

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, FEBRUARY 21, 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
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 Griffe, 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 21, 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 21, 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- \$206,256.10; #02- \$12,636.34; #03- \$108,376.70; #04- \$5,338.6; #07- \$138.90; #09- \$53,808.85; #77- \$116,652.42. Grand total disbursements from all funds: \$503,207.91.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, the claims referenced above totaling \$503,207.91 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 January 2023 and/or the fiscal year to date through January 31, 2023 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 January 2023 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Sanders, 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, February 7, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

SPEAKER
FLOODING ISSUES

Steve Phelps spoke to the Court regarding flooding issues within the County. He stated that we have had an increase of rain, and the flooding in the county needs to be addressed before it becomes any worse. He resides off Chapeze Lane and there are several spots that flood over the road that requires it to be shut down for several hours until it recedes. It creates a safety issue in the area when first responders and residents cannot get through. The county needs to sit down and plan for this drainage problem to find a solution.

SPEAKER
NICHOLS FIRE BOARD

Mike Mabry of Nichols Fire Board spoke to the Court regarding the need for a new fire truck. He sent a proposal to the Court asking for \$500,000.00 to purchase new equipment for the County. Judge Summers stated that he has looked into this and stated that they do not have the ARPA funding available for this purchase. The money has already been committed to other projects throughout the County at this time.

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-02

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 21, 2023.

- 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.

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-2, Docket #2023Z-03 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: 23-02

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO CONSERVATION. THE PROPERTY IN QUESTION IS 10 ACRES, MORE OR LESS, LOCATED AT 975 MARTIN HILL ROAD, PARCEL NUMBER 019-000-00-083, 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 2023Z-03 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 7th day of February, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of February, 2023.

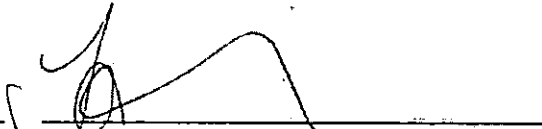

Jerry Summers
County Judge Executive

Date of Adoption: 2/21/2023

Attested to:

Approved as to Form and Legality:


Sarah A. Shuman
Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-03

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 21, 2023.

- Ordinance #23-3; 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.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-03, Docket #2023Z-07 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. 23-03

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO B-2 CENTRAL BUSINESS. THE PROPERTY IN QUESTION IS .3376 ACRES, MORE OR LESS, LOCATED AT 6302 HIGHWAY 44 EAST, PARCEL NUMBER 063-NW0-05-004, 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 2023Z-07 is hereby changed from Agricultural to B-2 Central Business.

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.

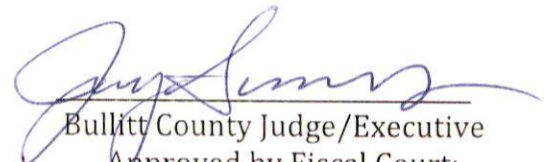
ANNOUNCEMENTS

Magistrate Bleemel stated that he has received many calls regarding the traffic issue in front of Cedar Grove Elementary. During drop off and pick up, there is a big traffic jam in the area that is creating safety concerns. He is interested in restructuring the parking lot at Cedar Grove Elementary and directing traffic at those specific times.


Magistrate Logsdon gave an update to the Court regarding the deer problem throughout the County. He has spoken to many agencies throughout the County as well as the Fish and Wildlife Conservation Officer and would like to see a partnership between the agencies. He wants to work with the County to provide a solution moving forward.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:17 a.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk