

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, FEBRUARY 7, 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. Pastor Tim Miller, of Faith Assembly of God Lebanon Junction, 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 February 7, 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 February 7, 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- \$337,966.04; #02- \$182,725.56; #03- \$90,318.21; #04- \$47,889.60; #07- \$945; #09- \$143,750.16; #77- \$62,958.50. Grand total disbursements from all funds: \$866,553.07.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$866,553.07 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Sanders, 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 17, 2023, and Special Meeting held on Monday, January 30, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

SPEAKER MARK 12 MINISTRIES

Perry Cooke, with Mark 12 Ministries, spoke to the Court about the homelessness issue we are facing in here in Bullitt County. He received the results of the KCount, which is a homeless count at a given point of time, and ninety-five homeless were found here in Bullitt County. This was a 51% increase compared to last year's numbers. This issue is surpassing their resources and the organizations in the community need the help of the Court. The community needs to come up with a plan to help and attack this situation before we turn into the next Downtown Louisville.

SPEAKER
NICHOLS FIRE DEPARTMENT

Mike Mabry spoke to the Court about the need for a new firetruck at Nichols Fire. Their firetrucks are reaching the retirement age and would like to see this request moved forward. The Department has \$200,000.00 to put towards to the purchase but will need Fiscal Court to fund the remaining \$500,000.00.

ZONING ORDINANCE: FIRST READING
ORDINANCE #23-02

A zoning ordinance for property owned by Todd and Deborah Lewis, 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 #2023Z-03:

- Ordinance #23-02; Docket #2023Z-03; Todd and Deborah Lewis—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 10 acres, more or less, located at 975 Martin 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, Tammy Baker, gave the first reading, in summary, of Ordinance #23-02 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #23-03

A zoning ordinance for property owned by Matthew McIntyre, 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 #2023Z-07:

- Ordinance #23-03; Docket #2023Z-07; Matthew McIntyre—an ordinance changing the zoning from Agricultural to B-2 Central Business. The property in question is .3376 acres, more or less, located at 6302 Highway 44 East, 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, Tammy Baker, gave the first reading, in summary, of Ordinance #23-03 for the record, and a copy is on file at the County Clerk's Office.

Matthew McIntyre spoke in favor of this request and was available for questions.

ORDINANCE 23-04
SMOKE DETECTORS

Magistrate Logsdon addressed the public regarding Ordinance 23-04, requiring smoke detectors for homes sold or rented in Bullitt County. He stated that due to a recent tragic accident in the Lebanon Junction area, that there should be a plan set in place that requires the update and placement of smoke detectors in homes in our areas. When at a sale in Jefferson County, Magistrate Logsdon stated that there is an affidavit that is signed stating there is a working wired smoke detector or a battery-operated smoke detector with a ten year lifespan battery in the home. This Ordinance will be called the "The Eryn, Haisley, Raegan, and Holten Act", in memory of the lives that were lost in a devastating fire.

The first reading of Ordinance 23-04, requiring smoke detectors for homes sold and rented in Bullitt County, was given by County Attorney Tammy Baker. The second reading will be held at the next Fiscal Court Meeting date held on Tuesday, February 21, 2023.

INTERLOCAL AGREEMENT
BOARD OF EDUCATION
ROAD DEPARTMENT

Magistrate Logsdon stated that there is a big traffic concern at Eastside Middle School. He has been working with the School Board and the Road Department to determine a course of action. There is a county road, Ellis Cook Road, that neighbors the school and could possibly be connected to allow buses to pass safely. This Interlocal Agreement allows the schools in the district to work with the Bullitt County Road Department. Discussion was had amongst members of the Court. Magistrate Bleemel had some concerns over the Agreement being vague and not being site specific. County Clerk Kevin Mooney also spoke up stating that the School Board is not allowing the schools to be utilized for early voting due to safety concerns.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Interlocal Agreement between the Bullitt County Board of Education and the Bullitt County Road Department in relation to Eastside Middle School.

Vote: Unanimous for—motion carried.

DETENTION CENTER
FOOD SERVICE PARTNERSHIP

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the Food Service Partnership Agreement with Summit Food Service and the Bullitt County Detention Center.

Vote: Unanimous for—motion carried.

DETENTION CENTER
CARE A CELL AGREEMENT

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the Agreement with Care-A-Cell and the Bullitt County Detention Center to provide commissary goods for inmates.

Vote: Unanimous for—motion carried.

COMMERCIAL LEASE
CLERMONT HOLDINGS LLC

Discussion was had amongst members of the Court on the Lease Agreement with Clermont Holdings LLC. Magistrate Logsdon believes this will be a great state of the art development and a big plus for tourism in the County. Judge Summers stated that this development is a great addition to our county and addition to our revenue stream. This will help the County to portray a different image to the public and will serve as a great example of what our community is. Chief Financial Officer Keith Griffie stated that this will be set as the true start of the Bourbon Trail and we have the opportunity to rebrand ourselves.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the Commercial Lease Agreement with Clermont Holdings, LLC.

Vote: Unanimous for—motion carried.

PURCHASE AGREEMENT
NOBLE WEST DEVELOPERS LLC

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Purchase Agreement between Noble West Developers, LLC and Bullitt County Fiscal Court, and allowing the Treasurer to cut a check for \$100,000.00 upon approval, and the remainder at closing.

Vote: Unanimous for—motion carried.

BUILD AGREEMENT
WINDSTREAM KENTUCKY WEST LLC

Stephanie Bell, with Windstream, stated that they are going to be implementing the Kinetic Fiber Optic Line in Bullitt County. This Build will cover 6,670 homes with one gig fiber availability. There is a two-year window to complete the build, but should be done sooner than that.

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Build Agreement between Windstream Kentucky West, LLC and Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

ORDINANCE 22-09, AMENDMENT 2
SECOND READING

Treasurer Kenann Sharp gave the second reading of Ordinance 22-09, Amendment 2, relating to the annual budget and amendment whereas Bullitt County has realized unbudgeted receipts from General, Road, Jail, Federal Grants, EMS, Dispatch, ARPA, and Opioid Settlement Funds.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve of Ordinance 22-09, Amendment 2, relating to the annual budget and amendment whereas Bullitt County has realized unbudgeted receipts from General, Road, Jail, Federal Grants, EMS, Dispatch, ARPA, and Opioid Settlement Funds.

Vote: Unanimous for—motion carried.

SUMMARY

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from General, Road, Jail, Federal Grant, EMS, Dispatch, ARPA, & Opioid Settlement Fund(s).

Be it ordained by the Fiscal Court of County of BULLITT, Commonwealth of Kentucky:

SECTION ONE: The budget for fiscal year 2022/2023 is amended to:

A. **INCREASE/**Decrease the receipts of the General, Road, Jail, Federal Grant, EMS, Dispatch, ARPA & Opioid Settlement Funds by \$1,565,567.77, and include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General Fund	\$522,719.88
02	Road Fund	\$70,605.27
03	Jail Fund	\$22,239.66
07	Federal Grant	\$128,051.50
09	EMS	\$60,151.56
77	Dispatch Fund	\$286,247.51
84	ARPA FUNDS	\$6,009.00
85	Opioid Settlement	\$469,543.39

B. **INCREASE/**Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01	General	\$522,719.88
02	Road	\$70,605.27
03	Jail	\$22,239.66
07	Federal Grant	\$128,051.50
09	EMS	\$60,151.56
77	Dispatch	\$286,247.51
84	ARPA FUNDS	\$6,009.00
85	Opioid Settlement	\$469,543.39

Please note: This amendment is in summary form. However, you may request to view the Amendment in its entirety in the County Treasurer's office during normal business hours Monday-Friday 8am-4pm.

SECTION TWO: The amounts adjusting the receipts and expenditures accounts in Section One are for governmental purpose.

Approved by the Fiscal Court of BULLITT County, Kentucky, this day, the 3rd day of January, 2023

SIGNED *James J. Summers*
County Judge/Executive

Approved as to form and classification this 6th day of January, 2023

SIGNED *Robert O. Brown*
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 7 day of January, 2023.

February
SIGNED *James J. Summers* County
Judge/Executive

EMERGENCY MEDICAL SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Cody Rowan as Full Time Paramedic at \$25.00 per hour, effective February 6, 2023.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to hire Patrick Baker as Part Time Advanced EMT at \$19.50 per hour, effective February 6, 2023,

Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
SURPLUS ITEMS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:

Surplus Started 11/14/2022

1. Two drawer wooded file cabinet
2. Court security badges (x2)
3. Microscope Burgundy vinyl and wood Chairs (x9)
4. Black Desk Chairs (x2)
5. HP 37 X TONER BLACK NEW (x2)
6. HP 37A TONER BLACK NEW
7. HP 53A TONER BLACK NEW
8. Mirror w/painted gold rim
9. Office Chair with Broken Arms
10. Small white Sanyo Microwave
11. Firstnet Hotspot IMEI#

15161003200204, 15161003315374, 15161003335166, 15161003333856,
15161003201335, 15161003315317, 15161003251769, 15161003251710,
15253001868155, 15253003230859, 15253004087696, 15161007527123,
15161003315085

12. 1 Broken Office Chair with Wheels
13. Stationary Chairs with Wooden Armrests (x2)
14. Canon 120-127V Copier serial # DGA19606
15. Metal Back/ Wood Seat Folding Chair (x4)
16. Dell Windows XP Professional laptops (x2)
17. Counter and lower cabinets (Length: 8 ft. Height: 32 inches)
18. Fingerprint station (Length: 3 ft. Height: 39.5 inches)
19. Wooden Bookshelf (Length: 30 inches Height: 6 ft.)
20. Broken Upright File folders (x2)
21. Microwave Cart on wheels
22. Large Wall Mounted Storage Unit
23. 19inch Toshiba DVD/CD combo television and wall mount
24. 31x25 Wildcat Picture
25. One -Gallon Bottles of St Gabriel Ready Hand Sanitizer (x19)
26. 16 Ounce Bottles of St Gabriel Ready Hand Sanitizer (x35)
27. Cases of Sani-Dry Disinfecting Wipes, 1200 Wipes Per Case (x29)
28. 1.75 Liter Bottles of Beam Suntory Hand Sanitizer (x60)

29. 16 Cases of Half-Pint Bottles of Heaven Hill Hand Sanitizer, 48 Bottles per case (x16)

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Sheriff Sholar stated that he has received some calls regarding the construction on Highway 480. There are concerns of the narrowing of the road, especially during school traffic that back up the Highway. The speed limit is at 55 MPH, and the State controls that but may be able to send a letter to the State for a speed limit reduction.

Magistrate Johnson stated that they have had a great training week in Lexington and Elizabethtown.

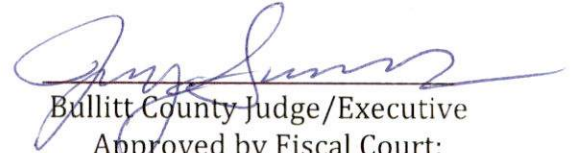
Magistrate Logsdon stated that on his drive to Court from Mount Washington, he saw seventeen deer carcasses, and was wondering who they can call to remove them. He was informed that the State will not come remove them unless they are in the roadway, but your Constables are supposed to do the animal removals.

Magistrate Sanders stated that she learned a lot at the trainings held in Elizabethtown and Lexington.

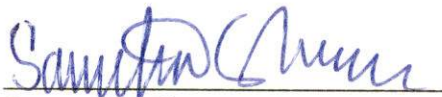
Judge Summers thanked the Court for moving forward and making decisions that better the County. The Court is working on bringing better opportunities to the area with economics balance. He is proud of the progress that has been made and will continue to make. There will be a Valentine's Day Dance this Saturday night at Paroquet Springs Conference Center, in support of Healthy Heart Month.

ADJOURNMENT

There being no further business, on motion of Esq. Bleemel, seconded by Esq. Johnson, and following a unanimous vote, the meeting adjourned at 11:15 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
February 21, 2023

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk