

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JANUARY 18, 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. Magistrate Rayhill gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through January 18, 2022 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 January 18, 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- \$621,131.38; #02- \$20,964.07; #03- \$17,905.26; #04- \$11,734.52; #07- \$648.84 #09- \$54,822.75; #77- \$100,284.25. Grand total disbursements from all funds: \$827,491.07.

Open Invoice Reports from the Treasurer's Office dated through January 6, 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- \$118,737.43; #02- \$39,154.67; #03- \$48,266.46; #09- \$125,715.22. Grand total disbursements from all funds: \$331,873.78.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,159,364.85 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 December 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. Logsdon, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report for December 2021 were approved and accepted as presented and recorded below.
Vote: Unanimous for—motion carried.

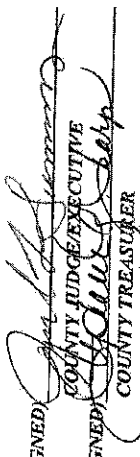
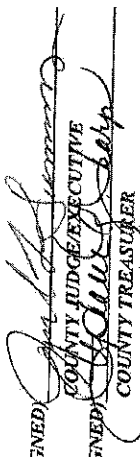
Financial Cover Sheet with Encumbrances also included.

Financial Cover Sheet - Fiscal Year to Date: 12/31/2021

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS								
DISBURSMENTS	\$18,981,171.40	\$2,018,724.12	\$2,375,733.72	\$956,153.85	\$151,618.27	\$4,271,412.09	\$1,593,841.37	\$30,359,756.82
CASH BALANCE	\$7,489,012.69	\$2,018,724.12	\$2,375,733.72	\$692,174.37	\$0.00	\$4,271,412.09	\$874,794.38	\$17,592,851.37
TOTAL ENCUMBRANCES	\$11,522,158.71	\$0.00	\$0.00	\$373,981.48	\$151,618.27	\$0.00	\$719,146.99	\$12,766,905.45
UNENCUMBERED CASH BALANCE	\$11,522,158.71	\$0.00	\$0.00	\$373,981.48	\$151,618.27	\$0.00	\$719,146.99	\$12,766,905.45
BANK BALANCE	\$11,615,712.13	\$17,601.28	\$70,489.04	\$379,321.48	\$151,618.27	\$591,819.22	\$732,865.76	\$13,559,517.18
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$93,553.42	\$17,601.28	\$70,489.04	\$5,340.00	\$0.00	\$591,819.22	\$13,808.77	\$782,611.73
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$11,522,158.71	\$0.00	\$0.00	\$373,981.48	\$151,618.27	\$0.00	\$719,146.99	\$12,766,905.45

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

(SIGNED)  DATE 1/18/2022
 COUNTY JUDGE/EXECUTIVE
 (SIGNED)  DATE 1/13/2022
 COUNTY TREASURER

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Logsdon, 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, January 4, 2022, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING ORDINANCE #22-1

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on January 4, 2022.

- Ordinance #22-1; Docket #2021Z-34; William Conniff—an ordinance changing the zoning from 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.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-1, Docket #2021Z-34 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. 22-1

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM I-G HEAVY INDUSTRIAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 5.053 ACRES, MORE OR LESS, LOCATED ON A PORTION OF 1991 CHAPEZE 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-34 is hereby changed from I-G Heavy Industrial to R-1 Residential.

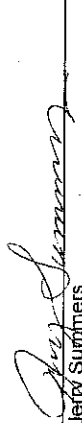
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 4th day of January, 2022.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of January, 2022.


Jeff Summers
County Judge Executive

Date of Adoption: 1/18/2022

Attested to:

Approved as to Form and Legality:


Samantha Shaver
Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-2

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on January 4, 2022.

- 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.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with

the recommendation of the Planning Commission, Ordinance #22-2, Docket #2021Z-36 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. 22-2

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 7.406 ACRES, MORE OR LESS, LOCATED ON A PORTION OF 484 APPLGATE RUN, 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-36 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 4th day of January, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of January, 2022.



Jeffery Summers
County Judge Executive

Date of Adoption: 1/18/2022

Attested to:


Samantha Sumner
Fiscal Court Clerk

Approved as to Form and Legality:


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-3

Attorney John Wooldridge, representing H.C. Development, stated that the representative for the company was unable to be present today due to COVID quarantine regulations. Discussion was had amongst members of the Court and County Attorney Rob Flaherty to postpone the first reading until the next Fiscal Court meeting on February 1, 2022, so all parties can be present.

On motion of Judge Summers, seconded by Esq. with Fiscal Court having concurred, to move the First Reading of Zoning Ordinance 22-3 to the next Fiscal Court meeting on February 1, 2022.
Vote: Unanimous for—motion carried.

MEMORANDUM OF AGREEMENT
LOUISVILLE WATER COMPANY
CEDAR CREEK LANE

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Memorandum of Agreement with Louisville Water Company pertaining to funding for the Cedar Creek Lane Main Extension Project.

Vote: Unanimous for—motion carried.

MEMORANDUM OF AGREEMENT
LOUISVILLE WATER COMPANY
ROE HILL ROAD

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Memorandum of Agreement with Louisville Water Company pertaining to funding for the Roe Hill Road Booster Pump Station and Main Extension Project.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT AGENCY
EMPLOYEE TRANSFER

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to transfer Jon Waters from the Sheriff's Department to the Emergency Management Agency with his accrued sick time, salary set at \$41,000.00; effective upon training replacement hire for the Sheriff's Office.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Kevin Meiser and Cody McFalda as Part Time Paramedics at \$25.00 per hour, effective January 18, 2022.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
ATV BID

Director Justin Warren handed out bids for a Side by Side/ATV bid to the Court. He stated that Emergency Management Services are in need of this vehicle to better assist the community. Discussion was had amongst members of the Court regarding the bids and the lack of notice of receiving the bids for review. Magistrate Logsdon thinks this will be a valuable purchase for the County, not only for the use of EMS, but also for a marketing tool for different activities throughout the county. Magistrate Mitchell and Magistrate Rayhill stated that they didn't have enough time to review the bids and would like to wait.

On motion of Esq. Logsdon, seconded by Judge Summers, with Fiscal Court having concurred, to accept the bid with Polaris Sales Inc. and Phillip Radford Trailer Sales totaling \$35,221.25 for the purchase of a Side by Side for Emergency Management Services.

Vote: Three (3) for, Judge Summers, Laswell, Logsdon; Two (2) Against, Rayhill, Mitchell; motion carried.

ANNOUNCEMENTS

Magistrate Logsdon wanted to thank the Road Department for all of their hard work during the snow and ice storms we have had the last two weeks. He stated that Kings Church Road is a state road and they dropped the ball on getting it cleaned off and there were many vehicles stuck during the first snow we had. He believes the State needs to be more proactive on preparing their roads, and Magistrate Mitchell stated that the Road Department is allowed to plow state roads to get to other county roads, just not salt them. He also wanted to discuss white lines on narrow county roads. He has received multiple phone calls on this issue and is currently working on a resolution.

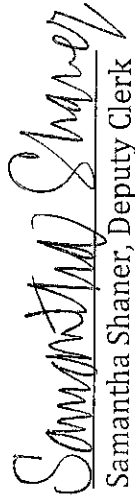
Magistrate Rayhill also wanted to thank the Road Department for the excellent job they did on maintaining the County Roads.

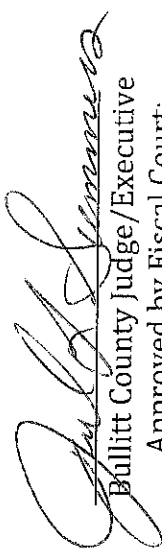
Judge Summers stated that the State Employees had COVID and did not have anyone out taking care of the state roads during the first round of snow. We did take advantage of the second snow and helped clear off the state roads as well. He also stated that the County will be storing salt in various locations across the county for easy accessibility. He encouraged everyone to mask up and get your vaccines.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:05 a.m.

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk


Bullitt County Judge/Executive
Approved by Fiscal Court:
February 1, 2022