

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MARCH 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 9:30 a.m. and welcomed everyone. All magistrates were present. The meeting was held via Zoom Communications due to the COVID19 Epidemic. EMA Deputy Director Larry Coy 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 March 12, 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. 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 March 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- \$71,496.97; #02- \$12,638.34; #03- \$22,288.09; #04- \$3,441.80; #09- \$52,832; #77- \$6,595.24. Grand total disbursements from all funds: \$169,292.44.

Open Invoice Reports from the Treasurer's Office dated through March 11, 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- \$66,239.17; #02- \$19,143.75; #03- \$25,838.37; #09- \$39,727.11. Grand total disbursements from all funds: \$150,948.40.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$320,240.84 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 February 2021 and/or the fiscal year to date through February 28, 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. Mitchell, and with Fiscal Court having concurred, the Financial Report for February 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 2/28/2021

Co. Clerk

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	FMS	911	TOTALS
RECEIPTS	\$16,173,448.04	\$1,851,734.44	\$2,808,309.66	\$1,332,217.72	\$168,594.83	\$4,870,501.20	\$3,001,427.91	\$30,007,780.80
DISBURSEMENTS	\$7,740,248.54	\$1,440,258.55	\$2,729,253.09	\$827,100.88	\$4,720.68	\$4,246,637.40	\$1,732,701.26	\$18,528,949.09
CASH BALANCE	\$8,427,198.50	\$511,434.48	(\$219,893.43)	\$705,116.74	\$163,873.95	\$624,343.80	\$1,268,728.66	\$11,468,806.71
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$8,427,198.50	\$511,434.48	(\$219,893.43)	\$705,116.74	\$163,873.95	\$624,343.80	\$1,268,728.66	\$11,468,806.71
BANK BALANCE	\$8,484,254.76	\$828,895.29	(\$177,753.97)	\$708,116.74	\$163,873.95	\$684,476.95	\$1,268,628.56	\$11,696,406.38
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$67,056.26	\$18,260.80	\$42,139.46	\$0.00	\$0.00	\$60,133.15	\$1,100.00	\$188,689.67
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$8,427,198.50	\$511,434.48	(\$219,893.43)	\$705,116.74	\$163,873.95	\$624,343.80	\$1,268,728.66	\$11,468,806.71

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE EXECUTIVE
 (SIGNED) Kenann Sharp DATE 3/5/2021
 COUNTY TREASURER

MINUTES APPROVED

Treasurer Kenann Sharp asked for the Minutes for Tuesday March 2, 2021 to be amended to state that County Employees can accrue vacation and sick time from the first date of employment that can be used immediately.

On motion of Judge Summers, 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, March 2, 2021, were approved as presented, with the correction listed above, and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
 ORDINANCE #21-05

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

- Ordinance #21-05; Docket #2021Z-07; Robert and Tracy Odle—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.0 acres, more or less, located at 266 Meyer Drive, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-05, Docket #2021Z-07 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. 21-05

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.0 ACRES, MORE OR LESS, LOCATED AT 266 MEYER DRIVE, 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-07 is hereby changed from Agricultural to R-1 Residential.

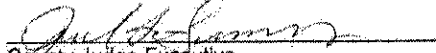
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 2nd day of March, 2021.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16th day of March, 2021.

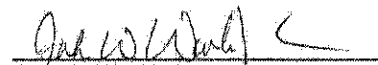

County Judge Executive

Date of Adoption: 3/16/2021

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Woodridge
Bullitt County Attorney

ORDINANCE 21-06; FIRST READING
ORDINANCE 19-11, AMENDMENT 1
SMALL FARM WINERIES

Assistant County Attorney Rob Flaherty gave the first reading of Ordinance 21-06, amending Ordinance 19-11, reaffirming and imposing a license fee upon certain businesses, occupations, and trades trafficking in permitted alcoholic beverages within Bullitt County, Kentucky. The second reading will be held at the next Fiscal Court meeting on April 6, 2021.

ORDINANCE 21-01; FIRST READING
HIGHWAY 245 TOURISM OVERLAY

Assistant County Attorney Rob Flaherty gave the first reading of Ordinance 21-01, an ordinance relating to the creation of and adoption of a special tourism overlay district for the Kentucky Highway 245 Area of Bullitt County. The second reading will be held at the next Fiscal Court meeting on April 6, 2021.

EMERGENCY MANAGEMENT SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Brandon Burns as Part Time Paramedic at \$25.00 per hour, effective April 1, 2021.
Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Tonya Norton as Full Time EMT B at \$17.50 per hour, effective March 17, 2021.

Vote: Unanimous for—motion carried.

ZONETON FIRE DISTRICT BOARD
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to appoint Travis Riley to the Zoneton Fire District Board to complete Kevin Moulton's term, expiring June 30, 2021.

Vote: Unanimous for—motion carried.

PLANNING COMMISSION BOARD
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Trish Ford to the Planning Commission Board to complete Jerry Burke's term expiring June 30, 2023.

Vote: Unanimous for—motion carried.

WATER ADVISORY BOARD
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Rick Clements to the Water Advisory Board, term to expire December 31, 2023.

Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
SURPLUS

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus 46 I-phone XR's from the Bullitt County Sheriff's Office, in order to upgrade to I-phone 11's.

Vote: Unanimous for—motion carried.

ANIMAL CONTROL
NEW HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Mackenzie King, as full time Kennel Attendant at \$12.25 per hour, effective March 17, 2021.

Vote: Unanimous for—motion carried.

SPEAKER
IN PERSON COURT
FUTURE OF THE COUNTY

Robin Gehlback asked Fiscal Court when Court will be resuming in person. Judge Summers stated that court will resume when the judicial courts reopen for in person court as well. She also asked about the future of our county and if there are any community programs for our children. She does not want to see Bullitt County ruined by industry. Magistrate Logsdon stated that we have an opportunity for growth and agrees that we need to look for more opportunities for our youth. Magistrate Rayhill agrees that it would be nice to have a park on every corner, and the change with the 245 Tourist Corridor is to keep it rural and beautiful.


COUNTY PROPERTY
1010 HIGHWAY 44 EAST

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow the Judge to sign the agreement to sell the property at 1010 Highway 44 East, which was previously approved for surplus to sell.

Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:13 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 6, 2021

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk