

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, NOVEMBER 2, 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: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Magistrate Rayhill 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 October 31, 2021 and November 2, 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 BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through November 2, 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- \$280,548.89; #02- \$123,002.76; #03- \$63,899.65; #04- \$62,034.08; #09- \$78,539.41; #77- \$31,971.39. Grand total disbursements from all funds: \$639,996.18.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$639,996.18 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, October 19, 2021, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

\*\*\*\*\*

PRESENTATION  
VOTING EQUIPMENT BIDS

County Clerk Kevin Mooney spoke to Fiscal Court about the bid he received from HARP Enterprises regarding new voting equipment for the County. He stated that they are based in Lexington and the bid was for \$374,871.00. The bid was lower than expected since they are only having five school locations instead of eighteen. The Board of Elections are all in favor of this bid and want to purchase, but not have shipped until January to maintain the longevity of the two year warranty. This equipment is still eye verifiable in case of recounts and any resident can go to any available location.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to

accept the bid through HARP Enterprises in the amount of \$374,871.00 for new voting equipment for the County.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-22

A zoning ordinance for property owned by Chike Gordon and Miyoko Matsushima, 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-26:

- Ordinance #21-22; Docket #2021Z-26; Chike Gordon and Miyoko Matsushima—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.000 acres, more or less, located at 535 Crumbacker Lane, 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 #21-22 for the record, and a copy is on file at the County Clerk’s Office.

\*\*\*\*\*

ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-23

A zoning ordinance for property owned by Dale and Barbara Moore 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-29:

- Ordinance #21-23; Docket #2021Z-29; Dale and Barbara Moore—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 7.685 acres, more or less, located at 4389 Kings Church 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 #21-23 for the record, and a copy is on file at the County Clerk’s Office.

\*\*\*\*\*

ZONING ORDINANCE: FIRST READING  
ORDINANCE #21-24

A zoning ordinance for property owned by Ross Schitter, Rossley LLC, 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-30:

- Ordinance #21-24; Docket #2021Z-30; Ross Schitter, Rossley LLC—an ordinance changing the zoning from Agricultural and R-2 Residential to R-1 Residential. The property in question is 4.652 acres, more or less, located at 472 Bethel Church 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 #21-24 for the record, and a copy is on file at the County Clerk's Office.

\*\*\*\*\*

RESOLUTION 21-14  
ADMINISTRATIVE AGREEMENT  
KIPDA

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 21-14, a resolution authorizing the Bullitt County Fiscal Court to enter into a contractual agreement with The Kentuckiana Regional Planning and Development Agency.

Vote: Unanimous for—motion carried.

**Resolution  
21-14**

A Resolution Authorizing the Bullitt County Fiscal Court to enter into a contractual agreement with The Kentuckiana Regional Planning and Development Agency.

Whereas, Bullitt County Fiscal Court is interested in programs for community and economic development; and

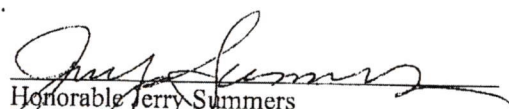
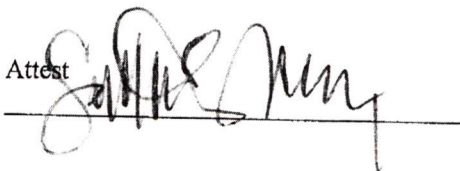
Whereas, it is necessary for Bullitt County Fiscal Court to obtain funds to promote the potential of Bullitt County;

Now Therefore be it Resolved by the Bullitt County Fiscal Court in Bullitt County, Kentucky that Judge Executive Jerry Summers be hereby authorized and directed to enter into a contractual agreement with The Kentuckiana Regional Planning and Development Agency for Community Development Block Grant funds to provide safe, potable drinking water to 37 unserved residences who are presently without public water service along Roe Hill Road, Kerr Lane, P'Poole Lane and Perkins Court in northwest Bullitt County. The funds will allow for the construction of a booster pump station at the bottom of Roe Hill Road, providing the capability to pump water up the hill to the residences. The booster pump station will be a 100 gallons per minute (GPM) unit and will utilize Variable Frequency Drive (VFD) motor control systems. The project will then install a water main along Roe Hill Road beginning 1,200 feet northwest of Highway 1526 to the end of Roe Hill Road and to residents along Kerr Lane, P'Poole Lane and Perkins Court, which all branch off of Roe Hill Road. There will be 2,500 linear feet of 4-inch ductile iron water main laid along Roe Hill Road from the existing dead end water line to an elevation of 795 feet and then 5,370 linear feet of PVC 4-inch water main will be laid from the 795 elevation point to the end of Roe Hill Road. Once on top of the knob, the project will install 2,100 linear feet of 4-inch PVC water main along Kerr Lane from Roe Hill Road to the end of Kerr Lane. There will be 1,420 linear feet of 4-inch PVC water main installed along P'Poole Lane starting at the intersection of Roe Hill Road to the end of P'Poole Lane and then 650 linear feet of 4-inch PVC water main will be installed along Perkins Court starting at the intersection of Roe Hill Road and ending at the end of Perkins Court.

Be it Further Resolved that Judge Executive Jerry Summers and the Bullitt County Fiscal Court to enter into an administrative contract with Kentuckiana Regional Planning and Development Agency.

So resolved this 2<sup>nd</sup> day of November, 2021.

Attest

  
Honorable Jerry Summers  
Judge Executive, Bullitt County, KY

\*\*\*\*\*

ADMINISTRATIVE CONTRACT  
KIPDA

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Administrative Contract for professional services between Bullitt County Fiscal Court and The Kentuckiana Regional Planning and Development Agency.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

ROAD DEPARTMENT  
TACK TRUCK PURCHASE

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow the Treasurer to cut the check, maximum of \$70,000.00, upon finding a F750 Distributor Truck/Tack Truck for the Bullitt County Road Department.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

UNIVERSITY OF KENTUCKY  
SAFETY CIRCUIT RIDER PROGRAM

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Cooperative Agreement with the University of Kentucky Safety Circuit Rider Program.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

HEALTH INSURANCE RENEWAL  
PHIL BROWN INSURANCE

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Health Insurance Renewal Policy with Phil Brown Insurance for County Employees.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

BLUMINE HEALTH  
EMPLOYEE BENEFITS

Discussion was had amongst the Court regarding making this an employee deduction if they elected into this service or whether the county would pay for this policy for all employees. BluMine is going to come into the County Offices to speak with the employees regarding this service. It is currently at \$65.00 per employee, which would be \$780.00 a year.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to offer BluMine Health Benefits to all County Employees as a payroll deduction alongside Phil Brown Insurance, at the employee's expense.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

SALARY ADJUSTMENT

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to adjust the following salaries: Kay Parrish as Deputy Judge to \$64,160.00, Keith Griffie as CFO and EDA to \$67,080.00, Kenann Sharp as Treasurer to \$64,160.00, Felicia Harper as Planning and Zoning Director to \$63,665.00, Robert Watkins as Road Department Supervisor at \$57,720.00, Carroll Samuels as Road

Department Assistant Director to \$53,776.00, Mark Gardner as Maintenance Supervisor at \$48,880.00, Chrystal Krebs as Emergency Medical Services Administration at \$20.00 per hour, and Carley Goodman as Emergency Medical Services Administration at \$18.00 per hour.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

EMERGENCY MEDICAL SERVICES  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Jacob Perry as Part Time Paramedic at \$25.00 per hour, effective November 2, 2021.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

EMERGENCY MEDICAL SERVICES  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Nick Green as Part Time Paramedic at \$25.00 per hour, effective November 2, 2021.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

EMERGENCY MEDICAL SERVICES  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Madison Gauthier as Part Time EMT at \$17.50 per hour, effective November 2, 2021.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

EMERGENCY MEDICAL SERVICES  
PROMOTION

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to move John Bohenkamp as Part Time to Full Time EMT, effective November 2, 2021.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

DETENTION CENTER  
SURPLUS ITEMS  
UPDATE

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Detention Center:

Detention Center Surplus 11/2/2021

Surplus Items		
Item	Model	Serial Number
Dell computer	Optiplex 320	DC824D1
Dell computer	Optiplex 320	9H984D1
Dell computer	Optiplex 320	BH984D1
Dell computer	Optiplex 320	2B824D1
Dell computer	Optiplex 320	FCY34D1
Dell computer	Optiplex 320	JB824D1
Dell computer	Optiplex 320	BB824D1
Dell computer	Optiplex GX620	8DGD5C1
Dell computer	Optiplex 320	H9824D1
Dell computer	Optiplex 320	DH984D1
Dell computer	Optiplex 320	26JV2D1
Dell computer	Optiplex 740	JD9S9C1
Dell computer	Optiplex 320	FB824D1
Dell computer	Optiplex 320	8C824D1
Dell computer	Optiplex 320	FH984D1
Dell computer	Optiplex 320	6B824D1
Dell computer	Optiplex 320	18JV2D1
Dell computer	Optiplex 320	HH984D1
Dell computer	Optiplex 320	GH984D1
HP computer	p6-2330	MX3247026Y
HP computer	5008 MT	MXL11201KC
HP computer	Pavilion p6-2330	4UJ24102RS
HP computer	Pavilion p7-1414	4UJ23509WN
HP computer	Pavilion 500 PC	TM15391LSN
HP computer	Pavilion p7-1000	3CW1730SPC
HP computer	Pro 6305	MXL3090X46
emachines comp.	T3302	CK858 D00 15488
emachines comp.	D3315	CCA5C B00 3317
Lenovo Computer	H50-55	R300V1S2
Lenovo Computer	H50-55	R300FJQW
Lenovo Computer	H530	ES13283175
Lenovo Computer	H520	ES11462934
Lenovo Computer	H530s	ES12150009
Lenovo computer	ideacenter 310S	R303ZSPT
Lenovo computer	ideacenter 310S	R3064F55
Dell computer	Optiplex390	19B9NS1
Dell computer	Optiplex390	199DNS1
Dell computer	Optiplex390	G3QXNS1
Dell computer	Optiplex390	19BCNS1
Dell computer	Optiplex390	19BDNS1
Dell computer	Optiplex390	19BFNS1
Dell computer	Optiplex390	19C8NS1
Dell computer	Optiplex390	G3PXNS1
Canon Printer	PIXMA	KMNF59477

Brother Fax/Copier	Intellifax 2820	U61325M8J526419
HP Color Laserjet	CP1519ni	CNCC8D40DV
HP Officejet	Pro 8600	CN1C21R01P
HP Laptop	2000	5CG2231BSQ
Dell Laptop	Inspiron 1525	9H4KMD1
Dell Laptop	Inspiron 1525	C2XJMD1
Dell computer	Poweredge 1800	4NSOP91
	<b>Miscellaneous</b>	
Montgomery Tech	Panel	
Fire Control Board	Misc. Parts	
3 Power Supplies		
11 Security DVR's		
35 TV's	Unuseable	
7 Security	Control Boxes	
Assorted TV Mounts		
2 Small Sentry Safes	No Combination	
17 computer monitors		
2 Disciplinary	Restraint Chairs	
2 APC Surge Prortect	Power B/U	
Fellows Shredder		
1 VHS VCR		
Fellows Laminater		
	<b>Vehicles</b>	
Make/Model	VIN	Mileage
98? Ford Crown Victoria	2FAPP71V68X142994	110,000 estimated
87? Chev. Silverado 4500	1GCHC33F8P1403871	112,983
01? Ford 12 passenge van	1FBSS31L51HB38184	209,904
05? Chev. Trailblazer	1GNDDT35352208002	unable to read, battery dead

Vote: Unanimous for—motion carried.

Jailer Watkins spoke with the Court about needing a pickup truck and a van for the Detention Center's Litter Abatement Program. Judge Summers stated that maybe the County could buy out a leased vehicle that is being used in a different department for this purpose. Jailer Watkins also stated that they have some new services available at the Detention Center. They have worked out an agreement with a Construction Company to allow some inmates to work for them during the day for \$15.00 an hour. They also have the opportunity to stay on after they get released. The Jail also has GED Programs starting back up as well as Church Services. Jailer Watkins also encouraged the Court to reach out to the State to get some State inmates sent here, because they are hurting financially. He also said that since they raised the pay by \$1.50, they have got some more interest and will hopefully get more employees soon.

\*\*\*\*\*

ROAD DEPARTMENT  
DRILL FOR CABIN CREEK DRIVE T-RAIL

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid with Heineke Drilling in the amount of \$30,780.00 for the drill for T-Railing for cribbing on Cabin Creek Drive.

Vote: Unanimous for—motion carried.

\*\*\*\*\*

FISCAL COURT SCHEDULE  
2022

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the 2022 Fiscal Court Schedule.

Vote: Unanimous for—motion carried.



Fiscal Court Meeting Schedule for 2022  
Meeting time 9:30 a.m.

January 4, 2022  
January 18, 2022

February 1, 2022  
February 15, 2022

March 1, 2022  
March 15, 2022

April 5, 2022  
April 19, 2022

May 3, 2022  
May 17, 2022

June 7, 2022  
June 21, 2022

July 5, 2022  
July 19, 2022

August 2, 2022  
August 16, 2022

September 6, 2022  
September 20, 2022

October 4, 2022  
October 18, 2022

November 1, 2022  
November 15, 2022

December 6, 2022  
Thursday, December 15, 2022

\*\*\*\*\*

FISCAL COURT HOLIDAY SCHEDULE  
2022

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the 2022 Fiscal Court Holiday Schedule.

Vote: Unanimous for—motion carried.



## 2022 HOLIDAY SCHEDULE

Monday, January 17	Martin Luther King, Jr. Day
Monday, February 21	President's Day
Friday, April 15	Good Friday
Monday, May 30	Memorial Day
Monday, June 20	Juneteenth
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Friday, November 11	Veterans Day
Thursday, November 24 Friday, November 25	Thanksgiving
Friday, December 23 Monday, December 26	Christmas
Friday, December 30 Monday, January 2, 2023	New Year's

\*\*\*\*\*

### SPEAKER COUNTY ROAD MAINTENANCE

Clifton Vincent spoke to the Court regarding Swallow Road and where the responsibility of maintaining it belongs. He stated that they have always believed it was a County Road, but it has never been maintained by the County. He stated that the gravel is extremely bad and something needs to be done with the road. Swallow Road is listed as a Private Road, so the County cannot maintain it. They will however come out to grade it, if the residents on the road can get the gravel. This road has never been taken into the County Road System, but also has to meet specific standards, that it does not. The Road Department and Planning and Zoning will get in touch to discuss any other options.

\*\*\*\*\*

### ANNOUNCEMENTS

Magistrate Mitchell asked Director Harper if individuals are still dumping when they should not be. She stated that she has not received an update from Code Enforcement on this issue but according to the new Ordinance, they could be well over their limit. County Attorney Rob Flaherty stated that if they are still within their permit then they are able to still dump, but it is up to Code Enforcement to investigate. He suggests adding some more language to Ordinance 20-11 for clarity.

On motion of Esq. Mitchell, seconded by Judge Summers, with Fiscal Court having concurred, to have the County Attorney look into Ordinance 20-11 for clarification, and possibly amending the Ordinance.

Vote: Unanimous for—motion carried.

Magistrate Logsdon stated that they had a huge turnout at their Trunk or Treat they hosted and wanted to thank everyone for coming.

Magistrate Rayhill thanked the Road Department for all their hard work since 100 percent of the county touches the roads within the county.

Judge Summers stated that they will be hosting a Veteran's Day Celebration on November 11 at 10 A.M. in front of the Courthouse and encouraged everyone to come.

\*\*\*\*\*

#### EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the regular session stood in recess at 11:35 a.m. and an executive session was convened concerning litigation pursuant to KRS 61.810(1) (c); 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.

\*\*\*\*\*

#### REGULAR SESSION RECONVENED

On motion of Esq. Mitchell, seconded by Esq. Laswell, stating no action was taken at this time; the regular session reconvened at 11:55 a.m.

Vote: Unanimous for - motion carried.

\*\*\*\*\*

#### TAX CLAIM

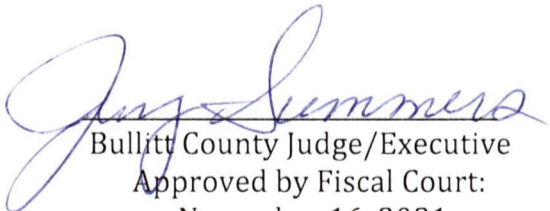
On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow the County Attorney up to \$10,000.00 to handle a tax claim.

Vote: Unanimous for - motion carried.

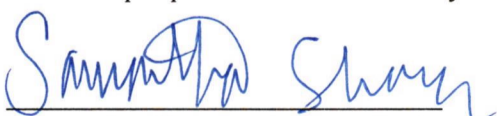
\*\*\*\*\*

#### ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:57 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
November 16, 2021

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk