

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, APRIL 18, 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. Darrell Mitchell 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 April 30, 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. Bleemel, 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 April 18, 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- \$615,558.68; #02- \$42,143.74; #03- \$133,435.79; #04- \$10,017.48; #09- \$45,572.25; #77- \$155,308.18. Grand total disbursements from all funds: \$1,002,036.12.

On motion of Esq. Johnson, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$1,002,036.12 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 March 2023 and/or the fiscal year to date through March 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 March 2023 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: 03/31/2023

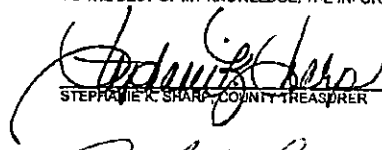
SUMMARY

	PAYROLL	General	Road	Jed	L.G.E.A.	FED GRANTS	Ambulance	Forest/Fire/CLERK STORAGE	E-911	ARPA	OPIOID	Totals
Total Receipts		18,036,382.14	3,660,385.35	3,399,434.89	877,095.37	161,962.89	7,761,872.74	2,808.07	91,885.01	2,107,550.15	10,340,951.54	48,909,889.74
Total Claims		8,655,016.46	3,060,385.35	3,399,434.89	393,199.85	160,308.21	7,761,872.74	1,729.00	30,205.05	1,524,100.10	6,916,136.88	31,701,484.39
Cash Balance		9,181,366.68	0.00	0.00	483,895.52	1,658.60	0.00	1,077.97	61,679.96	583,450.17	4,425,814.86	15,208,385.15
Encumbrances		125,481.83	263,369.43	253,632.88	14,674.59	945.00	78,045.74		8,590.25			742,049.02
Unnumbered Cash Balance		3,056,694.75	-203,369.43	-253,532.98	489,220.63	711.60	-78,045.74	1,077.87	61,679.96	578,851.82	4,425,814.86	14,465,737.13

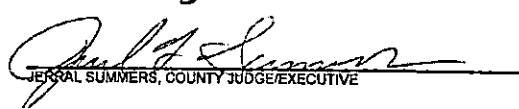
RECONCILIATION

Bank Balance	8,241,141.35	17,584.88	20,579.65	483,895.52	2,601.60	48,466.52	1,077.87	61,679.96	583,450.17	4,425,814.86	469,443.39	15,355,735.90
Outstanding Deposits												
Outstanding Checks	59,774.70	17,584.88	20,579.65		945.00	48,466.52						147,350.75
Other Investments												
Cash Balance	9,181,366.68			483,895.52	1,658.60		1,077.87	61,679.96	583,450.17	4,425,814.86	469,443.39	15,208,385.15

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


 STEPHANIE K. SHARP, COUNTY TREASURER

4/13/2023
 Date


 JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

4/18/23
 Date

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, April 4, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATIONS

CEDAR GROVE BAPTIST SCHOOL

Darrell Mitchell, an Elder Pastor at Cedar Grove Baptist Church, spoke to the Court about their private Christian School that will be opening. He stated that the Church has decided to open its doors and start with a PreK Program, and continually add a grade every year. He has concerns about the current public school system and wants to help remedy the issues. They have a large 25 acres campus, and they ask for the public's support in this new endeavor.

PRESENTATION

BLUMINE HEALTH

Julie Miller, with BluMine Health, spoke with Fiscal Court about their network of primary care clinics. Their two major goals are to save employers money and to guide members to healthier outcomes. They offer a flat fee for employer and family members. They can track the savings quarterly to report back to the County to show how this option will reduce the County Healthcare spend. They are currently serving multiple cities in our County and other County Governments. Julie stated that Humana will no longer be offering employer paid insurance, so this is an option that is available. Magistrate Sanders stated that she has toured the office in Shepherdsville and was very impressed with their offerings.

PRESENTATION

COUNTY CLERK'S OFFICE

Clerk Kevin Mooney presented a check to the Court in the amount of \$1,538,310.44. He asked the Court to put these funds into an account for a new Clerk's Office building that is in dire need.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the check of \$1,538,310.44, and place in a separate Escrow account for the County Clerk's Office future building needs.

Vote: Unanimous for—motion carried.

PRESENTATION
SHERIFF'S OFFICE

Sheriff Sholar presented a check to the Court in the amount of \$1,696,310.74. He stated that he is trying to turn his office into the best in the country. He is asking for the use of these funds to give all employees a \$2.00 raise, purchase a Tactical Multi-Purpose Response and Rescue Vehicle, new roof on the Special Operations Facility, gravel on the impound lot, and new paint at the Sheriff's Office. He stated that they really need this increase in pay to compare to the surrounding areas in pay to prevent the amount of turnovers. He also stated that they are in dire need of a Rescue Vehicle to help in violent acts, terrorist, or active shooter events. He stated that second's matter in those type of situations and their own vehicle would allow the county to respond accordingly. He is asking to use the \$1,506,000.00 for the Sheriff's Office since the money is not budgeted and they have been a good steward of the community. Judge Summers stated that the salary needs to be competitive in the area and supports this wage increase.

On motion of Judge Summer, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the raise of \$2.00 per hour for all Sheriff Office employees, and to place \$1,040,000.00 into an Escrow account to cover this over the next four years.

Vote: Unanimous for—motion carried.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to allocate the rest of the funds in the 2023-2024 Budget for the Sheriff's Office to use at his discretion; regarding to the purchase of a Tactical Vehicle, Special Operation roof upgrades, impound lot gravel, and painting upgrade at the Sheriff's Office.

Vote: Unanimous for—motion carried.

SPEAKER
ANNEXATION ISSUE

Gary Board asked the Court about the details regarding the new annexation issues that were discussed by Senator Michael Nemes. Judge Summers stated that he will get with County Attorney to get those details and questions answered.

SPEAKER
DISPATCH/911

Whitney Miller, Director of 911 Dispatch, gave a presentation to the Court regarding the duties of Dispatchers here in Bullitt County. They took 114,000 calls in 2022. The Dispatchers are all certified and trained to be the voice behind the scenes. She asked the County to approve a \$2.00 raise for all Dispatchers in Bullitt County. They are struggling with losing employees much like other agencies, and are approved to have 16 Dispatchers, but only have 12 currently, with 2 possibly leaving for other higher paying opportunities. Sheriff Sholar told the Court that his office can cover the \$2.00 raise for the employees until the new Budget goes into effect in July. Judge Summers stated that the financials of 911 Dispatch do not cover the fees to run the organization. They also may need to investigate increasing the fees for the services offered. Chief Financial Officer Keith Griffiee stated that the raise is already in the works to be in the 2023-2024 Budget. It was also stated that the Sheriff's Office personnel is ran by the Sheriff's Office, but the actual facility, equipment, and services are run by the County.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to

approve the increase of pay of \$2.00 an hour for Dispatch, and honor the request in the 2023-2024 Fiscal Court Budget.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-09

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on April 4, 2023.

- Ordinance #23-09; Docket #2023Z-15; Ronald Grant—an ordinance changing the zoning from Stream Reserve to R-1 Residential. The property in question is 5 acres, more or less, located at 5716 Flatlick Road, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-09, Docket #2023Z-15 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. 23-09

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM STREAM RESERVE TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 5 ACRES, MORE OR LESS, LOCATED AT 5716 FLATLICK ROAD, PARCEL NUMBER 069-000-00-035, 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-15 is hereby changed from Stream Reserve to R-1 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 4th day of April 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of April 2023.

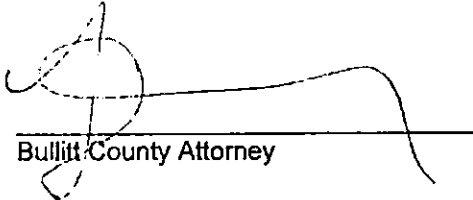

Jerry Summers
County Judge Executive

Date of Adoption: _____

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-10

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on April 4, 2023.

- Ordinance #23-10; Docket #2023Z-17; James and Mary Simpson Living Trust—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 7.606 acres, more or less, located at 4640 Ridge Road, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-10, Docket #2023Z-17 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. 23-10

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 7.606 ACRES, MORE OR LESS, LOCATED AT 4640 RIDGE ROAD, PARCEL NUMBER 072-000-00-004A, 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-17 is hereby changed from Agricultural to R-1 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 4th day of April 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of April 2023.



Jerry Summers
County Judge Executive

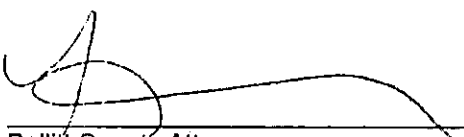
Date of Adoption: 4/18/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

BULLITT COUNTY
BK 42 PG284

INTERLOCAL AGREEMENTS
CITIES

Magistrate Logsdon made a motion to approve Interlocal Agreements with Cities of Hebron Estates, Lebanon Junction, Mt Washington, Pioneer Village, Hillview, Hunter's Hollow, and Fox Chase. Magistrate Bleemel stated that he does not like these broad interlocal agreements and would rather see things come before the Court. There was no second and the motion died.

ORDINANCE 23-11
FLOOD DAMAGE; ORD 16-05

County Attorney Tammy Baker gave the first reading of Ordinance 23-11, an Ordinance Amending the Flood Damage Prevention Ordinance 16-05. The second reading will be held at the next Fiscal Court meeting on May 2, 2023.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ORDINANCE NO. 23-11

AN ORDINANCE OF BULLITT COUNTY, KENTUCKY, AMENDING THE FLOOD
DAMAGE PREVENTION ORDINANCE 16-05.

WHEREAS, the Bullitt County Fiscal Court in Bullitt County, Kentucky had previously established a Flood Damage Prevention Ordinance within Bullitt County, and

WHEREAS, all ordinances and part of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed, and

WHEREAS, this ordinance shall be in full force and effect from and after its adoption, re-adoption, and publication as required by law;

NOW, THEREFORE, BE IT ORDAINED by the Fiscal Court of Bullitt County that the Flood Damage Prevention Ordinance for Bullitt County be amended as follows:

ARTICLE 3. GENERAL PROVISIONS

**SECTION B. BASIS FOR ESTABLISHING THE SPECIAL FLOOD HAZARD
AREAS**

The areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in the Flood Insurance Study (FIS) for Bullitt County, dated April 5, 2016 with the accompanying Flood Insurance Rate Maps (FIRMS), other supporting data, and any subsequent amendments thereto, are hereby adopted by reference and declared to be a part of these regulations. This FIS and attendant mapping is the minimum area of applicability of this ordinance and may be supplemented by studies for other areas which allow implementation of this ordinance and which are recommended to the Fiscal Court by the Floodplain Administrator and are enacted by Fiscal Court pursuant to statutes governing land use management regulations. The FIS and/or FIRM are permanent records of Bullitt County and are on file and available for review by the public during regular business hours at the Bullitt County Planning and Zoning Office located at 149 N. Walnut Street, Third Floor, Shepherdsville, Kentucky 40165.

Should any section, clause, line, paragraph, or part of this Ordinance be held unconstitutional or invalid for any reason, the same shall not affect the remainder of this Ordinance.

This ordinance amendment was adopted at a public meeting of the Fiscal Court of Bullitt County on May 2, 2023.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of April, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 2nd day of May, 2023.

ANIMAL CONTROL
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Courtney Gambrel as Part Time Kennel Attendant at \$12.25 per hour, effective April 18, 2023.

Vote: Four (4) For Judge Summers, Bleemel, Johnson, Logsdon; One (1) Against Sanders-Motion Carried.

EMERGENCY MEDICAL SERVICES
NEW HIRE

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to hire Tonya Lutz as Full Time EMT at \$17.50 per hour, effective April 10, 2023.

Vote: Unanimous for—motion carried.

SHERIFF OFFICE
SURPLUS

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

Bullitt County Sheriff Surplus Items

All items listed are obsolete, damaged beyond reasonable repair or no longer needed for the operations of the Bullitt County Sheriff's Office

1. 19 10x50 Bushnell Binoculars
2. iPhone 12 IMEI 356528180244162
3. 30 Axon 2 body cameras and 5 docking stations, upgraded to new cameras
4. Six black Ford Explorer seats out of new 2022 Ford Explorer K9 vehicles
5. Six door panels out of new 2022 Ford Explorer K9 vehicles
6. Six speakers out of 2022 Ford Explorer K9 vehicles
7. 2007 Jeep Wrangler 1J4GB59167L227309
8. iPhone 12 IMEI 356528180339285
9. 33 - BCSO Class A (Long Sleeve) Uniform Shirts (Dark Brown)
10. 10 - BCSO Class A (Short Sleeve) Uniform Shirts (Dark Brown)
11. 11 - BCSO Class A Uniform Trousers (Tan)
12. 6 - BCSO Class A Outer Body Armor Carrier (Dark Brown)
13. 1 - BCSO Class B (Long Sleeve Polo) Uniform Shirts (Black)
14. 1 - BCSO Class B Uniform Trousers (OD Green)
15. 10 - BCSO Recruit Training (Long Sleeve) Uniform Shirts (Navy Blue)
16. 2 - BCSO Recruit Training Uniform Trousers (Navy Blue)
17. 6 - Emergency Lights
18. Gold Dot 40 S&W 165 Grain 4650 Rounds
19. Hornady 40 S&W 175 GR Critical Duty 4050 Rounds
20. Winchester 40 S&W 165 Grain FMJ 133,000 Rounds

Vote: Unanimous for—motion carried.

EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 11:06 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 Judge Summers, seconded by Esq. Logsdon, stating no action was taken at this time; the regular session reconvened at 11:26 a.m.

Vote: Unanimous for – motion carried.

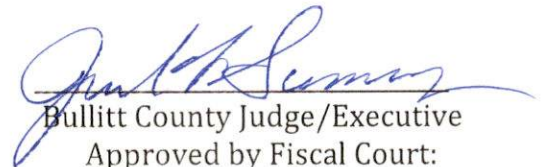
PROPERTY OFFER
FISCAL COURT

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to give permission to the Judge's Office to make an offer on property at 3993 South Preston Highway.

Vote: Unanimous for – motion carried.

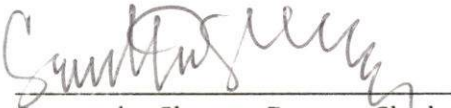
ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 11:28 a.m.


Bullitt County Judge/Executive

Approved by Fiscal Court:
May 2, 2023

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk

SPECIAL SESSION BULLITT COUNTY FISCAL COURT
HELD ON THURSDAY, APRIL 20, 2023, AT 9:00 A.M.

PRESENT:

HON. JERRAL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Vera Sanders, 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 9:00 a.m. and welcomed everyone. Magistrates Sanders, Johnson, and Bleemel were present.

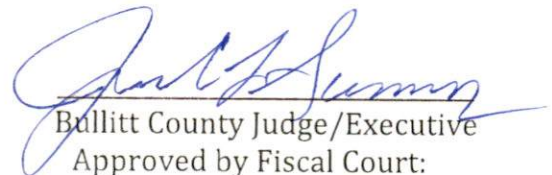
LAND ACQUISITION
SOUTH PRESTON HIGHWAY

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to purchase 5.481 acres located at 3993 South Preston Highway in the amount of \$200,000.00 for Bullitt County Fiscal Court public use; and allowing the Treasurer to cut the check upon completion of the Sale Agreement.

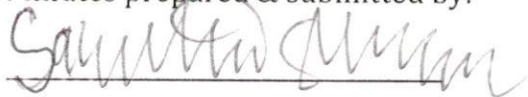
Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 9:03 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
May 2, 2023

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk