

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, DECEMBER 7, 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: Candy Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chaplin Joe Wells, from Zoneton Fire Department, gave the invocation and led the pledge to the flag.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through December 7, 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- \$299,749.22; #02- \$38,736.77; #03- \$132,044.13; #04- \$185,115.11; #09- \$67,813.76; #77- \$177,513.43. Grand total disbursements from all funds: \$900,972.42.

Open Invoice Reports from the Treasurer's Office dated through November 23, 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- \$47,575.10; #02- \$16,371.17; #03- \$21,664.88; #09- \$45,351.30. Grand total disbursements from all funds: \$130,962.45.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1031934.87 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Laswell, 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 16, 2021, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

PRESENTATION
VOTING MACHINES

Kevin Mooney spoke to the Court about the inventory of the old voting machine equipment, and would like it picked up at the time of the delivery of the new equipment by HARP.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow HARP to pick up and dispose of the old election equipment at the time of delivery of the new equipment.
Vote: Unanimous for—motion carried.

ORDINANCE 21-10, BUDGET AMENDMENT 2
SECOND READING

Treasurer Kenann Sharp gave the second 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. The first reading was held on November 16, 2021.

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

approve 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.

Vote: Unanimous for—motion carried.

Ordinance# 21-10

Amendment# 2

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the GENERAL, ROAD, JAIL, LGEA, FEDERAL, EMS & E911 FUNDS for the year ending on the Fiscal Court's Fiscal Year of BULLITT County, Kentucky, and

Section One: The budget for the fiscal year 2021-2022 is amended to

A. Increase/Decrease the receipts of the GENERAL, ROAD, JAIL, LGEA, FEDERAL, EMS & E911 FUNDS by 24,355,661.22 in the following manner:

ACCOUNT CODE	DESCRIPTION	AMOUNT
01-4104	DEVELOPER PROPERTY	46,028.64
03-3400	TITLE & REGULATION FEES	359,311.20
01-4501	ADMITTED PROPERTY	\$271,171.43
01-4227	REIMBURSEMENTS	2720,614.21
01-4731	MISCELLANEOUS	\$15,219.35
01-4901	PRIOR YEAR CARRYOVER	\$1,234,144.30
02-3516	ORGANIZATION	\$21,434.38
02-5277	REIMBURSEMENT	235,459.00
03-3733	RESPONSE REIMBURSEMENT	\$1,538.24
04-3901	TRUCK	2175,358.60
02-4901	PRIOR YEAR CARRYOVER	\$41,038.00
09-5510	STATE GRANT	\$10,702.35
42-4901	ORDER FEDERAL RECEIPT	\$14,368.00
72-4231	RESPONSE REIMBURSEMENT	\$1,833.00

B. Increase/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01-3200-2250	TRUCKS	\$4,355,661.22
02-3100-4250	VEHICLE	\$61,588.35
23-5131-5880	MAIN OFFICE OPERATIONAL	\$1,216.29
05-4136-4170	TRUCK MAINTENANCE	205,148.80
07-5131-7350	REPAIRS/REPAIRING SERVICE	\$31,428.27
09-5140-7310	REPAIRS/REPAIRING SERVICE	\$1,000.00
09-5140-7310	REPAIRS	\$20,000.00
09-5131-5880	PARAMETER SYSTEMS REPAIR/REPLACE	27,000.00
09-5140-7310	REPAIRS	\$31,754.30
77-3141-5990	CONTRACTS	29,052.00
77-3151-3140	INSURANCE/AGENCY FEE	\$2,500.00
77-3141-5450	GIS MAPPING EXP.	\$1,411.00
77-3141-7350	CONTRACT/REPAIRS	\$2,500.00

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of BULLITT County, Kentucky, this Day, the 16th day of NOVEMBER, 2021

SIGNED _____
County Judge/Executive

Approved as to form and classification this 17th day of November, 2021

SIGNED Robert O. Brown
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 7th day of December, 2021.

SIGNED _____
County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

COUNTY ROAD SYSTEM
CARRIAGEWAYE

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

ARPA DIVIDEND
COUNTY EMPLOYEES

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to grant each county employee, that meets approved criteria, \$2,250.00 from the ARPA funds given to the county.
Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
STATUS CHANGE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to change Christopher Redden on the Road Department from Part Time to Full Time Status at \$21.50 per hour, effective December 2, 2021.
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 Stefan Cousins and Jaycee Franke as Full Time EMT's at \$17.50 per hour, effective December 8, 2021.
Vote: Unanimous for—motion carried.

DETENTION CENTER
JAIL CONSULTANT

Jailer Watkins spoke to Court about the need to hire a Jail consultant on a contractual basis for three months at \$4,200.00 per month. This was recommended from KACO.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire a Jail Consultant on a contractual basis for three months at \$4,200.00 per month.
Vote: Unanimous for—motion carried.

DETENTION CENTER
STORAGE BUILDING

Jailer Watkins is requesting a 40X60 storage building be built on the property of the Jail. He is needing storage space and can utilize the Road Department and the inmates to build it. Discussion was had regarding more information on the building and what permits would be needed to build this on the County's property. This discussion is getting tabled until the next Fiscal Court meeting.

DETENTION CENTER
JOB SHORTAGE

Jailer Watkins stated that they are still short staffed at the Jail and he recently rehired an employee that was fired from sleeping on the job. He stated that KRS states that he is in charge of hiring and firing at the Detention Center.

CODE ENFORCEMENT
NEW HIRE

Discussion was had amongst the hiring of Ronnie Blankenship on an as needed basis for Code Enforcement, for up to \$15,000.00 a year. Magistrate Rayhill asked what his rates will be and clarification on payment. Judge Summers stated that we only have two inspectors and are getting behind on inspections, another person is needed. Keith Griffie stated that he will be paid hourly, but the cap will be at \$15,000.00. Discussion was had amongst members of the Court, and Director Harper. The Court tabled this item until the next Fiscal Court meeting on December 16, 2021.

INCREASE PAY
ODD HOURLY RATE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to increase county employees with an odd hourly rate amount to the nearest zero.

Vote: Unanimous for—motion carried.

COUNTY ROAD SYSTEM
WATERFORD RIDGE COURT
HILLSIDE VIEW DRIVE

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Waterford Ridge Court and Hillside View Drive into the County Road System.

Vote: Unanimous for—motion carried.

EXECUTIVE SESSION CONVENED

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, the regular session stood in recess at 10:26 a.m. and an executive session was convened concerning litigation and personnel pursuant to KRS 61.810(1)(c)(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.

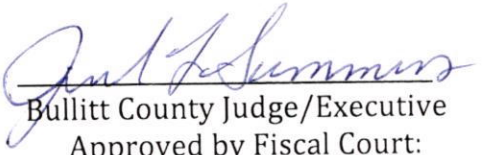
REGULAR SESSION RECONVENED

On motion of Esq. Logsdon, seconded by Esq. Rayhill, stating no action was taken at this time; the regular session reconvened at 11:22 a.m.

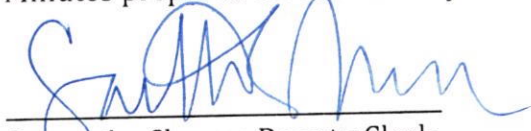
Vote: Unanimous for - motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:23 a.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk