

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, NOVEMBER 1, 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. Retiree Larry Coy 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 20, 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 November 1, 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- \$206,334.62; #02- \$362,651.50; #03- \$2,811.3; #04- \$113,894.51; #09- \$20,309.07; #12- \$1,728.00; #77- \$42,736.02. Grand total disbursements from all funds: \$750,465.02.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$750,465.02 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. 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, October 18, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION 100 YEAR BIRTHDAY PROCLAMATION

Judge Summers presented Imogene Anderson Mitchell with a 100 Year Birthday Proclamation that he read aloud to the Court. He read her accomplishments throughout the years and the impact she has made to her community.

ORDINANCE 22-09, AMENDMENT 1
SECOND READING

Treasurer Kenann Sharp gave the second reading of Ordinance 22-09, Amendment 1, relating to the annual budget and amendment whereas the County of Bullitt has realized unbudgeted receipts from the Clerk Storage Fee. She gave the first reading on October 18, 2022.

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve Ordinance 22-09, Amendment 1, relating to the annual budget and amendment whereas the County of Bullitt has realized unbudgeted receipts from the Clerk Storage Fee.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-23

A zoning ordinance for property owned by Mark Stout and Stout Brothers Farm Inc., has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-59:

- Ordinance #22-23; Docket #2022Z-59; Mark Stout and Stout Brothers Farm Inc.—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 227.38 acres, more or less, located at 870 Grigsby 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 #22-23 for the record, and a copy is on file at the County Clerk's Office.

Attorney John Wooldridge, representing Mark Stout and Stout Brothers Farm Inc., spoke in favor of this Zoning request. He stated that a portion of the property is to be rezoned as R-1 Single Family Residential and is in agreement with the Comprehensive Plan. He stated that this land has hills and slopes, and will not be a high density development. They are planning on building 120-130 houses over approximately 300 acres of land. The neighborhood will have their own sewer system and will have larger tract residences. He stated that traffic will not be impacted because the access point would be off of Bardstown Road, not a neighboring street or neighborhood. The plans and restrictions are still in progress, and will go through the appropriate channels for authorization.

Mark Stout spoke in favor of this Zoning request. He stated that they developed Deerwood Farms many years ago and this will be an extension of that. There are other options for the land such as a mobile home residences, but would prefer this development. He stated that the remainder of the land will remain as farm land. Vaughn Road will not be accessible for through traffic, and only emergency vehicles will have access to the gate they will put in.

Kimberly Rummage spoke against this Zoning request. She stated that there has been a lack of transparency, inaccurate documentation, and failure to notify property owners regarding this Zoning Ordinance. She stated that the 870 Grigsby Lane, which they are using for this development, does not exist. There is no such address. She asks the Court to dismiss this Zoning case and send it back to the Planning Commission to process according to the law. She is also concerned about fire access, because Deerwood Farms does not have any fire hydrants and this can pose as a hazard with more residences in the area.

Terry Rummage spoke against this Zoning request. He stated that the address of 870 Grigsby Lane is not a known address, and believes it could be referring to 870 Rummage Road. He is also concerned about this new subdivisions access point and does not want to utilize Rummage Road for this development.

Erin Allen spoke against this Zoning request. She stated that the address that is on the application

is not located on Goggle Maps, and is concerned about the entry point for this new subdivision. She also grew up in a mobile home and it would not be a bad thing to have mobile homes on this new development.

Kevin Taylor spoke against this Zoning request. He stated that he is not against this zoning change as a whole, but is concerned about the impact it would have to traffic and the environment in the long run. He believes there should be requirements such as a traffic study, two available entrances, minimum of five acre lot size, and an environmental study. He also has safety concerns such as fire protection, lagoons with runoffs, and high volume of traffic for this new development.

Barbara Henderman spoke against this Zoning request. She stated that this Zoning request has not been done correctly and they were not notified by any signage in the surrounding areas. She believes that farming land is being lost every day, and we need to keep as much as possible to remain a farming community.

Bill Meadows spoke against this Zoning request. He stated that Deerwood Farms only has thirty five homes and the road is very narrow and not fit for additional traffic. He is concerned about traffic congestion if adding three hundred more vehicles with one hundred thirty new homes. He is also concerned about using Deerwood Farms for access for this new development. It will ruin the complexity of the area and ruin this small community.

Lisa Rhodes spoke against this Zoning request. She stated that she was never notified of this zoning case when it went to Planning Commission. She resides on Vaughn Road and stated that the road is too narrow to accommodate any influx of traffic. She stated that it is not feasible to even use this as an emergency entrance because of the steep embankments and curvy roads.

David Johnson spoke against this Zoning request. He stated that with the lack of notice, this Zoning Ordinance should not have left the Planning Commission. He is concerned about the environment and endangered species on the land called Cedar Glades. He stated that this should be denied due to the Endangered Species Act, since there are only four counties in the State which currently have Cedar Glades.

Mike Breeden spoke against this Zoning request. He stated that pulling onto Bardstown Road at that location is very difficult as is and would be highly dangerous with additional traffic. If they put a residence on a ten acre tract that would lower the traffic congestion issue. He suggested building up the neighborhood through the farm lands to create a different access point.

Tony Ethridge spoke against this Zoning request. He asked the Court to do a drive by of the surrounding area and see if they believe this would be a good development for the area. He is concerned about the years of development with the influx of construction vehicles. He is also concerned about the lack of fire hydrants in the area and the design of the lagoons for this development. He would like to see bigger acre tracts for this new development.

Brian Fox spoke against this Zoning request. He stated that there should be restrictions including a minimum of a five acre lot, since Deerwood is similar and would make it more feasible.

Joseph Fick spoke against this Zoning request. He stated that he is not against development in general, but need to meet same restrictions that are in place with surrounding property owners. He also stated that fire hydrants should be required and is concerned about the additional traffic in the area. He stated that the entrance on Bardstown Road is twenty four foot, but the road decreases to seventeen foot and will create issues if utilized for an access route.

Karen Meadows spoke against this Zoning request. She has lived in Deerwood for thirty two years and it is safe place to raise a family. She does not want to see the complexity of the neighborhood change due to more traffic in the area. She stated that the road is very dangerous with two 'S' curves and limited visibility and believes this new development needs its own entrance.

Ken Baker spoke against this Zoning request. He stated that the entrance is twenty four feet, but then it dwindles down to seventeen feet and impossible for a school bus to navigate. He believes that with the construction taking years to complete, it will impact the community as a whole. He believes the Stout's have every right to develop their land, but want them to have a separate housing development with a different entrance.

Mark Hellyear spoke against this Zoning request. He stated that they received no notification of

this zoning change. The road size is nowhere near wide enough to handle the additional traffic this will bring to the area. He stated that Deerwood is a safe neighborhood where they can walk their dogs and kids can play, and wants it to stay a country dead end road.

Mike Blackburn spoke against this Zoning request. He stated that there has been conflicting information given throughout this Zoning request and does not believe there is any homeowners in the area that supports this mass intrusion. He asked the Stout's to find a different access point that connects directly with the State Highway.

Jim Hall spoke against this Zoning Request. He thanked his neighbors for voicing all of their concerns regarding this matter.

John Wooldridge and Mark Stout addressed some of the concerns. Attorney John Wooldridge stated that he hears all the concerns and can state on record that Vaughn, Rummage, and Deerwood will not be utilized for this new development. He also stated that the residences will have a minimum of three fourth of an acre lot, and a minimum of twelve hundred square feet. Mark Stout stated that there are plans in place regarding water and a fire hydrant is scheduled to be put in.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-24

A zoning ordinance for property owned by Timothy Moss, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-60:

- Ordinance #22-24; Docket #2022Z-60; Timothy Moss—an ordinance changing the zoning from R-1 Single Family Residential to R-4 Residential. The property in question is 0.574 acres, more or less, located at 5704 Brooks 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 #22-24 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-25

A zoning ordinance for property owned by Anthony and Tabitha Roach, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-63:

- Ordinance #22-25; Docket #2022Z-63; Anthony and Tabitha Roach—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 2.802 acres, more or less, located at 635 Lodie 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 #22-25 for the record, and a copy is on file at the County Clerk's Office.

Attorney John Wooldridge, representing Timothy Moss, spoke in favor of this Zoning request. He stated that there was a fifteen acre tract purchased and they will be selling off two lots with restrictions. He stated that the remaining eleven acres will remain agriculture and this will not have any impact to

schools or traffic.

ZONING ORDINANCE: FIRST READING
ORDINANCE #22-26

A zoning ordinance for property owned by James E Rogers, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Assistant Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-64:

- Ordinance #22-26; Docket #2022Z-64; James E Rogers—an ordinance changing the zoning from Agricultural and Stream Reserve to Conservation. The property in question is 40 acres, more or less, located at 3189 Ridge 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 #22-26 for the record, and a copy is on file at the County Clerk's Office.

COUNTY FIRE DEPARTMENTS
PAGER BID

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the bid from ERS Wireless on 179 G5 Dual Band P25 7/800 and VHF Voice Pagers for all County Fire Departments, totaling \$120,019.50; and authorizing the Treasurer to cut the check.

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 Blake Parman and Morgan Wilson as Part Time EMTs at \$17.50 per hour; both effective November 1, 2022.

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 Bullitt County Sheriff's Office:

For 11/1/22 Fiscal Court Approval

45 Iphone 11s
Serial Numbers#

356869113424053	
356859113413560	356858113361415
356858113278130	356869113310955
356858113369715	356858113383195
356869113446890	356866110532011
356858113278130	356858113260930
356858113257670	
356858113301197	356858113488325
356869113312951	356866110304023
356859113455983	356858113364104
356866110672072	356866110419417
356866110388018	356858113403480
356866110694738	356858113440532
356858113489943	356858113369715
356866110547845	356858113421680
356869113487712	356866110412487
356858113425301	356858113382122
356858113404140	356859113413560
356858113463930	356858113453246
356858113488119	356858113446430
356866110290446	356860112412777
356866110508961	
356859113499056	45- Otterbox Iphone XR/11 Cases
356859113326408	1- Black Desk Chair
356858113309638	1- Maroon Wingback Chair
356858113497953	2 -Gray Fabric Chair
	2-Gray Plastic Chair
	1-Two Drawer Filing Cabinet
	1-Wooden Bookcase

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
LEBANON JUNCTION EXPANSION

Steve Ogle, with SO Contracting Inc., gave a proposal to the Court for a new building in Lebanon Junction that will be used to house a unit from Emergency Medical Services. He stated that he has to have the lot graded down, and has created a layout with bays for ambulances, bathrooms with showers, lockers, offices, storage rooms, and a mechanical room. It will be a metal structure building and the color is subject to change. Mayor Dangerfield, of Lebanon Junction, stated that they are happy with this expansion and look forward to moving forward with this project.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the bid with SO Contracting Inc. totaling \$570,910.20 for the Lebanon Junction Emergency Medical Services Building Expansion project; and authorizing the Treasurer to cut the check.

ZONETON FIRE DEPARTMENT
STATION TWO EXPANSION

Chief Kevin Moulton, of Zoneton Fire Department, spoke to the Court about plans about expanding Station Two in Brooks. He stated that Station Two has always been a volunteer station, but with more

runs and citizens on that side of Interstate 65, a fully staffed station is now needed. Emergency Medical Services has already been utilizing space at Station Two Firehouse but it is a tight fit, so the remodeling and expansion is necessary. The expansion will include bays to house ambulances, laundry rooms, and quarters to relax in between runs. Magistrate Logsdon thinks this a win-win for everyone involved and will increase run times for both ambulances and fire trucks throughout the area. Chief Moulton stated that the expansion project cost is \$1,662,059.00 and is asking the County to contribute a portion.

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to contribute \$700,000.00, of ARPA Funding, to remodel and expand Zoneton Station Two to include Bullitt County Emergency Medical Services.

Vote: Unanimous for—motion carried.

PLANNING AND ZONING
CODE ENFORCEMENT
NEW DIRECTOR

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to promote Charlie Spalding as Director of Planning and Zoning and Code Enforcement at an annual salary of \$65,000.00, effective November 1, 2022.

Vote: Unanimous for—motion carried.

SPEAKER
READINGS OF ORDINANCES

Robin Gehlbach asked the Court about the procedures regarding First Readings of Ordinances. Judge Summers stated that he does not speak to the others regarding these issues but rather drives the roads and makes a decision for the second reading vote. Robin also asked about the Windstream Fiber that will be coming to the County. Judge Summers stated that it will run from Cedar Grove Road to Nelson County Line and has been approved. It is in the Attorney's hands now, and will be moving forward with installation in the future.

ANNOUNCEMENTS

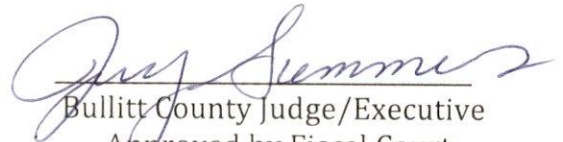
Mayor Dangerfield thanked the Court for the new Emergency Medical Services building in Lebanon Junction. He was concerned about response time to the area, and this will help save lives. They look forward to taking care of all the paperwork at their next meeting to get this rolling.

Magistrate Rayhill thanked everyone for coming out today and is thankful that people can voice their concerns and be heard. He loves his community and wants everyone to prosper and the Court does not take any decisions lightly.

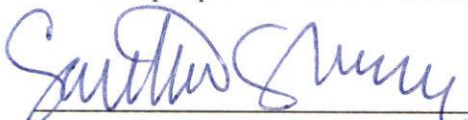
Judge Summers encouraged everyone to vote on November 8, 2022. He stated that they will be setting up a sworn in date for the new Court in the next coming weeks. He also encouraged citizens to support the local newspapers.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:28 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
November 15, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk