REGULAR SESSION BULLITT COUNTY FISCAL COURT HELD ON TUESDAY, JUNE 7, 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 DEPUTY JUDGE: Kay Parrish BULLITT COUNTY ATTORNEY: Rob Flaherty DEPUTY CLERK: Samantha Shaner BULLITT COUNTY SHERIFF: Walt Sholar

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Tim Reynolds, of Kentucky Church of God of Prophecy, gave the invocation and led the pledge to the flag.

FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through June 7, 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-\$239,361.36; #02-\$29,053.26; #03-\$88,027.18; #04-\$131,015.08; #09- \$27,978.62; #77- \$35,427.79. Grand total disbursements from all funds: \$550,863.29.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$550,863.29 were approved as presented and were ordered to be paid. 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, May 17, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for-motion carried.

PRESENTATION GOVERNOR'S AWARD SEATBELT ENFORCEMENT

Sheriff Sholar presented the Governor's Award for Seatbelt Enforcement to Sergeant Trevor Ford. He has worked diligently to improve the safety of the traveling roadways by enforcing highway safety in the county.

PRESENTATION KY BOARD OF EMERGENCY MEDICAL SERVICES **2022 AWARD**

Bullitt County Emergency Medical Services received the 2022 Award of Excellence in Pediatric Emergency Care. Morgan Skaggs, Project Coordinator for Kentucky Board of Emergency Medical Board Services (KBEAMS), stated that children only make up 25% of the population and 4% of call volume, but with the right training, the challenges regarding pediatric care can be overcome. The Bullitt County Department has been dedicated in making this a priority and has received this award for pediatric patient care.

ZONING ORDINANCE: FIRST READING

ORDINANCE #22-08

A zoning ordinance for property owned by Don and Sharon Edwards, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Felicia Harper gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-24:

➤ Ordinance #22-08; Docket #2022Z-24; Don and Sharon Edwards—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 5.374 acres, more or less, located at 200 Cromwell Lane, 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-08 for the record, and a copy is on file at the County Clerk's Office.

ORDINANCE 22-09; FIRST READING FISCAL COURT BUDGET 2022-2023

Chief Financial Officer Keith Griffee gave the first reading of Ordinance 22-09, an Ordinance relating to the Budget of Bullitt County for Fiscal Year 2022-2023.

COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ORDINANCE NO. 22-09 AN ORDINANCE RELATING TO THE BUDGET OF BULLITT COUNTY FOR FISCAL YEAR 2022/2023

BE IT ORDAINED by the Fiscal Court of County of Bullitt, Commonwealth of Kentucky:

SUMMARY

WHEREAS, the proposed budget was tentatively approved by the Fiscal Court of Bullitt County on the 7th day of June, 2022, and approved as to form and classification by the State Local Finance Officer.

SECTION ONE

The following budget is adopted for the Fiscal Year 2022/2023 and the amounts stated are appropriated for the purposes indicated in the summary analysis set forth hereafter.

(01) General Fund

General Government	\$ 7,202,837
Protection to Persons and Property	\$ 762,773
General Health & Sanitation	\$ 913,641
Social Services	\$ 143,000
Recreation & Culture	\$ 1,720,577
Debt Service	\$ 0
Capital Projects	\$ 251,000
General Services	\$ 660,500
Contingent Appropriations	\$ 4,776,871
Fringe Benefits (employer's share)	\$ 2,040,000

Total General Fund \$18,471,699

(02) Road Fund

Roads \$4,353,098 Fringe Benefits (employer's share) \$795,000

Total Road Fund \$ 5,148,098

BULLITT COUNTY

BK 42 PG70

(03)	Jail Fund		
	Protection to Persons and Property Fringe Benefits (employer's share)		,109,458 ,349,000
	Total Jail Fund	\$ 5	,458,458
(04)	LGEA Fund		
	Protection to Persons and Property Roads	\$ \$1,	7,900 156,215
	Total LGEA Fund	\$ 1	,164,115
(07)	Federal Grants Fund		
	Protection to Persons and Property	\$	250,000
	Total Federal Grants Fund	\$	250,000
(09)	EMS Fund		
	Protection to Persons and Property Administration		,588,530 ,032,650
	Total EMS Fund	\$ 7	,621,180
(12)	Forest Fire Fund		
	Protection to Persons and Property	\$	2,000
	Total Forest Fire Fund	\$	2,000
(77)	Dispatch Fund		
	Protection to Persons and Property		,332,108
	Debt Service Administration	\$ \$	0 458,250
	Total Dispatch Fund	\$ 1	,790,358
(84)	ARPA Fund		
	ARPA	\$7,	932,303
	Total ARPA Fund	\$7	,932,303

GRAND TOTAL ALL FUNDS \$ 47,687,874

SECTION TWO

This Ordinance shall be published in The Pioneer News newspaper by title and summary within thirty (30) days following adoption.

SECTION THREE

This Ordinance becomes effective upon passage and publication.

NOTICE OF AVAILABILITY

All interested persons and organizations in Bullitt County are hereby notified that a copy of the Bullitt County Fiscal Court's budget in full is available for public inspection at the Office of the County Judge Executive during normal business hours.

Given First Reading at a meeting of Bullitt County Fiscal Court on the 7^{th} day of June, 2022.

BULLITT COUNTY **BK 42 PG71**

ORDINANCE 21-10, AMENDMENT 4 BUDGET AMENDMENT SECOND READING

Treasurer Kenann Sharp gave the second reading of Ordinance 21-10, Amendment 4, whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, and Dispatch Funds. The first reading was held on the regular Fiscal Court Meeting held on May 3, 2022.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Ordinance 21-10, Amendment 4, whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, and Dispatch Funds.

Vote: Unanimous for—motion carried.

Page 1 of 3

Ordinance# 21-10

Amendment# 4

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 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 FUNDS

By \$ 5,776,299.91 to include unbudgeted receipts from.

ACCOUNT CODE DESCRIPTION		AMOUNT		
01 -4101	Real Property	\$25,925.67		
01-4104	Delinquent Property	\$27,632.90		
01-4135	Deed Transfer	\$50,224.60		
01-4137	insurance Premium	\$2,084,731.95		
01-4306	Sheriff/Clerk Fee Return	\$151,741.38		
01-4407	Building Permits	\$30,313.44		
01-4409	Code & Reg Fee	\$5,692.50		
01 4412	Building Inspections	\$73,276.69		
01-4415	Electric Inspections 27	\$76,537.98		
01-4504	FEDERAL GRANT/CDBG/ROE HILL RD WATER	\$537,850.00		
01-4532	AOC Space Rental	\$9,866.45		
01-4711	Rentals	\$132.80		
01-4727	Reimbursement //	\$704,520.35		
01-4731	Miscellaneous	\$374.00		
01-4733	Insurance Reimbursement	\$47,705.79		
02 4519	Municipal Road Aid	\$84,665.07		
03-4536	Intercounty Contracts	\$4512.00		
03-4569	HB 463 Asst. Fund	\$217.08		
04-4529	Mineral Tax	\$79,604.76		
09-4727	Reimbursement	\$1,345,348.89		
09-4901	Prior Year Carryover	\$58,661.50		
77-4140	911 Phone Fees	\$17,460.00		

BULLITT COUNTY
BK 42 PG72

B. Increase/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT	
		Ar 27 05 0 0 0	
01-5025-5780	Roe Hill Rd, Water Project	\$537,850.00	
01-9200-9990	Reserve	\$3,288,676.50	
02-6105-4270	Garage Supplies	\$4,000.00	
02 6105-5810	Water/Sewer	\$500.00	
02-6105-4050	Asphalt	\$80,165.07	
03-5101-4510	Inmate Care Products	\$4,729.08	
04-6106-4470	Road Materials	\$79,604.79	
09-5140-1370	Paramedic/EMT	\$520,496.39	
09-5140-4450	Office Supplies	\$2,000.00	
09-5140-5500	Medical Supplies	\$200,000.00	
09-5140-5670	Refunds	\$100,000.00	
09-5140-7230	Vehicle *	\$581,514.00	
77-5145-1590	Dispatcher Salaries	\$100,000.00	
77-5140-7030	Communications Equipment	\$140,252.00	
77-9400-2020	Retirement	\$80,000.00	
77-9400-2050	Health Insurance	\$56,512.11	

Page 3 of 3

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

		a variable and the second
Approved by the Fiscal Court of	BULLITT	County, Kentucky, this
Day, the <u>3rd</u> day of <u>MAY</u> , 2022.		
SIGNED July Sam	112473	
	County Judge/Executive	
Approved as to form and classification	this 5th day of May, 2022.	
SIGNED Robert O. Z	Byou	
St	tate Local Finance Officer	
This budget ordinance amendment wa	s duly adopted by the Fiscal Cou	rt of BULLITT
County, Kentucky, this day, the 7th	day of 1922, 2022.	
	June	
SIGNED AND	immers.	
T/ (1)	County Judge/Executive	

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

EMERGENCY MEDICAL SERVICES NEW HIRES POSITION/PAY CHANGE

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Tabatha Magee as a Full Time EMT at \$17.50 per hour and Stevon Morris as a Full Time EMT at \$17.50 per hour, both effective June 6, 2022; and changing Wesley Thornhill from Part Time EMT to Part

Time Paramedic at \$25.00 per hour, effective June 6, 2022, and changing Joseph Davidson from Part Time Advanced EMT to Part Time Paramedic at \$25.00 per hour, effective June 1, 2022.

Vote: Unanimous for—motion carried.

INTERLOCAL AGREEMENT BUILDING INSPECTOR SERVICES

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Interlocal Agreement between Bullitt County Fiscal Court and Logan Spaulding, Certified Level III Building Inspector, with the terms provided.

Vote: Unanimous for—motion carried.

Plan Review Contract Agreement

THIS CONTR.	ACT AGRE	EMENT	made and	l entered int	to this 1th	_day of _	June	_, 2022
by and between Bull Judge/Executive, Jerry Spaulding, Certified	Summers,	of 300	Court (her	reinafter "E nan Street	Bullitt County"), Shenherdsville	by and	through its	County

WHEREAS, Bullitt County, pursuant to its authority under KRS Chapter 198B and Chapter 227, has asserted its right to regulate the approved codes for building, HVAC and electrical systems in or about buildings in Bullitt County; and

WHEREAS, Bullitt County pursuant to its authority under KRS Chapter 198B and Chapter 227, as well as under its Expanded Jurisdiction Agreement with the Department of Housing, Buildings and Construction, is empowered to enforce regulations authorized therein, by and through the employment of a certified inspector;

WHEREAS, Logan Spaulding is a certified inspector authorized to inspect and enforce regulations and perform plan reviews under KRS Chapter 198B and Chapter 227 and Bullitt County's Expanded Jurisdiction Agreement;

NOW, THEREFORE, in consideration of the mutual covenants of the parties hereto, it is agreed as follows:

- 1) Bullitt County hereby authorizes and enters into this Contract Agreement with Logan Spalding to provide plan review services on behalf of Bullitt County on an as needed and as requested basis.
- 2) Logan Spaulding shall maintain his status as a Level III Certified Building Inspector in good standing at no expense to Bullitt County during all times he performs any duties under this Contract Agreement. He further agrees to perform the duties and obligations necessary for the enforcement of the applicable regulations and shall complete all reports as required by Bullitt County Code Enforcement prior to any payment for services.
- 3) Bullitt County agrees to compensate Logan Spaulding at the rate of Twenty Five percent (25%) of the plan review cost/fees per plan review. Invoices for plan reviews performed shall be approved by the Director of the Office of Planning and Zoning prior to submittal to the Fiscal Court for payment. Invoices shall be processed according to the normal procedures of Bullitt County Fiscal Court.
- 4) All permits are to be issued by Bullitt County Code Enforcement.
- 5) All plan reviews shall be scheduled through the Bullitt County Code Enforcement Office, and Logan Spaulding shall cooperate with Bullitt County Code Enforcement and the Director of Planning and Development by providing a schedule of his availability to perform plan reviews and shall perform said plan reviews as scheduled.
- 6) This Contract Agreement shall be in effect as of the date stated above and may be terminated by either party hereto upon Thirty (30) days written notice to the other party.

IN WITNESS WHEREOF, the parties to the Contract Agreement have hereunto placed their hands the day and year first above written.

BULLITT COUNTY

BULLITT COUNTY FISCAL COURT

By:

Jerry Summers
Bullitt County Judge/Executive

Logar Spaulding

Certified Level III Building Inspector

KACO WORKERS COMPENSATION 2022-2023 AGREEMENT

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the 2022-2023 KACo Worker's Compensation Agreement with a premium amount of \$748,703.00. Vote: Unanimous for—motion carried.

SPEAKER HERITAGE HILL HOMEOWNER'S ASSOCIATION

Steve Larimore, President of the Heritage Hill Homeowner's Association, spoke to the Court about extending Lanai Drive and Casey Court to Valley View Drive to allow another route through the area. He stated that he has been working with the City and the Fire Department because the layout is a real safety concern. An architect is working on a new plan, and this will be at no cost to the county. The City will coordinate with the Road Department with specifications.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the unification of Lanai Drive and Casey Court with Valley View Drive, under the Road Director's recommendation and direction.

Vote: Unanimous for—motion carried.

SPEAKER BUDDY SHEPHERD

Buddy Shepherd spoke to the Court about the water issue at his house. He had his water inspected and was told that is unsafe to drink. Magistrate Mitchell stated that beginning August 8, 2022, you will no longer have to pay the connection fee of \$7,050.00 to hook up to the county's water line. You will have to pay for the meter, but this will certainly help a lot of people. Buddy Shepherd would also like to county to look into the issue of heavy weight limits on county roads.

ANNOUNCEMENTS

Magistrate Rayhill asked the Court to keep Southeast Fire and the Bryant family in their thoughts and prayers due to a terrible car accident they were involved in. He thanked the hard work of all responding personnel for maintaining a professional and controlled scene that ultimately saved two lives that day.

Judge Summers commended the Bryant's on their dedication to the County and thanked everyone for their hard work the day of the car wreck. He also stated that there will be a fundraiser held at the American Legion on June 25, 2022 at 6:00 p.m. to honor the service of our military heroes. He stated that he was proud of the Budget that was presented with zero debt services and is thankful to move forward with projects for the county.

Held a moment of silence for the Bryant family.

BULLITT COUNTY

BK 42 PG75

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:21 a.m.

Bullitt County Judge/Executive Approved by Fiscal Court:

June 21, 2022

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk