

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JULY 19, 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: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Magistrate Rayhill gave the invocation and led the pledge to the flag.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through July 19, 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- \$363,838.78; #02- \$170,767.80; #03- \$131,047.58; #04- \$187.22; #09- \$130,356.13; #77- \$100,669.59. Grand total disbursements from all funds: \$896,867.10.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, the claims referenced above totaling \$896,867.10 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 June 2022 and/or the fiscal year to date through September 30, 2021 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. Mitchell, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for June 2022 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

*Financial Report without Encumbrances is included as well.

Financial Cover Sheet - Fiscal Year to Date: 6/30/2022

Jim

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$25,050,266.62	\$3,392,929.40	\$4,532,430.26	\$1,217,480.99	\$182,119.27	\$8,104,877.77	\$2,095,659.85	\$44,555,763.16
DISBURSMENTS	\$18,653,688.40	\$3,392,929.40	\$4,532,430.26	\$900,722.24	\$34,066.77	\$8,104,877.77	\$1,868,667.50	\$37,487,362.34
CASH BALANCE	\$6,396,598.22	\$0.00	\$0.00	\$316,758.75	\$128,051.50	\$0.00	\$226,992.35	\$7,068,400.82
TOTAL ENCUMBRANCES	\$980,202.00	\$139,524.00	\$138,819.00	\$11,339.00	\$0.00	\$369,256.00	\$64,999.00	\$1,704,139.00
UNENCUMBERED CASH BALANCE	\$5,416,396.22	(\$139,524.00)	(\$138,819.00)	\$305,419.75	\$128,051.50	(\$369,256.00)	\$161,993.35	\$5,364,261.82
BANK BALANCE	\$6,464,401.93	\$20,352.63	\$22,239.66	\$316,758.75	\$128,051.50	\$41,541.28	\$230,017.35	\$7,223,363.10
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$67,803.71	\$20,352.63	\$22,239.66	\$0.00	\$0.00	\$41,541.28	\$3,025.00	\$154,962.28
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$6,396,598.22	\$0.00	\$0.00	\$316,758.75	\$128,051.50	\$0.00	\$226,992.35	\$7,068,400.82

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

(SIGNED)

COUNTY JUDGE EXECUTIVE
[Signature]
COUNTY TREASURER

DATE

DATE 7/11/2022

**with encumbrances*
Monday July 11 2022

MINUTES APPROVED

On motion of Esq. Logsdon, 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, July 5, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATIONS

BULLITT COUNTY HEALTH DEPARTMENT

Andrea Renfrow, Director of the Bullitt County Health Department, announced that she will be retiring and Marci Flechler will be promoted to Director. She thanked the Court for all of their support over the years. The Court thanked Andrea for her dedication and hard work and is sad to see her leave. Marci Flechler, who was also present at the meeting, introduced herself to the Court and stated that their door is always open.

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-10

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 5, 2022.

- Ordinance #22-10; Docket #2022Z-28; Kentuckiana Specialty Caterers, Inc./Michael Sivori—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 26.9 acres, more or less, located at Ridge Road, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-10, Docket #2022Z-28 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ZONING ORDINANCE NO. 22-10

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL. THE PROPERTY IN QUESTION IS 26.9 ACRES, MORE OR LESS, LOCATED AT RIDGE ROAD, IN AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Joint Planning Commission and the recommendations of the Commission, the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning, and the testimony and evidence presented at the public hearing held by the Fiscal Court; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Joint Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes and determines that the proposed zoning change is acceptable and should be approved; and

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

SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2022Z-28 is hereby changed from Agricultural to R-1 Single Family Residential.

SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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

SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of July, 2022.

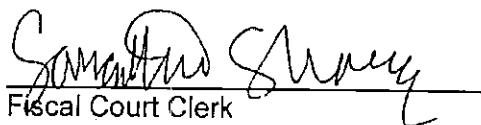
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of July, 2022.

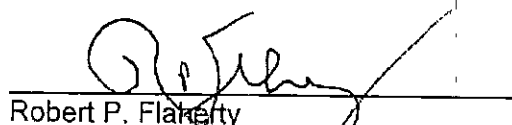

Jerry Summers
County Judge Executive

Date of Adoption: 7/19/2022

Attested to:

Approved as to Form and Legality:


Samantha Shively
Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-11

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 5, 2022.

- Ordinance #22-11; Docket #2022Z-29; Clifford and Juanita Shepherd—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 4.883 acres, more or less, located at 479 Mt. Eden Road, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-11, Docket #2022Z-29 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ZONING ORDINANCE NO. 22-11

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL. THE PROPERTY IN QUESTION IS 4.883 ACRES, MORE OR LESS, LOCATED AT 479 MT. EDEN ROAD, IN AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Joint Planning Commission and the recommendations of the Commission, the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning, and the testimony and evidence presented at the public hearing held by the Fiscal Court; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Joint Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes and determines that the proposed zoning change is acceptable and should be approved; and

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

SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2022Z-29 is hereby changed from Agricultural to R-1 Single Family Residential.

SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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

SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of July, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of July, 2022.

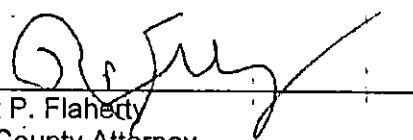

Jerry Summers
County Judge Executive

Date of Adoption: 7/19/2022

Attested to:

Approved as to Form and Legality:


Samantha Ann
Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-12

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 5, 2022.

- Ordinance #22-12; Docket #2022Z-35; Nell Hall Trustees—an ordinance changing the zoning from Stream Reserve to R-1 Single Family Residential. The property in question is 1.012 acres, more or less, located at 1521 Halls Lane, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-12, Docket #2022Z-35 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ZONING ORDINANCE NO. 22-12

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM STREAM RESERVE TO R-1 SINGLE FAMILY RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.012 ACRES, MORE OR LESS, LOCATED AT A PORTION OF 1521 HALLS LANE, IN AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Joint Planning Commission and the recommendations of the Commission, the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning, and the testimony and evidence presented at the public hearing held by the Fiscal Court; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Joint Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes and determines that the proposed zoning change is acceptable and should be approved; and

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

SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2022Z-35 is hereby changed from Stream Reserve to R-1 Single Family Residential.

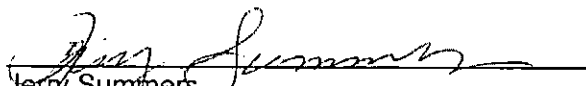
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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

SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of July, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of July, 2022.

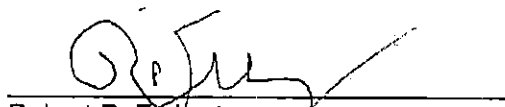

Jerry Summers
County Judge Executive

Date of Adoption: 7/19/2022

Attested to:

Approved as to Form and Legality:


Samantha Shroy
Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

EMERGENCY MEDICAL SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Abigail Ferrell as Full Time EMT at \$17.50 per hour, John Wade as Full Time EMT at \$17.50 per hour, Jeremy Hoagland as Full Time EMT at \$17.50 per hour, Kevin Washington as Full Time EMT at \$17.50 per hour, Zane Perkins as Full Time EMT at \$17.50 per hour, Samantha Postlewait as Part Time Advanced EMT at \$19.50 per hour, Jonathan Baker as Part Time Paramedic at \$25.00 per hour, and Katelyn Skaggs as Part Time EMT at \$17.50 per hour; all effective July 19, 2022.

Vote: Unanimous for—motion carried.

ANIMAL CONTROL NEW HIRE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Ronald Welker as Part Time Animal Care Attendant at a rate of \$15.00 per hour, effective July 12, 2022.

Vote: Unanimous for—motion carried.

SAFE STREETS ACTION PROPOSAL FEDERAL GRANT

Chief Financial Officer, Keith Griffee, also a representative of KIPDA presented the Safe Streets Action Proposal to the Court. He gave a presentation with the requirements to apply for the Safe Streets Grant with the Federal Government. We will apply as a region, and this grant will allow funding to take care of the most dangerous roadways in the County. Jefferson County has already entered into this grant and will be assisting the County with the processes. There are several things that the county must present in order to submit an application for this grant; consisting of identifying the most dangerous locations based on analysis of existing conditions and historical trends, identifying the most dangerous locations based on systemic factors, and identifying a comprehensive set of projects and strategies to address the

safety issues. The County will need to invest \$12,287.41 to \$20,000.00 for this action plan. This grant will be five billion dollars over five years, starting with \$1 billion in 2022-2023 Fiscal Year. Keith Griffie suggests that the County invest in this grant to secure the roadway funding for our County.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the Safe Streets Action Proposal with a maximum of \$20,000.00 investment.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT EQUIPMENT PURCHASE

On motion of Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the bid with J. Edinger & Sons, Inc. for the purchase of two new dump bodies totaling \$52,624.00 for the Bullitt County Road Department.

Vote: Unanimous for—motion carried.

JOINT PLANNING COMMISSION APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Brent Wheeler to the Joint Planning Commission to complete Trish Ford's term, term to expire June 30, 2023.

Vote: Unanimous for—motion carried.

SPEAKER WEIGHT LIMIT

Buddy Shepherd asked the Court what they could do about the weight limit on Mount Eden Road. He said military vehicles are driving over the weight limit, but the Court stated that is a State Law and monitored by DOT. Rob Flaherty, County Attorney, stated that trucks are able to run overweight, but must put up a security bond for damages. The military is not exempt from following the weight limit set by the State, unless they secure a bond.

EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 10:35 a.m. and an executive session was convened concerning land 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 Esq. Mitchell, seconded by Esq. Laswell, stating no action was taken at this time; the regular session reconvened at 11:00 a.m.

Vote: Unanimous for – motion carried.

COLLINS HILL ROAD LAND BID

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept

the property bid and agreement from Greg Younger for the property located at Collings Hill Road, portion of 040-000-00-050.

Vote: Unanimous for – motion carried.

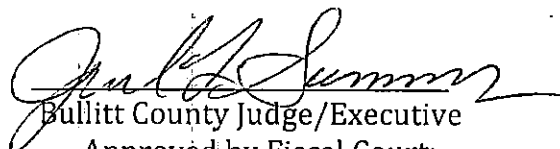
ANNOUNCEMENTS

Magistrate Logsdon stated that the trains here in Bullitt County are becoming a real issue with blocking intersections. We need to find to find a remedy for this problem.

Judge Summers stated that the fundraiser at the American Legion was very successful. He also wanted to congratulate Dean Watts on his retirement as the Nelson County Judge.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:05 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
August 2, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk