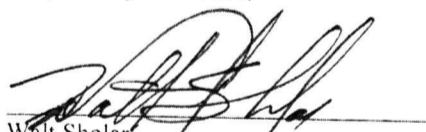
It is hereby further requested that this total sum of \$ 7,029,388.00 be allocated as follows:

Salaries and Employer's Share of F.I.C.A Retirement & Insurance	\$ <u>5,760,045.00</u>
Regular Office Expenses	\$ <u>358,300.00</u>
Equipment	\$ <u>911,043.00</u>
Total	\$ <u>7,029,388.00</u>

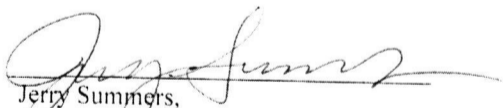
The Sheriff further requests, that with the amount of \$ 5,760,045.00

requested for salaries, F.I.C.A., Retirement and Insurance that he/she be allowed to employ deputies of this request with the understanding that all deputies will serve at the pleasure of the said Sheriff with the Sheriff having power of substitution in accordance with the rules and regulations of the Bullitt County Deputy Sheriff Merit Board.

Respectfully submitted,


Walt Sholar,
Sheriff Bullitt County

APPROVED AND ORDERED BY:


Jerry Summers,
Bullitt County Judge Executive

**ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS**

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of Bullitt County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Bullitt County may expend from fees during calendar year 2021 at \$5,760,045.00 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other
- Other

Motion made by Magistrate Joe Rayhell, And by Mag. Dennis Mitchell

Vote All for

Signed Kevin Moorey Fiscal Court Clerk

Date 1-5-21

**SHERIFF'S OFFICE
UPDATE**

Sheriff Sholar gave Fiscal Court an update on the Sheriff's Office. He stated that dispatch handled \$119,492 calls in 2020. Police calls totaled 31,721 calls responded to by the cities and 30,833 were responded to by the Sheriff's Office. There were 5,902 fire calls in 2020. Emergency Management Services had 11,078 runs in 2020.

ANNOUNCEMENTS

Magistrate Mitchell wished everyone a Happy New Year, and is looking forward to this virus ending.

Magistrate Logsdon asked everyone to keep Carl Roger's family in your prayers, since he passed over the weekend. It is a big loss to our community.

Magistrate Laswell asked about approving the Mutual Aid Agreement with Pioneer Village, but

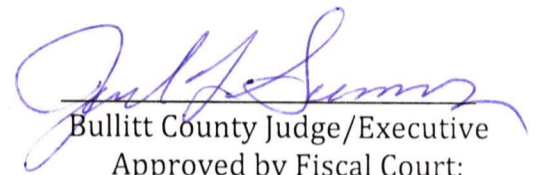
Judge Summers stated that it is a continuous agreement that needs no approval.

Magistrate Rayhill stated he is ready for a new year and new beginnings.

Judge Summers stated that Fiscal Court, Planning and Zoning, and the Board of Adjustments, will continue to meet on Zoom until the County is out of the Red Zone. He thanked all First Responders for their hard work and those securing all transportation and distribution of vaccines. He also thanked all those who help distribute meals each week, and stated that there have been 90,000 meals that have been delivered. He stated that they have requested an additional \$941,869.73 from the CARES Act. He also welcomed McKesson to our county and thanked them for bringing close to 1200 well-paying jobs to the county.

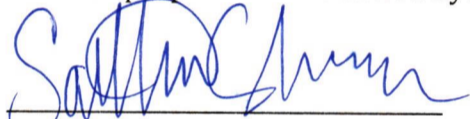
ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:53 a.m.



Bullitt County Judge/Executive
Approved by Fiscal Court:
January 19, 2021

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk