

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, OCTOBER 5, 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: Candice Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. Magistrates Mitchell, Rayhill, and Laswell were present; Magistrate Logsdon was absent from meeting. 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 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. Rayhill, 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 October 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- \$ 286,256.19; #02- \$14,671.98; #03- \$29,354.74; #09- \$54,261.59; #77- \$21,820.85. Grand total disbursements from all funds: \$406,365.35.

Open Invoice Reports from the Treasurer's Office dated through September 28, 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- \$39,538.33; #02- \$16,371.11; #03- \$16,092.86; #09- \$40,665.96. Grand total disbursements from all funds: \$112,668.26.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$519,033.61 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Laswell, 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, September 7, 2021, Setting Tax Rate Public Hearing on Tuesday, September 7, 2021, and a regular session of Bullitt County Fiscal Court held on Tuesday, September 21, 2021 were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION WINDSTREAM

Representatives Stephanie Bell and Brian Harmon, of Windstream, spoke to Fiscal Court about

would like to begin the process of advertising for bids to begin the process of buy new voting machines for the County Elections. There are some funds available through the State Board of Elections and \$112,000.00 available to our county. He stated that the plan is to step away from precincts, and focus more on Vote Center modeling and having only 5 schools instead of 18 because early voting will be the future.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the Bullitt County Clerk, Kevin Mooney, to obtain bids for new voting machines for Bullitt County Elections.

Vote: Unanimous for—motion carried.

DISPATCH
MOTOROLA CONTRACT

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to accept the bid from Motorola Solutions in the amount of \$131,620.00 for Bullitt County Dispatch.

Vote: Unanimous for—motion carried.

RESOLUTION 21-13
ROE HILL WATER PROJECT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 21-13, for execution of Roe Hill Water Project Agreement.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
Resolution 21-13
ROE HILL ROAD WATER MAIN EXTENSION AND PUMP
STATION BLOCK GRANT

A RESOLUTION OF THE FISCAL COURT OF BULLITT COUNTY, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) TO ESTABLISH AN AGREEMENT FOR THE ROE HILL ROAD WATER MAIN EXTENSION AND PUMP STATION GRANT/LOAN, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Bullitt County, Kentucky has made an application for a Community Development Block Grant/Loan for a project to be administered by the Kentucky Department for Local Government;

WHEREAS, it is recognized that an application for and approval of a Community Development Block Grant/Loan imposes certain obligations and responsibilities upon the County;

NOW, THEREFORE, be it resolved this 5th day of October 2021, by the Fiscal Court of Bullitt County, Kentucky Fiscal Court that the County Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 5th day of October, 2021. Motion by Mitchell and seconded by Rayhill

Members present voting (vote count) in favor: J. Summers, J. Laswell,
J. Rayhill, D. Mitchell

BY:

Jerry Summers
JERRY SUMMERS
County Judge/Executive

ATTEST:

K. May
Clerk/Secretary

CDBG GRANT AGREEMENT
ROE HILL ROAD

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Roe Hill Road Water Main Extension and Pump Station Project BDBG Grant Agreement.
Vote: Unanimous for—motion carried.

RESOLUTION 21-12
INTERLOCAL COOPERATION AGREEMENT

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to approve Resolution 21-13, regarding an Interlocal Cooperation Agreement between the County of Bullitt, KY, the Bullitt County Sanitation District, and the Louisville and Jefferson County Metropolitan Sewer District for wastewater collection and treatment services.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 21- 12

A RESOLUTION AUTHORIZING ENTERING INTO AND EXECUTION OF THE SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE COUNTY OF BULLITT, KENTUCKY, THE BULLITT COUNTY SANITATION DISTRICT, AND THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR WASTEWATERCOLLECTION AND TREATMENT SERVICES

WHEREAS, Bullitt County Fiscal Court entered into an Interlocal Cooperation Agreement dated May 6, 2021 with the Louisville and Jefferson County Metropolitan Sewer District ("MSD") and the Bullitt County Sanitation District ("BCSD") regarding MSD's proposed purchase and BCSD's proposed sale of BCSD's wastewater collection and treatment system; and,

WHEREAS, it is necessary to enter into a Second Amendment to the Interlocal Cooperation Agreement between the parties in furtherance of MSD's proposed purchase and BCSD's proposed sale of BCSD's wastewater collection and treatment system; and,

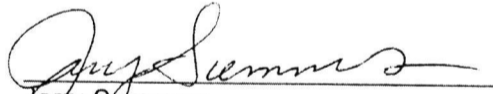
WHEREAS, Bullitt County Fiscal Court determines it is in the best interests of the residents of Bullitt County to enter into the Second Amendment to the Interlocal Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby enter into the Second Amendment to the Interlocal Cooperation Agreement by and between Bullitt County, BCSD, and MSD and does hereby authorize the Bullitt County Judge/Executive to execute the Second Amendment to the Interlocal Cooperation Agreement as submitted.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 5th day of October, 2021 by a vote of 4 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

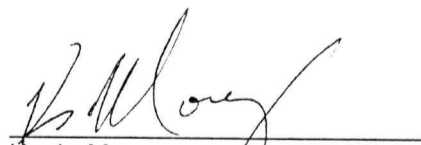
BULLITT COUNTY FISCAL COURT

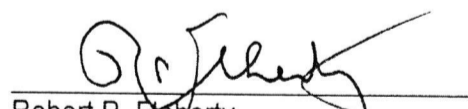

Jerry Summers

Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:


Kevin Mooney
Bullitt County Clerk


Robert P. Flaherty
Bullitt County Attorney

INTERLOCAL COOPERATION AGREEMENT
SECOND AMENDMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Second Amendment to the Interlocal Cooperation Agreement between Bullitt County and Bullitt County Sanitation District.

Vote: Unanimous for—motion carried.

COMMONWEALTH ATTORNEY'S OFFICE
LEASE AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Lease Renewal Agreement for Commonwealth Attorney's Office for one year, at \$21,900.00.

Vote: Unanimous for—motion carried.

RESTAURANT ASSOCIATION
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Clinton Saul to the Restaurant Association, term to expire September 30, 2024.

Vote: Unanimous for—motion carried.

HOTEL ASSOCIATION
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Monty Patel to the Hotel Association, term to expire September 30, 2024.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW AMBULANCES

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to purchase two new ambulances through ARPA funding.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Haleigh Cooper, Auburn Curry, Brittany Rainwater, and Summer Garza as Full Time EMT's at \$17.50 per hour, effective October 5, 20221.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Makenzy Heinlein and Daniel Williams as Part Time EMT's at \$17.50 per hour, effective October 5, 20221.

Vote: Unanimous for—motion carried.

AMBULANCE DONATION
ZONETON FIRE DEPARTMENT

On motion of Esq. Laswell, seconded by Esq. Mitchell, with Fiscal Court having concurred, to surplus an ambulance from Emergency Medical Services and donate it to the Zoneton Fire Department for training purposes.

Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
SURPLUS

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



The Bullitt County Sheriff's Office would like to surplus the following items that are of no tangible use or benefit to our agency:

Gun belts	19
Holsters	2
Garrison Belt.....	2
Handcuff Case	14
Hat Protector.....	1
Traffic Template	1
TV Base	1
Small Padlocks.....	4
Gun Holster	12
Mag Pouch.....	3
D-Ring Radio Holder	21
Flashlight Ring	3
Belt Keepers	7
Tire Chains	2
Deputy Collar Pins	2
Silver Buckle	1
Clarino Shoes.....	3
Flax Vest	1
Pepper Spray Holder	1
4 Drawer File Cabinets	3
2 Drawer File Cabinet.....	1
Small Wood Rolling Cabinet	1
Black Medal File Holder.....	1
Large Metal 2 Door Cabinet	1
Metal Shelf Cabinet	1



Bullitt County Sheriff's Office

WALT SHOLAR • SHERIFF
P.O. Box 205 • Shepherdsville, KY 40165
Phone: 502-543-2514 • Fax: 543-2710

- Polaris ATV Sportsman 500 4X AMH 50 A97A 948855.....1
- Olympus Scope.....1
- Scales.....2
- Paper cutter.....1
- Plastic totes.....5
- Misc. cords and chargers.....
- Kodak printer.....1
- Misc. police equipment/handheld radars.....
- PBTs.....
- Rolling office chairs.....6
- Vinyl Office chairs.....13
- PBT's.....4
- MDT Stand.....1
- Panasonic Tough Books.....4
- Panasonic Laptop Computer.....4
- Eagle Eye Monitor.....1
- Handheld Scanner.....5
- I Pad Mini.....1

Vote: Unanimous for—motion carried.

SHERIFF SHOLAR
REVENUE BOND

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to update Bullitt County Sheriff's Revenue Bond.

Vote: Unanimous for—motion carried.

SHERIFF BOND
REVENUE BOND

BOND OF Walt Sholar

AS REQUIRED BY KENTUCKY REVISED STATUTES, Section 134.230.

We Walt Sholar Sheriff of

Bullitt County, Principal, and Great American Insurance Company

of 4965 U.S. Hwy. 42, Suite 1550, Louisville, KY, as Surety, bind and

obligate ourselves, jointly and severally to the COMMONWEALTH OF KENTUCKY in the penal

sum of Five Hundred Thousand DOLLARS and NO CENTS (\$500,000.00)

that the said Walt Sholar Sheriff of Bullitt County,

shall faithfully perform his duties as tax collector and pay over to the proper person and at the proper time,

all money collected.

Witness our hands this 29th day of September, 2021

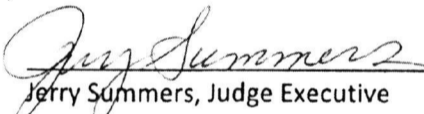
Term of this bond is

1/1/2021 to 12/31/2021

BY: 
Sheriff of Bullitt County

Approved by Fiscal Court:

BY: Pamela K Marshall
Pamela K. Marshall, ATTORNEY-IN-FACT


Jerry Summers, Judge Executive

Note: This bond shall be approved by the governing board of the county and shall be filed by the governing body of the county with the county clerk and with the Kentucky Department of Revenue. See KRS 134.230(1).

SPEAKER
WINDSTREAM

Robin Gehlbach spoke to Fiscal Court regarding Windstream. She thinks they are a joke and is going to cost a lot of money to get that pulled into the county.

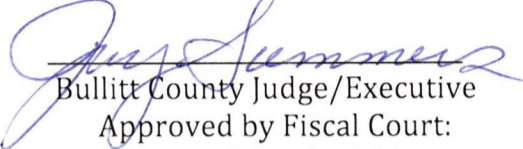
ROAD DEPARTMENT
TACK OIL MACHINE

On motion of Esq. Mitchell, seconded by Judge Summers, with Fiscal Court having concurred, to allow the Road Department to get bids on a new Tack Oil Machine for the Bullitt County Road Department.

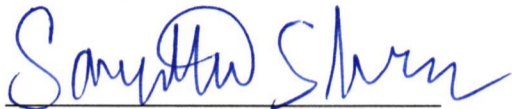
Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:43a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
October 19, 2021

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk