

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, APRIL 5, 2022, AT 9:30 A.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Shaun Logsdon, Joe Laswell, Joe Rayhill
ASSISTANT BULLITT COUNTY ATTORNEY: Josh Bolus 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. Magistrate Laswell was there in person, and Magistrates Logsdon and Rayhill were on Zoom Communications. The Court is still allowed to use Zoom, due to Kentucky still being in a State of Emergency. Magistrate Mitchell was not present. Larry Coy 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 31, 2022 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Judge Summers, 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 APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through April 5, 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- \$7,370.37; #02- \$1,572.72; #03- \$4,222.58; #09- \$1,574.30; #77- \$16,768.64. Grand total disbursements from all funds: \$31,508.61.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$31,508.61 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

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, March 15, 2022, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING ORDINANCE #22-05

A zoning ordinance for property owned by Marlin C Kimball, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-06:

- Ordinance #22-05; Docket #2022Z-06; Marlin C Kimball—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 6.655 acres, more or less, located at 1310 Hilltop Road, 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, Josh Bolus, gave the first reading, in summary, of Ordinance #22-05 for the record, and a copy is on file at the County Clerk's Office.

Marlin Kimball spoke in favor of this request and stated he is trying to give his child land to build.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-06

A zoning ordinance for property owned by Kenneth and Blenda Weber, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-17:

- Ordinance #22-06; Docket #2022Z-17; Kenneth and Blenda Weber—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 10.04 acres, more or less, located at 173 Meadowland Trail, 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, Josh Bolus, gave the first reading, in summary, of Ordinance #22-06 for the record, and a copy is on file at the County Clerk's Office.

Attorney John Wooldridge, representing Kenneth and Blenda Weber, spoke in favor of this request.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-07

A zoning ordinance for property owned by Brian Weber, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-18:

- Ordinance #22-07; Docket #2022Z-18; Brian Weber—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 10 acres, more or less, located at 197 Longview Drive, 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, Josh Bolus, gave the first reading, in summary, of Ordinance #22-07 for the record, and a copy is on file at the County Clerk's Office.

Attorney John Wooldridge, representing Brian Weber, spoke in favor of this request.

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Tyler Barnes as Full Time EMT at \$17.50 per hour, Lauren Roberts as Full Time Paramedic at \$25.00 per hour, Hailey Higgs from Part Time to Full Time EMT, Daniel Bass from Part Time to Full Time Advanced EMT, Courtney Paulley from Part Time to Full Time Advanced EMT, and Sabrina Eskridge promoted to A Nights Shift Supervisor with a \$1.00 pay increase; all effective April 5, 2022.

Vote: Unanimous for—motion carried.

RESOLUTION 22-04
KIPDA REGIONAL HAZARD MITIGATION PLAN

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 22-04, a Resolution of Adoption of the KIPDA Regional Hazard Mitigation Plan.
Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT

Resolution of Adoption of the KIPDA Regional Hazard Mitigation Plan
RESOLUTION 22-04

WHEREAS, certain areas of Bullitt county, Kentucky are subject to periodic flooding, tornadoes, severe winter storms, severe thunderstorms, landslides, and other hazards or natural disasters that have the potential to cause damages to people and properties within the area; and

WHEREAS, Bullitt County Fiscal Court desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the KIPDA Regional Hazard Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the KIPDA Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the KIPDA Area Development district including Bullitt County, Kentucky; and

WHEREAS, Bullitt County Fiscal Court has participated in the Hazard Mitigation Planning process;

NOW, therefore, be it resolved, that Bullitt County Fiscal Court hereby:

1. Adopts the KIPDA Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of Bullitt County, Kentucky; and
2. Vests the County Office of Emergency Management with responsibility, authority, and the means to:
 - a. Inform all concerned parties of this action,
 - b. Develop an addendum to the Hazard Mitigation Plan if the jurisdiction's unique situation warrants such an addendum.
3. Appoints KIPDA Area Development District Regional Hazard Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance section of the plan and that any needed adjustment to the plan be developed and presented to the County Mitigation Committee and to Bullitt County Fiscal Court for consideration.

4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the KIPDA Regional Hazard Mitigation Action Plan for Bullitt County, Kentucky.

Adopted on: 4/5/2007 SEAL

Certified by: Jerry Summers
Jerry Summers, Judge/Executive

Attested by: Kevin Mooney
Kevin Mooney, County Clerk

Date: 4-5-07

Reviewed as to Form and Legality:

Robert A. Flaherty for
Robert Flaherty, County Attorney

SHERIFF'S OFFICE
SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:
Vote: Unanimous for—motion carried.

Bullitt County Sheriff

Surplus List 4/5/22

1. Apple Iphone 11 serial # 356869113414021
2. 5 BOXES BOSTITCH 6MM ¼ INCH STAPLES MOSTLY FULL 5000 PER BOX
3. 1 BOX BOSTITCH 9MM 3/8 INCH STAPLES MOSTLY FULL 5000 PER BOX
4. 2- Short Sleeve, Polo style Shirts
5. 2- Long Sleeve, Polo style Shirts
6. 1- Fleece Jacket
7. 2013 Ford Taurus 1FAHP2M85DG216925
8. 2013 Ford Taurus 1FAHP2M83DG216924
9. 2011 Ford Crown Vic 2FABP7BV7BX183204
10. 2010 Ford Explorer 1FMEU7DE9AUJA04773
11. 3 Black Mail Wall Pockets

ROAD DEPARTMENT
SEASONAL HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Russell Price as Part Time Seasonal Truck Driver for the Bullitt County Road Department at \$26.00 per hour, effective March 11, 2022.

Vote: Unanimous for—motion carried.

ORDINANCE 21-10, BUDGET AMENDMENT #3
FIRST READING

Treasurer Kenann Sharp gave the first reading of Ordinance 21-10, Budget Amendment #3, an Ordinance relating to the annual budget and amendment whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, Dispatch, and ARPA Funds.

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the GENERAL, ROAD, JAIL, LGEA, EMS, DISPATCH & ARPA Funds

Be it ordained by the Fiscal Court of County of BULLITT

Commonwealth of Kentucky:

Section One: The budget for fiscal year 2021-2022 is amended to:

A. Increase/Decrease the receipts of the GENERAL, ROAD, JAIL, LGEA, EMS, DISPATCH & ARPA FUNDS By \$ 2,685,607.90 to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-4104	DELINQUENT PROPERTY	\$5,729.50
01-4132	DISTILLED SPIRITS	\$67,051.06
01-4135	DEED TRANSFER	\$16,864.97
01-4137	INSURANCE PREMIUM	\$1,341,613.88
01-4409	CODE & REG. FEES	\$31,908.65
01-4412	BUILDING INSPECTIONS	\$169,443.68
01-4415	ELECTRIC INSPECTIONS	\$22,158.02
01-4501	OMITTED PROPERTY TAX	\$3,744.48
01-4727	REIMBURSEMENT	\$711,061.49
01-4731	MISCELLANEOUS	\$2,632.45
01-4733	INSURANCE REIMB	\$140,946.51
02-4517	DRIVERS LICENSE	\$479.36
02-4518	COUNTY ROAD AID	\$24,017.66
02-4727	REIMBURSEMENT	\$2,590.03
03-4624	HOME INCARCERATION	\$2,440.22
04-4529	MINERAL TAX	\$12.57
09-4510	STATE GRANT	\$10,482.04
09-4733	INSURANCE REIMBURSEMENT	\$9,874.89
77-4140	911 TELEPHONE FEES	\$95,797.00
77-4510	STATE GRANT	\$11,154.00
84-4727	REIMBURSEMENT	\$15,114.48
84-6801	INTEREST	\$490.95

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-7100-6010	PRINCIPAL (DETENTION CTR COURTHOUSE)	\$2,513,154.69
02-6105-4050	ASPHALT	\$27,087.05
03-5101-3150	HOME INCARCERATION MONITORING	\$2,440.22
04-6105-4470	ROAD MATERIALS	\$12.57
09-5140-4990	OTHER SUPPLIES & MATERIALS	\$2,000.00
09-5140-5670	REFUNDS	\$10,015.36
09-5140-5740	TRAINING MATERIALS & SUPPLIES	\$8,341.57
77-5145-1590	DISPATCHER SALARIES	\$15,000.00
77-5145-3090	IT SERVICES	\$8,000.00
77-5145-3150	AT&T CONTRACT/NOTIFICATION	\$20,000.00
77-5145-3180	DATA COLLECTION/PROCESS	\$2,000.00
77-5145-3310	TOWER LEASE	\$15,000.00
77-5145-3330	MAINTENANCE/AGREEMENT	\$2,000.00
77-5145-4990	OTHER SUPPLIES & MATERIALS	\$1,000.00
77-5145-5990	MISCELLANEOUS	\$1,000.00
77-5145-7030	COMMUNICATIONS EQUIPMENT	\$42,951.00
84-9200-9990	ARPA FUNDS	\$15,605.44

PLANNING AND ZONING
PRINTER LEASE

On motion of Esq. Logsdon, seconded by Esq. Laswell, with Fiscal Court having concurred, to lease a Toshiba Copier for Planning and Zoning at \$162.71 per month, for a total of 63 months.
Vote: Unanimous for—motion carried.

DETENTION CENTER
2022 BUDGET

Chief Financial Officer Keith Griffie presented the Bullitt County Detention Center's 2022-2023 Budget to the Court.

SHERIFF'S OFFICE
LAW ENFORCEMENT PROTECTION PROGRAM GRANT

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Sheriff's Office to apply for the Law Enforcement Protection Program Grant which would allow the office the funds to purchase each deputy a rifle, instead of borrowing them.
Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Logsdon thanked the Court for allowing him to join on Zoom while on vacation with his family.

Magistrate Rayhill thanked the Court as well for setting up Zoom for the meeting and wished everyone a happy spring break.

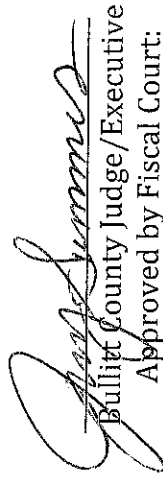
Magistrate Laswell asked for the Court to keep Magistrate Mitchell in their prayers because he is in the hospital.

Property Valuation Administrator Layne Abell presented the Court with the first recap snapshot of the year.

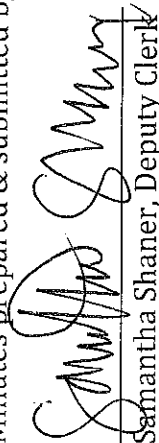
Judge Summers thanked the Emergency Management Agency and the Emergency Medical Services for their services, and stated that they will have footage from a recent fire at the next meeting.

ADJOURNMENT

There being no further business, on motion of Esq. Laswell, seconded by Judge Summers, and following a unanimous vote, the meeting adjourned at 10:01 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 19, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk