

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MARCH 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: Candice Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Magistrate Joe 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 March 15, 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 BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through March 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- \$326,390.55; #02- \$50,900.48; #03- \$91,713.32; #04- \$2,391.99; #09- \$59,422.61; #77- \$89,100.96. Grand total disbursements from all funds: \$619,919.91.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$619,919.91 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 February 2022 and/or the fiscal year to date through February 28, 2022 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. Laswell, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for February 2022 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 2/28/2022

Bullitt County Treasurer

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	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$22,227,818.72	\$2,338,854.31	\$2,466,301.44	\$1,137,876.23	\$151,618.27	\$4,206,303.47	\$1,788,150.79	\$34,316,923.23
DISBURSMENTS	\$10,448,042.81	\$2,478,507.84	\$2,975,599.81	\$604,943.86	\$756.82	\$5,339,858.14	\$1,243,729.75	\$23,091,438.83
CASH BALANCE	\$11,779,775.91	(\$139,653.33)	(\$509,298.37)	\$532,932.37	\$150,861.45	(\$1,133,554.67)	\$544,421.04	\$11,225,484.40
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$11,779,775.91	(\$139,653.33)	(\$509,298.37)	\$532,932.37	\$150,861.45	(\$1,133,554.67)	\$544,421.04	\$11,225,484.40
BANK BALANCE	\$11,841,820.41	(\$119,926.17)	(\$479,343.51)	\$532,932.37	\$150,861.45	(\$1,086,259.66)	\$560,783.31	\$11,400,868.20
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$62,044.50	\$19,727.16	\$29,954.86	\$0.00	\$0.00	\$47,295.01	\$16,362.27	\$175,383.80
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$11,779,775.91	(\$139,653.33)	(\$509,298.37)	\$532,932.37	\$150,861.45	(\$1,133,554.67)	\$544,421.04	\$11,225,484.40

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]* DATE *3/7/2022*
 COUNTY TREASURER

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Rayhill, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the regular session of Bullitt County Fiscal Court held on Tuesday, February 1, 2022, with the addition of Dusty Lyle for the Supervisor position with EMS with a \$1.00 raise per hour, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION
 SHERIFF'S OFFICE
 DEPUTY AWARD

Sheriff Sholar presented Deputy Cody McCubbins with an award for being the Top in his class at the Academy. He graduated on March 10, 2021.

FIBER OPTIC
 WINDSTREAM

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to allow Windstream to come into Court to present their proposal for Fiber Optic within the County.

Vote: Unanimous for—motion carried.

BOGARD LANE
 STOP LIGHT

On motion of Esq. Rayhill, second by Esq. Mitchell, with Fiscal Court having concurred, to split funding with the City of Mount Washington for a stop light on Bogard Lane that has been previously approved through the State.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Daniel Brenyo as Full Time EMT at \$17.50 per hour, Joshua Charfauros as Full Time Advanced EMT at \$19.50 per hour, Kimberly Holdomb as Full Time EMT at \$17.50 per hour, Erin Stockwell as Full Time EMT at \$17.50 per hour, Ryan Martin as Full Time EMT at \$17.50 per hour, and Stephanie Vertrees as Part Time Advanced EMT at \$19.50 per hour; all effective on March 15, 2022.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER
NEW EMPLOYEE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Amanda Joiner as a Part Time Kennel Attendant at the Bullitt County Animal Shelter at \$12.25 per hour.

Vote: Unanimous for—motion carried.

DISPATCH
SURPLUS PRINTER

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus a printer, HP OfficeJet Pro 8720, from Bullitt County Dispatch.

Vote: Unanimous for—motion carried.

FISCAL COURTROOM
SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to surplus a television from the Fiscal Courtroom.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
SURPLUS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to surplus the following vehicles for the Bullitt County Road Department:

YEAR	MAKE	MODEL	Vin#
1	2008 FORD	ESCAPE	1FMCU92Z68KB83255
2	2010 FORD	EXPLORER	1FMEU7DEXAUA99053
3	2010 FORD	EXPLORER	1FMEU7DE4AUA99050
4	2003 FORD	ESCAPE	1FMYU92123KC15482
5	2006 FORD	ESCAPE	1FMYU92Z86KD53621
6	2001 FORD	RANGER	1FTZR11E81TA81570
7	2009 FORD	EXPLORER	1FMEU73E29UA15580

Vote: Unanimous for—motion carried.

SPEAKER
DRAINAGE

William Kidd spoke to Fiscal Court regarding the drainage issues within the County. He is happy about the growth, but there are issue arising on Beech Grove Road and Cedar Grove Road with the warehouses and water drainage issues. Judge Summers stated that they have recently hired an engineer to help the County moving forward and they are aware of the issues at hand.

SPEAKER
ZONING 245

Herb Hibbs spoke to the Court regarding warehouses being built on Highway 245. He is concerned about the traffic by Bernheim Middle School and does not believe a warehouse in that location is a good fit for the area.

Discussion was had amongst members of the Court. Magistrate Logsdon stated that he was surprised to hear of the Warehouse on the Tourism Corridor. He stated that this location is in the City and the County does not have any rights to vote or oppose this. Judge Summers stated that if they had not made that area part of the Tourism Corridor then the warehouse would have been a million square feet, instead of the 400,000 square feet allowed.

SPEAKER
ZONING

Larey Correll is a resident off Highway 245 and is opposed to the new warehouse. He stated that all of his neighbors and friends are opposed to a warehouse being in this beautiful area.

SPEAKER
ZONING
WAREHOUSES

Denise Perkins, a resident off of Plenmar Drive, spoke in opposition of the new warehouse off of Highway 245. She is concerned about the traffic in the area. She is a former bus driver and is aware of the dangers in the area and how frustrating it can be. Judge Summers stated that the county is next in line with the State to have all the traffic issues addressed. The six mayors in the county as well as the Court are going to Frankfort to ensure the County gets this funding. Magistrate Rayhill stated that the City cannot annex your land without your approval, so perhaps the family will do something different with the property.

SPEAKER
WAREHOUSES

Randall Scott, a resident of Chapeze Lane, understands that the warehouse is not the responsibility of the Court since it is City property, but would like for a Constable or Deputy to direct traffic when school is in session.

SPEAKER
ZONING
AUDIT

Brian Bleemel stated that he is opposed to any new development that would add additional traffic to the area. He would like to see a Deputy present for traffic. Sheriff Sholar stated that they only have four deputies at a time to cover 300,000 square miles, and sometimes all officers are on the same call. He does not have the man power to cover it, but the Sheriff's Office does have a Reserve Deputy Program that volunteers can enter. Brian Bleemel stated that he is opposed to all of this annexing. He also brought up the issue of the Bullitt County Fiscal Court audit that was done. He questioned why the Audit stated that hourly employees actual time worked did not reflect on their time cards. Judge Summers stated that the

issue was resolved with the new employee handbook that the County has recently implemented.

SPEAKER
ZONING
TRAFFIC

Tammy Bleemel wanted to inform the Court about the traffic issues in the County. She has seen the change and growth within the County. She has seen Shepherdsville shut down when there are wrecks on Interstate 65, and students stuck on buses for hours that are also overcrowded. She wants the Court to focus on the infrastructure in the County with all the growth that will also continue to increase. Discussion was had amongst members of the Court.

SPEAKER
TOURISM COORIDOR

Lucille Beckner spoke to the Court about her opposition for the warehouse. She would like to see the Bourbon Industry get together and fund a tourist attraction right next to the fairgrounds.

ANNOUNCEMENTS

Magistrate Logsdon wanted to recognize the Bullitt East Lady Chargers as the second in the State for basketball. They were awarded State Champion Runner Ups. He also congratulated Bullitt Central for winning the State Archery Championship.

Magistrate Rayhill thanked everyone for coming and telling the Court their needs and concerns.

Judge Summers wanted the Court to remember the life of Dash, the K9 Deputy Dog that lost his life on duty with the Shepherdsville Police Department. Faith Portman also announced that there will be a Memorial for Dash on March 27th and the community has done amazing with support and donations.

Sheriff Sholar wanted to commend the hard work of the Sheriff's Office, Shepherdsville Police, Kentucky State Police, Mt Washington Police, and Lebanon Junction Police, on the night that K9 Deputy Dog, Dash, lost his life.

EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, the regular session stood in recess at 11:04 a.m. and an executive session was convened concerning real property acquisition pursuant to KRS 61.810(1) (b); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present.

Vote: Unanimous for - motion carried.

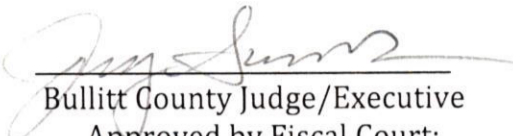
REGULAR SESSION RECONVENED

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

Vote: Unanimous for - motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:12 a.m.



Bullitt County Judge/Executive

Approved by Fiscal Court:

April 5, 2022

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk