

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, FEBRUARY 15, 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. Pastor Ej Lanham, of Field of Grace Baptist Church, 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 February 14, 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. Logsdon, seconded by Esq. Mitchell, 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/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through February 15, 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- \$1,519,406.61; #02- \$20,589.72; #03- \$25,554.23; #04- \$10,308.44; #09- \$126,392.57; #77- \$237,068.54. Grand total disbursements from all funds: \$1,939,320.11.

Open Invoice Reports from the Treasurer's Office dated through February 8, 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- \$63,051.67; #02- \$20,952.8; #03- \$26,888.83; #09- \$60,555.93. Grand total disbursements from all funds: \$171,449.23.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$2,110,769.34 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 January 2022 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 January 2022 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

**Financial Cover Sheet - Fiscal Year to Date: 1/31/2022**

Bullitt County Treasurer

*Ch. Su*

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$20,227,720.79	\$2,302,369.58	\$2,451,701.50	\$955,155.85	\$151,618.27	\$3,884,435.63	\$1,669,612.54	\$31,642,634.16
DISBURSMENTS	\$8,553,344.86	\$2,297,019.40	\$2,617,057.55	\$693,908.89	\$648.84	\$4,774,122.33	\$977,491.51	\$19,813,593.48
CASH BALANCE	\$11,674,375.93	\$5,370.18	(\$165,356.15)	\$362,246.96	\$150,969.43	(\$889,686.70)	\$691,121.03	\$11,829,040.68
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$11,674,375.93	\$5,370.18	(\$165,356.15)	\$362,246.96	\$150,969.43	(\$889,686.70)	\$691,121.03	\$11,829,040.68
BANK BALANCE	\$11,776,544.91	\$50,602.65	(\$66,142.05)	\$362,246.96	\$151,254.43	(\$726,499.56)	\$691,227.03	\$12,227,314.37
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$102,268.98	\$45,212.47	\$99,214.10	\$0.00	\$285.00	\$151,187.14	\$105.00	\$398,273.69
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$11,674,375.93	\$5,370.18	(\$165,356.15)	\$362,246.96	\$150,969.43	(\$889,686.70)	\$691,121.03	\$11,829,040.68

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

(SIGNED) \_\_\_\_\_ DATE \_\_\_\_\_  
 COUNTY CLERK EXECUTIVE \_\_\_\_\_ DATE 2/10/2022  
 COUNTY TREASURER \_\_\_\_\_

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**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, February 1, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**COUNTY CLERK  
ELECTION BARCODE PRINTERS**

County Clerk Kevin Mooney spoke to the Court about the purchase of barcode printers to accompany the new election equipment that was purchased. He stated that the barcode printers will attach to the new equipment and print out the correct ballot face for voters. He found a vendor to order 40 of these printers at \$250.37 a piece, plus shipping.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to purchase forty Election Barcode Printers from Quill for a total of \$10,014.80 plus shipping fees.

Vote: Unanimous for—motion carried.

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**ELECTION UPDATE**

County Clerk Kevin Mooney stated that the three main High Schools will be in testing at the time of early voting. He is going to check out the layout of three middle schools in the area to see if they can accommodate parking and easy access. More information will come soon regarding early voting and Election Day.

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**ZONING ORDINANCE: SECOND READING  
ORDINANCE #22-3**

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on February 1, 2022.

- Ordinance #22-3; Docket #2021Z-28; HC Development—an ordinance changing the zoning from Agricultural, R-1 Residential, and Stream Reserve to R-3 Residential. The

\_\_\_\_\_ property in question is 68.75 acres, more or less, located at Highway 44 East and 231 Foster Lane, in an unincorporated area of the county.

Discussion was had amongst members of the Court regarding this Zoning Ordinance. Magistrate Mitchell stated that they never received a traffic study or drainage plan, so he will go with the Planning Commission and be denying this request. Magistrate Logsdon stated that there is a negative stigma about apartments, but some are luxury apartments that can give residents affordable housing. He is concerned about the traffic in the area, and would like to see a traffic study, and drainage study done for this request. Magistrate Rayhill stated that Highway 44 is the biggest issue and he encouraged everyone to reach out to their State Representatives because this is a State Road. He wants the growth within our county, but we have to find a way to do it carefully without tearing up people's homes and livelihood.

On motion of Esq. Mitchell, seconded by Judge Summers, with Fiscal Court having concurred, to deny Zoning Ordinance #22-1, Docket #2022Z-01, and follow the recommendation of the Planning Commission.

Vote: Unanimous for—motion carried.

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#### ZONING ORDINANCE: SECOND READING ORDINANCE #22-4

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on February 1, 2022.

- Ordinance #22-4; Docket #2022Z-05; R & W Warehousing, LLC—an ordinance changing the zoning from Agricultural to I-L Light Industrial. The property in question is 9.42 acres, more or less, located at 2385 North Preston Highway, 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 #22-4, Docket #2022Z-05 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. 22-4

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS 9.42 ACRES, MORE OR LESS, LOCATED ON AT 2385 N. PRESTON HIGHWAY, 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 2022Z-05 is hereby changed from Agricultural to I-L Light Industrial.


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 1<sup>st</sup> day of February, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15<sup>th</sup> day of February, 2022.

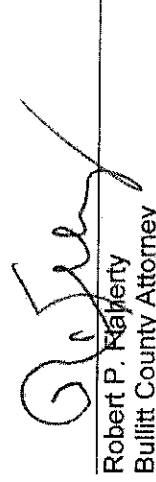
  
Jerry Summers  
County Judge Executive

Date of Adoption: 2/15/2022

Attested to:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
Robert P. Napier  
Bullitt County Attorney

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ROAD DEPARTMENT  
ASPHALT BID

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the asphalt bid from MAGO Construction Company for CL2 Asphalt Base at \$47.75 per ton, and CL2 Asphalt Surface at \$51.75 per ton for the Bullitt County Road Department.

Vote: Unanimous for—motion carried.

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ROAD DEPARTMENT  
STONE BID

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the stone bid from Quality Stone and Ready Mix for the Bullitt County Road Department.

Vote: Unanimous for—motion carried.

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ROAD DEPARTMENT  
FUEL BID

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the fuel bid from Premier Energy for Unleaded Gasoline at \$2.770 and Diesel #2 at \$3.3914 for the Bullitt County Road Department.

Vote: Unanimous for—motion carried.

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EMERGENCY MEDICAL SERVICES  
NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Brian McCollum and Christopher Reeher as Full Time EMT's at \$17.50 per hour, effective February 15, 2022.

Vote: Unanimous for—motion carried.

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ANIMAL CONTROL  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Shelly Kelly as a Full Time Animal Care Attendant at the Bullitt County Animal Shelter at \$12.25 per hour effective February 15, 2022.

Vote: Unanimous for—motion carried.

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BOARD OF HEALTH  
PUBLIC HEALTH TAX RATE 2022

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Resolution of Bullitt County Board of Health establishing public health tax rate in the year of 2022 to 2.4 cents per \$100.00.

Vote: Unanimous for—motion carried.

RESOLUTION OF BULLITT COUNTY BOARD OF HEALTH  
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2022,  
FOR BULLITT COUNTY PUBLIC HEALTH TAXING DISTRICT  
CREATED BY KRS 212.750

The BULLITT County Board of Health met on the 8th day of FEBRUARY, 2022, at SHEPHERDSVILLE, Kentucky.  
SHEPHERDSVILLE, KENTUCKY  
2022 FEB 13 PM 2:32  
BULLITT COUNTY CLERK OFFICE

MEMBERS PRESENT:  
CHARLES BALLARD MARGARET BEELER, RPH STEVE BINKLEY, DMD  
CHRISTINE CARNES, DVM FRANCES FLAHERTY, RN SARAH HART, MD  
CASEY LEWIS, MD ROBERT MCDADE, DMD RAYMOND MEYER, PEY  
MATTHEW MOONEY, OD JERRY SUMMERS, JUDGE EXECUTIVE

On motion by CASEY LEWIS duly seconded by RAYMOND MEYER and carried, the following resolution was adopted:  
WHEREAS, a public health taxing district for BULLITT County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

WHEREAS, the Cabinet for Health and Family Services summarily approves all instances where the amount of local appropriation support for the BULLITT County Health Department meets the standards prescribed by the Cabinet for Health and Family Services pursuant to the provisions of 902 KAR 8:170 (3)(3).

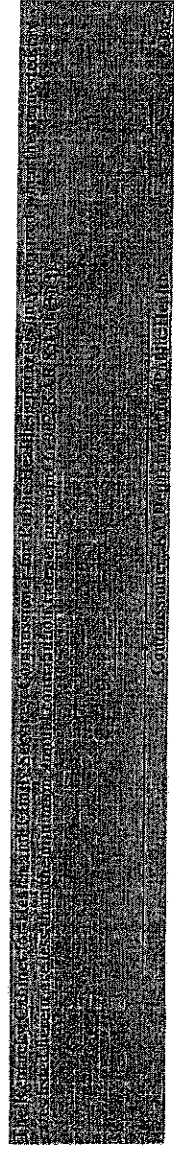
NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in BULLITT County, Kentucky as provided by KRS 212.755 at the rate of 2.4 cents per \$100 of the assessed valuation of all real property and at the rate of 2.4 cents assessed valuation of all personal property; and at the rate of 2.4 cents per \$100 of the assessed valuation of all motor vehicles in BULLITT County as of January 1, 2022. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2023.

The fiscal court of BULLITT County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefor by the proper county officers and to direct the sheriff of BULLITT County, Kentucky, to collect, receive and remit the proceeds of this levy to the BULLITT County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of BULLITT County. Done at SHEPHERDSVILLE, Kentucky, on the 8th day FEBRUARY, 2022.

I, ANDREA RENNERTOW, Secretary of the BULLITT County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at SHEPHERDSVILLE, Kentucky, on the 8th day of FEBRUARY, 2022.

*Andrea Rennertow*  
Secretary, BULLITT County Board of Health



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RESOLUTION 22-1  
HOLSCLAW HILL RESURFACING

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 22-1, adopting and approving the execution of the memorandum of agreement for the resurfacing of Holsclaw Hill Road.

COMMONWEALTH OF KENTUCKY  
BULLITT COUNTY FISCAL COURT

RESOLUTION # 22-01

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A  
MEMORANDUM OF AGREEMENT BETWEEN BULLITT COUNTY FISCAL  
COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION  
CABINET, DEPARTMENT OF HIGHWAYS FOR THE AMOUNT OF \$79,200  
FOR THE RESURFACING OF HOLSLAW HILL ROAD

WHEREAS, the Commonwealth of Kentucky Transportation Cabinet has presented to Bullitt County Fiscal Court a Memorandum of Agreement for the amount of \$79,200 for the resurfacing of Holslaw Hill Road; and,

WHEREAS, the resurfacing project will benefit the community and the residents of Bullitt County in enhancing the safety and reliability of roadway connections for the commuting public; and,


WHEREAS, Bullitt County Fiscal Court determines it is in the best interests of the residents of Bullitt County to enter into the Memorandum of Agreement as presented;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby Adopt and Approve the execution of a Memorandum of Agreement between Bullitt County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the amount of \$79,200 for the resurfacing of Holslaw Hill Road, and does hereby authorize the Bullitt County Judge/Executive to execute said Memorandum of Agreement. The Bullitt County Fiscal Court further ratifies and adopts all statements, representations, warranties, covenants, and agreements contained in the Memorandum of Agreement.


This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 15<sup>th</sup> day of February, 2022 by a vote of 5 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

BULLITT COUNTY FISCAL COURT

  
Jerry Summers  
Bullitt County Judge/Executive

Attested To:

  
Kevin Mooney  
Bullitt County Clerk

Approved as to Form and Legality:

  
Robert P. Maherty  
Bullitt County Attorney

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SHERIFF'S OFFICE  
SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:



*Bullitt County Sheriff's Office*

WALT SHOLAR • SHERIFF  
P.O. Box 205 • Shepherdsville, KY 40155  
Phone 502-543-2514 • Fax 543-2710

January 31, 2022

RE: SURPLUS PROPERTY

The following is a list of property and equipment that is no longer needed by our agency:

- IPhone 11 (Serial #356866110567272)
- IPhone 11 (Serial #356869113312688)
- Canon G12 Camera w/Battery Charger & additional battery
- Panasonic Toughbook (Serial #CF-19BVUFX1M) w/Automobile Adapter
- Gamber Johnson Dock (Serial #K17811AAC070)
- DNP Digital Photo Printer DS-ID400 (Serial #1001071)
- DNP UPC-X46 Self-Laminating Color Printing Pack (5 small boxes)
- DNP UPC-X46 Self-Laminating Color Printing Pack (4 large boxes each containing 10 small boxes)
- Sony Digital Still Camera (Serial #10004495)
- Sony Digital Bluetooth Photo Printer (Serial #704506)
- Black Metal 2 Drawer Filing Cabinet
- Cherry Wood Coffee Table
- Two (2) Cherry Wood End Tables
- Two (2) Lamps
- Leather Couch
- Leather Oversize Chair

Vote: Unanimous for—motion carried.

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RESOLUTION 22-2  
DESIGNATION OF FEMA AGENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 22-2, designating Justin Warren as Bullitt County's Designated FEMA Agent.



TAB V-3-2  
DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY FISCAL COURT OF BULLITT COUNTY  
(Governing Body) (Public Entity)

THAT JUSTIN WARREN Emergency Services Director  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of BULLITT COUNTY FISCAL COURT

\_\_\_\_\_ a public entity established under the laws of the Commonwealth of Kentucky this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT BULLITT COUNTY FISCAL COURT a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 15TH day of FEBRUARY, 20 22

Candice R. Borsari County Coordinator  
(Name and Title)  
Aly Parrish Deputy Judge  
(Name and Title)  
Joe E. Laswell - magistrate  
(Name and Title)

CERTIFICATION

I, Samantha Shaner, duly appointed and Fiscal Court Clerk of Bullitt County  
(Title)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the FISCAL COURT of BULLITT COUNTY  
(Governing Body) (Public Entity)

on the 15TH day of FEBRUARY, 20 22

Date: 2-15-22  
PC  
(Official Position)  
Samantha Shaner  
(Signature)

KyEM Form 500  
Rev. 05/00

V-3-2-1

KyEOP-00-02

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RESOLUTION 22-3  
REFUNDING BONDS  
SERIES 2013

On motion of Judge Summers, seconded by Esq. Laswell with Fiscal Court having concurred, to approve Resolution 22-3, authorizing the defeasance, redemption, payments, and discharge of the County's general obligation refunding bonds, Series 2013.

Vote: Unanimous for—motion carried.

RESOLUTION 22-03

A RESOLUTION OF THE COUNTY OF BULLITT, KENTUCKY AUTHORIZING THE DEFEASANCE, REDEMPTION, PAYMENT, AND DISCHARGE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013; AUTHORIZING THE DEPOSIT OF EXISTING MONIES OF THE COUNTY IN THE BOND PAYMENT FUND FOR THE SERIES 2013 BONDS SUFFICIENT TO DEFEASE, REDEEM, PAY, AND DISCHARGE THE SERIES 2013 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT BY AND BETWEEN THE COUNTY AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AS ESCROW AGENT; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL ADDITIONAL AGREEMENTS, DOCUMENTS, AND CERTIFICATES NECESSARY TO ACHIEVE THE DEFEASANCE OF THE SERIES 2013 BONDS; AND TAKING RELATED ACTIONS

WHEREAS, the County of Bullitt, Kentucky (the "County") previously issued its General Obligation Refunding Bonds, Series 2013 in an original aggregate principal amount of \$6,170,000 (the "Series 2013 Bonds") pursuant to an ordinance adopted by the Fiscal Court of the County on March 19, 2013 (the "Series 2013 Bond Ordinance"); and

WHEREAS, the Series 2013 Bonds are currently outstanding in an aggregate principal amount of \$2,575,000 and mature in annual installments on and after February 1, 2023 (collectively, the "Outstanding Bonds"); and

WHEREAS, U.S. Bank Trust Company, National Association, as successor paying agent to U.S. Bank National Association, currently serves as paying agent and bond registrar for the Outstanding Bonds (the "Paying Agent"); and

WHEREAS, the Series 2013 Bond Ordinance permits the Outstanding Bonds maturing on and after February 1, 2024 to be optionally redeemed on and after August 1, 2023; and

WHEREAS, the County deems it desirable and in the public interest (i) to cause the Outstanding Bonds to be defeased pursuant to the Series 2013 Bond Ordinance such that the Outstanding Bonds will no longer be considered "outstanding" thereunder and (ii) to fund an irrevocable trust account with U.S. Bank Trust Company, National Association, as escrow agent (the "Escrow Agent") in an amount, together with interest earnings thereon, sufficient (a) to pay principal of the Outstanding Bonds through and including August 1, 2023, (b) pay all interest accrued on the Outstanding Bonds through and including August 1, 2023, and (c) redeem all Outstanding Bonds maturing on and after February 1, 2024 on August 1, 2023 (the "Redemption Date"); and

WHEREAS, to achieve such defeasance, redemption, payment, and discharge of the Outstanding Bonds, the County desires to enter into an Escrow Agreement with the Escrow Agent (the "Escrow Agreement"); to establish the irrevocable trust account with the Escrow Agent thereunder (the "Escrow Account"); to irrevocably deposit monies of the County into the Escrow Account, to purchase State and Local Government Securities ("SLGS") or other federal securities for the purpose of investing such monies until the Outstanding Bonds are redeemed; to obtain a

report of a third-party consultant that the amount of such monies, together with the investment income related thereto, is sufficient to pay debt service of the Outstanding Bonds through and including the Redemption Date; to obtain an opinion of bond counsel that the Outstanding Bonds have been defeased; to direct the Escrow Agent pay debt service on the Outstanding Bonds through August 1, 2023 and to call and redeem the Outstanding Bonds maturing on and after February 1, 2024 on the Redemption Date; and to take such other actions as are necessary to effect such defeasance, redemption, payment, and discharge; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, KENTUCKY, AS FOLLOWS:

Section 1. Affirmation and Incorporation of Preamble. The facts and statements contained in the foregoing preamble of this Resolution, including the terms defined therein, are hereby affirmed and incorporated as a part of this Resolution.

Section 2. Approval of Defeasance, Redemption, Payment, and Discharge of the Outstanding Bonds. For the purposes set forth herein, the County hereby approves the defeasance, redemption, payment, and discharge of the Outstanding Bonds as described in the preamble hereof. The County Judge/Executive (the "Designated Officer"), is hereby directed take all actions necessary to effect such defeasance, redemption, payment, and discharge, including, without limitation:

- (a) Executing and delivering an Escrow Agreement substantially in the form attached hereto as Exhibit A, with such changes as the Designated Officer executing such agreement on behalf of the County may approve upon the advice of counsel;
- (b) Funding the Escrow Account established under the Escrow Agreement in an amount recommended by RSA Advisors, LLC, as Financial Advisor to the County (the "Financial Advisor"), in order to effect the defeasance of the Outstanding Bonds;
- (c) Purchasing or directing the purchase of State and Local Government Securities or other federal securities for the purpose of investing the monies held within the Escrow Account in order to generate sufficient funds to pay all scheduled payments of principal of, premium, if any, and interest on the Outstanding Bonds through and including the Redemption Date;
- (d) Obtaining a verification report from a third-party verification agent to be selected by the County upon the advice of the Financial Advisor and Dinsmore & Shohi LLP, as Bond Counsel to the County ("Bond Counsel");
- (e) Obtaining an opinion of Bond Counsel addressed to the County and to the Paying Agent and/or Escrow Agent that the Outstanding Bonds are defeased as of the date of the establishment, funding, and investment of the Escrow Account under the Escrow Agreement; and
- (f) Directing the Paying Agent to take all actions necessary and desirable to effect the redemption of the Outstanding Bonds on the Redemption Date, including,

without limitation, the delivery or posting of redemption and defeasance notices to or for the holders of the Outstanding Bonds.

Section 3. Further Acts and Deeds. The Designated Officer is hereby authorized and directed to execute, acknowledge, and deliver on behalf of the County any and all papers, agreements, instruments, certificates, affidavits, and other documents and to do and cause to be done any and all acts and things necessary or proper for entering into, delivering, and performing this Resolution, and causing the defeasance, redemption, payment, and discharge of the Outstanding Bonds, provided that neither the County nor any of its directors, officers, employees, or agents incur any general liability thereby.

Section 4. Severability. The provisions of this Resolution are severable and, if any section, phrase, or provision hereof shall for any reason be declared invalid or unenforceable, such declaration shall not affect the validity of the remainder of this Resolution.

Section 5. Prior Conflicting Actions Superseded. To the extent that any ordinance, Resolution, order, or part thereof is in conflict with the provisions of this Resolution, the provisions of this Resolution shall prevail and be given effect.

Section 6. Effective Date. This Resolution shall be in full force and effect from and after the date of adoption to reflect the redemption, payment, discharge, and defeasance of the Outstanding Bonds.

[Signature page to follow]

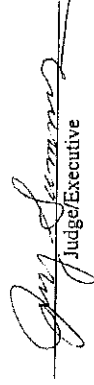
SIGNATURE PAGE TO RESOLUTION OF THE COUNTY OF BULLITT, KENTUCKY

Adopted this February 15

, 2022.

ATTEST:

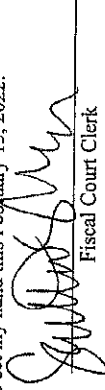
  
Fiscal Court Clerk

  
Judge/Executive

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Fiscal Court Clerk of the County of Bullitt, Kentucky (the "County"), and as such, I further certify that the foregoing is a true, correct, and complete copy of a Resolution duly adopted by the Fiscal Court of the County at a meeting properly held on February 15, 2022, and which Resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this February 15, 2022.

  
Fiscal Court Clerk

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SPEAKER  
BRIAN BLEEMEL

Brian Bleemel spoke to Fiscal Court about Zoning Ordinance 22-3, that the Court already denied earlier this meeting. He stated that he is not anti or pro development, but believes we need to take care of Highway 44 first. He also questioned the Insurance Premium Surcharge. He stated that he understands this paid off the county's debt, but it only taxed citizens of this county more. He is ready for it to end on July 1, 2022, but hopes that the county never chooses to do that again. He also would like to see night meetings come back to the Court and the videos of the meeting either go live or post them quicker. He had to take a personal day off of work in order to make it to this morning meeting.

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SPEAKER  
MARK RICHARDSON

Mark Richardson spoke to Fiscal Court about Zoning Ordinance 22-3. He thanked the Court for denying this request earlier in this meeting. He also thanked Planning and Zoning and Director Felicia Harper for their assistance in the matter.

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CODE ENFORCEMENT  
PART TIME HELP

Larry Hatfield spoke to Fiscal Court about the need for Code Enforcement to obtain a Part Time employee for inspections. He stated that it would be on an as needed basis to help them get caught up. This will be discussed at the next Fiscal Court meeting on March 1, 2022.

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ANNOUNCEMENTS

Magistrate Logsdon wanted to commend the Bullitt County Animal Shelter on their partnership with Hardin County. They have saved \$5,500.00 from September to December of 2021. He also asked the Court to keep the Troutman Family in their thoughts and prayers.

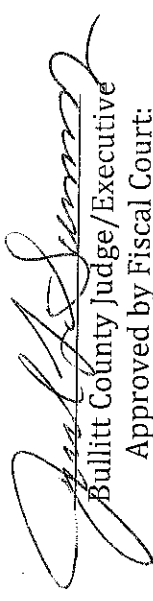
Magistrate Rayhill stated that there is not a place in Bullitt County that is not growing and need to focus on infrastructure. He said they are currently working on this and trying to figure out how to accommodate all of these people.

Judge Summers stated that Court has brought Highway 44 to Frankfort constantly and will continue to push until the State does something about it. He encouraged everyone to reach out to Frankfort to assist in this push. He also stated that since the County is now debt free, they will shift their focus on infrastructure, including water and fiber optic.

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ADJOURNMENT

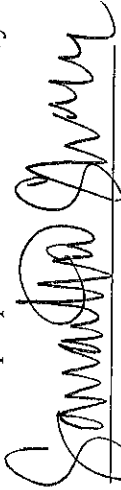
There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:35 a.m.



Paul A. Summers  
Bullitt County Judge/Executive

Approved by Fiscal Court:  
March 1, 2022

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk