

**PUBLIC HEARING
OF THE
BULLITT COUNTY FISCAL COURT
CONCERNING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FOR CORONAVIRUS UTILITY RELIEF ASSISTANCE**

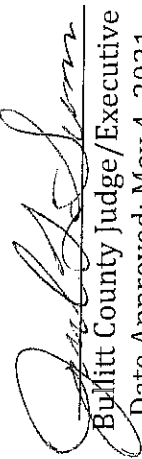
HELD ON TUESDAY, APRIL 20, 2021 @ 9:00 A.M.
VIA ZOOM VIDEO COMMUNICATIONS
DUE TO COVID 19 PANDEMIC
HON. JERRY SUMMERS,
BULLITT COUNTY JUDGE/EXECUTIVE,
PRESIDING

Judge Summers opened the hearing at 9:00 a.m. and stated that the purpose of the hearing was to give residents an opportunity to comment on and make suggestions for the Community Development Block Grant (CDBG) for Coronavirus Utility Relief Assistance for Bullitt County residents. A public notice advertising the date, time and location of the hearing was published in *The Pioneer News* on Monday, April 12, 2021, as required by statute. There were no comments made in favor or opposition. The following individuals were present for the hearing:

SAMANTHA SHANER, CANDY RENFROW, JOE LASWELL, JOE RAYHILL, DENNIS MITCHELL, SHAUN LOGSDON, JUDGE SUMMERS, KAY PARRISH, KEITH GRIFFEE, ROB FLAHERTY, JUSTIN CARTER, JOHN WOOLDRIDGE, KENANN SHARP.

Justin Carter, from KIPDA CED Division, spoke to Fiscal Court about the purpose of the Community Development Block Grant. He stated that Bullitt County will be receiving a \$200,000.00 grant that will assist individuals throughout the county with their utility bills. He stated that the City of Mt. Washington and the City of Shepherdsville, will be applying for separate grants for their city residents. He stated that impacted residents will go into the Multipurpose Community Action Agency with their Driver's License, delinquent utility bills, intake form completed, and the last four weeks of pay stubs or unemployment benefits. Some residents will get assistance with up to \$250.00 per month for six months. Justin stated that this grant needs to focus on water and sewer utilities at this time, because there are other grants available for gas and electric such as LIHEAP and KY Housing Corp. He stated that Fiscal Court will need to sign in the meeting following this hearing an agreement and a Resolution so they can move forward with this process. KIPDA is responsible for clearing the paperwork to make sure it is all legitimate and not fraudulent, and Multipurpose Community Action Agency will be responsible for helping residents apply and handling the intake.

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 9:15 a.m.


Bullitt County Judge/Executive
Date Approved: May 4, 2021

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, APRIL 20, 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. Magistrate Rayhill gave the invocation and Human Resource Specialist Rhonda Walls led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through March 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.

FISCAL COURT/ TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through April 20, 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 - \$103,491.14; #02 - \$7,438.81; #03 - \$23,298.87; #04 - \$226.13; #09 - \$45,768.31; #77 - \$6,653.26. Grand total disbursements from all funds: \$186,876.52.

Open Invoice Reports from the Treasurer's Office dated through March 25, 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 - \$ 4,699.88; #02 - \$ 1,749.54; #03 - \$ 1,222.34; #09 - \$ 1,936.02. Grand total disbursements from all funds: \$ 9,607.78.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$ 196,484.30 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 March 2021 and/or the fiscal year to date through September 30, 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 March 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 3/31/2021

Bullitt County Treasurer

WMM

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS								
DISBURSMENTS	\$16,514,465.49	\$1,982,840.18	\$2,947,231.40	\$1,332,217.72	\$168,594.83	\$5,240,018.37	\$3,018,439.84	\$ 31,203,827.83
CASH BALANCE	\$8,431,237.81	\$1,568,899.30	\$2,947,231.40	\$630,542.78	\$4,720.88	\$4,825,840.82	\$2,323,025.79	\$ 20,731,198.78
TOTAL ENCUMBRANCES	\$8,083,247.88	\$414,240.88	\$0.00	\$701,874.94	\$163,873.95	\$414,177.55	\$695,414.05	\$ 10,472,629.05
UNENCUMBERED CASH BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$8,083,247.88	\$414,240.88	\$0.00	\$701,874.94	\$163,873.95	\$414,177.55	\$695,414.05	\$ 10,472,629.05
BANK BALANCE	\$8,130,863.42	\$414,240.88	\$0.00	\$701,874.94	\$163,873.95	\$447,481.47	\$695,414.05	\$ 10,553,578.71
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$47,845.74	\$0.00	\$0.00	\$0.00	\$0.00	\$53,303.92	\$0.00	\$ 80,949.66
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$8,083,247.88	\$414,240.88	\$0.00	\$701,874.94	\$163,873.95	\$414,177.55	\$695,414.05	\$ 10,472,629.05

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
Robert Flaherty
 COUNTY TREASURER

MINUTES APPROVED

On motion of Esq. Laswell, seconded by Esq. Logsdon, 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, April 6, 2021, were approved as presented and the Judge was authorized to sign the same.
 Vote: Unanimous for—motion carried; Rayhill Abstained.

**PRESENTATION
 TURN AROUND RESOURCE CENTER**

Jennie Maness from the Turn Around Resource Center in Lebanon Junction spoke to Fiscal Court about their mission here in Bullitt County. They wish to serve the homeless, feed the hungry, and help out Bullitt County residents. Their slogan is helping people turn their life around. They served over 50,000 people last year in the county, and have seen a huge increase of homelessness in the past year. They are a nonprofit organization needing assistance from the Court, so they can help out our citizens. She stated that they do receive some donations and grants, but they want to continue to move forward, not backwards. Members of the Court thanked them for their dedication and work in their community and stated that they will work towards getting them aid.

**PRESENTATION
 BULLITT COUNTY CONSERVATION DISTRICT
 BUDGET 2021-2022**

Bill Harned presents the Bullitt County Conservation District Budget 2021-2022 to the Court.

**ZONING ORDINANCE: SECOND READING
 ORDINANCE #21-08**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on April 6, 2021.

- Ordinance #21-08; Docket #2021Z-09; Merrill and Deanna Hansen—an ordinance changing the zoning from Conservation to Agricultural. The property in question is 12.72 acres, more or less, located at 1529 South 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 #21-08, Docket #2021Z-09 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. 21-08**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM CONSERVATION TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 12.72 ACRES, MORE OR LESS, LOCATED AT 1529 S. 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-09 is hereby changed from Conservation to Agricultural.

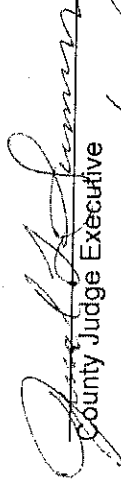
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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.

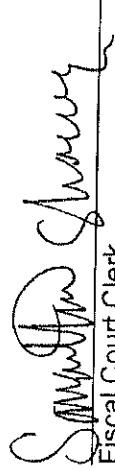
SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 6th day of April, 2021.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of April, 2021.


County Judge Executive
Date of Adoption: 4/20/2021

Attested to:


Fiscal Court Clerk

Approved as to Form and Legality:


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #21-09

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on April 6, 2021.

- Ordinance #21-09; Docket #2021Z-10; Merril and Deanna Hansen—an ordinance changing the zoning from Conservation to R-1 Single Family Residential. The property in question is 1.40 acres, more or less, located at 1529 South Sanders Lane, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-09, Docket #2021Z-10 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. 21-09

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM CONSERVATION TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.40 ACRES, MORE OR LESS, LOCATED AT 1529 S. 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-10 is hereby changed from Conservation 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 6th day of April, 2021.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of April, 2021.


County Judge Executive
Date of Adoption: 4/20/2021

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Woodrige
Bullitt County Attorney

DETENTION CENTER
BUDGET 2021-2022

Members of the Court reviewed the Jailer's 2021-2022 Budget for the Detention Center. This budget is very similar to the budget of last year. Magistrate Logsdon also questioned when the use of inmates will resume. Jailer Watkins has come up with a plan to utilize the inmates soon, and return to our new normal.

ROAD DEPARTMENT
SALT BID

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Morton Salt, Inc. bid for salt at \$91.00 per ton for the Bullitt County Road Department.
Vote: Unanimous for—motion carried.

RESOLUTION 21-03
COUNTY ROAD AID COOPERATIVE
PROGRAM CONTRACT

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 21-03, adopting and approving the execution of a County Road Aid Cooperative Program Contract between Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for fiscal year 2021-2022.

Vote: Unanimous for—motion carried.

R E S O L U T I O N
21-03

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2021, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of BULLITT County, and the County

Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being

as follows: AYES

NAYS

<i>[Signature]</i>	_____
MITCHELL	_____
RAYHILL	_____
LOVSTON	_____
LAGLER	_____

COMMONWEALTH OF KENTUCKY BULLITT COUNTY

I, SAMANTHA SHAWES, Clerk of BULLITT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 10 of 4, 2021.

SIGNED *[Signature]*
CLERK OF BULLITT COUNTY

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the County Road Aid Cooperative Program Agreement, and allowing the Judge to sign the same.
Vote: Unanimous for—motion carried.

RESOLUTION 21-04
COMMUNITY DEVELOPMENT BLOCK GRANT

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 21-04, authorizing Bullitt County Fiscal Court to apply for a Community Development Block Grant (CDBG) that will help to cover utility payments for Bullitt County residents who have been negatively impacted by COVID19.

Vote: Unanimous for—motion carried.

Resolution to Apply for CDBG-CV Funding

21-04

A Resolution authorizing Bullitt County Fiscal Court to apply for a Community Development Block Grant that will help cover utility (water, sewer, electric, gas, other energy sources for heating and cooling) payments for residents of Bullitt County who have been negatively financially impacted by COVID-19 (such as loss of job) and who are in danger of having their utilities disconnected due to the inability to make payment.

Whereas, Bullitt County is interested in supporting its residents during the COVID-19 pandemic; and

Whereas, it is necessary for Bullitt County to obtain funds in order to ensure that many residents can continue to use vital utilities;

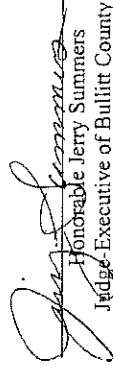
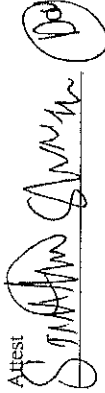
Whereas, the Multi-Purpose Community Action Agency will serve as the sub applicant to the Community Development Block Grant.

Now, therefore be it resolved by Bullitt County, Kentucky that Judge Executive Jerry Summers be hereby authorized and directed to apply for a Community Development Block Grant (CDBG) fund to assist with delinquent utility payments for citizens in need.

Whereas, all costs related to said project, including any cost overruns, will be the responsibility of the Bullitt County Fiscal Court.

So resolved this 20th day of April 2021.

Attest



Honorable Jerry Summers
Judge-Executive of Bullitt County

COMMUNITY DEVELOPMENT BLOCK GRANT
AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the CDBG-CV Agreement with the Multipurpose Community Action Agency, and allowing the Judge to sign the same.

Vote: Unanimous for—motion carried.

BULLITT COUNTY FISCAL COURT
BUDGET 2021-2022

The Bullitt County Fiscal Court Budget 2021-2022 was presented to the Court. Deputy Judge Kay Parrish, Secretary Lora Padgett, and Chief Financial Officer Keith Griffiee, helped to prepare the 2021-2022 Budget.

SPEAKER
BULLITT COUNTY POOLS

Trisha Moats spoke to Fiscal Court about her concerns over the pools in Bullitt County. She stated that the Maryville Pool is in jeopardy and is in desperate need of repairs. Since the YMCA has pulled out of Bullitt County, she has attempted to contact the Court multiple times to offer suggestions, fundraising ideas, and offer her assistance. Discussion was had stating there has been a hold with progression since waiting on final number for repairs, and to see what the City of Hillview and the City of Pioneer Village thoughts were. The city of Mt Washington is stepping up with their pool, and taking on that responsibility as their own, so it is scheduled to open on schedule. The pools in the community are a valuable asset to give the teenagers and families something fun and inexpensive to do during the summer. Judge Summers stated that they will set up a meeting with the mayors of Hillview and Pioneer Village to discuss moving forward. Trisha also stated that some of the High School teams have swim teams, but have to do practice outside of the county, since we do not offer a competitive pool in our county.

ANNOUNCEMENTS

Magistrate Mitchell asked about the handbook. Judge Summers stated that only one person has come to view it, and it will be voted on at the next Fiscal Court Meeting on May 4, 2021.

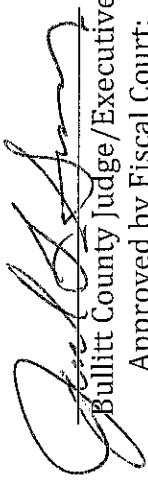
Magistrate Logsdon stated that the car cruise in Mt Washington was very successful. They raised money for Project Graduation for Bullitt East, and they are still looking for additional funding for Project Graduation throughout the county.

Magistrate Rayhill also encouraged people to donate to Project Graduation to get these teenagers off the street for the night and in a safe fun environment.

Judge Summers wanted to congratulate County Attorney John Wooldridge on his retirement at the end of April. He also stated that he will be making an appointment for the County Attorney position in May.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:35 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
May 4, 2021

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk