

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JANUARY 19, 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: Samantha Shaner

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 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 19, 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- \$262,030.05; #02- \$16,631.13; #03- \$99,379.50; #04- \$64,961.38; #09- \$86,069.73; #77- \$101,732.93. Grand total disbursements from all funds: \$630,804.72.

Open Invoice Reports from the Treasurer's Office dated through January 7, 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- \$125,622.99; #02- \$42,656.44; #03- \$66,826.25; #09- \$100,679.49. Grand total disbursements from all funds: \$335,785.17.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$966,589.89 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 December 2020 and/or the fiscal year to date through December 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. Logsdon, seconded by Esq. Mitchell, and with Fiscal Court having concurred, the Financial Report for December 2020 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet with Encumbrances also included*

Financial Cover Sheet - Fiscal Year to Date: 12/31/2020

Bullitt County Treasurer

ULL

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$11,101,719.24	\$1,546,464.77	\$2,055,734.25	\$1,167,596.56	\$721,773.67	\$3,250,413.84	\$2,873,024.02	\$ 22,716,726.35
DISBURSMENTS	\$5,774,287.57	\$1,096,890.77	\$2,055,734.25	\$556,146.69	\$4,720.98	\$3,250,413.84	\$1,472,557.76	\$ 14,210,761.06
CASH BALANCE	\$5,327,421.67	\$449,574.00	\$0.00	\$611,449.67	\$717,052.79	\$0.00	\$1,400,466.26	\$ 8,505,964.39
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$5,327,421.67	\$449,574.00	\$0.00	\$611,449.67	\$717,052.79	\$0.00	\$1,400,466.26	\$ 8,505,964.39
BANK BALANCE	\$5,389,622.92	\$452,448.38	\$2,805.14	\$611,449.67	\$717,052.79	\$5,145.88	\$1,405,617.26	\$ 8,567,143.04
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$42,201.25	\$2,874.38	\$2,805.14	\$0.00	\$0.00	\$5,146.88	\$5,151.00	\$ 61,778.65
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$5,327,421.67	\$449,574.00	\$0.00	\$611,449.67	\$717,052.79	\$0.00	\$1,400,466.26	\$ 8,505,964.39

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

(SIGNED)

COUNTY JUDGE/EXECUTIVE
Robert Flaherty
 COUNTY TREASURER

DATE

DATE 1/3/2021

WFO encumbrances listed
 Wednesday, January 13, 2021

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Laswell, 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, January 5, 2021, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATIONS SCHOOL BOARD RECOGNITION MONTH

Judge Summers proclaimed January 2021 as School Board Recognition Month. He read the Proclamation aloud on behalf of Fiscal Court to the Bullitt County Board of Education.

ZONING ORDINANCE: SECOND READING ORDINANCE #21-01

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on January 5, 2021.

- 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.

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

the recommendation of the Planning Commission, Ordinance #21-01, Docket #2020Z-21 was denied as presented.

Vote: Unanimous for—motion carried.

**BUDGET 20-08, AMENDMENT 4
SECOND READING**

Treasurer Kennan Sharp gave the Second 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. The First Reading was held on December 1, 2020.

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

Vote: Unanimous for—motion carried.

Ordinance# 20-08

Amendment# 4

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the General, Road, Jail, Federal, EMS, Forest & Dispatch Funds 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 07 by \$1,792,402.55 to include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	AMOUNT
01-4102	Personal Property	\$276,167.86
01-4402	Alcoholic Beverage	\$696.00
01-4522	Legal Process Fee	\$54.75
01-4727	Reimbursement	\$124,081.52
01-4728	Donations	\$11,595.00
01-4731	Miscellaneous	\$20,898.81
02-4733	Insurance Reimbursement	\$119.52
03-4533	Jailer Operation	\$930.41
03-4903	Prior Year Adjustment	25.00
07-4503	Federal Reimbursement (CARES)	\$553,178.84
09-4733	Insurance Reimbursement	\$12,845.43
09-4903	Prior Year Adjustment	\$293.02
12-4727	Refund	\$139.18
71-4510	State Grant	\$4,000.00
71-4801	Prior Year Carryover	\$787,377.23

B. Increase/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01-5001-3150	Computer Software Development	\$15,000.00
01-5001-4450	Office Supplies	\$7,000.00
01-5001-5600	Postal Charges	\$2,500.00
01-5025-5480	Clean Up Days/Social Projects	\$50,000.00
01-5040-4410	Office Equipment	\$1,000.00
01-5040-4430	Office Supplies	\$500.00
01-5080-5880	Maintenance/Repair-Bld	\$10,000.00
01-5085-5810	Water & Sewer	\$1,000.00
01-5085-5860	Building Maintenance	\$5,000.00
01-5086-4060	Building Maintenance Supplies	\$1,800.00
01-5086-5850	Maintenance/Repair-Bld	\$4,189.84
01-52705-5850	Veterinary Services	\$75.00
01-80009-5860	Hwy 265 Project/Lighting	\$56,837.57
01-9250-8998	Reserve	\$78,581.37
02-6105-5810	Water & Sewer	\$119.52
02-5101-1770	Maintenance/Equip	\$953.41
02-5140-1370	Paramedics/EMTs	\$37,804.00
02-5140-3090	IT Services	\$4,000.00
02-5140-4450	Office Supplies	\$5,900.00
02-5140-5500	Medical Supplies	\$191,185.00
02-5140-5510	Membership/Subscriptions	\$4,000.00
02-5140-5670	Refunds	\$500.00
02-5140-7410	Heart Monitors	\$138.45
12-5150-9070	Forestry Agency Payment	\$139.18
77-5145-1580	Dispatcher Salaries	\$315,680.00
77-5145-3090	IT Services	\$38,817.36
77-5145-3150	AT&T Contract/Notification	\$3,000.00
77-5145-3180	Data Collection	\$3,000.00

77-5145-4560	Office Supplies	\$5,000.00
77-5145-7080	Communications Equipment	\$5,000.00
77-7400-6010	Pinoffs Payment	\$420,879.65

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 16th day of December, 2020.

SIGNED *James H. Williams*
County Judge/Executive

Approved as to form and classification this 16th day of December, 2020.

SIGNED *Robert O. Bolwerk*
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 16th day of December, 2020.

SIGNED *James H. Williams*
County Judge/Executive

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

BUDGET 20-08, AMENDMENT 5 FIRST READING

Treasurer Kennan Sharp gave the First Reading of Budget 20-08, Amendment 5, 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.

EMERGENCY MANAGEMENT SERVICES NEW HIRES AND PROMOTIONS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire the following individuals for Bullitt County Emergency Management Services: Ariahna Aubrey promoted to Full Time Paramedic at \$25.00 per hour retroactive to January 6, 2021, Kimberly Thomas for Part Time Paramedic at \$25.00 per hour effective January 29, 2021, Timothy Gillum as Part Time EMT at \$17.50 per hour effective January 29, 2021, Michael Milligan as Full Time EMT Advanced at \$19.50 per hour effective February 1, 2021, Cody Woodall as Full Time Paramedic at \$25.00 per hour effective February 1, 2021, and Shelby Thomas as Full Time Paramedic at \$25.00 per hour retroactive to January 11, 2021.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER TEMPORARY EMPLOYEE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire a Full Time, Temporary Employee at the Bullitt County Animal Shelter at \$12.75 per hour.

Vote: Unanimous for—motion carried.

SPEAKER MARK 12 MINISTRIES

Perry, of Mark 12 Ministries, spoke to Fiscal Court about the homeless here in Bullitt County. He stated that with the restrictions from the State, they are unable to proceed as usual, but are able to house some homeless in Army Tents that have been donated. He is asking the County to take action against homelessness. Bullitt County is the only county surrounding Jefferson County that does not have a full time homeless shelter. He stated that homelessness is increasing every day and they are constantly being asked for help with limited resources. He stated that this county is one of the fastest growing in the state and we have to make changes now. He stated they are only housing a couple of individuals but feeding more, but we need to build up the trust and confidence in the community so people aren't afraid to ask for help.

ANNOUNCEMENTS

Magistrate Logsdon thanked Perry for his time and agreed that there needs to be a place for the homeless. He stated they will look into the allocation of funds to other entities and the concerns over the location of housing.

Magistrate Laswell thanked Perry for his time and stated they will look into relief.

Magistrate Rayhill asked the Court if we could use any COVID relief money for the homeless issue.

He also stated that there are several organizations in Bullitt County that are trying to help, but we all need to work together and unite for the common cause.

Judge Summers stated that tomorrow is Inauguration Day. He also addressed Perry and stated that the County has served meals to the seniors in the Community and there is a ton of growth and opportunity here in Bullitt County. He would like to see people reinvent themselves. He also addressed the vaccine issue and stated that the county will know more this afternoon and they have dedicated the Bullitt County Fairgrounds, Zoneton Fire, and Southeast Fire as drive thru vaccine locations.

Magistrate Mitchell asked the Court about the Census numbers because he believed it could be over 108,000 people. Judge Summer's stated they have not received the final count yet.

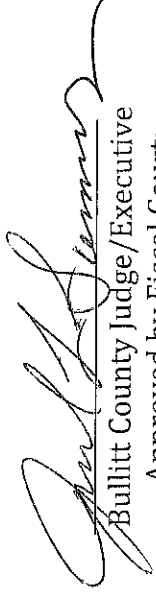
ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:18 a.m.

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk



Bullitt County Judge/Executive
Approved by Fiscal Court:

February 2, 2021