

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, SEPTEMBER 6, 2022, AT 9:30 A.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY-JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, 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. Magistrates Mitchell, Logsdon, and Rayhill were present, Magistrate Laswell was absent. Chaplain Joe Wells 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 September 6, 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. Rayhill, 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 September 6, 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- \$248,273.86; #02- \$63,558.46; #03- \$38,354.97; #07- \$117,828.96; #09- \$82,051.59; #77- \$68,976.36. Grand total disbursements from all funds: \$619,044.20.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$619,044.20 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, August 2, 2022 and August 16, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

SPEAKER RODGER'S GROUP

Brian Dillard, from the Rodger's Group, presented a check to the Court in the amount of \$39,600.00 from a gun shoot they held back in May for First Responders. They had a great turnout for the fundraiser and would like to thank Mayor Eadens, the Court, and the community for their support.

SPEAKER
LIBRARY BOARD OF TRUSTEE'S
TAX RATE 2022-2023

Jennifer Nippert, Associate Library Director, presented the Court with the 2022-2023 Library Board of Trustee's Tax Rate. She stated that they are decreasing the tax rate for this year, and are excited to open the new Central Library and invited everyone to the Grand Opening on September 17, 2022 at 2 p.m.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Bullitt County Library Board of Trustee's Tax Rate for 2022-2023.

Vote: Unanimous for—motion carried.



9/6/2022

The Bullitt County Public Library Board of Trustees has elected to take the compensating tax rate for the fiscal year 2022-23, as provided by the Kentucky Department for Libraries and Archives and the Kentucky Department of Revenue, which decreases our Real Property rate to 6.0 cents per \$100 of property value and decreases our Personal Property tax rate to 6.04 cents per \$100 of property value. Key moments from last year:

- Operated 5 branches to provide library services to the whole of the county.
- Completed construction on the new Central library in Shepherdsville that will help meet community needs for decades to come.
- Modified our service model to provide valuable services while still keeping staff and patrons safe and healthy.

Our rates will comprise the following:

Real Property – 6.0 cents per \$100, a decrease from the 6.2 rate last year.

Personal Property – 6.04 cents per \$100, a decrease from the 8.96 rate last year.

Motor Vehicle – 2.12 cents per \$100, more than a cent below the state average.

This submission of notification fulfills the requirements for Special Purpose Governmental Entities as laid out in KRS65A.110.

Sincerely,

Jennifer Nippert, Associate Director
Bullitt County Public Library

CENTRAL LIBRARY

Administrative Offices • 740 Conestoga Parkway • P O Box 99 • Shepherdsville, KY 40165
Phone 502-543-7675 • Fax 502-543-5487

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-19

A zoning ordinance for property owned by Jim Beam Brands Company, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Interim Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-01:



- Ordinance #22-19; Docket #2022Z-43; Jim Beam Brands Company—an ordinance changing the zoning from Conservation to I-L Light Industrial. The property in question is 5 acres, more or less, located at Samuels Farm 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 not in agreement with the adopted Comprehensive Plan, but is surrounded by Light Industrial owned by Jim Beam.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-19 for the record, and a copy is on file at the County Clerk's Office.

Attorney Jamie Cox, representing Jim Beam Brands Company, spoke in favor of this zoning request and was there to answer any questions from the Court. She stated that this small piece of land was purchased in 2018, but was foreclosed on, so they had been waiting on the foreclosure to process.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-20

A zoning ordinance for property owned by Estate of Clarence W. Shepherd, Linda Cole as Executrix, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Interim Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-46:

- Ordinance #22-20; Docket #2022Z-46; Estate of Clarence W. Shepherd, Linda Cole as Executrix—an ordinance changing the zoning from Agricultural to R-3 Residential. The property in question is 11.92 acres, more or less, located at 1916 Highway 44 West, 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 not in agreement with the adopted Comprehensive Plan, but the subject property adjoins other Commercial Zoning Property.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-20 for the record, and a copy is on file at the County Clerk's Office.

Linda Cole spoke in favor of this Zoning Request. She stated that she is wanted to develop an RV Park and Tiny Home Community for seniors. She believes that people want to downsize with age, and wants to allow them a place to come and stay in a safe community atmosphere. She stated that she will have spots from around 30-35 units travel trailers and 10-13 tiny homes. The customer will own the unit, and she will own the land, and they will rent the spot to stay short term or long term.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-21

A zoning ordinance for property owned by Keith and Sherry Hunt, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Interim Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-49:

- Ordinance #22-21; Docket #2022Z-49; Keith and Sherry Hunt—an ordinance changing the zoning from Agricultural Non-Conforming to R-1 Single Family Residential. The property in question is 7 acres, more or less, located at 2052 Colling Hill 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 #22-21 for the record, and a copy is on file at the County Clerk's Office.

DISPATCH
ELECTRICAL AND BATTERY PACK BIDS

On motion of Judge Summer, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the three bids with Comstock Brothers Electric Company, Climate Conditioning Company Inc., and Climate Support Group, for a total of \$70,282.06 for electrical and battery packs at Bullitt County Dispatch.

Vote: Unanimous for—motion carried.

COLLINGS HILL ROAD CONTRACT
CORRECTION

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, correct the acreage on the Collings Hill Road Contract to 3.014 total lot size.

Vote: Unanimous for—motion carried.

RESOLUTION 22-12
REDUCE SPEED LIMIT
PORTION OF STATE HWY 61

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Resolution 22-12, a Resolution requesting reduction of the speed limit along a portion of State Highway 61 in Bullitt County beginning from Salt River Bridge South to State Highway 245.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 22-12

A RESOLUTION REQUESTING REDUCTION OF THE SPEED LIMIT ALONG
A PORTION OF STATE HIGHWAY 61 IN BULLITT COUNTY BEGINNING
FROM THE SALT RIVER BRIDGE SOUTH TO STATE HIGHWAY 245

WHEREAS, significant commercial and industrial growth and development continues to occur in Bullitt County, including along State Highway 61 south of the Salt River; and,

WHEREAS, said development has resulted in and will continue to result in increased traffic and roadway hazards, particularly involving large commercial vehicles, along the stretch of Highway 61 between the Salt River Bridge and State Highway 245; and,

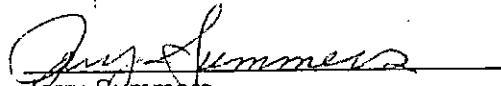
WHEREAS, Bullitt County Fiscal Court desires to encourage traffic safety measures to reduce the risks of this increased traffic and these hazards to the traveling public and adjoining property owners; and,

WHEREAS, Bullitt County Fiscal Court determines it is in the best interests of the public and the residents of Bullitt County to request the Kentucky Transportation Cabinet to reduce the Speed Limit along this portion of State Highway 61 to 45 MPH;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby encourage and request that the Kentucky Transportation Cabinet reduce the Speed Limit to 45 MPH along the portion of State Highway 61 in Bullitt County beginning from the Salt River Bridge continuing south to State Highway 245, and authorizes the Bullitt County Judge/Executive to forward this Resolution to the proper authorities and take any and all actions necessary in furtherance of this request.


This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 6th day of September, 2022 by a vote of 4 For; 0 Against; and 0 Abstentions.

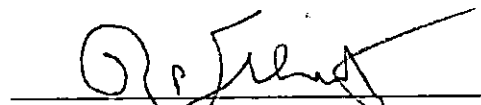
BULLITT COUNTY FISCAL COURT


Jerry Summers
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:

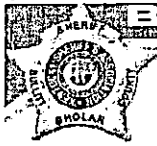

Kevin Mooney
Bullitt County Clerk


Robert P. Flaherty
Bullitt County Attorney

SHERIFF'S OFFICE
SURPLUS

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

Vote: Unanimous for—motion carried.



Surplus List 9/6/22

The listed items are no longer of use to the Bullitt County Sheriff's Office (BCSO), for reasons such as being broken, obsolete, unserviceable, etc.. We request these items be declared surplus, in order for the BCSO to dispose of the items in an appropriate manner.

Three exterior metal doors

Three used interior doors

One broken desk top

One eight" folding table

One water-stained 4'X8' piece of particle board

Seven varying lengths of used countertops removed when the SOF was remodeled

Seventeen headrests

Three vehicle consoles

One Acer computer monitor

One box of used car body parts

One broken LG 82" UHD TV

One Total Station laser System, for measuring scenes

One Eureka Tool Box evidence collection vacuum

Two broken, Eco Zone, portable spotlights

One small metal lockbox, with no key

Three Whelen, roof mount light bars

Three Whelen, light bar control boxes, Serial #'s N281505, N281512, N051348

One Federal, light control box

One motivational poster

One Mag Light, serial #R33119798, with in-car charger
One Kodak ScanMate i940 scanner
One Kenwood KRK-2 power module
Two Kenwood KMC-35 microphones
One Kenwood. KMC-9 desk mic
One Kenwood, portable radio charger, with battery
One Uniden, BCT15X Bearcat radio
Six Tahoe rear posts, removed for installation of emergency lights
One Lind automobile power adapter
Fourteen mini emergency light bars
One Whelen. Slimlights light bar
One Micromax light bar
One Kenwood TK-2312, VHF FM Transceiver, serial #B8910368
Three Whelen sirens
Eight Kenwood transceivers, serial #'s 90700532, A8A00971. A9C00263, B22011123, B2B02487, B2B02489, A9A00490, 70100695
One Microsoft Surface Pro. (out of warranty, with power issue) serial #000009553953
Four Kustom HR-12 Handheld radar guns, serial #'s AA3756, AA13289, AA7543, AA3630
Four Intoximeters. Alco-Sensor III, portable breathalyzers, serial #'s 1088697, 1090002, 1039388, 1238350
One empty breathalyzer case
Two Dell power cord adapters
One Gall's Street Thunder ST110, Siren amplifier, serial #000000221686
One Crown Vic. dome light
One Electrify. by Great Planes. 12Volt, 12 Amp power supply
Eight Lathem. electronic time recorder ribbons

One Brother, Pocket Jet 6 printer
One KleenViewe 20" wiper blade
One Sony, Digital mini recorder
One package of Phillips DP Electrode Pads, for a defibrillator
One Victor, tire pressure gauge
One unknown make, model cellphone
One Otterbox phone case, for an iPhone 7, or 8
One clear plastic cellphone, screen protector
Four lanyards
Four radio belt clips
One holster
One magazine and handcuff belt carrier
One set of gold colored Deputy collar pins
One pair of navy blue pants with gold stripe
One broken office chair, w/black mesh back, and armrests
One "old style" Captain badge
One iPhone 11, serial #356866110663196
Kenwood model TK-7360HV in-car radios, serial #'s B2201122, B5300536, B5300514, B5300513, B5300533, B2201121, B2201124, B5300537, B6B11036, B5300535, B5300512, B5300515, B2201125
Kenwood model TK-7160H, serial #'s B0C01359, A9A00488, B0600501, B0C01360, A9A00487, A8A00974, A9A00534, A9C00262, 90400935, 90400934, 91000057, A8A00973.
One Kenwood, model TK-760HG, in-car radio, serial #60700636
One Canon EOS camera, with lenses, and a flash attachment
One MDT in-car scanner
One panel of glass

One EXIT sign
One top to an office desk
One Pocket Jet in-car printer
Two Lind automobile power adapters
Four parts of an in-car electronics mounting brackets
Twelve 2 packs of gas mask filter cartridges
One ScanMate in-car document scanner
One old EMT Kit
Four old fingerprint kits
Four face shields for riot helmets
Five, expended contents, fire extinguishers
One desk phone
Two triple beam balance scales
One Dial O Gram balance scale
One, old, Dell laptop, serial #B1GKH71
One, old broken, JetBook laptop computer
Four Stalker Lidar, radar gun desktop chargers
Iphone 11 Serial #356858113438270
Netgear hotspot Serial # 15161003332635

HEALTH INSURANCE RENEWAL

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Health Insurance Renewal through Humana for all County Employees.
Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Jason Jones as Full Time Paramedic at \$25.00 per hour, effective August 22, 2022; Josh Riley as Full Time EMT at \$17.50 per hour, effective September 6, 2022; Kaden Whicker as Part Time EMT at \$17.50 per hour, effective September 6, 2022; and change of status for Samantha Postlewait from Part Time to Full Time EMT, effective September 16, 2022.
Vote: Unanimous for—motion carried.

RESOLUTION 22-11 SOLID WASTE MANAGEMENT PLAN 2023-2027

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept Resolution 22-11, a Resolution adopting the Bullitt County Solid Waste Management Plan 2023-2027

Update.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 22-11

A RESOLUTION ADOPTING THE BULLITT COUNTY SOLID WASTE
MANAGEMENT PLAN 2023-2027 UPDATE

WHEREAS, Bullitt County Fiscal Court is required by KRS 224.43-340 and KRS 224.43-345 to submit an Update of the area Solid Waste Management Plan; and,

WHEREAS, the Bullitt County Solid Waste Management Area is governed by the Bullitt County Fiscal Court; and,

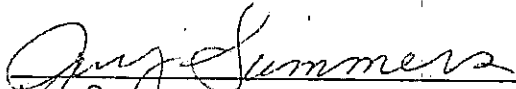
WHEREAS, the Bullitt County Solid Waste Management Plan 2023-2027 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2023-2027; and,

WHEREAS, a public comment period on the Bullitt County Solid Waste Management Plan 2023-2027 Update was conducted in the County.

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY that the Bullitt County Fiscal Court hereby adopts the Bullitt County Solid Waste Management Plan 2023-2027 Update and supports its Action Plan, Implementation Plan, and associated activities.

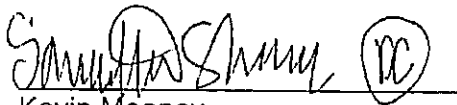
This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 6th day of September, 2022 by a vote of 4 For; 0 Against; and 0 Abstentions.

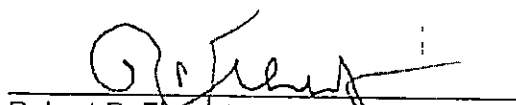
BULLITT COUNTY FISCAL COURT


Jerry Summers
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:


Kevin Mooney
Bullitt County Clerk


Robert P. Flaherty
Bullitt County Attorney

EMERGENCY-MANAGEMENT AGENCY
GRANT PROGRAM

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to cut the checks for 2020 Emergency Management Agency Grant Program, matching funds of \$59,952.96 for a Digital Repeater, and \$57,876.00 for a Mobile Command Trailer.

Vote: Unanimous for—motion carried.



DISPATCH
ELECTRICAL AND BATTERY PACK

On motion of Judge Summer, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the Treasurer to cut the check for \$70,282.06 for electrical and battery packs for Bullitt County Dispatch, upon completion of services.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Road Department:

Bullitt County Road Department
Surplus Items 09/06/2022

YEAR	MAKE	MODEL	VIN#
2003	FORD	CROWNVIC	2FAHP74W13X180770
1995	CHEVY	C20	1GCGK24K9SZ232806
2000	GMC	TC7	1GDP7H1C8YJ511104
2003	GMC	TC8CO64	1GDT8J4C33F515796
2008	FORD	F150	1FTRF14W48KD70068
2013	FORD	F150	1FTFX1EF3DKF33303
2003	CHEVY	C1500	1GCEK14V93Z171311
2002	CHEVY	SILVERADO	1GCEK14V22Z204132
1996	PTRB	377A	1XPCD99X6TN395927
1987	PHELAN	LOWBOY	1R9H47302H1010915
2005	CHEVY	TRLBLZR	1GNDDT13S352208002
2001	FORD	VAN	1FBSS31L51HB38184
1993	CHEVY	FLTSIDE	1GCHC33F8PJ403871
2005	FORD	EXPLORER	1FMZU72K55UB27499
1997	FORD	CLUB WA	1FBJS31LOVHA06189

MISC. ITEMS:

KOLBOLT COMPRESSOR
STORAGE CONTAINER
PAVER PARTS
SKID MISC. CYLINDERS
SKID JOHN DEERE PARTS
MISC TIRES

Vote: Unanimous for—motion carried.

ASPHALT ROLLER

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to purchase 2019 Volvo Double Drum Asphalt Roller for the Bullitt County Road Department in the amount of \$102,000.00.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
COMPLIMENT

Mayor Armstrong, of Mount Washington, thanked the Road Department for their hard work and professionalism of the application of asphalt on the new street they built in Mount Washington. He thanked the Court and the local agreement between the City of Mount Washington and the County.

SPEAKER
UPDATED COMPREHENSIVE PLAN

Robin Gehlbach asked the Court for an updated Comprehensive Plan since the last one was done back in 2016. She would like to see how far we have come and the progress to come. Judge Summers stated that they are currently working on that and will let her know when it is finalized.

ANNOUNCEMENTS

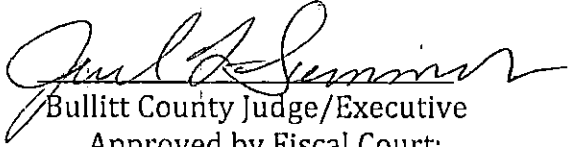
Magistrate Logsdon asked the Court and Mayor Armstrong if they could set up a Town Hall Meeting in the next few months to give the public updates. It was agreed to move forward with this request.

Judge Summers stated that Highway 480 is supposed to start back up in the next month or two and there were no bids on the Highway 44 and Bogard Lane traffic light. He also stated that on September 11, 2022 at 3 P.M., the Shepherdsville County Music Show, will be hosting county music acts with all benefits going to Eastern Kentucky Flooding Relief.


County Clerk Kevin Mooney gave an Election Update to the Court. He stated that the election will look like it did in May with three days of early voting at Paroquet Springs Conference Center, Eastside Middle, and Zoneton Middle. Election Day will consist of several other locations and since the locations will be considered Vote Centers, anyone can vote at any of the locations.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:27 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
September 20, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk