

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JANUARY 17, 2023, AT 9:30 A.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Vera Sanders, Shaun Logsdon, Karen Johnson, Brian Bleemel
BULLITT COUNTY ATTORNEY: Tammy Baker 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. Chief Financial Officer Keith Griffee 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 January 17, 2023 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Logsdon, seconded by Esq. Sanders, 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 January 17, 2023 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- \$545,222.39; #02- \$554,818.53; #03- \$171,622.43; #09- \$172,136.45; #77- \$115,221.63. Grand total disbursements from all funds: \$1,559,021.43.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, the claims referenced above totaling \$1,559,021.43 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 December 2022 and/or the fiscal year to date through December 31, 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. Logsdon, seconded by Esq. Sanders, and with Fiscal Court having concurred, the Financial Report for December 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: 12/31/2022

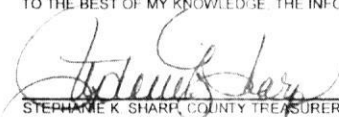
SUMMARY

	General	Road	Jail	L.G.E.A.	FED GRANTS	Ambulance	Forest Fire	LERK STORAGE	E-911	ARPA	OPIOID	Totals
Total Receipts	16,098,201.27	2,509,755.93	2,148,441.28	658,413.82	159,222.39	6,058,738.94	2,397.62	61,175.34	1,896,539.69	10,565,222.51	469,543.39	40,627,852.18
Total Claims	5,873,480.06	2,509,755.93	2,148,441.28	317,224.30	159,222.39	6,058,738.94	1,728.00	30,204.30	1,041,360.41			18,140,155.61
Cash Balance	10,224,721.21	0.00	0.00	341,189.52		0.00	669.62	30,971.04	855,179.28	10,565,222.51	469,543.39	22,487,496.57
Encumbrances	15,110.38	75,225.33	81,546.13	5,000.00					735.43			177,617.27
Unencumbered Cash Balance	10,209,610.83	75,225.33	81,546.13	336,189.52		0.00	669.62	30,971.04	854,443.85	10,565,222.51	469,543.39	22,309,879.30

RECONCILIATION

Bank Balance	10,282,105.70	1,252.86	3,495.31	341,189.52		11,655.14	669.62	30,971.04	878,190.99	10,565,222.51	469,543.39	22,584,296.08
Outstanding Deposits												
Outstanding Checks	57,384.49	1,252.86	3,495.31			11,655.14			23,011.71			96,799.51
Other Investments												
Cash Balance	10,224,721.21			341,189.52			669.62	30,971.04	855,179.28	10,565,222.51	469,543.39	22,487,496.57

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


STEPHANIE K. SHARP, COUNTY TREASURER

1/6/2023
Date


JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

1/17/2023
Date

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Bleemel, 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, January 3, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**PRESENTATION
KIPDA**

Dustin Duncan, of KIPDA, spoke to the Court about the end of the Coronavirus Utility Assistance Program that began in 2021. He stated that \$200,000.00 was allotted for this Program and they have since closed this out and it is no longer available.

**PRESENTATION
ELECTION EQUIPMENT**

County Clerk Kevin Mooney spoke to the Court about the need for more election equipment in the Primary Election in May. He stated that the schools do not want to be utilized for early voting, so the County will use public libraries in the areas of Hillview, Mount Washington, and Lebanon Junction, as well as Paraquet Springs Conference Center. There will be seven schools used total as well as Paraquet Springs Conference Center for actual Election Day. The schools will consist of Bullitt East, Eastside, Bullitt Central, Lebanon Junction, Zoneton, North Bullitt, and Nichols. Clerk Kevin Mooney wants to encourage the public to utilize early voting to help minimize the long lines and wait time on election day. He stated that this will be a different ballot, with only one side and letter sized paper. He stated that the County will need to purchase new Electronic Poll Books, since they will no longer be using the ones provided by the State. There will be a grant available that will aid the county in reimbursement for the purchasing of these necessary machines. We will also need to purchase additional printer equipment since the numbers have increased and need to prepare for the 2024 General Election and the influx of voters. Magistrate Logsdon stated that having Bullitt East High School and Eastside Middle School will help with the number of voters in Mt Washington. He also stated that early voting is different than the norm and the public will have to adjust to having additional days to vote.

SPEAKER
MARK 12 MINISTRIES

Perry Cook spoke to the Court about the overwhelming homelessness issue here in Bullitt County. Mark 12 Ministries has made huge strides in the last year with numerous partnerships within the county and cities. He stated that sixty-one individuals have utilized the white flag shelters at the Shepherdsville Community Center. He stated that Fiscal Court used to donate \$20,000.00 to Room in the Inn and would like to get some funding from the Court. He stated that Bullitt County is one of the countries highest counties in Fentanyl and Methamphetamine overdoses. There is a big problem here in Bullitt County that needs to be tackled with the assistance of the County.

SPEAKER
NICHOLS FIRE DEPARTMENT

Mike Mayberry, of Nichols Fire Department, spoke to the Court about needing some new trucks. He stated that all of their fire trucks are coming up on the twenty-year marks and the trucks are to be retired at twenty-five years of service. Nichols Fire has seventeen square miles of coverage and offers mutual aide to surrounding counties. He would like to set up a meeting with the Court to discuss this matter. The State stated that the County got ARPA funding that could go towards this purchase. Nichols Fire recently got a new fire truck last year when they came to agreement with the Court when they dedicated a bay at their Firehouse for Emergency Medical Services. Discussion was had amongst members of the Court and Mike Mayberry. Mike stated that the Department has \$200,000.00 saved for the purchase of a new firetruck.

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-01

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on January 3, 2023.

- Ordinance #23-01; Docket #2022Z-77; Bullitt County Fiscal Court—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 3.01 acres, more or less, located at Collings Hill Road, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-1, Docket #2022Z-77 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. 23-01**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO CONSERVATION. THE PROPERTY IN QUESTION IS 3.01 ACRES, MORE OR LESS, LOCATED AT COLLINGS 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-77 is hereby changed from Agricultural 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 3rd day of January, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17th day of January, 2023.

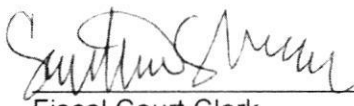


Jerry Summers
County Judge Executive

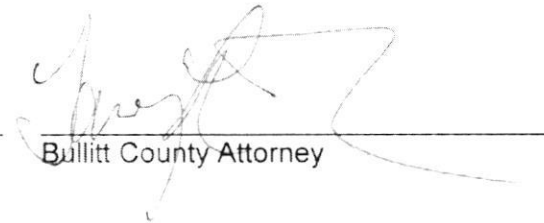
Date of Adoption: 1/17/2023

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

RESOLUTION 23-01
GRADING OF PUBLIC ROADS

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept Resolution 23-01, providing for grading of public roads.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION 23-01
PROVIDING FOR GRADING OF PUBLIC ROADS

WHEREAS, Bullitt County Fiscal Court is required shall accepts roadways into the County Road System for perpetual maintenance if the roadway meets standards set forth by County Ordinance; and,


WHEREAS, Bullitt Fiscal Court finds and determines that roads that are not now maintained as a county road because the roads do not meet the minimum standards to be accepted for perpetual maintenance as a county road, but do serve the public and should be improved for public safety and the county can expend non road aid funds to do so,

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Judge Executive shall have the authority to direct the Bullitt County Road department to grade any public road that is in need of same upon the request of the magistrate whose district encompasses the road after the magistrate has certified that he or she has personally inspected the road and that the public safety, ie, school buses, police, fire and ambulance service would be improved by the grading and the county attorney has verified that the road is a public, not private road.

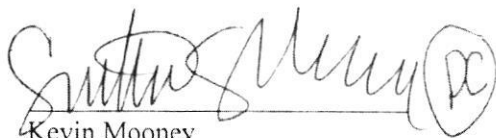
This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 17th day of January, 2023 by a vote of 5 For; 0 Against; and 0 Abstentions.

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


Jerral Summers
Bullitt County Judge Executive

Attested To:


Kevin Mooney
Bullitt County Clerk

Approved as to Form and Legality:


Tammy Baker
Bullitt County Attorney

DETENTION CENTER
HEALTHCARE SERVICES AGREEMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Healthcare Services Agreement between the Bullitt County Detention Center and Bardstown Prompt Care, for the inmates of Bullitt County, Kentucky.

Vote: Unanimous for—motion carried.

LITTER ABATEMENT
UPDATE

Jailer Whittaker stated that litter abatement will be starting back this week depending on weather and his deputies completing their training. He stated that each area of the county will get their fair share of support and assistance with cleanup.

ANIMAL CONTROL
NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Sara Carlson, effective January 12, 2023, and Grace Manning, effective January 20, 2023, as full-time animal care attendants at \$12.25 per hour.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

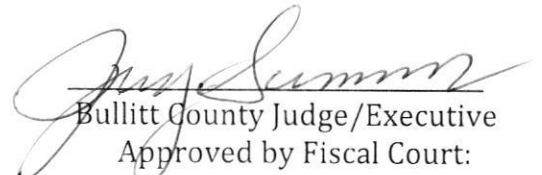
Magistrate Logsdon asked the Court about the Bogard traffic light update. They are supposed to be continuing the project shortly and completed in the next several months. He also stated that the flooding in certain areas have been terrible because of the latest storms.

Magistrate Bleemel stated that he would like the Court to start having night meetings once a month to have a larger turnout from the public.

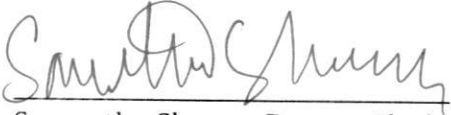
Judge Summers stated that on Wednesday, January 18, at two pm, the new U of L Hospital will be installing their last beam here in Bullitt County. He encouraged everyone to attend.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:42 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
February 7, 2023

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk