

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON THURSDAY, DECEMBER 15, 2022, AT 9:30 A.M.

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, 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. Magistrates Mitchell, Rayhill, and Laswell were present. Magistrate Logsdon was not 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 December 15, 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 December 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- \$309,685.77; #02- \$19,400.33; #03- \$88,266.00; #09- \$47,955.00; #77- \$93,679.95. Grand total disbursements from all funds: \$558,987.05.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$558,987.05 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of November 2022 and/or the fiscal year to date through November 30, 2022 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. Mitchell, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for November 2022 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

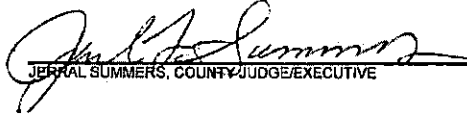
RECONCILIATION

Bank Balance	10,657,576.81	18,671.71	75,528.10	382,335.10	45,978.74	689.82	20,105.05	916,734.60	11,817,323.09	23,918,623.91
Outstanding Deposits										
Outstanding Checks	65,788.89	18,871.71	22,467.16		45,978.74					152,887.30
Other Investments										
Cash Balance	10,591,787.12		53,072.03	382,335.10		689.82	20,105.05	916,734.60	11,817,323.09	23,764,026.81

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


STEPHANIE K. SHARP, COUNTY TREASURER

12/8/2022
Date


JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

12/15/2022
Date

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, December 6, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**COUNTY CLERK'S AMENDED 2022 BUDGET
ORDER AUTHORIZING EXPENDITURES
SETTING MAXIMUM SALARIES**

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the County Clerk's Office Amended 2022 Budget in whole.

Vote: Unanimous for—motion carried.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the Amended 2022 Annual Order Setting Maximum Amount for Deputies and Assistants.

Vote: Unanimous for—motion carried.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Amended 2022 Order Authorizing Expenditures.

Amend 12-15-2022

Print Date: 12/08/2022 5:46 pm

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

BULLITT COUNTY

Part One - Summary and Reconciliation of All Accounts

SHOW & DESCRIBE ALL ACCOUNTS	2022 FEE ACCOUNT BUDGET ESTIMATE	2022 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Beginning Balance Plus Receipt YTD	14,160,570		
Total Disbursements YTD	12,118,187		
Book Balance	2,042,383		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Excess Fees			

To the best of my knowledge the information reported herein for the quarter ended 12/31/2022 is accurate and complete.

Heather May

Signature - County Clerk

12/9/22

Date

Approve by the fiscal court on the 15th day of December, 2022

Paul J. Summer

Signature - County Executive/Judge

12/15/2022

Date

Court of Bullitt County in compliance with state law hereby sets the maximum amount which the County Clerk of Bullitt County may expend from fees during the calendar year 2022 at \$1,740,095.00 for deputies, assistants and other employees. The maximum amount 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.

Motion made by Rayhill

Seconded by mittchell

Vote Four (4) For Judge mittchell, Laswell, Rayhill

Signed Sandra Murray Fiscal Court Clerk

Date 12-19-22

Order Authorizing Expenditures

Come Kevin Mooney, County Clerk of Bullitt County in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his office for the calendar year 2022.

Whereas, the receipts, to the 75% account of the Bullitt County Clerk for the year 2020 were \$3,140,846.50, and for the calendar year through December 15, 2021 were \$3,249,992.96 and whereas, I estimate the receipts for the calendar year 2022 to be \$3,300,000.00.

Estimated Receipts Calendar Year 2021	<u>\$26,218,450.00</u>
Surplus or (Deficit)	<u>\$-----0-----</u>
Estimated Funds Available Calendar Year 2022	<u>\$27,000,000.00</u>

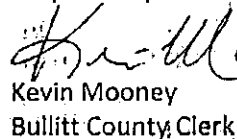
It is hereby moved that the Bullitt County Clerk be allowed to expend the total sum of \$2,066,423.00 for the operation of the office during the calendar year 2022.

It is hereby further requested that this total sum of \$2,066,423.00 be allocated as follows:

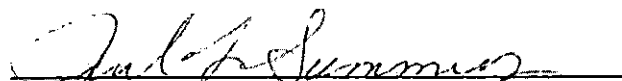
Salaries & Employers share of FICA, Retirement & Insurance	<u>\$1,866,423.00</u>
Regular Office Expenses	<u>\$ 170,000.00</u>
Equipment	<u>\$ 30,000.00</u>
TOTAL	<u>\$2,066,423.00</u>

The County Clerk further requests, that with the amount of \$1,740,095.00 requested for salaries, FICA, Retirement and Insurance that he be allowed to employ deputies with the understanding that all deputies will serve at the pleasure of the said County Clerk, with the County Clerk having full power of substitution from time to time as he may see fit.

Respectively submitted,


Kevin Mooney
Bullitt County Clerk

APPROVED AND ORDERED BY:


Bullitt County Judge Executive, Jerral Summers

**COUNTY CLERK'S 2023 BUDGET
ORDER AUTHORIZING EXPENDITURES
SETTING MAXIMUM SALARIES**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the County Clerk's Office 2023 Budget in whole.

Vote: Unanimous for—motion carried.

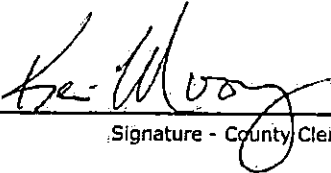
On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the 2023 Annual Order Setting Maximum Amount for Deputies and Assistants.

Vote: Unanimous for—motion carried.

Bank Statement Balance
Plus Deposit In Transit
Less Outstanding Checks
Less Other (Credit minus Debit)
Reconciled Bank Balance

Accounts Receivable as of 12/31
Unpaid Obligations
Excess Fees

To the best of my knowledge the information reported herein for the quarter ended 12/31/2023 is accurate and complete.



Signature - County Clerk

12/9/22

Date

Approve by the fiscal court on the 19th day of December, 2022



Signature - County Executive/Judge

12/15/2022

Date

2023 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 County Clerk of Bullitt County may expend from fees during the calendar year 2023 at \$2,020,000.00 for deputies, assistants and other employees. The maximum amount 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

Motion made by Rayhill

Seconded by Laswell

Vote Four (4) For Judge Mitchell, Laswell, Rayhill

Signed [Signature] Fiscal Court Clerk

Date 12-15-22

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on December 6, 2022

- Ordinance #22-27; Docket #2022Z-67; Deborah Keith—an ordinance changing the zoning from Agricultural to R-4 Residential. The property in question is 1.010 acres, more or less, located at 171 Knoxville Drive, 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 #22-27, Docket #2022Z-67 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. 22-27**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-4 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.010 ACRES, MORE OR LESS, LOCATED AT 171 KNOXSIDE DRIVE, 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-67 is hereby changed from Agricultural 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 6th day of December, 2022.

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

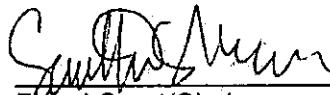


Jerry Summers
County Judge Executive


Date of Adoption: 12/15/2022

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Robert P. Flaherty
Bullitt County Attorney

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

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on December 6, 2022.

- 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.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-28, Docket #2022Z-68 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

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-68 is hereby changed from Agricultural and R-1 Residential 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 6th day of December, 2022.

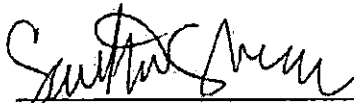
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of December, 2022.

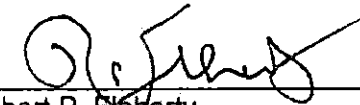

Jerry Summers
County Judge Executive

Date of Adoption: 12/15/2022

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Robert P. Flaherty
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-29

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on December 6, 2022.

- 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.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-29, Docket #2022Z-69 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

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-73 is hereby changed from Conservation to I-G Heavy Industrial.

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 6th day of December, 2022.

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



Jerry Summers
County Judge Executive

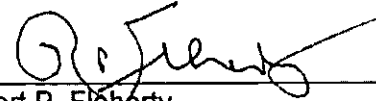
Date of Adoption: 12/15/2022

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Robert P. Flaherty
Bullitt County Attorney

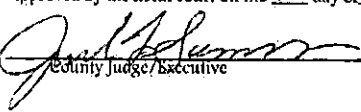
REVENUE BOND
SHERIFF

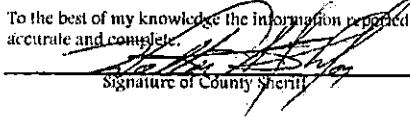
On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Sheriff Revenue Bond for Walt Sholar.

Vote: Unanimous for—motion carried.

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 officials 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 for 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 for 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 balances 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 debt to be shown in Part Four. Report due to: State Local Finance Officer, 100 Airport Road, Third Floor, Frankfort, KY 40601 by the 30th day following the close of each quarter. Tax # 502-227-6631 / Pb # 502-892-3487

Approved by the fiscal court on the 15th day of December, 2022.

 County Judge/Executive Date

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

 Signature of County Sheriff Date 12-15-2022

**ZONETON FIRE PROTECTION DISTRICT
 LEASE AGREEMENT**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Lease Agreement between Zoneton Fire Protection District and Bullitt County.
 Vote: Unanimous for—motion carried.

**EMERGENCY MEDICAL SERVICES
 REMOUNT AMBULANCE BID**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the bid with Osage Ambulance to remount the 2015 Ambulance to a 2023 Chassis in the amount of \$104,955.00, and authorizing the Treasurer to cut the check upon delivery.
 Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
 SALT WELL ROAD RENOVATION**

Director Warren informed the Court that they received multiple bids for the flooring and renovations they are needing at the Emergency Management Services Building. He wanted the floor to match the existing floor at Dispatch and only one bid had that same flooring quoted. Magistrate Rayhill stated that the bids are not comparable since it is not the same exact floor quoted and would like for this job to be rebid according to the specifications they are wanting.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to have the renovation job on Salt Well Road rebid with clear specifications.
 Vote: Unanimous for—motion carried.

ANIMAL CONTROL
ASSISTANT OFFICER

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Kaylee Connell to Assistant Animal Control Officer at \$17.50 per hour, effective December 15, 2022.

Vote: Unanimous for—motion carried.

ANIMAL CONTROL
HIRE ATTENDANT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Brittany Barnes as an Animal Care Attendant at \$12.25 per hour, effective December 15, 2022.

Vote: Unanimous for—motion carried.

COURTHOUSE
HIRING MAINTENANCE TECHNICIAN

On motion of judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Kim Foster as Maintenance Technician at an annual salary of \$41,600.00, effective December 15, 2022.

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 Nicholas Perkins as a Full Time EMT at \$17.50 per hour, effective December 15, 2022.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
PROMOTION

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to hire Stephen Cousins as a Full Time Advance EMT with a wage increase to \$19.50 per hour, effective December 2, 2022.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES

ANNOUNCEMENTS

Magistrate Mitchell thanked everyone for their support over the years and has enjoyed serving the people and will continue to serve the community.

Magistrate Laswell thanked the community for their support.

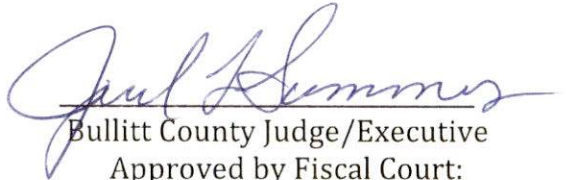
Magistrate Rayhill stated that serving is one of the greatest things in life. Everyone has disagreements every once in a while, but you must figure out the best solution possible for the community as a whole. Every call he received was important and his time here has been enjoyable.

County Attorney Rob Flaherty stated that it has been an honor to serve over the years. He will still be involved throughout the community and now will be in front of the Court representing the Health Department. He wished everyone a Happy New Year and Merry Christmas.


Judge Summers stated that they will be swearing in all the new members on Saturday, December 17, 2022. He would also like to see signs made for the County stating that Bullitt East won the 6A State Championship. He thanked the cities for working well with the county and looks forward to moving forward in the future. He welcomed all new Magistrates and County Attorney Tammy Baker to the Court.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:45 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
January 3, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk