

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, OCTOBER 4, 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. 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 October 4, 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. Logsdon, 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 October 4, 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- \$257,304.83; #02- \$110,814.74; #03- \$99,193.84; #09- \$56,815.86; #77- \$23,831.10. Grand total disbursements from all funds: \$547,960.37.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$547,960.37 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, September 20, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING ORDINANCE #22-22

A zoning ordinance for property owned by Carmel Bleemel, has been advertised for first reading and public hearing at this meeting. Planning and Zoning's Angie Finn gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-56:

- Ordinance #22-22; Docket #2022Z-56; Carmel Bleemel—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 3 acres, more or less, located at 550 Bogard 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 #22-22 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-23

Attorney John Wooldridge, representing Mark Stout and Stout Brothers Farm, Inc., asked the Court to push back the first reading, due to the property owners not being able to be present due to work obligations in another state. Discussion was had amongst members of the Court, County Attorney Rob Flaherty, and the constituents that were present that were planning on speaking against this Zoning Ordinance. County Attorney Rob Flaherty stated that it is up to the Court since it will be within the 90 day timeframe, but there could be an issue with due process if they only hear one side today since the property owners are not present to give a rebuttal or answer questions regarding the zoning change. There was more discussion regarding the best possible solution to hear both sides and the ability to ask questions.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to postpone the first reading of Zoning Ordinance 22-23, Mark Stout and Stout Brothers Farm, Inc., until the November 1, 2022 meeting, so all parties can be present for the reading.

Vote: Unanimous for—motion carried.

ELECTION DAY
POLL WORKERS PAY

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the poll worker's pay for the November 8th Election, and allowing the Treasurer to cut the checks upon receipt from the Bullitt County Clerk's Office.

Vote: Unanimous for—motion carried.

RESOLUTION 22-14
HOMELAND SECURITY GRANT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 22-14, authorizing application for, execution of documents and administration of a Kentucky Office of Homeland Security Grant Program.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 22-14

A RESOLUTION AUTHORIZING APPLICATION FOR, EXECUTION
OF DOCUMENTS AND ADMINISTRATION OF A
KENTUCKY OFFICE OF HOMELAND SECURITY GRANT PROGRAM

WHEREAS, Bullitt County Fiscal Court desires to make an Application for Law Enforcement Protection Program Funds for a grant program administered as a joint collaboration between the Kentucky Office of Homeland Security ("KOHS") and the Kentucky State Police; and,

WHEREAS, Bullitt County Fiscal Court recognizes that an Application for and approval of Kentucky Office of Homeland Security Funds imposes certain obligations and responsibilities upon Bullitt County; and,


WHEREAS, the funds applied for will be utilized by the Bullitt County Sheriff's Office critical equipment and supplies to better enable Sheriff's Office personnel to perform their duties and protect the citizens and residents of Bullitt County, and it is in the best interests of the people of Bullitt County to proceed with this application.

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby authorize the Bullitt County Judge/Executive to execute the Application for funds through the Law Enforcement Protection Program jointly administered by the Kentucky Office of Homeland Security and the Kentucky State Police and to execute and furnish all other required documentation as may be required by KOHS, for the furtherance of the above-referenced grant program and to act as the authorized representative on behalf of Bullitt County Fiscal Court for said program.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 4th day of October, 2022 by a vote of 5 For; 0 Against; and 0 Abstentions.

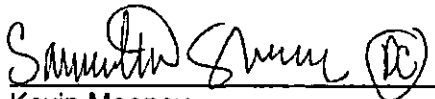
This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

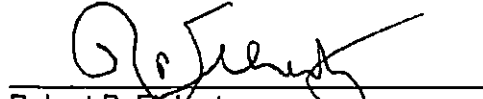
BULLITT COUNTY FISCAL COURT


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

SOUTHEAST FIRE DEPARTMENT
PURCHASE TWO FIRE TRUCKS

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the purchase of two new firetrucks for the Southeast Fire Department from Atlantic Emergency Solutions in the amount of \$1,530,228.00.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
PROMOTION

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Christopher Redden from road worker to equipment operator with an increase of \$.75 per hour, effective October 6, 2022.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Brendan White as Full Time Paramedic at \$25.00 per hour effective September 26, 2022, David Mullins at Full Time Paramedic at \$25.50 per hour effective October 3, 2022, and Carlos Martell Alonso as Full Time Paramedic at \$25.50 per hour effective October 4, 2022.

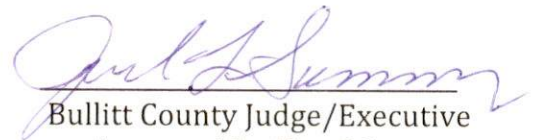
Vote: Unanimous for—motion carried.

SPEAKER
COMPREHENSIVE PLAN

Robin Gehlbach asked the Court if the public will have input in the new comprehensive plan. She stated that the county is evolving with warehouses which is increasing the amount of pollution and hindering our air quality. Judge Summer stated that they will have public meetings and are working to get the hiring process completed before they can move forward.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:15 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
October 18, 2022

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk