

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, NOVEMBER 15, 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 Rayhill, Logsdon, and Mitchell were present. Magistrate Laswell was not 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 31, 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 15, 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- \$257,789.09; #02- \$43,557.83; #03- \$126,876.55; #04- \$148,697.95; #09- \$110,334.79; #75- \$30,204.30; #77- \$123,502.12. Grand total disbursements from all funds: \$840,962.63.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$840,962.63 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Mitchell, 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, November 1, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of October 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. Logsdon, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report for October 2022 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Statement
BULLITT COUNTY FISCAL COURT
 Fund Type: Governmental
 From: 07/01/2022 To: 10/31/2022

Magistrate

SUMMARY

	General	Road	Jail	L.G.E.A.	FED GRANTS	Ambulance	Forest Fire	CLERK STORAGE	E-911	ARPA	Totals
Total Receipts	9,650,438.30	1,518,837.00	1,433,843.78	446,950.11	162,420.21	3,775,370.02	699.62	38,800.00	628,123.69	11,819,218.57	29,364,771.28
Total Claims	4,292,966.25	1,518,837.00	1,433,843.78	33,488.20	162,420.21	3,775,370.02			628,123.69		11,835,147.19
Cash Balance	5,257,472.05	0.00	0.00	415,463.85			699.62	38,800.00		11,819,218.57	17,529,824.09
Encumbrances	46,339.53	439,402.67	134,150.77	102,100.00	150,720.21	188,282.83			93,287.61	13,597.46	1,167,891.50
Unencumbered Cash Balance	5,211,132.52	-439,402.67	-134,150.77	313,363.85	-150,720.21	-188,282.83	699.62	38,800.00	-93,287.61	11,805,621.09	16,361,792.59

RECONCILIATION

Bank Balance	5,317,599.84	17,289.14	25,285.49	415,463.85		42,167.25	699.62		73.61	11,819,218.57	17,837,747.38
Outstanding Deposits											
Outstanding Checks	80,127.79	17,289.14	25,285.49			42,167.25			73.61		144,923.28
Other Investments											
Cash Balance	5,257,472.05			415,463.85			699.62			11,819,218.57	17,492,824.09

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

Stephanie K. Sharp
 STEPHANIE K. SHARP, COUNTY TREASURER

11/4/2022
 Date

Jerral Summers
 JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

11/15/2022
 Date

PRESENTATION
BULLITT COUNTY WOMEN'S CLUB
DARE FUNDRAISER

The Bullitt County Women's Club, with the Sheriff's Office, presented the DARE program with a check for \$2,442.00 from the DARE fundraiser they had with a chili supper. They stated that the DARE Program is a ten week program to help children be better people and make good decisions that they will face in life, through the school system. They teach them life skills and like to reward the children for their hard work and this donation will help to purchase donations and prizes throughout the year.

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-23

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 1, 2022.

- 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.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-23, Docket #2022Z-59 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Magistrate Mitchell stated that this is the most restrictive zone you can have and encouraged the people to voice their concerns at the site plan meeting because that will deal with their traffic and drainage concerns. Magistrate Logsdon stated that the way the laws are currently, without the restrictions coming before the zoning change, he will vote to approve this, but encourage citizens to address their concerns at the site plan hearing as well.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ZONING ORDINANCE NO. 22-23

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-59 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 1st day of November, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of November, 2022.

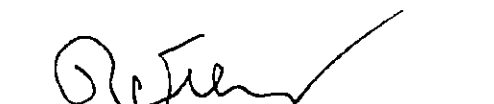

Jerry Summers
County Judge Executive

Date of Adoption: 11/15/2022

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-24

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 1, 2022.

- 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.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-24, Docket #2022Z-60 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. 22-24

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-60 is hereby changed from R-1 Single Family Residential to R-4 Residential.

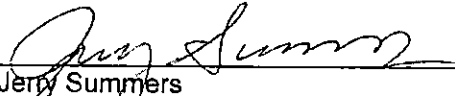
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 1st day of November, 2022.

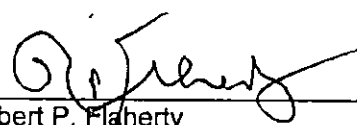
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of November, 2022.


Jerry Summers
County Judge Executive
Date of Adoption: 11/15/2022

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-25

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 1, 2022.

- 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.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-25, Docket #2022Z-63 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. 22-25

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-63 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 1st day of November, 2022.

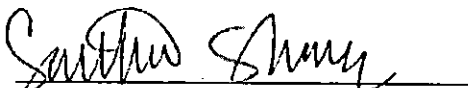
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of November, 2022.

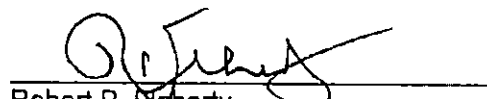

Jerry Summers
County Judge Executive

Date of Adoption: 11/15/2022

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-26

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on November 1, 2022.

- 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 3.02 acres, more or less, located at 3189 Ridge Road, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-26, Docket #2022Z-64 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. 22-26

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-64 is hereby changed from Agricultural and Stream Reserve to Conservation.

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 1st day of November, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of November, 2022.

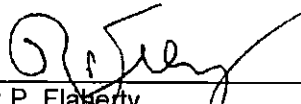

Jerry Summers
County Judge Executive

Date of Adoption: 11/15/2022

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ROAD DEPARTMENT
PURCHASE DUMP TRUCKS

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the International bid for two tandem dump trucks for the Road Department totaling \$433,903.22, and allowing the Treasurer to cut the check upon delivery in 2025.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
WHEEL LOADER PURCHASE

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the bid with RUDD Equipment Company for a Wheel Loader for the Road Department totaling \$189,839.62, and allowing the Treasurer to the cut the check immediately.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
TRACTOR PURCHASE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the bid from AG Revolution for a Tractor for the Road Department totaling \$91,699.38, and allowing the Treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

ANIMAL CONTROL
SURPLUS

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

surplus the following items from the Bullitt County Animal Control:

Verifone card reader
Model # VX520
Serial # 326-818-527

Vtech Phones set (2 bases and 2 handheld phones)
Model for all devices # CS6629-2
Base (x2) S/N : QA303711726
Handheld Phones (x2) S/N : QA303711726

AT&T Phones Set
Large Desk Phone - Model # CL84102 S/N: PR101969084
Handheld Phone and Base - Model # EL52303 S/N: SD313506794
Handheld Phone and Base - Model # EL52303 S/N: SD313506794
Handheld Phone NO Base - Model # EL52303 S/N: SD313506794

Vote: Unanimous for—motion carried.

BULLITT COUNTY TOURIST AND CONVENTION COMMISSION REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Jay Patel, Raelyn Adkins, and Kirit Gandhi to the Bullitt County Tourist and Convention Commission, term to expire September 30, 2025.

Vote: Unanimous for—motion carried.

BULLITT COUNTY EXTENSION AGENCY BOARD REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to reappoint Fay Bennett to the Bullitt County Extension Agency Board, term to expire December 30, 2025.

Vote: Unanimous for—motion carried.

INTERLOCAL AGREEMENT HEBRON ESTATES PIONEER VILLAGE

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Interlocal Agreement for road salt with the City of Hebron Estates and the City of Pioneer Village.

Vote: Unanimous for—motion carried.

CORNERSTONE AGREEMENT BUSINESS ANALYST

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Cornerstone Agreement to get a business analyst to represent Bullitt County.

Vote: Unanimous for—motion carried.

LEASE AGREEMENT
EMS BUILDING IN LEBANON JUNCTION

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the twenty year lease agreement with the City of Lebanon Junction for the new Emergency Medical Services building.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Danielle Latondress as a Full Time Paramedic and Supervisor at \$26.00 per hour, effective November 28, 2022.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Mitchell thanked everyone for coming and hopes everyone has a safe holiday season.

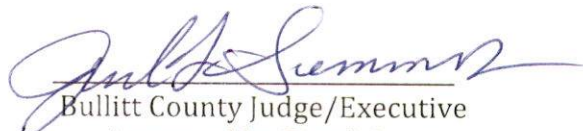
Magistrate Logsdon asked the Court to set up a meeting with Eastside Middle School Representatives to look into traffic flow improvement options. He also asked the Court to put pressure on Frankfort in regard to the Bogard Lane traffic light that is still yet to be put in.

Magistrate Rayhill stated that he loves seeing the cities and county working together to do what is best for the County. He also asked for prayers for the Watkins family and thanked Brian Bleemel for stepping up early. He also stated that he is happy to see Bullitt County being mentioned in Frankfort from a positive standpoint.

Judge Summers stated that he is so proud of Emergency Management Services commitment to helping Eastern Kentucky flooding victims. He is also proud of the progress being made here in Bullitt County with a new UPS hub coming to Bullitt County and the new U of L hospital renovations happening in Brooks. He will keep pushing forward for this county to make changes for the better.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:21 a.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk