

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JUNE 1, 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: Robert Flaherty 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. Pastor Eddie Maynard, of Brooks Baptist Church, 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 May 30, 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 BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through June 1, 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- \$161,187.76; #02- \$169,229.64; #03- \$18,499.04; #04- \$863.68; #09- \$10,249.82; #77- \$10,124.89. Grand total disbursements from all funds: \$370,154.83.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$370,154.83 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Logsdon, 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, May 18, 2021, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING
ORDINANCE #21-11

A zoning ordinance for property owned by Robert Cox III, 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-11:

- Ordinance #21-11; Docket #2021Z-11; Robert Cox III—an ordinance changing the zoning from IL Light Industrial to Agricultural. The property in question is 18.4 acres, more or less, located at 1854 Pryor Valley 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-11 for the

record, and a copy is on file at the County Clerk's Office.

ADMINISTRATIVE CODE DISCUSSION

Judge Summers stated that the Court needs to update the Administrative Code to comply with KRS 68.005, since it has not been updated in fifteen years. Times have changed and need to be brought within compliance. The Court can get copies of this from Human Resources for review, and will discuss at later date.

EMPLOYEE HANDBOOK DISCUSSION

Discussion was had amongst Magistrates and Judge Summers regarding the urgency of voting on this Employee Handbook. Magistrate Mitchell put a motion on the floor to discuss these issues in Executive Session since dealing with Personnel and needing a lengthy amount of time to discuss. There was objection since it was not pertaining to an individual employee, but rather the Handbook in general. The motion was then rescinded. Magistrate Mitchell, said he is fine to have it in open court, but will take a substantial amount of time to go over his concerns. Judge Summers stated that we will add this discussion on the next Fiscal Court meeting on June 15, 2021.

EMERGENCY MANAGEMENT SERVICES ATTENDANCE POLICY

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Attendance Policy for the Bullitt County Emergency Management Services.

Vote: Unanimous for—motion carried.

SAFETY HANDBOOK DISCUSSION

Discussion was had with the Court and Human Resource Specialist Rhonda Walls regarding the need for a Safety Handbook within the County. The county needs to align with KACo safety policies and have been working with surrounding counties regarding a Safety Committee and Safety Handbook. This action will be discussed at the next Fiscal Court meeting on June 15, 2021.

BOARD OF HEALTH 2021 PUBLIC TAX RATE

The Resolution of the Bullitt County Board of Health Establishing Public Health Tax Rate in the Year of 2021 for Bullitt County Public Health Taxing District was presented to the Court for approval.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Resolution of the Bullitt County Board of Health Establishing Public Health Tax Rate in the Year of 2021 for Bullitt County Public Health Taxing District as presented remaining at 2.4 cents per \$100.00.

Vote: Unanimous for—motion carried.

RESOLUTION OF BULLITT COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2021,
FOR BULLITT COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750

The BULLITT County Board of Health met on the 9th day of FEBRUARY, 2021, at SHEPHERDSVILLE, Kentucky.

MEMBERS PRESENT:

CHARLES BALLARD	MARGARET BEELER, RPh	STEVE BINKLEY, DMD
CHRISTINE CARNES, DVM	FRANCES FLAHERTY, RN	SARAH HART, MD
CASEY LEWIS, MD	ROBERT MCDRADE, DMD	RAYMOND MEYER, PE
MATTHEW MOONEY, OD	JERRY SUMMERS, JUDGE EXECUTIVE	

On motion by CHRISTINE CARENS, DVM duly seconded by CHARLES BALLARD and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for BULLITT County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services;

WHEREAS, the Cabinet for Health and Family Services summarily approves all instances where the amount of local appropriation support for the BULLITT County Health Department meets the standards prescribed by the Cabinet for Health and Family Services pursuant to the provisions of 902 KAR 8:170 (3)(3);

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in BULLITT County, Kentucky as provided by KRS 212.755 at the rate of 2.4 cents per \$100 of the assessed valuation of all real property and at the rate of 2.4 cents assessed valuation of all personal property; and at the rate of 2.4 cents per \$100 of the assessed valuation of all motor vehicles in BULLITT County as of January 1, 2021. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2022.

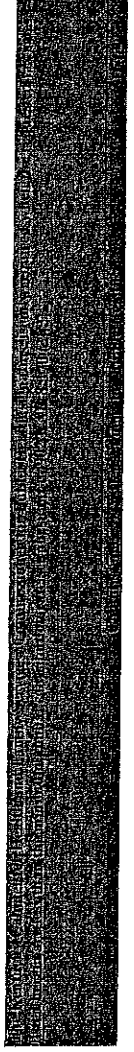
The fiscal court of BULLITT County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of County, Kentucky, to collect, receive and remit the proceeds of this levy to the BULLITT County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of BULLITT County. Done at SHEPHERDSVILLE, Kentucky, on the 9th day of FEBRUARY, 2021.

I, **ANDREA RENNOR**, Secretary of the BULLITT County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at SHEPHERDSVILLE, Kentucky, on the 9th day of FEBRUARY, 2021.

Handwritten signature of Andrea Rennor

Handwritten signature of Andrea Rennor
Secretary, BULLITT County Board of Health



RIDGEWAY MEMORIAL LIBRARY
BOARD OF TRUSTEES
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon with Fiscal Court having concurred, to reappoint Darlene Mann to the Ridgeway Memorial Library Board of Trustees, term to expire June 30, 2025.

Vote: Unanimous for—motion carried.

RIDGEWAY MEMORIAL LIBRARY
BOARD OF TRUSTEES
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Kellie Rausch to the Ridgeway Memorial Library Board of Trustees, term to expire June 30, 2025.

Vote: Unanimous for—motion carried.

BULLITT COUNTY JOINT
BOARD OF ADJUSTMENTS

REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Darrel Lee to the Bullitt County Board of Adjustments, term to expire June 30, 2025.

Vote: Unanimous for—motion carried.

BULLITT COUNTY JOINT
BOARD OF ADJUSTMENTS
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to reappoint David Miller to the Bullitt County Board of Adjustments, term to expire June 30, 2025.

Vote: Unanimous for—motion carried.

PLANNING AND ZONING BOARD
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to reappoint Lynn Eddington to the Bullitt County Planning and Zoning Board, term to expire June 30, 2025.

Vote: Unanimous for—motion carried.

JUDICIAL CENTER
NEW TEMP HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Kelli Logsdon temporarily as Part Time Custodian at the Judicial Center, at a rate of pay of \$14.00 per hour, starting June 1, 2021.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Logsdon stated that there will be a Car Show in Mt. Washington this Saturday to support Crusade for Children. The time is from 6-9 pm on Saturday June 5th.

Magistrate Rayhill stated that he is glad to be back in Court now with no mask mandate and trying to get this County back to its new normal.

Judge Summers wanted to congratulate Rob Flaherty as the new County Attorney. He also wanted to encourage everyone to donate in support of Crusade for Children Charities. He also stated that he is so proud of what this court has accomplished this year and will continue to accomplish.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:07 a.m.



Bullitt County Judge / Executive
Approved by Fiscal Court:
June 15, 2021

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk