

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MAY 3, 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 DEPUTY SHERIFF: Marcus Laytham DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chaplain Joe Wells, of Zoneton Fire Protection District, 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 April 30, 2022 and May 3, 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. Laswell, 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 May 3, 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- \$181,647.81; #02- \$28,395.48; #03- \$71,752.79; #04- \$21,363.52; #07- \$586.38; #09- \$14,228.20; #77- \$17,325.29. Grand total disbursements from all funds: \$335,299.47.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$335,299.47 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

SPECIAL 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 special session of Bullitt County Fiscal Court held on Friday, April 29, 2022, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

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, April 19, 2022, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

PRESENTATION
KNOB CREEK ROAD

Judge Summers wanted to present a slideshow of the road work recently done on Knob Creek Road. The Bullitt County Road Department has reworked and restriped it and also recently striped Armstrong Lane. Judge Summers wanted to acknowledge the working relationship between the cities and the members of the State Department for working seamlessly to get roads taken care of here in Bullitt County.

RESOLUTION 22-07
ROE HILL ROAD WATER PROJECT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Resolution 22-07, authorizing that the Bullitt County Fiscal Court shall bear any, and all, cost overruns regarding the Roe Hill Road Area Water Main Extension and Pump Station CDBG Project. Vote: Unanimous for—motion carried.

Resolution
22-07

A Resolution authorizing that the Bullitt County Fiscal Court shall bear any, and all, cost overruns regarding the Roe Hill Road Area Water Main Extension & Pump Station CDBG Project (20-017)

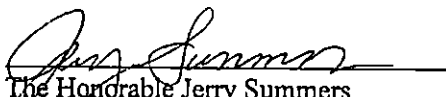
Whereas, Bullitt County Fiscal Court is interested in assisting with providing public drinking water service to all Bullitt County residents who are unserved when applicable; and

Whereas, it is necessary for Bullitt County to obtain funds to assist in funding projects that will bring public drinking water to unserved residents;

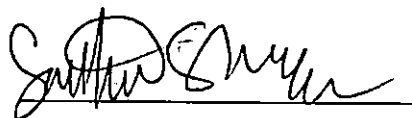
Now therefore be it resolved by the Bullitt County Fiscal Court in Bullitt County, Kentucky that Bullitt County Fiscal Court be hereby authorized and responsible to pay for any, and all, cost overruns that may occur during the construction of the new 6-inch and 4-inch water mains, pump station and fire hydrant for the Roe Hill Road Area Water Main Extension & Pump Station CDBG Project (20-017).

Be it Further Resolved that the Honorable Bullitt County Judge-Executive, Jerry Summers, is hereby authorized to represent Bullitt County Fiscal Court in all matters pursuant to this project.

So resolved this 3rd day of May 2022.


The Honorable Jerry Summers
Bullitt County Judge-Executive

Attest:



CLEAN UP DAYS
DUMPSTER BID

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve Rumpke's bid of \$690.00 per haul away dumpster for the Bullitt County Clean Up Days.

Vote: Unanimous for—motion carried.

INTERLOCAL AGREEMENT
LEBANON JUNCTION- CITY ROADS

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the Interlocal Agreement between Bullitt County Fiscal Court and the City of Lebanon Junction for the purpose of road maintenance and improvement.

Vote: Unanimous for—motion carried.

RESOLUTION 22-06
COUNTY ROAD AID CONTRACT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 22-06, adopting and approving the execution of a County Road Aid Cooperative Program Contract, between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

R E S O L U T I O N
22-06

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2022, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of BULLITT County, and the County

Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being

as follows: AYES

NAYS

<u>Judge Summers</u>	_____
<u>Esq. Mitchell</u>	_____
<u>Esq. Logsdon</u>	_____
<u>Esq. Laswell</u>	_____
<u>Esq. Rayhill</u>	_____

COMMONWEALTH OF KENTUCKY BULLITT COUNTY

I, Samantha Shaner, Clerk of BULLITT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 3rd of 5, 2022.

SIGNED Samantha Shaner
CLERK OF BULLITT COUNTY

LIBRARY BOARD OF TRUSTEES
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Clara (Bernice) Davis to the Library Board of Trustees, term to expire June 20, 2027.
Vote: Unanimous for—motion carried.

ORDINANCE 21-10, AMENDMENT 3
SECOND READING

Treasurer Kenann Sharp gave the second reading of Ordinance 21-10, Amendment 3, an ordinance relating to the annual budget whereas the county as realized unbudgeted receipts from General, Road, Jail, LGEA, EMS, Dispatch, and ARPA Funds. The first reading was held on April 5, 2022.

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve Ordinance 21-10, Amendment 3, an ordinance relating to the annual budget whereas the county as realized unbudgeted receipts from General, Road, Jail, LGEA, EMS, Dispatch, and ARPA Funds.
Vote: Unanimous for—motion carried.

Ordinance# 21-10

Amendment# 3

**AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT
THEREOF:**

Whereas the County of BULLITT has realized unbudgeted
receipts from the GENERAL, ROAD, JAIL, LGFA, 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, LGFA, 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
84-4801	INTEREST	\$490.96

B. Increase/Decrease expenditure account(s):

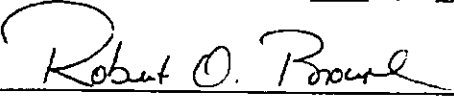
<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-7100-6010	PRINCIPAL (DETENTION CTR COURTHOUSE)	\$2,513,154.69
02-6105-4050	ASPHALT	\$27,087.05
03-5101-3150	HOME INCARCERATION MONITORING	\$2,440.22
04-6106-4470	ROAD MATERIALS	\$12.57
09-5140-4990	OTHER SUPPLIES & MATERIALS	\$2,000.00
09-5140-5670	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

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.


Approved by the Fiscal Court of BULLITT County, Kentucky, this Day, the 5th day of April, 2022.

SIGNED 
County Judge/Executive

Approved as to form and classification this 13th day of April, 2022.

SIGNED 
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 3rd day of MAY, 2022.

SIGNED 
County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

RECEIVED
MAY - 5 2022
OFFICE OF THE CLERK

ORDINANCE 21-10, AMENDMENT 4
FIRST READING

Treasurer Kenann Sharp gave the first reading of Ordinance 21-10, Amendment 4, an ordinance relating to the annual budget whereas the county as realized unbudgeted receipts from General, Road, Jail, LGEA, EMS, Dispatch, and ARPA Funds.

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Daniell Gray as a Full Time EMT at \$17.50 per hour, Cody Hiser as Full Time EMT at \$17.50 per hour, Sarah Hodenpyle as Part Time EMT at \$17.50 per hour (currently in Paramedic School); all effective May 2, 2022 and Ian Williamson as Full Time EMT at \$17.50 per hour (currently in Paramedic School); effective June 27, 2022.

Vote: Unanimous for—motion carried.

SPEAKER
FIRST RESPONDERS
ROADWAYS

Chuck Price wanted to pass on a thank you from the Judge in Dawson Springs for our assistance in the community when they really needed it. He handed out maps from that area that saved many people's lives that day after the tornado. He would like to see our county get something like that in case of an emergency. He also wanted the court to be aware of the state of the roads in our county. He stated that we have the dirtiest roads in the state and it becomes a hazard when it rains and that dirt turns into mud. Judge Summers stated that they have been working on this matter with the dump trucks damaging and dirtying the road ways.

SPEAKER
SURPLUS PROPERTY

Greg Younger is interested on purchasing the land that is tied to his property off of Collings Hill Road by the land fill. He stated that he wants to give his daughter some land to build on and wanted to start this process. County Attorney Rob Flaherty stated there is a lengthy process consisting of Fiscal Court to find the property is not in the interest of the county, having it surplused, and then put out for bid. Magistrate Rayhill suggested they have a sit down meeting with the Judge to get the logistics of the land and to discuss further.

SPEAKER
ROADWAYS

Billy Shepherd stated the county is focusing their money on the Highway 44 between Shepherdsville and Mount Washington, but Highway 44 West is being neglected as well. He stated that it is in bad shape and there is land sinking by the VFW Post and the potholes are unbearable. He would like to see the Court reach out to the State Representatives on this issue.

ANNOUNCEMENTS

Magistrate Rayhill stated that most of the roads in our county are in nice condition, but the State Road portions are the hardest thing to get taken care of. He is proud to have the Road Department here in Bullitt County working so hard with the cities in the county to maintain this county together as one

united front.

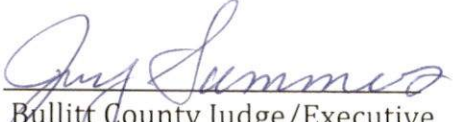
Magistrate Logsdon stated that he believes the hardest thing is getting things moving in the right direction. As a Magistrate you cannot have the solution for every problem, but can get in contact with someone who can. It is important to have great relationships with the Cities and the State to ensure this county is taken care of properly.

Magistrate Mitchell stated that the Court has a beautiful working relationship and thanked this Court for their hard work and dedication to the County.

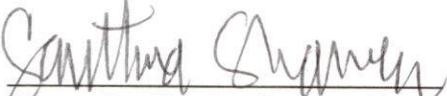
Judge Summers stated that the Court has been to Frankfort on several occasions with different members of the County and Cities to work on these road issues. He stated that when this Court was elected in, there was no working projects, and they have rectified that to have many projects going on simultaneously. He stated that the members of the Court do not always agree unanimously, but their interest is always in the best interest of the county.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:23 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
May 17, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk