

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, NOVEMBER 16, 2021, AT 9:30 A.M.

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING

AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, 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 Rayhill, Mitchell, and Logsdon were present; Magistrate Laswell was not present. Retiree Larry Coy 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 November 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.

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#### FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through November 16, 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- \$1,194,728.13; #02- \$1,556.31; #03- \$82,827.68; #04- \$; #09- \$9,715.60; #77- \$79,485.24. Grand total disbursements from all funds: \$1,368,312.96.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1,368,312.96 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 October 2021 and/or the fiscal year to date through September 30, 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 October 2021 were approved and accepted as presented and recorded below.

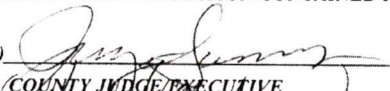
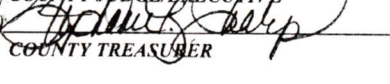
Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 10/31/2021**

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$11,147,519.21	\$1,343,010.73	\$1,334,891.71	\$956,155.85	\$151,618.27	\$2,730,186.67	\$373,886.08	\$18,037,068.52
DISBURSMENTS	\$4,546,698.57	\$1,518,640.40	\$1,444,675.72	\$319,357.29	\$0.00	\$2,405,912.49	\$497,428.26	\$10,732,712.73
CASH BALANCE	\$6,600,820.64	(\$175,629.67)	(\$109,984.01)	\$636,798.56	\$151,618.27	\$324,274.18	(\$123,542.18)	\$7,304,355.79
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$6,600,820.64	(\$175,629.67)	(\$109,984.01)	\$636,798.56	\$151,618.27	\$324,274.18	(\$123,542.18)	\$7,304,355.79
BANK BALANCE	\$6,667,552.62	(\$158,644.46)	(\$88,093.48)	\$636,798.56	\$151,618.27	\$387,301.05	(\$121,389.68)	\$7,475,142.88
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$66,731.98	\$16,985.21	\$21,890.53	\$0.00	\$0.00	\$63,026.87	\$2,152.50	\$170,787.09
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$6,600,820.64	(\$175,629.67)	(\$109,984.01)	\$636,798.56	\$151,618.27	\$324,274.18	(\$123,542.18)	\$7,304,355.79

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

(SIGNED)   
 COUNTY JUDGE/EXECUTIVE  
 (SIGNED)   
 COUNTY TREASURER

DATE 11/16/2021  
 DATE 11/12/2021

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MINUTES APPROVED

On motion of Esq. Logsdon, 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, November 2, 2021, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: SECOND READING  
 ORDINANCE #21-22

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 2, 2021.

- Ordinance #21-22; Docket #2021Z-26; Chike Gordon and Miyoko Matshushima—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.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-22, Docket #2021Z-26 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. 21-22**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

**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-26 is hereby changed from Agricultural to R-1 Residential.

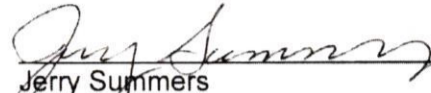
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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

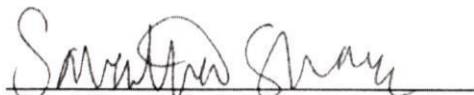
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16<sup>th</sup> day of November, 2021.

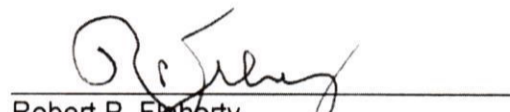
  
Jerry Summers  
County Judge Executive

Date of Adoption: 11/16/2021

Attested to:

Approved as to Form and Legality:

  
Samantha Gray  
Fiscal Court Clerk

  
Robert P. Flaherty  
Bullitt County Attorney

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #21-23

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 2, 2021.

- 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.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #21-23, Docket #2021Z-29 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. 21-23

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

**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-29 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 2<sup>nd</sup> day of November, 2021.

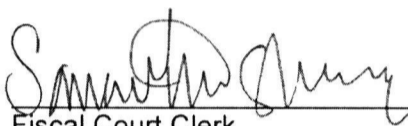
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16<sup>th</sup> day of November, 2021.

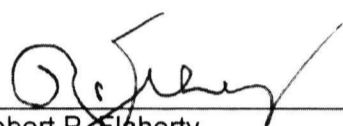
  
Jerry Summers  
County Judge Executive

Date of Adoption: 11/16/2021

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 #21-24

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 2, 2021.

- 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.

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

Vote: Unanimous for—motion carried.

Magistrate Logsdon informed the court that there was a letter written to the Court regarding the lack of fire hydrants on Bethel Church Road and they will look into this issue.

**COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 21-24**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

**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-30 is hereby changed from Agricultural and R-2 Residential to R-1 Residential.

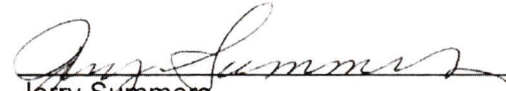
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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

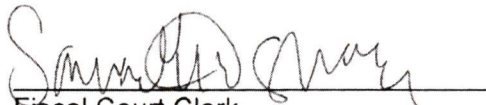
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16<sup>th</sup> day of November, 2021.

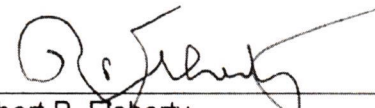
  
Jerry Summers  
County Judge Executive

Date of Adoption: 11/16/2021

Attested to:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
Robert P. Flaherty  
Bullitt County Attorney

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#### DETENTION CENTER INMATE WORK PROGRAM

Jailer Watkins spoke to the Court about the Detention Center's Inmate Work Program. He stated that at the present moment, there are six inmates involved with Flynn Brother's Construction that is beneficially helping everyone involved including payment to the inmates, which can go towards child support if necessary, and the Jail gets a payment as well for the employment. They are currently only using county inmates, but would like to branch out with state inmates as well with the Court's approval. They have other employment opportunities, such as Mr Gatti's, Ace Hardware, and Waffle House. There are incentives for working as well at the Detention Center, such as getting time reduced from your sentence, and gaining work experience. Only inmates with low offences and background checks will be allowed to participate in the program. Discussion was had amongst the Court, Jailer Watkins, and Sheriff Sholar.

On motion Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the use of State Inmates for the Inmate Work Program for the Bullitt County Detention Center.  
Vote: Unanimous for—motion carried.

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#### DETENTION CENTER BILLING

Jailer Watkins asked the Court for assistance with WellPass. They are the collection company for the Detention Center and has been for years, but he cannot get in contact with them. He would like to look at other options, and Treasurer Kenann stated that she will look into this. Jailer Watkins also expressed the need for chairs, and vehicles at the Detention Center.

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#### EMERGENCY MEDICAL SERVICES NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Robert long as Full Time Paramedic at \$25.00 per hour, effective November 17, 2021.



Vote: Unanimous for—motion carried.

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EMERGENCY MEDICAL SERVICES  
STATUS CHANGE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, move Robert Phillips from Part Time EMT to Paramedic at \$25.00 per hour, effective November 9, 2021.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
SURPLUS VEHICLES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to surplus the following vehicles from the Bullitt County Emergency Management Services to the Lebanon Junction Fire Department; two 2017 Explorers with VINS 1FM5K8AR7HGA62795 and 1FM5K8AR9HGA62796.

Vote: Unanimous for—motion carried.

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ORDINANCE 21-10, AMENDMENT 2  
FIRST READING

Treasurer Kenann Sharp gave the first reading of Ordinance 21-10, Amendment 2, an Ordinance relating to the annual budget whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, Federal, EMS, and E911 Funds for the 2021-2022 Budget.

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ELECTION EQUIPMENT  
DISPOSAL

Clerk Kevin Mooney informed the Court that his previous total regarding Election Equipment did not include the disposal of the previous equipment. He stated that an additional \$4,125.00 would be needed for HARP to haul away and dispose of the old equipment properly. Discussion was had regarding the disposal of the equipment and how to do it properly.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the quote from HARP Enterprises in the amount of \$4,125.00 to dispose of the old election equipment properly.

Vote: Unanimous for—motion carried.

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ANNOUNCEMENTS

Magistrate Mitchell stated that almost all of the sirens are up, only two more to go.

Magistrate Logsdon informed the Court that Mt Washington will be hosting a Santa Car Cruise on Sunday, November 28, 2021 from 2-5 p.m. for needy families in the County.

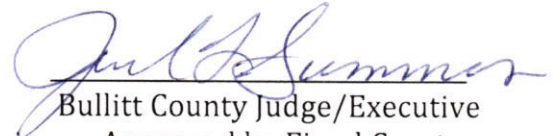
Human Resource Director Janice Deweese stated that BluMine was not ready for open enrollment yet, and wouldn't be until February of 2022.

Judge Summers wanted to wish everyone Happy Holidays and wanted to let the County know that since this Court has taken office, they have reduced the County's debt by half.

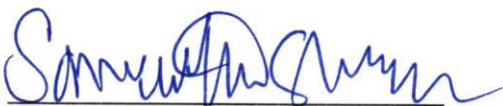
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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:35 a.m.

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

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk