

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JANUARY 4, 2022, 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. Chaplain Joe Wells, of Zoneton Fire, 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 December 31, 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 BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through January 4, 2022 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- \$388,245.38; #02- \$126,570.05; #03- \$52,641.50; #09- \$15,153.93; #77- \$17,903.10. Grand total disbursements from all funds: \$600,513.96.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$600,513.96 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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 Thursday, December 16, 2021, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION EMERGENCY MANAGEMENT AGENCY

Director Justin Warren gave a brief update about the time spent in Western Kentucky since the tornadoes tore through that area. He stated that on December 19, an Incident Management Team, went to give aid and gain experience on tragic events to be better prepared for the future. He said Bullitt County was responsible for planning and financial reimbursement. He gave a PowerPoint presentation that showed images of the devastation in the area. He stated that they have already used some of the experience that was gained to help our county last weekend during the storm.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-1

A zoning ordinance for property owned by William Conniff, 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-34:

- Ordinance #22-1; Docket #2021Z-34; William Conniff—an ordinance changing the zoning from I-G Heavy Industrial to R-1 Residential. The property in question is 5.053 acres, more or less, located at 1991 Chapeze 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-1 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-2

A zoning ordinance for property owned by Daniel Phillips, 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-36:

- Ordinance #22-2; Docket #2021Z-36; Daniel Phillips—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 7.406 acres, more or less, located at 484 Applegate Run, 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-2 for the record, and a copy is on file at the County Clerk's Office.

SHERIFF'S OFFICE
2022 GENERAL TERM ORDER
2022 ANNUAL ORDER

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Bullitt County Sheriff's Office 2022 General Term Order and the 2022 Annual Order setting maximum amount for Deputies and Assistants.

Vote: Unanimous for—motion carried.

GENERAL TERM ORDER

County of Bullitt Date 1/02/2022
Order Authorizing Expenditures
Office of Sheriff Calendar Year 2022

Comes Walt Sholar, in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his/her office for the calendar year 2022.

Whereas, the receipts, to the 75% account, of the office of the Sheriff for the calendar year 2020 were \$ 6,858,714.29, and for the calendar year 2021 were \$ 7,522,789.66 and, whereas, I estimate the receipts for the calendar year 2022 to be \$ 7,898,671.26.

Estimated Receipts Calendar Year 2022 \$7,898,671.26
Surplus or (Deficit) December 31, 2021 \$ \$0.00
Estimated Funds Available Calendar Year 2022 \$7,898,671.26

It is hereby moved that the Sheriff be allowed to expend the total sum of \$ 7,898,671.26 for the operation of the office during the calendar year 2022.

It is hereby further requested that this total sum of \$ 7,898,671.26 be allocated as follows:

Salaries and Employer's Share of F.I.C.A Retirement & Insurance	\$6,340,460.00
Regular Office Expenses	\$426,300.00
Equipment	\$1,131,911.26
Total	\$7,898,671.26

The Sheriff further requests, that with the amount of \$ 6,340,460.00 requested for salaries, F.I.C.A., Retirement and Insurance that he/she be allowed to employ deputies of this request with the understanding that all deputies will serve at the pleasure of the said Sheriff with the Sheriff having power of substitution in accordance with the rules and regulations of the Bullitt County Deputy Sheriff Merit Board.

Respectfully submitted,


Walt Sholar,
Sheriff Bullitt County

APPROVED AND ORDERED BY:


Jerry Summers,
Bullitt County Judge Executive

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), ... The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of Bullitt County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Bullitt County may expend from fees during calendar year 2022 at \$ 6,340,460.00 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other
- Other

Motion made by Magistrate Rayhill, Seconded by Magistrate Legson
Vote UNANIMOUS

Signed  Fiscal Court Clerk
Date 1-4-22

SHERIFF'S OFFICE STORM UPDATE

Sheriff Sholar informed the Court that several deputies have also gone down to Western Kentucky to help the area with patrols. They are working 7 days at 12 hours shifts to assist the counties with their needs during the rebuilding of the communities. They have gained a lot of experience that will help out the department here in Bullitt County.

WATER ADVISORY BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Cheryl Summerville to the Water Advisory Board, term to expire December 31, 2024.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING ORDINANCE #21-25

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on December 16, 2021.

- Ordinance #21-25; Docket #2021Z-31; Jordan P Reed and Shannon Lee Williams—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 10.4 acres, more or less, located at 460 Samuels 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 #21-25, Docket #2021Z-31 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. 21-25

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO CONSERVATION. THE PROPERTY IN QUESTION IS 10.4 ACRES, MORE OR LESS, LOCATED AT 460 SAMUELS 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-31 is hereby changed from Agricultural to Conservation.

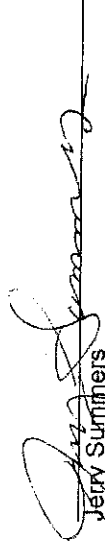
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 16th day of December, 2021.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 4th day of January, 2022.

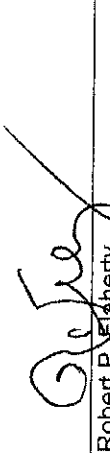

Jerry Summers
County Judge Executive

Date of Adoption: 1/4/2022

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Maherty
Bullitt County Attorney

DETENTION CENTER
UPDATE

Matt Mutter spoke to the Court about the progress at the Bullitt County Detention Center. He has retired from the Glasgow County Jail and was brought in as a consultant from KACo, Jailer Watkins, and Judge Summers. He is helping to arrange training for the officers within the department because the majority are relatively new employees. He has worked with KACo, and other trainers around the state to help Bullitt County gain more experience to get on the right path. He sees a lot of good things at work at the Detention Center, but there is always room for improvement.

Jailer Watkins spoke to the Court about the employment at the Detention Center and their need for more workers. He approves of the need for Matt Mutter as a consultant at the Detention Center because of the lack of experience for most of his employees. He stated that he has great employees, but need more. He also needs vehicles for the Detention Center if anyone has any recommendations.

ANNOUNCEMENTS

Magistrate Rayhill thanked the Jail for all of their hard work and wanted to wish everyone a happy new year.

Magistrate Logsdon stated that he is coming on year four on the Court and will be running again because there are many more things he wants to do for his area and the county.

Magistrate Mitchell thanked the Jail and all of our First Responders here in Bullitt County. He also informed everyone that we will be getting snow and to be prepared.

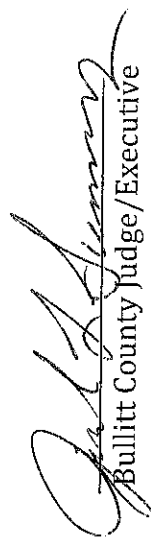
Judge Summers thanked the Magistrates for a successful year in 2021, and looks forward to 2022 as well. They will be looking at infrastructure, water projects, and communications within the county as well as focusing on Highway 44, Highway 245, and Cedar Grove Road. He also stated that the County will be debt free this year and this is a huge accomplishment.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:12 a.m.

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk



Bullitt County Judge/Executive
Approved by Fiscal Court:
January 18, 2022