

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, SEPTEMBER 21, 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: Walt Sholar DEPUTY CLERK: Candice Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chief Financial Officer, Keith Griffiee, 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 September 16, 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 APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through September 10, 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 - \$5,884.68; #02 - \$297.78; #03 - \$1,346.39; #77 - \$600.45. Grand total disbursements from all funds: \$8,129.30.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$8,129.30 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 August 2021 and/or the fiscal year to date through August 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. Mitchell, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for August 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 8/31/2021

Bullitt County Treasurer

Co. Cl

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS								
DISBURSMENTS	\$11,335,245.72	\$1,021,500.99	\$259,370.66	\$869,784.16	\$151,618.27	\$848,168.06	\$111,510.43	\$14,597,198.29
CASH BALANCE	\$2,780,491.26	\$1,043,319.41	\$653,419.60	\$148,778.80	\$0.00	\$1,434,441.51	\$223,899.14	\$6,254,139.72
TOTAL ENCUMBRANCES	\$8,554,754.46	(\$21,818.42)	(\$394,048.94)	\$721,005.36	\$151,618.27	(\$586,273.45)	(\$112,178.71)	\$ 8,313,058.57
UNENCUMBERED CASH BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$8,554,754.46	(\$21,818.42)	(\$394,048.94)	\$721,005.36	\$151,618.27	(\$586,273.45)	(\$112,178.71)	\$ 8,313,058.57
BANK BALANCE	\$8,607,939.88	(\$3,561.09)	(\$376,718.01)	\$721,005.36	\$151,618.27	(\$539,543.31)	(\$110,927.45)	\$ 8,449,813.45
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$53,185.22	\$18,257.33	\$17,330.93	\$0.00	\$0.00	\$46,730.14	\$1,251.26	\$186,754.88
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$8,554,754.46	(\$21,818.42)	(\$394,048.94)	\$721,005.36	\$151,618.27	(\$586,273.45)	(\$112,178.71)	\$ 8,313,058.57

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *Robert Flaherty* DATE *9/15/2021*
 COUNTY TREASURER

PRESENTATION KACO DIVIDEND CHECK

Treasurer Kenann Sharp, presented the Court a check from KACO in the amount of \$57,377.77.

ZONING ORDINANCE: SECOND READING ORDINANCE #21-21

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on September 21, 2021.

- Ordinance #21-21; Docket #2021Z-24; James and Geneva Calvert—an ordinance changing the zoning from Stream Reserve to R-1 Residential. The property in question is 2.007 acres, more or less, located at 440 Shady Lane, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-21, Docket #2021Z-24 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Note: Unanimous for—motion carried.

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

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM STREAM RESERVE TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 2.007 ACRES, MORE OR LESS, LOCATED AT 440 SHADY 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-24 is hereby changed from Stream Reserve to R-1 Residential.

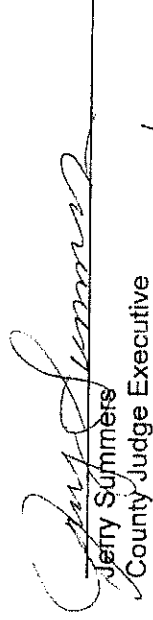
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 7th day of September, 2021.

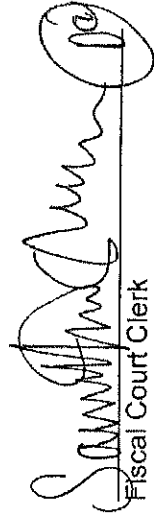
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of September, 2021.

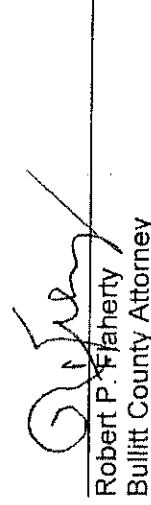

Jerry Summers
County Judge Executive

Date of Adoption: 9/21/2021

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

KCDBG PROCUREMENT CODE
CDBF PROJECT 20C-107

On Motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the KCDBG Procurement Code involving the expenditure of local, state, and federal funds on CDBG Project 20C-107.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
STRYKER BIDS

Eric Cook presented information regarding Stryker equipment to the Court. They are devices that do automatic chest compressions on individuals in need. The first patient, Mr. Miller, and Paramedic, Chris Hale, which used the device here in Bullitt County are present at this meeting. The response time has went up 22%, and has been improved drastically. Emergency Medical Services would like to see the devices on each ambulance to better the county.

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Stryker Medical Bid for Emergency Management Services.

Vote: Unanimous for—motion carried.

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, to complete Jessica Sullivan's term, term to expire March 31, 2023.

CODE ENFORCEMENT
SALARY ADJUSTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to adjust the salary of Rick Dorsey, Code Enforcement, to \$30.00 per hour, effective retroactively as of September 1, 2021.

Vote: Unanimous for—motion carried.

JUDGE'S OFFICE
SALARY ADJUSTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to adjust the salary of Candice Renfrow and Donna Willis, of Judge's Office, to \$44,720.00, effective retroactively as of September 1, 2021.

Vote: Unanimous for—motion carried.

EMERGENCY SERVICES
SALARY ADJUSTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to

adjust the salary of Justin Warren, of Emergency Services, to \$50,040.00, effective retroactively as of September 1, 2021.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES ADJUSTMENT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to move Michael Davis as Part Time to Full Time Advanced EMT, effective October 1, 2021.

Vote: Unanimous for—motion carried.

EASEMENT DEDICATION NORTH MYERS ROAD

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the easement request for North Myers Road.

Vote: Unanimous for—motion carried.

DETENTION CENTER UPDATE

Jailer Watkins informed the Court that the Jail Staff saved someone's life on Friday September 17, 2021, and wants to make sure the staff is appreciated. Discussion was had about getting the funds to increase the pay for the employees. Jailer Watkins stated that if they move some funds around they will have the money, but the Judge stated that he cannot go over his budget line. Magistrate Logsdon stated that on social media, it seems that the pay is what turns off most people from applying. Discussion was had whether to not offer benefits, but up the pay option. Jailer Watkins is asking to move \$190,000.00 from his Part Time Help to his Full Time Payroll to allot money for pay raised.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow the Jailer to transfer the money as requested.

Vote: Unanimous for—motion carried.

SPEAKER MARK 12 MINISTRIES

Perry Cooke from Mark 12 Ministries spoke to Fiscal Court about requesting money for the homeless issue here in Bullitt County. He stated that colder weather is quickly approaching and he is applying for grants, but he would like to see some of the ARPA funds go to this homelessness problem. He stated that Mark 12 Ministries is partnering with Room in the Inn, but they need a 100,000 square foot building so they will not be forced to use tents again this year. He asked the Court if they had any questions regarding his proposal that he submitted back in April. Discussion was had about churches giving donations and how other cities are donating as well.


AMBULANCE NICHOLS LOCATION

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to move an ambulance to the Nichol's location.

Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:01 a.m.


Ballitt County Judge/Executive
Approved by Fiscal Court:
October 5, 2021

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk