

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, JULY 6, 2021, AT 9:30 A.M.  
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING  
AND MAGISTRATES: Dennis Mitchell, 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. Magistrates Mitchell, Laswell, and Rayhill were present, Magistrate Logsdon was not in attendance. Jennie Maness, from the Turnaround Resource Center, gave the invocation and led the pledge to the flag.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through July 6, 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- \$228,605.04; #03- \$3,453.20; #09- \$31,257.00; #77- \$5,153.35. Grand total disbursements from all funds: \$268,468.59.

Open Invoice Reports from the Treasurer's Office dated through June 23, 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- \$44,175.09; #02- \$16,371.19; #03- \$18,264.55; #09- \$26,667.28. Grand total disbursements from all funds: \$105,478.11.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$373,946.70 were approved as presented and were ordered to be paid.  
Vote: Unanimous for—motion carried.

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MINUTES APPROVED

On motion of Esq. Laswell, 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, June 15, 2021, and the minutes of the special session of Bullitt County Fiscal Court held on Tuesday, June 29, 2021, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-12

A zoning ordinance for property owned by Monzella Smith, 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-13:

- Ordinance #21-12; Docket #2021Z-13; Monzella Smith —an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 10.18 acres, more or less, located at 2462 South Bardstown 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-12 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-13

A zoning ordinance for property owned by Joshua and Victoria Jackson, 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-14:

- Ordinance #21-13; Docket #2021Z-14; Joshua and Victoria Jackson —an ordinance changing the zoning from R-4 Residential to I-L Light Industrial. The property in question is 5.02 acres, more or less, located at 1822 Happy Hollow 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-13 for the record, and a copy is on file at the County Clerk's Office.

Holly and Ben Larkin spoke against Zoning Ordinance 21-13. They stated that Happy Hollow Road is too narrow for commercial traffic. They have to use PO Boxes because there is no turn around for postage carriers. They are also concerned about the tanks they have on the property not being secure in a proper manner. They have multiple locations and they are concerned about them blowing up due to the fires and shooting they continuously do on this property.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-14

A zoning ordinance for property owned by Anthony and Lisa Brown, 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-15:

- Ordinance #21-14; Docket #2021Z-15; Anthony and Lisa Brown —an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 2.118 acres, more or less, located off Cameron Ridge Road, Lot 65 in Bellwoods Section 3, 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-14 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-15

A zoning ordinance for property owned by Anthony and Lisa Brown, 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-16:

- Ordinance #21-15; Docket #2021Z-16; Anthony and Lisa Brown —an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 2.551 acres, more or less, located off Cameron Ridge Road, Lot 64 in Bellwoods Section 3, 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-15 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-16

A zoning ordinance for property owned by Anthony and Lisa Brown, 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-19:

- Ordinance #21-16; Docket #2021Z-19; Steven Ogle —an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 2.0 acres, more or less, located off Deatsville 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #21-16 for the record, and a copy is on file at the County Clerk's Office.

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#### EMERGENCY MANAGEMENT SERVICES PROMOTION

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Ryan Clark to Advanced EMT at \$19.50 per hour.

Vote: Unanimous for—motion carried.

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#### EMERGENCY MANAGEMENT SERVICES PAY ADJUSTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to adjust Phillip Jefferson's pay to \$20.00 per hour, effective June 15, 2021.

Vote: Unanimous for—motion carried.

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#### MT WASHINGTON FIRE DISTRICT BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Dustin Headley to the Mt Washington Fire District Board, term to expire June 30, 2024.

Vote: Unanimous for—motion carried.

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#### ZONETON FIRE DISTRICT BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to appoint Ed Dunagan to the Zoneton Fire District Board, term to expire June 30, 2024.

Vote: Unanimous for—motion carried.

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#### NICHOLS FIRE DISTRICT BOARD REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Diane Elliot to the Nichols Fire District Board, term to expire June 30, 2024.

Vote: Unanimous for—motion carried.

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#### ECONOMIC DEVELOPMENT BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to appoint Keith Griffiee to the Economic Development Board, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

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#### BOGARD LANE SPEED LIMIT CHANGE

Discussion was had amongst Magistrates and Sheriff Sholar regarding the need to change the Speed Limit to 35 MPH, instead of the current 25 MPH.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to table this discussion until the Court can talk to residents of Bogard Lane.

Vote: Unanimous for—motion carried.

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ROAD DEPARTMENT  
PAVER

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the Treasurer to cut the check for the purchase of the Paver for the Road Department.

Vote: Unanimous for—motion carried.

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SPEAKER  
TURNAROUND CENTER

Jennie Maniess spoke to Fiscal Court about the new Turnaround Center location. They were donated a building in Lebanon Junction and will be having a grand opening on August 7 from 12 pm to 4 pm. She stated that all renovations have been done through volunteer work and the historic building has a new life.

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EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:17 a.m. and an executive session was convened concerning litigation and personnel pursuant to KRS 61.810(1) (c)(f); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present

Vote: Unanimous for – motion carried.

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REGULAR SESSION RECONVENED

On motion of Esq. Mitchell, seconded by Judge Summers, stating no action was taken at this time; the regular session reconvened at 10:36 a.m.

Vote: Unanimous for – motion carried.

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OPIOID SETTLEMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Opioid Settlement Documents with the Perdue Company, and allow the County Attorney to draw up the appropriate paperwork.

Vote: Unanimous for – motion carried.

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PERSONNEL DISCIPLINARY ACTION

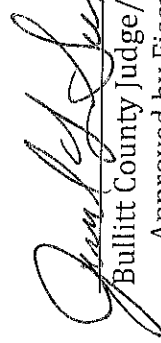
On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to uphold the disciplinary action of the two Emergency Management Services employees as stated.

Vote: Unanimous for – motion carried.

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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:38 a.m

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
July 20, 2021

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk