

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, AUGUST 17, 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: Rob Flaherty DEPUTY JUDGE: Kay Parrish  
BULLITT COUNTY SHERIFF DEPUTY: M Laytham DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Deacon Dewey McClearn, from Little Flock Baptist Church, gave the invocation and led the pledge to the flag.

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#### TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through August 17, 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.

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#### FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through August 17, 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- \$406,547.28; #02- \$34,765.98; #03- \$62,447.40; #09- \$55214.2; #77- \$148,778.80. Grand total disbursements from all funds: \$707,753.66.

Open Invoice Reports from the Treasurer's Office dated through August 5, 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- \$83,038.86; #02- \$27,020.62; #03- \$33,564.06; #09- \$88,446.48. Grand total disbursements from all funds: \$232,070.02.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$939,823.68 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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#### TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of July 2021 and/or the fiscal year to date through July 31, 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 July 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 7/31/2021**

W.U

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$8,795,973.63	\$287,484.69	\$158,111.84	\$737,863.66	\$151,618.27	\$558,598.79	\$0.00	\$10,689,650.88
DISBURSMENTS	\$1,196,493.59	\$808,431.50	\$333,641.83	\$0.00	\$0.00	\$908,726.47	\$104,359.91	\$3,351,653.30
CASH BALANCE	\$7,599,480.04	(\$520,946.81)	(\$175,529.99)	\$737,863.66	\$151,618.27	(\$350,127.68)	(\$104,359.91)	\$7,337,997.58
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$7,599,480.04	(\$520,946.81)	(\$175,529.99)	\$737,863.66	\$151,618.27	(\$350,127.68)	(\$104,359.91)	\$7,337,997.58
BANK BALANCE	\$7,866,029.45	(\$503,095.33)	(\$156,388.43)	\$737,863.66	\$151,618.27	(\$268,170.78)	(\$95,000.60)	\$7,532,856.24
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$66,549.41	\$17,851.48	\$19,141.56	\$0.00	\$0.00	\$81,956.90	\$9,359.31	\$194,858.66
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$7,599,480.04	(\$520,946.81)	(\$175,529.99)	\$737,863.66	\$151,618.27	(\$350,127.68)	(\$104,359.91)	\$7,337,997.58

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

(SIGNED)

DATE

COUNTY JUDGE/EXECUTIVE

(SIGNED)

DATE

COUNTY TREASURER

8/10/2021

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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, August 3, 2021, were approved as presented and the Judge was authorized to sign same.

Vote: For Four (4) Laswell, Rayhill, Logsdon, Mitchell; Judge Abstained—motion carried.

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SOIL CONSERVATION PRESENTATION

Director Bill Harned presented the Court with a check in the amount of \$10,000.00. He also presented the Conservation District Financial Report and Annual Report to the Court for their viewing.

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #21-17

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 3, 2021.

- Ordinance #21-17; Docket #2021Z-20; Melanie Bryant—an ordinance changing the zoning from R-1 Residential to B-1 Highway Business. The property in question is 2.65 acres, more or less, located at Coral Ridge Road, Lots 98 and 99 in Brooks Station, 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 #21-17, Docket #2021Z-20 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. 21-17

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO B-1 HIGHWAY BUSINESS. THE PROPERTY IN QUESTION IS 2.65 ACRES, MORE OR LESS, LOCATED AT CORAL RIDGE ROAD, LOTS 98 & 99 IN BROOKS STATION, 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-20 is hereby changed from R-1 Residential to B-1 Highway Business.

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 3<sup>rd</sup> day of August, 2021.

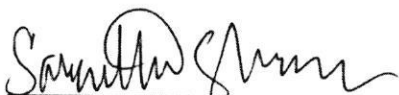
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17<sup>th</sup> day of August, 2021.

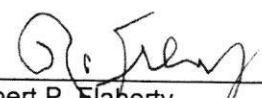
  
\_\_\_\_\_  
Jerry Summers  
County Judge Executive

Date of Adoption: 8/17/2021

Attested to:

Approved as to Form and Legality:

  
\_\_\_\_\_  
Fiscal Court Clerk

  
\_\_\_\_\_  
Robert P. Flaherty  
Bullitt County Attorney

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #21-18

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 3, 2021.

- Ordinance #21-18; Docket #2021Z-21; William Wilson—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 5.543 acres, more or less, located at Log Cabin Lane and White Run Road, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-18, Docket #2021Z-21 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. 21-18**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL WITH RESTRICTIONS. THE PROPERTY IN QUESTION IS 5.543 ACRES, MORE OR LESS, LOCATED AT LOG CABIN LANE AND WHITE RUN 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-21 is hereby changed from Agricultural to R-1 Residential with Restrictions.

**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 3<sup>rd</sup> day of August, 2021.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17<sup>th</sup> day of August, 2021.

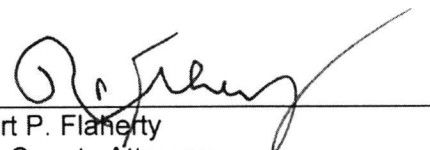
  
\_\_\_\_\_  
Jerry Summers  
County Judge Executive

Date of Adoption: 8/17/2021

Attested to:

Approved as to Form and Legality:

  
\_\_\_\_\_  
Samantha Shuman  
Fiscal Court Clerk

  
\_\_\_\_\_  
Robert P. Flaherty  
Bullitt County Attorney

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #21-19

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 3, 2021.

- Ordinance #21-19; Docket #2021Z-22; Danny and Violet Walls—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is .9424 acres, more or less, located at 373 Old Ridge Road, 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 #21-19, Docket #2021Z-22 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. 21-19

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 0.9424 ACRES, MORE OR LESS, LOCATED AT 373 OLD RIDGE 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-22 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 3<sup>rd</sup> day of August, 2021.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17<sup>th</sup> day of August, 2021.

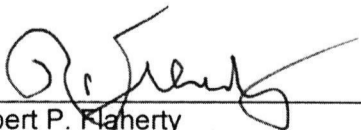
  
Jerry Summers  
County Judge Executive

Date of Adoption: 8/17/2021

Attested to:

Approved as to Form and Legality:

  
Sandra Shuman  
Fiscal Court Clerk

  
Robert P. Flaherty  
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING  
ORDINANCE #21-20

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on August 3, 2021.

- Ordinance #21-20; Docket #2021Z-23; Tommy and Judy Thomas—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 4.003 acres, more or less, located at 372 Whitledge Lane, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-20, Docket #2021Z-23 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. 21-20**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 4.003 ACRES, MORE OR LESS, LOCATED AT 372 WHITLEDGE 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-23 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 3<sup>rd</sup> day of August, 2021.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17<sup>th</sup> day of August, 2021.

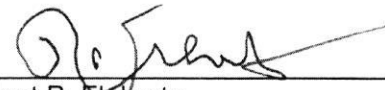
  
Jerry Summers  
County Judge Executive

Date of Adoption: 8/17/2021

Attested to:

Approved as to Form and Legality:

  
Sandra Gunn  
Fiscal Court Clerk

  
Robert P. Flaherty  
Bullitt County Attorney

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Matthew Hall as Full Time Paramedic at \$25.00 per hour, effective August 17, 2021.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Lavarshni Leavell as Part Time Paramedic at \$25.00 per hour, effective August 17, 2021.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Sydney Key and Savannah Childress as Part Time EMT's at \$17.50 per hour, effective August 17, 2021.

Vote: Unanimous for—motion carried.

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NICHOLS FIRE PROTECTION DISTRICT  
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Dale Presley to Nichols Fire Protection District to replace James Burden; term to expire June 30, 2023.



Vote: Unanimous for—motion carried.

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SHERIFF'S OFFICE  
SURPLUS

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to surplus the following from the Bullitt County Sheriff's Office:

**Surplus Items 2021 (List Started 06/01/2021)**

1. Broken metal file hangers
2. Open box of business card labels
3. Open box of gold labels
4. Dymo label maker
5. Used engraver
6. Three aqua balls
7. A-Z 4/6 guides
8. Eight hard case cd holder
9. Twenty six important message pads / non carbon
10. Honda ATV – 478TE2G0114018818
11. 2001 Honda ATV – 478TE2G0G1402G199
12. 2001 Honda ATV – 478TE2G011402G210
13. Mobile radar unit
14. Suzuki drag bike (serial number unknown)
15. 16 Panasonic Tough Books
16. Large wooden desk
17. 6 Maroon vinyl chairs
18. 1 Bookshelf
19. 4-Drawer legal sized filing cabinet
20. Rolling TV stand
21. 1 Black rolling desk chair
22. Red Dolly
23. Bun commercial 2-pot coffee maker
24. Wooden shelf

Vote: Unanimous for—motion carried.

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SPEAKER  
MARK 12 MINISTRIES

Perry Cooke presented a proposal to the Court regarding a resource center. He is wanting to construct a Resource Center in the county that is used to help with homeless within our county. It can serve as consolidation of all resources within the county and can serve as a temporary shelter for Pathway Home Participants. The facility will need to be at least 10,000 square feet to serve its purpose and fulfill all the programs they would like to create. They are working with the cities, numerous churches, and other donors as this project will cost half a million dollars. He urges the Court to look over the proposal because as fall and winter rolls in, and the evictions start up again, our county will be in dire need.

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SPEAKER  
SUPPLEMENTAL INSURANCE

Rachel Owens, a representative from Aflac, spoke to the Court about their Supplemental Insurance options. She stated they already offer services to other surrounding counties, to help with out of network costs, and paycheck protection. Treasurer Kenann Sharp, stated that they would need to contact the County's broker to work in conjunction with their office.

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COUNTY ROAD UPDATE  
ARSON LANE

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Arson Lane into the County Road System.  
Vote: Unanimous for—motion carried.

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EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:03 a.m. and an executive session was convened concerning litigation and personnel pursuant to KRS 61.810(1)(b) (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 Esq. Logsdon, stating no action was taken at this time; the regular session reconvened at 11:25 a.m.

Vote: Unanimous for - motion carried.

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SEVERANCE PACKAGE  
MSD

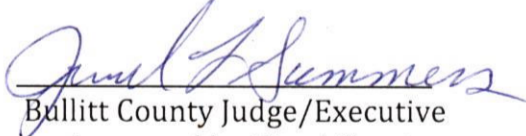
On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the severance package agreement presented by Metropolitan Sewer District.

Vote: Unanimous for - motion carried.

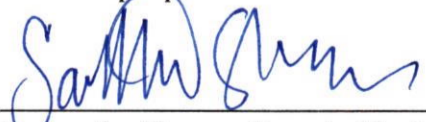
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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:25 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
September 7, 2021

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk