

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, FEBRUARY 2, 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. The meeting was held via Zoom Communications due to the COVID19 Pandemic. Magistrate Rayhill 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 January 26, 2021 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 February 2, 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- \$723,781.46; #02- \$11,805.43; #03- \$21,175.84; #04- \$5,980.20; #09- \$22,450.08; #77- \$133,822.74. Grand total disbursements from all funds: \$919,015.75.

Open Invoice Reports from the Treasurer's Office dated through January 22, 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- \$503.11. Grand total disbursements from all funds: \$503.11.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$919,518.86 were approved as presented and were ordered to be paid.  
Vote: Unanimous for—motion carried.

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#### MINUTES APPROVED

On motion of Esq. Rayhill, 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 19, 2021, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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#### ZONING ORDINANCE: FIRST READING ORDINANCE #21-02

A zoning ordinance for property owned by Brad Lawson and Jamie Givens, 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 #2021Z-02:

- Ordinance #21-02; Docket #2021Z-02; Brad Lawson and Jamie Givens—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 11.48 acres, more or less, located at 647 East Sanders Lane, 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 #21-02 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-03

A zoning ordinance for property owned by Ten 10 Properties, LLC, 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 #2021Z-03:

- Ordinance #21-03; Docket #2021Z-03; Ten 10 Properties, LLC—an ordinance changing the zoning from R-1 Single Family Residential to B-1 Highway Business. The property in question is 1.82 acres, more or less, located at 4747 Highway 44 East, 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 #21-03 for the record, and a copy is on file at the County Clerk's Office.

Attorney Tammy Baker spoke on behalf of Ten 10 Properties, LLC for this Zoning request. She stated that the property is an eye sore for the area and just has a vacant house and garage. This change of Zoning would be more appropriate for the location of the residence. She stated that her clients have no desire to create any additional traffic problems.

Jodi and Jason Davis, owners of Ten 10 Properties, LLC spoke on behalf of this Zoning Ordinance. She stated that they live across the street in Lazy River Estates and have for many years. She stated that she does not wish to infringe upon any neighbors and is going to completely redo the home. She stated that the business will not store a bunch of equipment on the property and most of their work is all done electronically, this is just more of an office space. Jason Davis stated that there are several businesses surrounding the area as is, and they just want an office location for their business plans and to store some materials.

Pat Wieger spoke against Zoning Ordinance 21-03. He stated that he resides right across Proctor Lane and is concerned about the street being able to hold any additional traffic. The street is only 15 feet wide, with no shoulders or emergency lanes. He is also concerned about the flooding issues in the area that is causing damage to the road itself. He stated that there are no fire hydrants in close proximity and this could cause a fire hazard. His main concern is the likelihood of Ten 10 Properties, LLC selling the property and what business would take its place. Discussion was had amongst Magistrates, Road Department Director Robert Watkins, and Jodi and Jason Davis.

Jennifer Stepp spoke against this Zoning Ordinance. She stated that he has lived in Lazy River North for twenty years and is concerned about the safety of the surrounding areas and residents. She stated that it does not fit within the Comprehensive Plan and the traffic and accident rate in the area is alarming. She stated that this is not the place for a commercial business, but there are plenty of vacant properties already zoned for business that could fit this need.

G Greenwell stated that they oppose this Zoning Request.

Brittany Ziminski stated that she opposes Zoning Ordinance 21-03. She questioned the location of their current office space and location of equipment storage. She stated that this should have been done prior to purchasing and renovating.

Rachel Ramsey spoke against this Zoning request due to infrastructure concerns. She stated that the Greenhouse is still wanting to reopen after COVID and that will cause more traffic problems in the area already. She doesn't believe these problems are going away any time soon.

Troy Ramsey phoned in after the meeting to oppose Zoning Ordinance 21-03. He stated that he

has researched both sides and opposed the change.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-04

A zoning ordinance for property owned by Regina Thurman, 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 #2021Z-05:

- Ordinance #21-04; Docket #2021Z-05; Regina Thurman—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 1.3 acres, more or less, located at 2873 Cedar Grove 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 #21-04 for the record, and a copy is on file at the County Clerk's Office.

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BULLITT COUNTY CLERK'S OFFICE  
SURPLUS SNEEZE GUARDS

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus sneeze guards from the Bullitt County Clerk's Office.

Vote: Unanimous for—motion carried.

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CONTRACT-CONBOY ENTERPRISES  
DEAD FARM ANIMAL REMOVAL

On motion of Esq. Logsdon, with Fiscal Court having concurred, with Fiscal Court having concurred, to accept the contract with Conboy Enterprises for dead farm animal removal.

Vote: Unanimous for—motion carried.

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MEMORANDUM OF UNDERSTANDING  
HARDIN COUNTY GOVERNMENT  
VETERINARIAN SERVICES

On motion of Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Memorandum of Understanding between Bullitt County Fiscal Court and Hardin County Government to provide veterinarian services to the Bullitt County Animal Shelter.

Vote: Unanimous for—motion carried.

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RESOLUTION 21-01  
BULLITT COUNTY SANITATION DISTRICT  
METROPOLITAN SEWER DISTRICT

Magistrate Rayhill spoke to the court regarding Resolution 21-01. He stated that this has been in motion for three years and the North End sewer district is falling apart. He is happy to report that there will not be any price gouging and the rate will stay the same unless it is authorized by the court.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve Resolution 21-01, authorizing entering into and execution of an Interlocal Cooperation Agreement by and between the county of Bullitt, Kentucky, The Bullitt County Sanitation District, and the

Louisville and Jefferson County Metropolitan Sewer District for wastewater collection and treatment services.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
BULLITT COUNTY FISCAL COURT

RESOLUTION # 21-01

A RESOLUTION AUTHORIZING ENTERING INTO AND EXECUTION  
OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN  
THE COUNTY OF BULLITT, KENTUCKY, THE BULLITT COUNTY  
SANITATION DISTRICT, AND THE LOUISVILLE AND JEFFERSON  
COUNTY METROPOLITAN SEWER DISTRICT FOR WASTEWATER  
COLLECTION AND TREATMENT SERVICES

**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 enter into an Interlocal Cooperation Agreement between the parties in furtherance of MSD's proposed purchase and BCSD's proposed sale of BCSD's wastewater collection and treatment system; and,

**WHEREAS**, Bullitt County Fiscal Court determines it is in the best interests of the residents of Bullitt County to enter into the Interlocal Cooperation Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that Bullitt County Fiscal Court does hereby enter into the Interlocal Cooperation Agreement by and between Bullitt County, BCSD, and MSD and does hereby authorize the Bullitt County Judge/Executive to execute the Interlocal Cooperation Agreement as submitted.

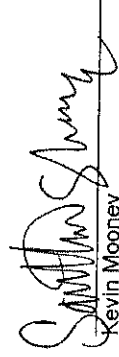
This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 2nd day of February, 2021 by a vote of 5 For, 0 Against, and 0 Abstentions.

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

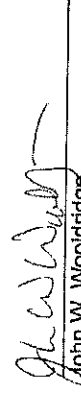
BULLITT COUNTY FISCAL COURT

  
Jerry Summers  
Bullitt County Judge/Executive

Attested To:

  
Kevin Mooney  
Bullitt County Clerk

Approved as to Form and Legality:

  
John W. Woodridge  
Bullitt County Attorney

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EMERGENCY MANAGEMENT SERVICES  
PART TIME TO FULL TIME EMPLOYMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to move Paramedic Frank Hudson from Part Time to Full Time employment effective February 2, 2021.  
Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
UPDATE

Director Hardin gave a brief update to the Court. He stated that they have started a second Advanced EMT class that has sixteen employees currently. They will graduate in May and will be a valuable asset to Emergency Management Services. He also stated that they recently purchased a UV light sanitizer to clean the ambulances and kill all viruses in between patient contact. He also stated that some employees have received their second dose of the vaccine, and are still encouraging others to get one.

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**ROAD DEPARTMENT  
ASPHALT BID**

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept MAGO Construction Company's bid for Asphalt at \$42.00 per ton on CL2 Asphalt Base and \$46.00 CL2 Asphalt Surface.

Vote: Unanimous for—motion carried.

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**ROAD DEPARTMENT  
STONE BID**

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Quality Stone and Ready Mix Inc.'s bid for stone.

Vote: Unanimous for—motion carried.



3260 North Preston Highway  
Shepherdsville, KY 40165  
Phone: (502) 955-6962  
Fax: (502) 95506762  
www.qualitystoneky.com

DATE 1/21/21

TO: BULLITT COUNTY ROAD DEPARTMENT  
ATTENTION: Robert Watkins  
PHONE: 502-543-2510  
FAX:  
EMAIL:  
PROJECT: Contract

PRODUCT DESCRIPTION	TONS NEEDED	UNIT PRICE WITH TAX	UNIT PRICE WITH TAX	HAUL	HAUL WITH TAX	TOTAL PER TON
#3 Crushed Stone		\$ 10.25	\$ -	\$ -	\$ -	\$ 10.25
Dense Graded Aggregate		\$ 10.25	\$ -	\$ -	\$ -	\$ 10.25
#57 Crushed Stone		\$ 13.25	\$ -	\$ -	\$ -	\$ 13.25
#9 Crushed Stone		\$ 13.25	\$ -	\$ -	\$ -	\$ 13.25
Manufactured Sand		\$ 4.50	\$ -	\$ -	\$ -	\$ 4.50
Class II Channel Lining		\$ 15.00	\$ -	\$ -	\$ -	\$ 15.00
		\$ -	\$ -	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -

All stone prices quoted are for tri-axle deliveries (25 tons or more). Please call for prices on single-axle deliveries (10 tons or less)

These prices are firm for 30 days from bid date or date of the quote whichever is longer unless we agree on the terms and receive a firm commitment to purchase materials for this project.

Jonathan L. Holloway  
502-955-6962  
doctorofconcrete@gmail.com

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ROAD DEPARTMENT  
FUEL BID

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept A & M Oil Company, Inc.'s bid for oil at \$1.9101 for Gasoline unleaded 87 octane and \$1.9936 for Diesel #2 ULSD.

Vote: Unanimous for—motion carried.

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SPEAKER  
INSURANCE PREMIUM

Robin Gehlbach asked the court about the increase in her Insurance Premium. Judge Summers stated that they voted to decrease it last meeting and that will be in effect until July of 2022. He stated that they had to increase it two years ago to cover the county's debt and increase revenue for EMS, Road Department, and the county funds. Robin also asked about Fiber Optics in the rural areas of Bullitt County. Judge Summers stated that KY Wired is running from one end of the county to another and are currently looking for a carrier.

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ANNOUNCEMENTS

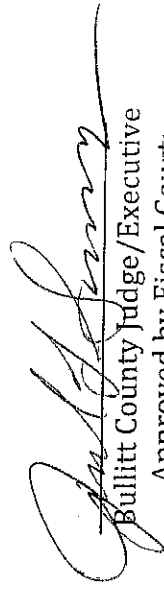
Magistrate Rayhill stated they recently rescinded the increase in the Insurance Premium Surcharge and is thankful the court was able to make that happen.

Judge Summers stated that they are working on another State of Bullitt County Address that should be released soon. He also stated that they have fed over 106,900 meals to seniors, but the program ends at the end of February and they are aiding in vaccinations.

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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:55 a.m.

  
Bullitt County Judge/Executive

Approved by Fiscal Court:  
February 16, 2021

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk