

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, AUGUST 2, 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: Candy Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chaplain Joe Wells 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 August 2, 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- \$282,833.64; #02- \$210,811.14; #03- \$23,964.34; #09- \$31,358.25; #77- \$39,733.99. Grand total disbursements from all funds: \$588,701.36.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$588,701.36 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. 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, July 19, 2022, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

PRESENTATIONS

CHIEF DEPUTY AT SHERIFF'S OFFICE

Sheriff Sholar introduced Alex Payne as the new Chief Deputy at the Bullitt County Sheriff's Office. Deputy Payne thanked the Court for this opportunity.

PRESENTATIONS

VOLUNTEER SERVICE AWARDS

Judge Summers presented plaques to the following individuals for their years of volunteer service in the community: Joe Wells as Chaplain for First Responders, George Roederer as a Zoneton Fire Protection District Board Member, and Willie Byrd at Options Unlimited.

ZONING ORDINANCE: FIRST READING ORDINANCE #22-14

A zoning ordinance for property owned by Kenneth Jason and Stacy M. Jones, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Angie Finn gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-22:

- Ordinance #22-14; Docket #2022Z-22; Kenneth Jason and Stacy M. Jones—an ordinance changing the zoning from Agricultural to R-3 Single Family Residential. The

property in question is 5.9 acres, more or less, located at 250 Phelps 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 #22-14 for the record, and a copy is on file at the County Clerk's Office.

Attorney Emily Vessels, of Dinsmore & Shohl LLP, spoke in favor of this zoning request. This property is in a portion of the city and in a portion of the county. Ms. Vessels stated that single family homes, on Phelps Road off of Blue Lick Road, would be developed in the city portion of the property only. It is determined that there are no plans for the county portion of the property, but the entire tract must be rezoned either way. Discussion was had amongst members of the Court regarding access to the new development.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-15

A zoning ordinance for property owned by Gerald P. Burke, Jr., has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Angie Finn gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-34:

- Ordinance #22-15; Docket #2022Z-34; Gerald P. Burke, Jr.—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 10 acres, more or less, located at 7667 Cedar Grove 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-15 for the record, and a copy is on file at the County Clerk's Office.

Attorney John Wooldridge spoke in favor of this zoning request. He stated that this is a ten acre tract that must be rezoned to sell off one tract for a single residence.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-16

A zoning ordinance for property owned by Jeremiah Miller, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Angie Finn gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-37:

- Ordinance #22-16; Docket #2022Z-37; Jeremiah Miller—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 3.023 acres, more or less, located at 355 Eddington 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 #22-16 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-17

A zoning ordinance for property owned by Curtis David Hatfield, Christopher Charles Hatfield,

Brock Allen Hatfield, and Core 5 Industrial Partners, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Angie Finn gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-38:

- Ordinance #22-17; Docket #2022Z-38; Curtis David Hatfield, Christopher Charles Hatfield, Brock Allen Hatfield, and Core 5 Industrial Partners —an ordinance changing the zoning from Agricultural to I-L Light Industrial. The property in question is 5 acres, more or less, located at 466 Clermont 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-17 for the record, and a copy is on file at the County Clerk's Office.

Attorney Eric Farris, representing the property owners and Core 5 Industrial Partner, spoke in favor of this zoning request as well as Zoning Ordinance 22-18. He stated that Core 5 will maintain the Scenic Corridor with landscaping restrictions, such as a high tree line and a berm as a buffer. Discussion was had amongst members of the Court and representatives from Core 5 Industrial Partners regarding the time line and finalized plans.

Lucille Beck, resident of Chapeze Lane, spoke against this zoning ordinance, as well as Zoning Ordinance 22-18. She stated that warehouses are an eye sore to the community, and is concerned about the impact it will have on our environment.

ZONING ORDINANCE: FIRST READING ORDINANCE #22-18

A zoning ordinance for property owned by Brock and Cindy Hatfield, and Core 5 Industrial Partners, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Angie Finn gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-39:

- Ordinance #22-18; Docket #2022Z-39; Brock and Cindy Hatfield, and Core 5 Industrial Partners —an ordinance changing the zoning from Conservation to I-L Light Industrial. The property in question is 5 acres, more or less, located at Clermont 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.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-18 for the record, and a copy is on file at the County Clerk's Office.

Attorney Eric Farris, representing the property owners and Core 5 Industrial Partner, spoke in favor of this zoning request as well as Zoning Ordinance 22-17. He stated that Core 5 will maintain the Scenic Corridor with landscaping restrictions, such as a high tree line and a berm as a buffer.

Lucille Beck, resident of Chapeze Lane, spoke against this zoning ordinance, as well as Zoning Ordinance 22-17. She stated that warehouses are an eye sore to a community, and is concerned about the impact it will have on our environment.

Robin Gehlbach spoke against this zoning request. She stated that conservation is being turned into concrete parking lots. She asked the court to care about the community and stop worrying about the dollar bill.

ORDINANCE 22-13, AMENDING ORDINANCE 14-11 FIRST READING

County Attorney Rob Flaherty gave the first reading on Ordinance 22-13, an ordinance amending

Ordinance 14-11 and relating to authorizing the sale of malt beverages, wine, and distilled spirits by the drink and package, the sampling of wine at any licensed Kentucky small farm winery, and the sampling of distilled spirits at any licensed Kentucky Distillery on Sundays in Bullitt County, Kentucky. The second reading will be held on August 16, 2022.

**COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ORDINANCE NO. 22-13**

AN ORDINANCE AMENDING ORDINANCE 14-11 AND RELATING TO AUTHORIZING THE SALE OF MALT BEVERAGES, WINE, AND DISTILLED SPIRITS BY THE DRINK AND PACKAGE, THE SAMPLING OF WINE AT ANY LICENSED KENTUCKY SMALL FARM WINERY, AND THE SAMPLING OF DISTILLED SPIRITS AT ANY LICENSED KENTUCKY DISTILLERY ON SUNDAYS IN BULLITT COUNTY, KENTUCKY.

WHEREAS, KRS 244.290(4) authorizes a Fiscal Court to allow for Sunday sales of distilled spirits and wine at retail by authorized licensees; and

WHEREAS, KRS 244.480(4) authorizes a Fiscal Court to allow for Sunday sales of malt beverages by authorized licensees; and

WHEREAS, KRS 243.155 allows licensed small farm wineries to sell wine that they have bottled or that have been bottled by another small farm winery and to serve complimentary samples of wine that they have produced; and

WHEREAS, KRS 243.0305 allows for providing of samples and sales of private selection and souvenir packages by distilleries that have obtained a souvenir retail liquor license; and

WHEREAS, Fiscal Courts in Kentucky are authorized to enact legislation to promote and support the local tourism industry;

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY
OF BULLITT, COMMONWEALTH OF KENTUCKY:

SECTION ONE: SALE AND SAMPLES OF DISTILLED SPIRITS, WINE, AND MALT
BEVERAGES BY THE DRINK AND PACKAGE

- A. Any premises licensed to sell distilled spirits, wine, or malt beverages by the drink or by the package may do so in accordance with the laws of the Commonwealth of Kentucky.
- B. Any premises licensed to serve complimentary samples of distilled spirits, wine, or malt beverages may do so in accordance with the laws of the Commonwealth of Kentucky.
- C. For Monday through Saturday of each week, the sales referenced in subsection A and the samples referenced in subsection B shall be limited, if at all, only by Kentucky Revised Statute or regulation of the Department for Alcoholic Beverage Control.
- D. For Sunday, the sales referenced in subsection A and the samples referenced in subsection B shall take place only from 10 a.m. until 11 p.m.

SECTION TWO: SEVERABILITY

Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then such section, provision or part shall be deemed separate, distinct and independent and the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION THREE: INCONSISTENT ORDINANCES REPEALED

All ordinances and resolutions, or parts thereof, to the extent they are inconsistent herewith, are hereby repealed.

THIS ORDINANCE SHALL TAKE EFFECT UPON PASSAGE AND PUBLICATION AS
REQUIRED BY LAW.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the
2nd day of August, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County
Fiscal Court on the 16th day of August, 2022.

BULLITT COUNTY FISCAL COURT

ROAD DEPARTMENT
COMPACT EXCAVATOR

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid from CAT on a compact excavator in the amount of \$91,933.00, and allowing the Treasurer to cut the check.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
EQUIPMENT TRAILER

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to purchase the fifty ton air ride trailer from Kaufman in the amount of \$66,950.00, and allowing the Treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
CHIPPER

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to purchase a chipper, including a wench, from Vermeer in the amount of \$90,000.00, and allowing the Treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
SURPLUS ITEMS

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

Vote: Unanimous for—motion carried.



BULLITT COUNTY

SHERIFF'S OFFICE

Sheriff Walt Sholar

P.O. Box 205 • Shepherdsville, KY 40165

Surplus list for 8/2/22 Fiscal Court Meeting from the Bullitt County Sheriff's Office

- 1-iphone 11 Serial # 356869113318289 - taken out of service
- 1-4 pound 9 ounce bag of office keys - does not fit any current office door lock.
- 1- Remington 12 GA #4 Shotgun shell not used
- 1- Federal 12 GA 00 Buck shotgun shell not used
- 1- Remington Express 12 GA O Buck Shotgun Shell - not used
- 1- Remington Peters 12 GA Slug - not used
- 1- Box Winchester 25 Auto 45 grain expanding point with 37 rounds - not used
- 1- Box Winchester 25 auto 50 grain full metal case with 50 rounds - not used
- 1-Lathem 1000E time clock serial #1E051809 broken
- Memorex Pocket CD-RW Spindle of 50 - not used
- Office Depot CD-R spindle of 46 - not used
- 1-Old style Chief Deputy Badge - no longer used
- 1-badge wallet - not used

**INTERLOCAL AGREEMENT
CITY OF MT WASHINGTON**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Interlocal Agreement by and between the Bullitt County Fiscal Court and the City of Mt. Washington, Kentucky, for the purpose of road maintenance and improvement.

Vote: Unanimous for—motion carried.

**RESOLUTION 22-08
BACKUPSS**

On motion Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve Resolution 22-08, approving an amendment to the Interlocal Agreement creating the Bluegrass and Central Kentucky Unified Police Protection Systems (BACKUPPS), and authorizing the Judge Executive to sign all relevant documents.

Vote: Unanimous for—motion carried.

RESOLUTION

No. 22- 08

COUNTY OF BULLITT

A RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE JUDGE/EXECUTIVE TO SIGN ALL RELEVANT DOCUMENTS

WHEREAS, the County of Bullitt has considered an Amendment to the Interlocal Agreement creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS);

WHEREAS, KRS 65.240 requires the authorization of an interlocal agreement to be memorialized by ordinance or resolution;

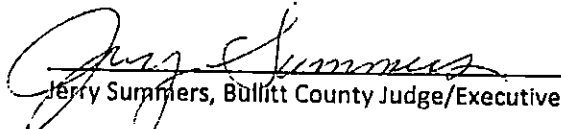
NOW THEREFORE, be It Resolved by the County of Bullitt:

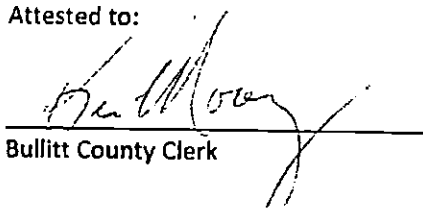
Section 1. That the Amendment to the Interlocal Agreement creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS) is hereby approved in substantially the same form as the attached Agreement.

Section 2. That the County of Bullitt specifically agrees to abide by the Model Standard Operating procedures adopted by the BACKUPPS Board unless the Board authorizes the County to utilize different SOPs.

Section 3. That the Judge Executive is authorized to execute the Interlocal Agreement, acknowledgment of Model SOPs and any relevant documents on behalf of the County.

Dated this 2nd day of August, 2022.


Jerry Summers, Bullitt County Judge/Executive

Attested to:

Bullitt County Clerk

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire James Sallee as Full Time EMT at \$17.50 per hour, Robert Druin as Full Time EMT at \$17.50 per hour, Jordan Hall as Full Time EMT at \$17.50 per hour, all effective August 2, 2022; and hire James Slaughter as Full Time Paramedic at \$25.00 per hour, effective in September after he completes Paramedic School.

Vote: Unanimous for—motion carried.

PLANNING AND ZONING
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Angie Wales as Planning Technician with Bullitt County Planning and Zoning, with a salary of \$38,480.00, effective August 15, 2022.

Vote: Unanimous for—motion carried.

SPEAKER
MEADE TRACTOR

Chris Hennin, with Meade Tractor as John Deere Territory Salesman Director, stated that he is disappointed in the excavator bid that was chosen today. He wants to build a relationship with the county and is a resident here in Bullitt County. They sell new and used equipment and offers rentals on all types of equipment, as well as same day repairs on any type of equipment.

SPEAKER
INDUSTRIAL REZONING GUIDELINES

Gary Board asked the Court to help the Planning Commission set guidelines for industrial rezoning cases. He believes we need more regulations for such developments in the County. He stated that the comprehensive plan needs to be updated and we do not need more warehouses here in Bullitt County. Judge Summers stated that they are reorganizing Planning and Zoning and Code Enforcement as well as restrictions, such as maximum height of buildings and landscaping.

SPEAKER
MARYVILLE POOL

Amber Thompson asked the Court when Maryville Pool will be open. Judge Summers stated that the County received a bid from Aquatic Center in the amount of \$740,000.00 to revamp the entire park. He stated that it will be year 2024, before the process will be completed, due to extensive work that has to be done.

SPEAKER
FIBER OPTICS
VACCINE MANDATE

Robin Gehlbach thanked the Court and Fire Departments in the County. She asked the Judge if there was an update on Fiber Optic in the County. Judge Summers stated that there is no update at this time. Robin asked about the number of employees at McKesson, and informed the Court that they are requiring their employees get the vaccine.

ANNOUNCEMENTS

Magistrate Logsdon asked everyone to keep Eastern Kentucky in their prayers from the flooding. He also asked the Judge if there was an update on the Bogard Lane traffic light, and the Judge stated that the State plans to start it next.

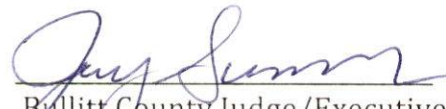
Magistrate Mitchell also asked everyone to keep Eastern Kentucky in their thoughts and prayers.

Sheriff Sholar stated that Eastern Kentucky lost six police cruisers.

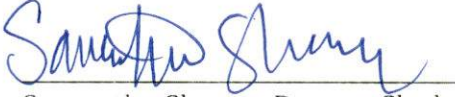
Judge Summers stated that CASA is doing a fundraiser at Paroquet Springs Conference Center on August 16, 2022. He stated that Emergency Management Services, Mayor Taylor, and Mayor Eadens, are putting together a trailer to fill up to send to Eastern Kentucky.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:18 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
September 6, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk