

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: Candice 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.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through December 14, 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/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through December 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- \$303,209; #02- \$25,929.37; #03- \$73,701.49; #04- \$5,340; #09- \$613,265.69; #77- \$91,242.73. Grand total disbursements from all funds: \$1,112,688.28.

Open Invoice Reports from the Treasurer's Office dated through December 8, 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- \$92,303.81; #02- \$18,387.16; #03- \$40,686.83; #09- \$60,908.02. Grand total disbursements from all funds: \$212,285.82.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,324,974.10 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of November 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 November 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 11/30/2021

CU

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$18,943,373.48	\$1,388,136.78	\$1,448,840.54	\$956,155.85	\$151,618.27	\$3,088,809.13	\$1,453,329.37	\$ 27,430,263.42
DISBURSMENTS	\$6,362,437.85	\$1,755,880.04	\$1,805,428.02	\$391,719.26	\$0.00	\$2,894,965.36	\$606,343.47	\$13,816,774.00
CASH BALANCE	\$12,580,935.63	(\$367,743.26)	(\$356,587.48)	\$564,436.59	\$151,618.27	\$193,843.77	\$846,985.90	\$ 13,613,489.42
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$12,580,935.63	(\$367,743.26)	(\$356,587.48)	\$564,436.59	\$151,618.27	\$193,843.77	\$846,985.90	\$13,613,489.42
BANK BALANCE	\$12,665,512.68	(\$350,158.77)	(\$283,318.00)	\$564,436.59	\$151,618.27	\$243,197.73	\$858,251.20	\$ 13,849,539.70
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$84,577.05	\$17,584.49	\$73,269.48	\$0.00	\$0.00	\$49,354.16	\$11,265.30	\$ 236,050.48
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$12,580,935.63	(\$367,743.26)	(\$356,587.48)	\$564,436.59	\$151,618.27	\$193,843.57	\$846,985.90	\$13,613,489.22

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

(SIGNED) _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]*
 COUNTY TREASURER

DATE _____
 DATE 12/14/2021

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, December 7, 2021, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

COUNTY CLERK'S BUDGET AMENDMENT

Financial Deputy Clerk Ann Oder presented the Budget Amendment for 2021 to the Court. The amendment included County Clerk Kevin Mooney's salary in the term order, at the request of the auditor.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Bullitt County Clerk's Office Budget Amendment for 2021.

Vote: Unanimous for—motion carried.

County of Bullitt
Office of County Clerk

Amended December 9, 2021
Date January 1, 2021
Calendar Year 2021

AMENDED Order Authorizing Expenditures

Come Kevin Mooney, County Clerk of Bullitt County in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his office for the calendar year 2021.

Whereas, the receipts, of the Bullitt County Clerk for the year 2019 were \$19,314,526.83, and for the calendar year through December 31, 2020 were \$21,821,771.71 and whereas, I estimate the receipts for the calendar year 2021 to be \$22,000,000.00.

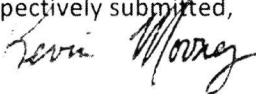
Estimated Receipts Calendar Year 2020	<u>\$1,665,000.00</u>
Surplus or (Deficit)	<u>\$-----0-----</u>
Estimated Funds Available Calendar Year 2021	<u>\$2,060,000.00</u>

It is hereby moved that the Bullitt County Clerk be allowed to expend the total sum of \$2,060,000.00 for the operation of the office during the calendar year 2021.

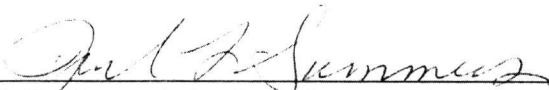
It is hereby further requested that this total sum of \$1,980,000.00 be allocated as follows:

Salaries & Employers share of FICA, Retirement & Insurance	<u>\$1,880,000.00</u>
Regular Office Expenses	<u>\$ 130,000.00</u>
Equipment	<u>\$ 50,000.00</u>
TOTAL	<u>\$1,980,000.00</u>

The County Clerk further requests, that with the amount of \$1,880,000.00 requested for salaries, FICA, Retirement and Insurance that he be allowed to employ deputies with the understanding that all deputies will serve at the pleasure of the said County Clerk, with the County Clerk having full power of substitution from time to time as he may see fit.

Respectively submitted,

Kevin Mooney
Bullitt County Clerk

APPROVED AND ORDERED BY:


Bullitt County Judge Executive, Jerral Summers

SHERIFF'S OFFICE
2022 BUDGET PRESENTATION

Sheriff Sholar presented the 2022 Budget to the Court. There were two changes in the budget for salary increases and the purchase of new radios.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Bullitt County Sheriff's Office 2022 Budget.

Vote: Unanimous for—motion carried.

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2022

Bullitt County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2022 Fee Account Budget Estimate	20__ Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$7,898,671.26				
2. Total Disbursements YTD	\$7,898,671.26				
3. Book Balance/Excess Fees					
4. Bank Statement Balance		\$0.00			
5. Plus Deposits in Transit		\$0.00			
6. Less Outstanding Checks		\$0.00			
7. Other		\$0.00			
8. Reconciled Bank Balance		\$0.00			
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1 Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 2 Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balance(s) at close of quarter. Line 5 Show total deposits made prior to close of quarter that are not reflected in bank statements. Line 6 Show total amount of checks issued prior to close of quarter that are not reflected in bank statements. Line 7 Show investments. Line 8 Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 100 Airport Road, Third Floor, Frankfort, KY 40601 by the 30th day following the close of each quarter. Tax # 502-227-5691 / Ph # 502-892-3487

Approved by the fiscal court on the 16 day of December, 2021

[Signature]
County Judge/Executive
Date 12/16/21

To the best of my knowledge the information reported herein for the budget is accurate and complete.

[Signature]
Signature of County Sheriff
Date 12/16/21

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Proposed Budget
1. Federal Grants							
2. State Grants							
3. State - KLEFP	180,000.00						
4. Arrest Fee	10,000.00						
5. E911 Director Salary	60,000.00						
6. E911 Tac Coordinator	40,000.00						
7. E911 Payroll	750,000.00						
8. E911 SS & Medi	64,500.00						
9. E911 Cers	213,000.00						
10. E911 H Ins	128,000.00						
11. CERS Reimbursement	940,000.00						
12. SS Reimbursement	270,000.00						
13. HIns Reimbursement	360,000.00						
14. Fiscal CT Supplement	1,240,000.00						
15. Court Security	180,000.00						
16. Dare	27,083.00						
17. Election Commission	400.00						
18. Delinquent Tax Fee	60,000.00						
19. Tax Commission	1,566,000.00						
20. Sheriff's 10% add on	100,000.00						
21. School Tax Commission	1,305,200.00						
22. Auto Inspections	30,000.00						
23. Incident Reports	7,000.00						
24. Civil Process	140,000.00						
25. CCDW	30,000.00						
26. CCDW Photos	4,000.00						
27. Miscellaneous	30,000.00						
28. School Resource Officer	135,000.00						
29. Transports	120,000.00						
30. Interest	500.00						
31. Impound Fees	76,800.00						
32. Grants	16,000.00						
33. Tow Reimbursements	60,000.00						
34. In Car Radios	161,113.26						
35. Gov Deals	100,000.00						
37. Total Revenues	8,394,596.26						
38. Petty Cash							
39. Borrowed Money							
40. Less 25% Money	-495,925.00						
41. Bank Note							

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Official Expenses								
1 Personal Services								
2	Sheriff's Gross Salary	\$115,000.00						
3	Deputies' Gross Payroll	\$2,490,000.00						
4	CCSO Payroll	\$490,000.00						
5	Front Office Payroll	\$315,000.00						
6	Overtime Gross	\$90,000.00						
7	Evidence Tech	\$24,960.00						
8 Employee Benefits								
9	Employer's Share Social Security	\$270,000.00						
10	Employer's Share Retirement (CERS)	\$940,000.00						
11	Employer's Share Health Ins	\$360,000.00						
12	E911 Dir Salary	\$90,000.00						
13	E911TAC Coordinator	\$40,000.00						
14	E911 Payroll	\$750,000.00						
15	E911 CERS	\$215,000.00						
16	E911 Health Ins	\$128,000.00						
17	E911 SS	\$64,500.00						
18 Supplies and Materials (Transfer to other units, General Disburse)								
19	Office Equipment	\$110,000.00						
20	Training Facility	\$55,000.00						
21	Office Materials and supplies	\$30,000.00						
22	Uniforms	\$30,000.00						
23	Gasoline	\$250,000.00						
24	Patrol Equipment	\$200,000.00						
25								
26 Other Charges (Non-Contracted services, non-eligible items)								
27	Vehicle Maintenance	\$70,000.00						
28	Dues	\$15,000.00						
29	Postage	\$28,000.00						
30	Advertising	\$5,000.00						
31	Transports	\$30,000.00						
32	Miscellaneous	\$30,000.00						
33	Telephone	\$37,000.00						

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
34 Other Expense								
35	Tow Lot	\$100,000.00						
36	Drug Task Force	\$51,000.00						
37	School Training	\$46,300.00						
38								
39								
40 Debt Service (Interest on bonds, interest on long-term debt)								
41	State Advancement							
42	Notes							
43	Interest							
44								
45 Capital Outlay (Transfer to other units, long-term debt, building or purchase)								
46	SOI Operations	\$25,000.00						
47	Vehicles	\$304,298.00						
48	In Car Kitchens	\$161,113.26						
49								
50	Total Official Expenses	\$7,898,671.26						
51 Payments to County Treasurer								
52 Payments to State Treasurer								
53	Total Disbursements (Actuals as of 12/31)	\$7,898,671.26						

Copy the figures shown on line 53 on the Budget Estimate column to the numbers on page 1, column 1, line 2. Copy the figures shown on line 53 on the Total YTD column to page 1, column 2, line 2. Copy the figures shown on line 53 on the Unpaid Obligations line.

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted	\$2000/month	78.79/month	
Description	CSI Software	postage machine	
Term (# of Years)	5	5	
Current Interest Rate	0.00%	0.00%	
Issue Date	6/27/2019	7/10/2020	
Total Principal Amount	\$120,000.00	\$4,727.40	
Total Interest Amount	N/A	N/A	
Total Issue	\$120,000.00	\$4,727.40	
Principal Balance Remaining	\$60,000.00	\$3,309.18	
Interest Balance Remaining	\$0.00	\$0.00	
Less Reserve Earnings	\$0.00	\$0.00	
Net Outstanding	\$60,000.00	\$3,309.18	
Next Payment Date	1/27/2022	1/30/2022	
Next Payment Amount	\$2,000.00	\$236.37	
Final Payment Date	6/27/2024	7/10/2025	
Short Term Liabilities	Issue	Issue	
Where Budgeted	\$3876/ mo	\$250/Month	
Description	CSI Hardware	CSI Interface	
Term	36 months	12 Months	
Current Interest Rate	0.00%	0.00%	
Issue Date	11/1/2021	10/1/2021	
Total Principal Amount	\$139,536.00	\$3,000.00	
Total Interest Amount	\$0.00	\$0.00	
Total Issue	\$139,536.00	\$3,000.00	
Principal Balance Remaining	\$135,660.00	\$2,750.00	
Interest Balance Remaining	\$0.00	\$0.00	
Total Outstanding	\$135,660.00	\$2,750.00	
Next Payment Date	1/1/2022	1/1/2022	
Next Payment Amount	3876	250	
Final Payment Date	10/1/2024	10/1/2022	
Total Outstanding Debt:	<small>(If no outstanding advancements, loans, leases, or other debt, show "0".)</small>		

CLERK'S OFFICE
2022 BUDGET

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Bullitt County Clerk's Office 2022 Budget in whole.

Vote: Unanimous for—motion carried.

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

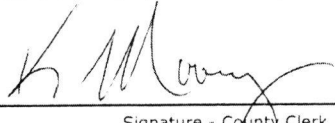
BULLITT COUNTY

Part One - Summary and Reconciliation of All Accounts

 ORIGINAL

SHOW & DESCRIBE ALL ACCOUNTS	2022 FEE ACCOUNT BUDGET ESTIMATE	2022 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Beginning Balance Plus Receipt YTD	14,160,570		
Total Disbursements YTD	12,118,187		
Book Balance	2,042,383		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Excess Fees			

To the best of my knowledge the information reported herein for the quarter ended 12/31/2022 is accurate and complete.



Signature - County Clerk

12-14-21

Date

Approve by the fiscal court on the 16th day of December, 20 21



Signature - County Executive/Judge

12/16/21

Date

BULLITT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 12/9/2021 2:39 pm
 Page 1 of 5

Receipts Start: 01/01/2022 Receipts End: 12/31/2022 Period: 01/01/2022 thru 12/31/2022 using payment for accounts: 22G - 22P

Description	2022 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
DETAIL OF ALL REVENUES RECEIVED						
FEDERAL GRANTS/REIMBURSEMENTS						
STATE GRANTS						
Libraries and Archives						
HB537						
STATE FEES FOR SERVICES						
Tax Bill Preparation	\$5,000					
Registration of Voters	\$13,500					
Reimbursements:						
Election/Bd Tax Appeal Reimburs						
Delinquent Tax Commisssion						
FISCAL COURT						
Tax Bill Preparation Fee	\$12,500					
Registration of Voters	\$1,000					
Reimbursements:						
County Reimbursement	\$210,000					
LICENSES AND TAXES						
Motor Vehicle:						
Licenses and Transfers	\$2,225,000					
Usage Tax	\$4,000,000					
Notary Fees	\$100					
Lien Release Fees	\$35,000					
Tangible Property Tax (Motax)	\$6,000,000					
Miscellaneous Income	\$10,000					
Licenses:						
Marriage	\$20,000					
Deed Transfer Tax	\$200,000					
Delinquent Taxes	\$500,000					
FEES COLLECTED FOR SERVICES						
Recordings:						
Ball Bonds	\$800					
Chattel Mortgages & Financing Str	\$150,000					
Deeds	\$100,000					
Leases	\$500					
Liens & Lis Pendens	\$25,000					
Power of Attorney	\$10,000					
Releases	\$100,000					
Real Estate Mortgages/Fixture Fillin	\$260,000					
Miscellaneous Recordings	\$25,000					
Wills, Estate Settlements & Accom.	\$5,000					
Affordable Housing Trust Fund	\$90,000					
Storage Fees	\$100,000					
Income for Other Services:						
Candidate Filing Fees	\$5,000					
Passport/Passport Picture	\$18,000					

BULLITT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 12/9/2021 2:39 pm
 Page 2 of 5

Receipts Start: 01/01/2022 Receipts End: 12/31/2022 Period: 01/01/2022 thru 12/31/2022 using payment for accounts: 22G - 22P

Description	2022 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Copies	\$4,000					
Postage	\$20,000					
Refunds/Overpayments	\$15,000					
NSF Checks Less Redeposits						
Prior Year Account Transfers						
Interest Earned	\$120					
Accounts Receivable Credit Memos						
Misc Income/Refunds/Bank Credit Me	\$50					
Cash Drawer Transactions						
Outstanding Accounts Receivable						
WEB RENEWALS						
Uncollectible Accounts						
TOTAL REVENUES	\$14,160,570					

BULLITT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 12/9/2021 2:39 pm
 Page 3 of 5

Receipts Start: 01/01/2022 Receipts End: 12/31/2022 Period: 01/01/2022 thru 12/31/2022 using payment for accounts: 22G - 22P

Description	2022 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
DETAIL OF ALL DISBURSEMENTS						
PAYMENTS TO STATE						
Motor Vehicle:						
Licenses & Transfers	\$1,000,000					
Usage Tax	\$3,500,000					
AdValorem Tax Distributions	\$2,000,000					
Licenses:						
Delinquent Tax	\$50,000					
Legal Process Tax	\$50,000					
Affordable Housing Trust Fund	\$100,000					
Candidate Filing Fees						
PAYMENTS TO COUNTY						
AdValorem Tax Distributions	\$500,000					
Delinquent Tax	\$30,000					
Deed Transfer Tax	\$150,000					
PAYMENTS TO OTHER DISTRICTS						
AdValorem Tax Distributions:						
Ridgway Memorial Library	\$60,000					
Bullitt Co Health Department	\$70,000					
Bullitt Co Bd of Ed	\$1,500,000					
Bullitt Co Extension Service	\$30,000					
City of Fox Chase	\$4,000					
City of Mt Washington	\$75,000					
City of Hillview	\$50,000					
City of Hunters Hollow	\$1,500					
City of Lebanon Junction	\$20,000					
City of Pioneer Village	\$20,000					
City of Shepherdsville	\$75,000					
Zoneton Fire Dept	\$100,000					
Southeast Bullitt Fire Department	\$40,000					
Mt Washington Fire Department	\$100,000					
Nichols Fire Department	\$20,000					
DELINQUENT TAX						
Ridgway Memorial Library	\$30,000					
Bullitt Co Health Dept	\$10,000					
Bullitt Co Bd of Ed	\$100,000					
Bullitt Co Extension	\$3,000					
City of Shepherdsville	\$6,000					
Zoneton Fire Department	\$15,000					
Southeast Bullitt Fire Department	\$3,000					
Mt Washington Fire Department	\$5,000					
Nichols Fire Department	\$2,000					
Pium Creek Watershed Dist	\$50					
Lebanon Junction Fire						
Payments to Sheriff						
Delinquent Tax	\$10,000					

BULLITT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 12/9/2021 2:39 pm
 Page 4 of 5

Receipts Start: 01/01/2022 Receipts End: 12/31/2022 Period: 01/01/2022 thru 12/31/2022 using payment for accounts: 22G - 22P

Description	2022 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
PAYMENTS TO COUNTY ATTORNEY						
Delinquent Tax	\$50,000					
Total Required Payment	\$9,779,550					
PERSONNEL SERVICES						
County Clerk's Salary	\$118,023					
County Clerk's Expense Allowance	\$3,600					
Deputies Gross Salaries	\$1,000,000					
Overtime Gross Salaries	\$30,000					
EMPLOYEE BENEFITS						
Employer's Match Social Security	\$105,000					
Employer's Match - Retirement	\$350,000					
Employer's Paid Insurance	\$250,000					
Training Fringe Benefit	\$4,800					
CONTRACTED SERVICES						
Professional Services	\$13,414					
Web Host	\$5,000					
Contract Labor	\$7,500					
Microfilming & Indexing Records	\$100,000					
Office Equipment & Agreements	\$50,000					
Employee Training Programs	\$200					
Lib & Archives Grant Expense						
New Equipment	\$30,000					
SUPPLIES AND MATERIALS						
Office Supplies	\$130,000					
REFUNDS/RETURNED CHECKS						
Refunds	\$15,000					
OTHER CHARGES						
Postage	\$50,000					
Bank Svc Charges & Credit Card Fe	\$50,000					
Miscellaneous Bank Transactions						
Transfer of Funds-previous yr fund:						
Clerk's Insurance & Bonds	\$1,100					
Miscellaneous Clerk Office Expense	\$8,500					
Election Expense	\$6,500					
Dues, Memberships & Travel	\$10,000					
Total Official Expenses	\$2,338,637					
Clerk's Final Settlement						
TOTAL DISBURSEMENTS	\$12,118,187					

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Order Authorizing Expenditures, and the 2022 Annual Order Setting Maximum Amount for Deputies and Assistants for the Bullitt County Clerk's Office.

Vote: Unanimous for—motion carried.

County of Bullitt
Office of County Clerk

Date January 1, 2022
Calendar Year 2022

Order Authorizing Expenditures

Comes Kevin Mooney, County Clerk of Bullitt County in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his office for the calendar year 2022.

Whereas, the receipts, to the 75% account, of the Bullitt County Clerk for the year 2020 were \$3,140,846.50, and for the calendar year through December 15, 2021 were \$3,249,992.96 and whereas, I estimate the receipts for the calendar year 2022 to be \$3,300,000.00.

Estimated Receipts Calendar Year 2021	<u>\$26,218,450.00</u>
Surplus or (Deficit)	\$-----0-----
Estimated Funds Available Calendar Year 2022	<u>\$27,000,000.00</u>

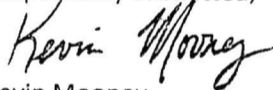
It is hereby moved that the Bullitt County Clerk be allowed to expend the total sum of \$2,041,423.00 for the operation of the office during the calendar year 2022.

It is hereby further requested that this total sum of \$2,041,423.00 be allocated as follows:

Salaries & Employers share of FICA, Retirement & Insurance	<u>\$1,861,423.00</u>
Regular Office Expenses	<u>\$ 130,000.00</u>
Equipment	<u>\$ 50,000.00</u>
TOTAL	<u>\$2,041,423.00</u>

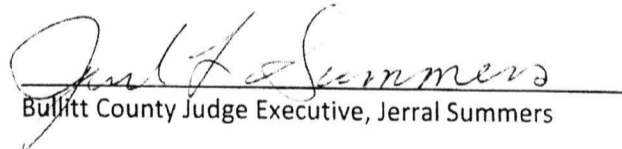
The County Clerk further requests, that with the amount of \$1,735,000.00 requested for salaries, FICA, Retirement and Insurance that he be allowed to employ deputies with the understanding that all deputies will serve at the pleasure of the said County Clerk, with the County Clerk having full power of substitution from time to time as he may see fit.

Respectively submitted,



Kevin Mooney
Bullitt County Clerk

APPROVED AND ORDERED BY:


Bullitt County Judge Executive, Jerral Summers

2022 ANNUAL ORDER SETTING MAXIMUM
AMOUNT FOR DEPUTIES AND ASSISTANTS

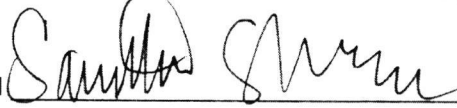
Pursuant to KRS 64.530(3), "...The Fiscal Court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The Fiscal Court of Bullitt County in compliance with state law hereby sets the maximum amount which the County Clerk of Bullitt County may expend from fees during the calendar year 2022 at \$1,735,000.00 for deputies, assistants and other employees. The maximum amount 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

Motion made by S. Logsdon

Seconded by J. Rayhill

Vote Unanimous

Signed  Fiscal, Court Clerk

Date 12/16/2021

ZONING ORDINANCE: FIRST READING
ORDINANCE #21-25

A zoning ordinance for property owned by Jordan P Reed and Shannon Lee Williams, 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-31:

- 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.

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 #21-25 for the record, and a copy is on file at the County Clerk's Office.

ROAD DEPARTMENT
COUNTY ROAD SYSTEM
NUMEROUS ROADS

Director Watkins presented a list of roads to the Court that have previously been adopted, but not

recorded properly. This list of county roads are in the county road system and will clear up any confusion in the future.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to readopt the following roads into the Bullitt County Road System.

ARSON LN	1.47 MILES TO THE RIGHT OFF STRINGER LN	0.334	2	BT	50	25	
BASS LN.	.15 TO LEFT OFF DUANE WAY	0.055	2	BT	30	25	
BUCKINGHAM CT	.1 MILE TO RIGHT OFF WINDSOR DR	0.077	2	BT	50		
CAJUN CT	COUNTY- .5 MILE TO LEFT OFF CEDAR CREEK RD	0.172	3	BT	50		11/18
CAROLYNS COVE	.2 MILES TO RIGHT OFF RIVER ROCK DR.	0.046	1	BT	50		
CARRIAGEWAYE RD	2.1 MILES TO RIGHT OFF KINGS CHURCH RD	0.235	2	BT	50		12/21
CLEAR RUN DR	HWY 1020	0.44	1	BT	50		11/18
EAGLES BLUFF CT.	3.1 MILES TO RIGHT OFF ZONETON RD.	0.178	3	BT	50		9/19
FAITH CT	.2 MILES TO LEFT OFF OF VICKIE WAY	0.139	3	BT	50		
KNAPP LANE	.3 MILES LEFT OFF MARKSWELL	0.97	2	BT	50		11/19
LAVELY CT	OFF SOLITUDE WAY-WOODSDALE RD	0.19	4	BT	50	15	8/19
LEON COURT	.9 MILES LEFT OF KNAPP LANE	0.27	2	BT	50		11/19
N WESTWOOD DR	.1 MILE TO LEFT OFF BENTWOOD DR	0.061	3	BT	50	20	
RIVER ROCK DR.	.6 MILES TO RIGHT OFF HALLS LN.	0.152	1	BT	50		
ROCKY RUN CT	OFF SOLITUDE WAY-WOODSDALE RD	0.05	4	BT	50	15	8/19
S SUNSHINE DR	3.5 MILES TO THE RIGHT OFF ZONETON RD	0.05	3	BT	50	25	9/21
SOLITUDE WAY	OFF WOODSDALE RD	0.53	4	BT	50	25	8/19
SUNBEAM CT	.28 MILES TO THE RIGHT OFF SUNRAY DR	0.16	3	BT	50	25	9/21
SUNRAY DR	3.3 MILES TO RIGHT OFF ZONETON RD	0.58	3	BT	50	25	9/21
SUNVALLEY CT	.67 MILES TO THE RIGHT OFF SUNRAY DR	0.21	3	BT	50	25	9/21
Vivian Way	.065 TO THE RIGHT OFF TWIN OAKS DR	0.257	2	BT	50	25	3/19
WATERFORD RIDGE CT	2.3 MILES TO THE RIGHT OFF WATERFORD RD	0.05	4	BT	50		12/21
WINDSOR DR	2.2 MILES TO RIGHT OFF KINGS CHURCH RD	0.22	2	BT	50		

Vote: Unanimous for—motion carried.

SPEED LIMIT SIGNS

Magistrate Logsdon asked who was responsible for determining and posting speed limit signs in the county. Magistrate Mitchell stated that Director Watkins of the Road Department makes a recommendation to the Court and then it gets voted on. County Attorney Rob Flaherty stated that otherwise the speed limit on all County Roads is 35 MPH.

INTERLOCAL AGREEMENT
SALT AND ICE TREATMENT MATERIALS

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Interlocal Agreement with Pioneer Village and Hebron Estates regarding salt and ice treatment materials.

Vote: Unanimous for—motion carried.

**INTERLOCAL AGREEMENT BY AND BETWEEN
BULLITT COUNTY FISCAL COURT AND
THE CITY OF HEBRON ESTATES, KENTUCKY**

INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE FISCAL COURT OF BULLITT COUNTY, KENTUCKY AND THE CITY OF HEBRON ESTATES, KENTUCKY PURSUANT TO THE INTERLOCAL COOPERATION ACT, KRS 65.210, ET SEQ., FOR THE PURPOSE OF ACQUIRING SALT/ICE TREATMENT MATERIALS.

WHEREAS, the Fiscal Court of Bullitt County, Kentucky (the "County"), and the City Council of the City of Hebron Estates, Kentucky (the "City"), desire to enter into an Interlocal Cooperation Agreement (the "Agreement"), pursuant to KRS 65.210, et seq., for the purpose of acquiring salt/ice treatment materials for use along municipal roads in the City of Hebron Estates.

NOW THEREFORE, BE IT RESOLVED by the Fiscal Court of Bullitt County, Kentucky and the City Council of the City of Hebron Estates, Kentucky as follows:


1. This Agreement shall be effective upon the date both legislative bodies approve their respective representative to execute the agreement, and shall terminate upon May 1, 2022.
2. This Agreement shall be administered by the Bullitt County Judge/Executive or his designee;
3. This agreement is formed for the purpose of acquiring salt/ice treatment material for use along municipal roads within Hebron Estates as designated by the City;
4. This Agreement shall be financed as follows: The County shall purchase the salt/ice treatment materials for the 2021-22 winter season and the City shall compensate the County for the actual cost incurred by the County. The City shall pay the actual cost incurred by the County within 30 days of invoicing for the salt/ice treatment material;
5. Notwithstanding the termination date set forth herein, this Agreement may be terminated at any time by a proper vote of the Fiscal Court or the City Council if deemed in the public interest to do so prior to any of the salt/ice treatment materials being purchased by the County;
6. The City shall indemnify, defend and hold harmless the County and all its officers, employees, and agents from any and all suits, actions or claims of any character due to any injury or damage arising from the performance of this Agreement; and
7. A certified copy of this Agreement shall be filed with the Bullitt County Clerk and the Kentucky Secretary of State as required by KRS 65.290.


Considered and Adopted at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky on the ____ day of _____, 2021.

Considered and Adopted at a Regular Meeting of the City Council of the City of Hebron Estates, Kentucky on the 7th day of December, 2021.

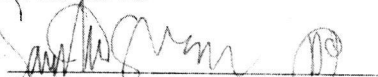
BULLITT COUNTY FISCAL COURT

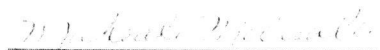
CITY OF HEBRON ESTATES


JERRY SUMMERS
BULLITT COUNTY JUDGE/EXECUTIVE

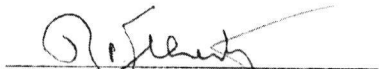

JERRY CLARK
MAYOR


ATTESTED TO:


KEVIN MOONEY
BULLITT COUNTY CLERK


MICHEALE MCCAULEY
CITY CLERK

APPROVED AS TO FORM AND LEGALITY BY:


ROBERT FLAHERTY
BULLITT COUNTY ATTORNEY


MARK E. EDISON
CITY ATTORNEY

**INTERLOCAL AGREEMENT BY AND BETWEEN
BULLITT COUNTY FISCAL COURT AND
THE CITY OF PIONEER VILLAGE, KENTUCKY**

INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE FISCAL COURT OF BULLITT COUNTY, KENTUCKY AND THE CITY OF PIONEER VILLAGE, KENTUCKY, PURSUANT TO THE INTERLOCAL COOPERATION ACT, KRS 65.210, ET SEQ., FOR THE PURPOSE OF ACQUIRING SALT/ICE TREATMENT MATERIALS

WHEREAS, the Fiscal Court of Bullitt County, Kentucky (the "County"), and the City Council of the City of Pioneer Village, Kentucky (the "City"), desire to enter into an Interlocal Cooperation Agreement (the "Agreement"), pursuant to KRS 65,210, et seq., for the purpose of acquiring salt/ice treatment materials for use upon municipal roads in the City of Pioneer Village.

NOW THEREFORE, BE IT RESOLVED by the Fiscal Court of Bullitt County, Kentucky and the City Council of the City of Pioneer Village, Kentucky as follows:


1. This Agreement shall be effective upon the date both legislative bodies approve their respective representative to execute the Agreement, and shall terminate on May 1, 2022;
2. This Agreement shall be administered by the Bullitt County Judge/Executive or his designee;
3. This Agreement is formed for the purpose of acquiring salt/ice treatment materials for use upon municipal roads within Pioneer Village as designated by the City;
4. This Agreement shall be financed as follows: The County shall purchase the salt/ice treatment materials for the 2021-2022 winter season, and the City shall compensate the County for the actual cost incurred by the County for any salt/ice treatment materials provided to the City. The City shall pay the actual cost incurred by the County within 30 days of invoicing based upon the amount of salt/ice treatment materials tendered;
5. Notwithstanding the termination date set forth herein, this Agreement may be terminated at any time by a proper vote of the Fiscal Court or the City Council if deemed in the public interest to do so prior to any of the salt/ice treatment materials being purchased by the County;
6. In the event of early termination of this Agreement, any and all property acquired pursuant to this Agreement shall be disposed of by the County in accordance with applicable law, and any funds resulting from such disposal shall be divided and distributed evenly between the County and the City;
7. For purposes of consistent interpretation, the singular shall include the plural, and the plural shall include the singular as appropriate in the context;
8. The City shall indemnify, defend and hold harmless the County and all its officers, employees, and agents from any and all suits, actions or claims of any character due to any injury or damage arising from the performance of work pursuant to this Agreement; and
9. A certified copy of this Agreement shall be filed with the Bullitt County Clerk and the Kentucky Secretary of State as required by KRS 65.290.

Considered and Adopted at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky on the 16th day of December, 2021.

Considered and Adopted at a Regular Meeting of the City Council of the City of Pioneer Village, Kentucky on the _____ day of _____, 2021.

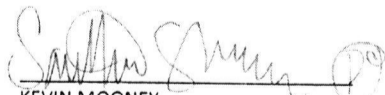
BULLITT COUNTY FISCAL COURT

CITY OF PIONEER VILLAGE


JERRAL SUMMERS
BULLITT COUNTY JUDGE/EXECUTIVE

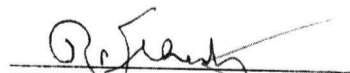
GARY HATCHER
MAYOR

ATTESTED TO:


KEVIN MOONEY
BULLITT COUNTY CLERK

CITY CLERK

APPROVED AS TO FORM AND LEGALITY BY:


ROB FLAHERTY
BULLITT COUNTY ATTORNEY

MARK EDISON
CITY ATTORNEY

SHERIFF'S OFFICE
SHERIFF'S REVENUE BOND

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

Vote: Unanimous for—motion carried.

BOND NO. 212 38 43

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,

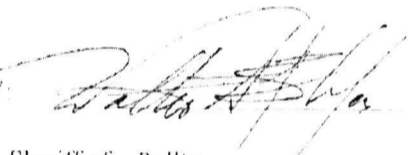
all money collected.

Witness our hands this 10th day of November, 2021

Term of this bond is

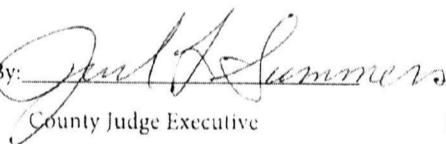
11 2022 to 01 02 2023

BY:



Sheriff of Bullitt County

Approved By:


County Judge Executive

BY:



Pamela K. Marshall, ATTORNEY-IN-FACT

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).

PAYROLL CHANGE
HOLIDAY CLOSURE

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to change payroll from December 30, 2021 to December 29, 2021 due to the holiday closure.

Vote: Unanimous for—motion carried.

BOARD OF HEALTH
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Dr. Casey Lewis to the Board of Health, term to expire December 30, 2023.

Vote: Unanimous for—motion carried.

RESOLUTION 21-15
AMERICAN RESCUE PLAN ACT

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 21-15, adopting a policy for engaging financial and legal advice for the expenditure of American Rescue Plan Act state and local fiscal recovery funds.

Vote: Unanimous for—motion carried.

AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUND EXPENDITURE
POLICY RESOLUTION
21-15

A RESOLUTION ADOPTING A POLICY FOR ENGAGING FINANCIAL AND LEGAL ADVICE FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUNDS, A POLICY FOR APPROVING COMPLIANT EXPENDITURES, AND REPEALING INCONSISTENT RESOLUTIONS

WHEREAS, the County of BULLITT, Kentucky, duly organized pursuant to the laws of the Commonwealth of Kentucky and existing as a political subdivision of the Commonwealth of Kentucky (the "Governmental Agency"), has received federal funds granted by the American Rescue Plan Act's State and Local Fiscal Recovery Fund ("SLFRF"), and

WHEREAS, the Governmental Agency desires to engage Compass Municipal Advisors, LLC and Stites & Harbison, PLLC to provide professional financial and legal advice in the administration, planning, execution, expenditure, recordation, and reporting associated with federal assistance received from the federal SLFRF; and

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court of the Governmental Agency, as follows:

Section 1 - Authorization of Engagement The Governmental Agency hereby authorizes the engagement of Compass Municipal Advisors, LLC ("Compass") and Stites & Harbison, PLLC ("Stites") for the provision of professional financial and legal advice in the administration, planning, execution, expenditure, recordation, and reporting associated with federal assistance the Governmental Agency has or will receive from the federal SLFRF in accordance with the terms and conditions reviewed and approved by the Governmental Agency's County Attorney and/or Judge/Executive (the "Engagement"). The Governmental Agency, in adopting this Resolution, states its determination that competitive procurement for the services to be provided by Stites and Compass is not feasible and that the Engagement constitutes a contract for the services of licensed professionals. The Engagement shall consist of the following payment terms:

The County shall pay Stites, for its legal and compliance advising services, a fee equal to three quarters of one percent (0.75%) of ARPA funds expended or disbursed by the Governmental Agency in accordance with the Policy (the "Stites Fee"). The Stites Fee shall be paid to Stites from the Governmental Agency's SLFRF funds, and the Governmental Agency shall not be obligated to pay any fees to Stites for the Engagement unless SLFRF funds are disbursed.

The County shall pay Compass, for its financial, administrative, and fund management services, a fee equal to three quarters of one percent (0.75%) of ARPA funds expended or disbursed by the Governmental Agency in accordance with the Policy (the "Compass Fee"). The Compass Fee shall be paid to Compass from the Governmental Agency's SLFRF funds, and the Governmental Agency shall not be obligated to pay any fees to Compass for the Engagement unless SLFRF funds are disbursed.

Section 2 - Policy and Procedure for Disbursement of Funds The Governmental Agency hereby adopts a policy (the "Policy") of consultation with Compass and Stites as to compliance with the United States Department of the Treasury's Guidance on SLFRF expenditures and other applicable law (the "Treasury/Legal SLFRF Expenditure Compliance Requirements") prior to any expenditures of SLFRF funds, and of executing an Expenditure Approval Form substantially in the form of Attachment A (the "Expenditure Approval Form"), attached hereto and incorporated herein by reference, for each and every expenditure of SLFRF funds. Prior to any expenditure of SLFRF funds, an Expenditure Approval Form, from time to time, shall be executed, and the SLFRF expenditures contained therein implemented, by the County Judge/Executive of the Governmental Agency without need for further approval of the Governmental Agency. The content of the Expenditure Approval Form, with respect to the Treasury/Legal SLFRF Expenditure Compliance Requirements, shall also be approved by Stites as evidenced by its execution thereof.

Section 3 -- Authority: Stites and/or Compass are hereby authorized to undertake and complete all filings of notices or information, and to take any actions, which may be required by law to be prepared, filed, posted, recorded, and/or maintained by the Governmental Agency to satisfy the Treasury/Legal SLRF Expenditure Compliance Requirements

Section 4 -- Resolution a Contract Amendment: This Resolution may be amended, but only for the purpose of (i) adding to or modifying the details pertaining to the Engagement and/or the Policy, (ii) curing any ambiguity, correcting defects, or supplementing any ambiguous provision contained herein, or (iii) answering questions arising under this Resolution

Section 5 -- Severability: If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law then such provisions shall be deemed to be severable from all remaining provisions and shall not affect the validity of such other provisions

Section 6 -- Inconsistent Actions: All prior resolutions or parts thereof inconsistent herewith are hereby repealed

Section 7 -- Effective Date: This Resolution shall become effective immediately upon adoption, as provided by law

Section 8 -- Attachments: The following attachments are hereby included and adopted as part of this Resolution:

- 1. Attachment A -- Expenditure Approval Form

DULY ADOPTED at, and recorded in the minutes of, a properly constituted meeting of the Governing Body of the Governmental Agency held on the date set forth below

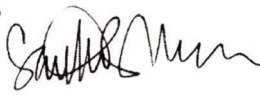
COUNTY OF BULLITT, KENTUCKY

By: 
(signature)

Title: County Judge/Executive

Date: December 16, 2021

ATTESTED

By: 
(signature)

Title: Fiscal Court Clerk


Date: 12/16/21

EMERGENCY UPDATE DISCUSSION

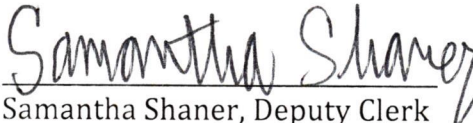
Discussion was had amongst members of the court regarding emergency situation that arise. Magistrates sent out their thoughts and prayers to those affected here in Kentucky by the tornadoes. Magistrate Logsdon was concerned where residents could go if a tornado was heading for our area and what kind of plans we have in place. Citizens could go to large department stores, call their local fire department to see if they will be sheltering, or in the addition of the new EMS building. We will work as a county to determine a course of action and to prepare for the future. The county is currently putting together an action plan for the county, since it has been declared a disaster area.

ADJOURNMENT

There being no further business, on motion of Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:50 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
January 4, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk