

Judge Summers called the meeting to order at 7:00 AM and welcomed everyone who was present. Magistrate Rayhill 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 November 30, 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 December 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- \$ 272,507.48; #02- \$ 40,288.59; #03- \$ 44,226.51; #04- \$ 21,145.58; #07- \$6,802.18; #09- \$ 538,388.86; #77- \$ 151,107.66. Grand total disbursements from all funds: \$ 1,074,466.86.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$1,074,466.86 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, November 15, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

SPEAKER WATER DRAINAGE ISSUE

Carmel Litsey spoke to the Court regarding her drainage issues on Shady Brook Lane. She stated that there is a drainage pond in the neighborhood, but she does not have access to it. She wants the issue to be handled with MSD, and asked the Court to have someone come out and look at this issues at hand. Judge Summers stated that they will have the Health Department and MSD reach out regarding this issue.

SPEAKER
WINDSTREAM ISSUE

Robin Gehlbach asked the Court about the new Windstream location. She has been asking for internet for a long time, and needs it in her location on Livers Lane. The Judge stated that they are working on finalizing the plans and moving forward.

SHERIFF'S OFFICE
BUDGET AMENDMENT 2022
GENERAL TERM ORDER
ANNUAL SETTING MAXIMUMS

Sheriff Sholar gave a brief summary of the 2022 Budget Amendment regarding new equipment, employee raises, upgrading current equipment, two new dual canine dogs, and vehicle upgrades.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Bullitt County Sheriff's Office 2022 Budget Amendment, 2022 General Term order amendment, and 2022 Annual Order setting maximum amount for deputies and assistants' amendment.

Vote: Unanimous for—motion carried.

the calendar year 2020 were \$ 6,858,714.29 and for the calendar year 2021 were

\$7,522,789.66 and, whereas, I estimate the receipts for the calendar year 2022 to be \$ 7,898,671.26.

Estimated Receipts Calendar Year 2022	<u>\$7,898,671.26</u>
Surplus or (Deficit) December 31, 2021	<u>\$ 0.00</u>
Estimated Funds Available Calendar Year 2022	<u>\$7,898,671.26</u>

It is hereby moved that the Sheriff be allowed to expend the total sum of \$ 8,549,600.26 for the operation of the office during the calendar year 2022.

It is hereby further requested that this total sum of \$8,549,600.26 be allocated as follows:

Salaries and Employer's Share of F.I.C.A Retirement & Insurance	<u>\$6,440,460.00</u>
Regular Office Expenses	<u>\$426,300.00</u>
Equipment	<u>\$1,682,840.26</u>
Total	<u>\$8,549,600.26</u>

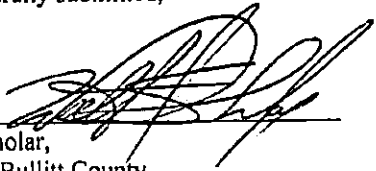
The Sheriff further requests, that with the amount of \$6,440,460.00

requested for salaries, F.I.C.A., Retirement and Insurance that he/she be allowed to employ deputies

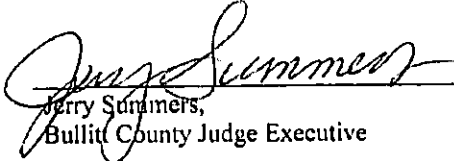
of this request with the understanding that all deputies will serve at the pleasure of the said Sheriff with

the Sheriff having power of substitution in accordance with the rules and regulations of the Bullitt County Deputy Sheriff Merit Board.

Respectfully submitted,


Walt Sholar,
Sheriff Bullitt County

APPROVED AND ORDERED BY:


Jerry Summers,
Bullitt County Judge Executive

5. Plus Deposits in Transit		\$0.00		
6. Less Outstanding Checks		\$0.00		
7. Other		\$0.00		
8. Reconciled Bank Balance		\$0.00		
9. Accounts Receivable as of 12/31				
10. Unpaid Obligations as of 12/31				
11. Excess Fees				

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1 Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2 Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balance(s) at close of quarter. Line 5 Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7 Show investments. Line 8 Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All items to be shown in Part Four. Report due to: State Local Finance Officer, 100 Airport Road, Third Floor, Frankfort, KY 40601 by the 20th day following the close of each quarter. Fax # 502-227-8631 / Fa # 502-892-3487

Approved by the fiscal court on the 10th day of December, 2022.

[Signature]
County Judge/Executive Date

To the best of my knowledge the information reported herein for the budget is accurate and complete.

[Signature]
Signature of County Sheriff Date

**AMENDED ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS**

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants..."

The fiscal court of Bullitt County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Bullitt County may expend from fees during calendar year 2022 at \$6,440,460 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other
- Other

Motion made by Magistrate Mitchell
Vote: Mitchell, Logsdon, Judge, Laswell, Rayhill (For) & (Against)

Signed [Signature] Fiscal Court Clerk

Date 12-6-22

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 #22-27 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #22-28**

A zoning ordinance for property owned by Dallas and Evelyn Foster, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-68:

- Ordinance #22-28; Docket #2022Z-68; Dallas and Evelyn Foster an ordinance changing the zoning from Agricultural and R-1 Residential to R-1 Single Family Residential. The property in question is 10.001 acres, more or less, located at Cabin 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 #22-28 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #22-29**

A zoning ordinance for property owned by Thomas Brooks, Jr., has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2022Z-69:

- Ordinance #22-29; Docket #2022Z-69; Thomas Brooks, Jr. an ordinance changing the zoning from Stream Reserve to R-1 Single Family Residential. The property in question is 1.909 acres, more or less, located at 360 Glory 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 not in agreement with the adopted Comprehensive Plan, however there is existing R-1 property adjoining.

County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #22-29 for the record, and a copy is on file at the County Clerk's Office.

acres, more or less, located at S. Preston Highway, in both the City of Lebanon Junction and 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 #22-30 for the record, and a copy is on file at the County Clerk's Office.

BULLITT COUNTY EXTENSION AGENCY BOARD APPOINTMENT

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

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT TILT TRAILER PURCHASE

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the bid through Henry County Supply for a Tilt Trailer for the Bullitt County Road Department totaling \$19,300.00, and allow the Treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT GRADALL PURCHASE

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Southeastern Equipment Company Bid for the purchase of a new Gradall for the Bullitt County Road Department totaling \$387,897.00, and allowing the Treasurer to cut the check upon delivery on December 15, 2022.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES NEW HIRES AND PROMOTIONS

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Camby Simpson as Full Time EMT at \$17.50 per hour, and Raven Blocker as Full Time EMT at \$17.50 per hour, both effective November 29, 2022; and promote Wesley Thornhill to Full Time Paramedic Supervisor at \$27.00 per hour, and Sheryn Shofner to Supervisor at \$28.00 per hour, and Samantha Postlewait to Assistant Supervisor at \$20.00 an hour, all promotions effective November 30, 2022.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Logsdon congratulated Bullitt East High School on their 6A State Title win.

Magistrate Mitchell also congratulated Cedar Grove on their State Champion Archery win.

Magistrate Rayhill stated that the Bullitt East game was an amazing game with great sportsmanship. Male High School is an excellent team, but Bullitt East fought back. He also congratulated Cedar Grove on their win as well.

Judge Summers congratulated Bullitt East and Cedar Grove for their State wins. He also encouraged the public to attend the swearing in of the new officers on December 17, 2022 at 11 A.M. at the Fairgrounds.

EXECUTIVE SESSION CONVENED

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:24 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. Logsdon, stating no action was taken at this time; the regular session reconvened at 11:55 a.m.

Vote: Unanimous for - motion carried.

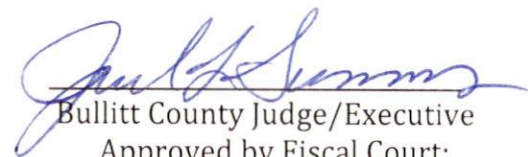
ANIMAL CONTROL
ASSISTANT ANIMAL CONTROL OFFICER

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to create a new position at the Bullitt County Animal Shelter for an Assistant Animal Control Officer with starting pay of \$17.50 to \$18.50 per hour.

Vote: Unanimous for - motion carried.

PARKS AND RECREATION
NEW POSITIONS

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:58 a.m.

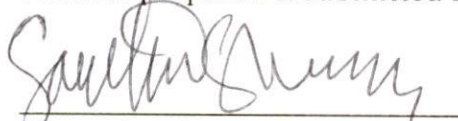


Bullitt County Judge/Executive

Approved by Fiscal Court:

December 15, 2022

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk