

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell, Joe Rayhill
BULLITT COUNTY ATTORNEY: Rob 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. Chief Financial Officer, Keith Griffee, 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 June 15, 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. Laswell, 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 June 15, 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- \$208,943.20; #02- \$27,625.37; #03- \$72,104.54; #09- \$49,071.25; #77- \$85,193.33. Grand total disbursements from all funds: \$442,937.69.

Open Invoice Reports from the Treasurer's Office dated through June 7, 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: #00- \$14,737.46; #01- \$106,773.17; #02- \$32,089.51; #03- \$40,646.87; #09- \$94,306.24. Grand total disbursements from all funds: \$288,553.25.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$731,490.94 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 May 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 May 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 5/31/2021

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$17,723,696.80	\$2,051,318.29	\$3,610,555.08	\$1,390,739.79	\$168,594.83	\$5,810,652.45	\$6,150,758.59	\$36,906,315.83
DISBURSMENTS	\$9,980,779.89	\$1,919,094.35	\$3,610,555.08	\$651,144.40	\$7,730.63	\$5,654,865.18	\$6,150,758.59	\$27,974,928.12
CASH BALANCE	\$7,742,916.91	\$132,223.94	\$0.00	\$739,595.39	\$160,864.20	\$155,787.27	\$0.00	\$8,931,387.71
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$7,742,916.91	\$132,223.94	\$0.00	\$739,595.39	\$160,864.20	\$155,787.27	\$0.00	\$8,931,387.71
BANK BALANCE	\$7,763,346.91	\$133,511.16	\$98,900.00	\$739,595.39	\$160,864.20	\$175,722.42	\$2,021.50	\$9,073,961.58
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$20,430.00	\$1,287.22	\$98,900.00	\$0.00	\$0.00	\$19,935.15	\$2,021.50	\$142,573.87
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$7,742,916.91	\$132,223.94	\$0.00	\$739,595.39	\$160,864.20	\$155,787.27	\$0.00	\$8,931,387.71

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]* DATE 6/9/2021
 COUNTY TREASURER

MINUTES APPROVED

On motion of Esq. Rayhill, 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, June 1, 2021, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
 ORDINANCE #21-11

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on June 1, 2021.

- 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.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-11, Docket #2021Z-11 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. 21-11

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-11 is hereby changed from IL-Light Industrial to Agricultural.

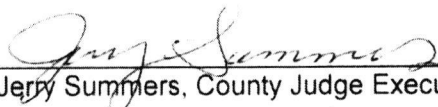
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 1st day of June, 2021.

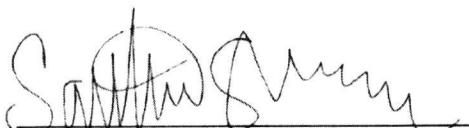
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of June, 2021.



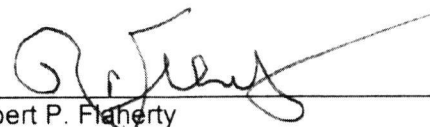
Jerry Summers, County Judge Executive
Date of Adoption: 6/15/2021

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Robert P. Flaherty
Bullitt County Attorney

ORDINANCE 21-10; SECOND READING
FISCAL COURT BUDGET 2021-2022

Deputy Judge, Kaye Parrish, gave the second reading of Ordinance 21-10, relating to the Bullitt County Fiscal Court Budget 2021-2022. The first reading was held on May 4, 2021.

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve Ordinance 21-10, relating to the Bullitt County Fiscal Court Budget 2021-2022.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ORDINANCE NO. 21-10

AN ORDINANCE RELATING TO THE BUDGET OF
BULLITT COUNTY FOR FISCAL YEAR 2021/2022

BE IT ORDAINED by the Fiscal Court of County of Bullitt, Commonwealth of Kentucky:

SUMMARY

WHEREAS, the proposed budget was tentatively approved by the Fiscal Court of Bullitt County on the 15th day of June, 2021, and approved as to form and classification by the State Local Finance Officer on the 19th day of May, 2021.

SECTION ONE

The following budget is adopted for the Fiscal Year 2021/2022 and the amounts stated are appropriated for the purposes indicated in the summary analysis set forth hereafter.

(1)	General Fund	
	General Government	\$6,274,112
	Protection to Persons and Property	\$592,403
	General Health & Sanitation	\$749,973
	Social Services	\$156,000
	Recreation & Culture	\$121,737
	Debt Service	\$1,019,634
	Capital Projects	\$822,271
	General Services	\$602,000
	Contingent Appropriations	\$275,000
	Fringe Benefits (employer's share)	\$2,013,000
	Total General Fund	\$ 12,626,130
(2)	Road Fund	
	Roads	\$3,196,894
	Fringe Benefits (employer's share)	\$722,700
	Total Road Fund	\$3,919,594

(3)	Jail Fund		
	Protection to Persons and Property		\$3,960,652
	Fringe Benefits (employer's share)		\$1,309,000
	Total Jail Fund		\$5,269,652
(4)	LGEA Fund		
	Protection to Persons and Property		\$7,900
	Roads		\$1,023,775
	Total LGEA Fund		\$1,031,675
(07)	Federal Grants Fund		
	Protection to Persons and Property		\$220,000
	Total Federal Grants Fund		\$220,000
(09)	EMS Fund		
	Protection to Persons and Property		\$4,989,236
	Administration		\$1,851,300
	Total EMS Fund		\$6,840,536
(12)	Forest Fire Fund		
	Protection to Persons and Property		\$2,000
	Total Forest Fire Fund		\$2,000
(77)	Dispatch Fund		
	Protection to Persons and Property		\$1,163,085
	Debt Service		\$0.00
	Administration		\$419,250
	Total Dispatch Fund		\$1,582,335
(84)	ARPA Fund		
	Contingent Appropriations	\$7,932,303	
	Total ARPA Fund	\$7,932,303	

GRAND TOTAL ALL FUNDS \$39,424,225

SECTION TWO

This Ordinance shall be published in The Pioneer News newspaper by title and summary within thirty (30) days following adoption.

SECTION THREE

This Ordinance becomes effective upon passage and publication.

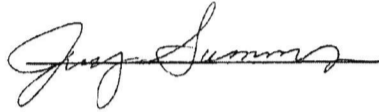
NOTICE OF AVAILABILITY

All interested persons and organizations in Bullitt County are hereby notified that a copy of the Bullitt County Fiscal Court's budget in full is available for public inspection at the Office of the County Judge Executive during normal business hours.

Given First Reading at a regular meeting of Bullitt County Fiscal Court on the 4th day of May, 2021.

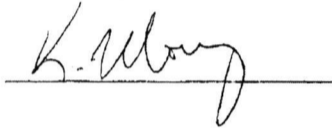
Given Second Reading at a regular meeting of Bullitt County Fiscal Court on the 15th day of June, 2021.

Jerry Summers
Bullitt County Judge Executive



Attested to:

Kevin Mooney
Bullitt County Clerk



BUDGET ORDINANCE 20-08, AMENDMENT 6
SECOND READING

Treasurer Kennan Sharp gave the second reading of Ordinance 20-08, Amendment 6, whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, and Dispatch.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Ordinance 20-08, Amendment 6, whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, and Dispatch.

Vote: Unanimous for—motion carried.

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS & Dispatch 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 General, Road, Jail, LGEA, EMS & Dispatch (s):

By **\$5,994,611.22** to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-4101	Real Property	\$130,631.49
01-4102	Personal Property	\$98,846.88
01-4103	Motor Vehicle	\$85,159.16
01-4135	Deed Transfer	\$231,678.73
01-4137	Insurance Premium Tax	\$2,888,165.24
01-4306	Clerk & Sheriff Excess Fee	\$77,824.27
01-4402	Alcoholic Beverage License	\$7,530.00
01-4407	Building Permits	\$158,605.84
01-4412	Building Inspections	\$282,008.46
01-4415	Electric Inspections	\$144,719.41
01-4503	Omnibus Prop. Tax	\$1,914.03
01-4546	Area Development	\$6,926.46
01-4704	Surplus Property	\$3,052,332.26
01-4728	Donations	\$2,724.00
01-4731	Miscellaneous	\$2,025.90
02-4518	County Road Aid	\$37,032.37
02-4704	Surplus Property	\$1,192.00
02-4727	Reimbursement	\$39,114.85
02-4733	Insurance Reimbursement	\$13,994.00
03-4517	State Central Intake	\$189,814.08

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<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
04-4529	Mineral Tax	\$41,006.29
04-4727	Reimbursement	\$12.51
09-4704	Surplus Property	\$1,068.00
09-4727	Reimbursement	\$7,743.87
09-4733	Insurance Reimbursement	\$10,277.94
77-4510	State Grant	\$17,000.00

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-9200-9990	Reserve	\$5,141,254.71
02-6105-4050	Asphalt	\$581,333.82
02-6105-4060	Building Maintenance Supplies	\$10,000.00
03-5101-1230	Personnel	\$25,000.00
03-5101-1650	Administrative/SAP	\$10,000.00
03-5101-3660	Solid Waste	\$1,000.00
03-5101-4810	Staff Uniforms	\$2,000.00
03-5101-5660	Reimbursement	\$2500.00
03-5101-5730	Telephone	\$5,000.00
03-5101-5880	Maintenance/Repair Equipment	\$140,314.08
03-9400-2010	Social Security	\$4,000.00
04-6106-7300	Road Projects/Improvements	\$41,018.80
09-5140-3380	Maintenance Agreement	\$500.00
09-5140-3430	Medical Director	\$2,500.00
09-5140-3820	Drug Testing/Employee	\$1,000.00
09-5140-4790	Tires	\$1,500.00
09-5140-5500	Medical Supplies	\$13,089.81
09-5140-5660	Reimbursement	\$500.00
77-5145-3150	AT&T Contract/Notification	\$3,000.00
77-5145-3180	Data Collections/Process	\$6,000.00
77-5145-7050	Mapping/CAD	\$3,000.00

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 18th day of MAY, 2021.

SIGNED _____
County Judge/Executive

Approved as to form and classification this 26th day of MAY, 2021

SIGNED Robert O. Brown
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 15th day of JUNE, 2021.

SIGNED Janet Summers
County Judge/Executive

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

BUDGET ORDINANCE 20-08, AMENDMENT 7
FIRST READING

Treasurer Kennan Sharp gave the first reading of Ordinance 20-08, Amendment 7, whereas the County of Bullitt has realized unbudgeted receipts from the General Funds. She also requested permission from the Court to open an interest bearing account for the ARPA funds.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow the Treasurer to open an interest bearing account for the ARPA funds.

Vote: Unanimous for—motion carried.

Ordinance# 20-08

Amendment# 7

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the General Fund

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 GENERAL FUND

By \$ 7,932,303.00 to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-4504	ARPA FUNDS	\$7,932,303.00
01-4909	TRANSFER OUT	(\$7,932,303.00)
84-4910	TRANSFER IN	\$7,932,303.00

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
84-9200-9990	ARPA FUNDS RESERVE FOR TRANSFER	\$7,932,303.00

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Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

EMERGENCY MANAGEMENT SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Hailey Higgs and Ally McCaslin as full time EMT's at \$17.50 per hour, effective June 15, 2021.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
STATUS CHANGE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to change Kim Thomas's status from Part Time Paramedic to full time Paramedic at \$25.00 per hour, effective June 14, 2021.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
STATUS CHANGE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to change Phillip Jefferson's status from Full Time EMT to Full Time Advanced EMT at \$19.50 per hour, effective June 14, 2021.

Vote: Unanimous for—motion carried.

COMMONWEALTH ATTORNEY
LEASE RENEWAL AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Commonwealth Attorney Lease Renewal Agreement for a one year lease in the amount of \$21,900.00.

Vote: Unanimous for—motion carried.

SAFETY HANDBOOK

Discussion was had about the Bullitt County Employee Safety Handbook. A motion was had to approve it by Laswell and seconded by Logsdon, but was rescinded pending the County Attorney's approval of the documents.

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to table the Safety Handbook discussion at this time.

Vote: Unanimous for—motion carried.

RESOLUTION 21-06
KY DEPARTMENT OF TRANSPORTATION

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 21-06, adopting and executing the Agreement with Kentucky Department of Transportation.

Vote: Unanimous for—motion carried.

RESOLUTION 21-06

APPROVING THE ADOPTION AND EXECUTION OF THE AGREEMENT BETWEEN
BULLITT COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS

Fiscal Court of Bullitt County

Resolution adopting and approving the execution of a Memorandum of Agreement between the Bullitt County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$78,240.00 for the Old Boston Road (CR1127) and Stave Mill Road (1081) and

Be it resolved by the Fiscal Court that:

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

The Judge/Executive of the County is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Bullitt County and the Fiscal Court Clerk of Bullitt County is hereby authorized and directed to certify thereto.

COMMONWEALTH OF KENTUCKY, BULLITT COUNTY

I, Samantha Shaner, Fiscal Court 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 15th day of June, 2021.

PRINTED NAME Samantha Shaner

SIGNED NAME 

FISCAL COURT CLERK OF BULLITT COUNTY

ROAD AGREEMENT
OLD BOSTON ROAD
STAVE MILL ROAD

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Agreement with the Kentucky Department of Transportation to resurface Old Boston Road and Stave Mill Road.

Vote: Unanimous for—motion carried.

SOUTHEAST FIRE DISTRICT BOARD
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Marty Brown to the Southeast Fire District Board, term to expire June 30, 2024.

Vote: Unanimous for—motion carried.

EMPLOYEE HANDBOOK

Discussion was had amongst members of the Court regarding the Bullitt County Employee Handbook. Magistrate Mitchell wanted some issues addressed, but the wording was Federal Law and could not be removed or changed. He wants Fiscal Court to have more involvement with decisions regarding the county employees. County Attorney Rob Flaherty stated that most of what is in the Handbook is State or Federal Law requirements. He discussed the balance of powers, and that some stuff will fall before Fiscal Court, while other polices are more flexible. This handbook can be modified at any Fiscal Court meeting in open court, and must be delivered to all employees. Magistrate Logsdon suggested have the handbook be emailed to all County Employees with acknowledgement that it was received. There was also discussion about whether the Administrative Code and Handbook should be combined or kept separate.

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Bullitt County Employee Handbook as presented.

Vote: For, Four (4) (Judge, Laswell, Rayhill, Logsdon); Mitchell **NO VOTE** —motion carried.

MEMORANDUM OF UNDERSTANDING ONE KENTUCKY OPIOID SETTLEMENT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Memorandum of Understanding for One Kentucky Opioid Settlement.

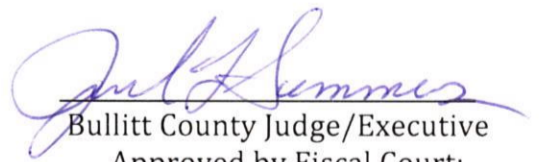
Vote: Unanimous for—motion carried.

ADMINISTRATIVE CODE UPDATE

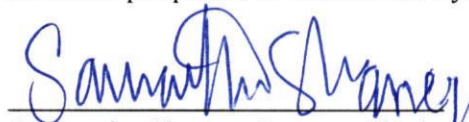
This action was tabled until the next Fiscal Court meeting on July 6, 2021.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:40 a.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk