

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, FEBRUARY 16, 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 9:45 a.m. and welcomed everyone. All magistrates were present. Meeting was held via Zoom Communications due to the COVID19 Epidemic. Chief Financial Officer Keith Griffee 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 31, 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 16, 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- \$186,585.33; #02- \$6,470.45; #03- \$35,944.16; #04-\$; #09-\$90,375.37; #77- \$15,108.58. Grand total disbursements from all funds: \$334,483.89.

Open Invoice Reports from the Treasurer's Office dated through February 8, 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- \$104,978.83; #02- \$33,518.38; #03- \$70,822.06; #09- \$67,098.64. Grand total disbursements from all funds: \$276,417.91.

On motion of Esq. Laswell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$610,901.80 were approved as presented and were ordered to be paid.  
Vote: Unanimous for—motion carried.

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#### TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of January 2021 and/or the fiscal year to date through January 31, 2021 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. Rayhill, and with Fiscal Court having concurred, the Financial Report for January 2021 were approved and accepted as presented and recorded below.  
Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 1/31/2021**

Bullitt County Treasurer

W.U

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$13,448,323.32	\$1,777,775.12	\$2,376,765.79	\$1,187,609.07	\$1,110,464.56	\$4,085,939.65	\$2,878,713.45	\$26,956,596.36
DISBURSMENTS	\$6,506,592.71	\$1,282,252.70	\$2,426,450.97	\$521,120.78	\$4,720.88	\$3,751,017.55	\$1,565,162.83	\$16,377,318.52
CASH BALANCE	\$6,941,730.61	\$495,522.42	(\$49,885.18)	\$546,488.29	\$1,105,743.68	\$345,922.10	\$1,293,550.52	\$10,679,272.44
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$6,941,730.61	\$495,522.42	(\$49,885.18)	\$546,488.29	\$1,105,743.68	\$345,922.10	\$1,293,550.52	\$10,679,272.44
BANK BALANCE	\$6,989,339.90	\$487,406.80	(\$44,159.10)	\$546,488.29	\$1,105,743.68	\$380,014.13	\$1,298,863.26	\$10,755,486.96
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$47,609.29	\$1,884.38	\$5,526.06	\$0.00	\$0.00	\$14,092.03	\$5,112.74	\$74,224.52
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$6,941,730.61	\$495,522.42	(\$49,885.18)	\$546,488.29	\$1,105,743.68	\$345,922.10	\$1,293,550.52	\$10,679,272.44

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

(SIGNED) \_\_\_\_\_ DATE \_\_\_\_\_  
 COUNTY JUDGE/EXECUTIVE  
 (SIGNED) Robert Flaherty DATE 2/12/2021  
 COUNTY TREASURER

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**MINUTES APPROVED**

On motion of Esq. Rayhill, seconded by Esq. Mitchell, 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, February 2, 2021, were approved as presented and the Judge was authorized to sign same.  
 Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: SECOND READING  
 ORDINANCE #21-02**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on February 2, 2021.

- Ordinance #21-02; Docket #2021Z-02; Brad Lawson and Jamie Givens—an ordinance changing the zoning from Agricultural to R-1 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.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-02, Docket #2021Z-02 was adopted as presented and recorded below and the Judge was authorized to sign the same.  
 Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 21-02

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 11.48 ACRES, MORE OR LESS, LOCATED AT 647 E. SANDERS LANE, IN AN UNINCORPORATED AREA OF THE COUNTY.

**WHEREAS**, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Joint Planning Commission and the recommendations of the Commission, the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning, and the testimony and evidence presented at the public hearing held by the Fiscal Court; and

**WHEREAS**, the Fiscal Court concurs in and adopts the reasons of the Joint Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes and determines that the proposed zoning change is acceptable and should be approved; and

**NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:**

SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2021Z-02 is hereby changed from Agricultural to R-1 Residential.


SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

SECTION THREE: Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then the remainder of this Ordinance shall not be affected and shall remain in full force and effect.


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

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 2<sup>nd</sup> day of February, 2021.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16<sup>th</sup> day of February, 2021.

  
County Judge Executive  
Date of Adoption: 2/16/2021

Attested to:

  
Fiscal Court Clerk

Approved as to Form and Legality:

  
John W. Woodridge  
Bullitt County Attorney

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #21-04

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on February 2, 2021.

- Ordinance #21-04; Docket #2021Z-05; Regina Thurman—an ordinance changing the zoning from Agricultural to R-1 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.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-04, Docket #2021Z-05 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 21-04

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 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.

**WHEREAS**, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Joint Planning Commission and the recommendations of the Commission, the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning, and the testimony and evidence presented at the public hearing held by the Fiscal Court; and

**WHEREAS**, the Fiscal Court concurs in and adopts the reasons of the Joint Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes and determines that the proposed zoning change is acceptable and should be approved; and

**NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:**

SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2021Z-05 is hereby changed from Agricultural to R-1 Residential.


SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

SECTION THREE: Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

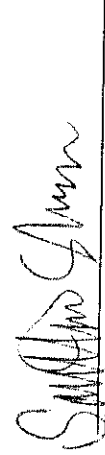
SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 2<sup>nd</sup> day of February, 2021.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16<sup>th</sup> day of February, 2021.

  
County Judge Executive  
Date of Adoption: 2/16/21

Attested to:

  
Fiscal Court Clerk

Approved as to Form and Legality:

  
John W. Woodridge  
Bullitt County Attorney

BUDGET ORDINANCE 20-08, AMENDMENT 5  
SECOND READING

Treasurer Kenann Sharp gave the second reading of Budget 20-08, Amendment 5, whereas the County of Bullitt has realized unbudgeted receipts from the Federal Grants Fund (07).

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Budget Ordinance 20-08, Amendment 5, pertaining to unbudgeted receipts from the Federal Grants Fund.

Vote: Unanimous for—motion carried.

Ordinance# 20-08

Amendment# 5

**AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:**

Whereas the County of BULLITT has realized unbudgeted receipts from the Federal Grants Fund (07)

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 Federal Grants Fund (07) by \$941,869.73 to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
07-4903	Federal Reimbursement (CARES)	\$941,869.73
07-4909	Transfer Out	(\$941,869.73)
01-4910	Transfer In	\$551,937.46
09-4910	Transfer In	\$389,942.27

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-5015-1030	Sheriff's Expenses Reimbursement	\$366,027.86
01-5025-5480	Special Projects	\$145,405.50
01-5088-5860	Maintenance/Repair Bid	\$40,094.00
09-5142-1270	Paramedics/EMTs	\$389,942.27

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 Day, the 19<sup>th</sup> day of January, 2021.

SIGNED [Signature]  
County Judge/Executive

Approved as to form and classification this 27<sup>th</sup> day of January, 2021.

SIGNED [Signature]  
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 16 day of February, 2021.

SIGNED [Signature]  
County Judge/Executive

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

RECEIVED  
JAN 26 2021  
OFFICE OF FMI S.A.

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ENTERPRISE FLEET MANAGEMENT  
BID DISCUSSION

Catherine Blazer, from Enterprise Fleet, spoke to the Court about a new leasing program that is being utilized by several cities in the county. It is an open ended lease agreement where Enterprise Fleet holds the titles. The Agreement includes all maintenance on the vehicles and they monitor each vehicle for oil changes, tires, and etc. Magistrate Logsdon states that he loves this idea and it cuts back on maintenance costs per vehicle and allows employees to have a sense of pride in their new vehicles.

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ZONING ORDINANCE 21-03  
TABLED

Zoning Ordinance 21-03, Ten 10 Properties, LLC, will have the second reading at the next Fiscal Court meeting on Tuesday, March 2, 2021.

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ANNOUNCEMENTS

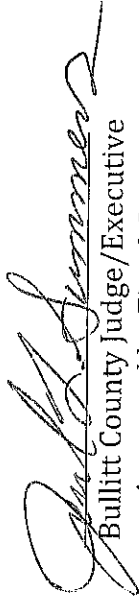
Judge Summers stated that there is news regarding the vaccine coming soon. We also have ambulances stationed throughout the county, and EMS is currently picking up nurses and taking them to University of Louisville South so they can get into work. He also stated that local hotels are offering to

give rooms to those without power.

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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:20 a.m.



Bullitt County Judge/Executive  
Approved by Fiscal Court:  
March 2, 2021

Minutes prepared & submitted by:



Samantha Shafer, Deputy Clerk