

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, MAY 16, 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. Magistrate Bleemel gave the invocation and led the pledge to the flag.

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#### TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through May 16, 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. Johnson, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

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#### FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through May 16, 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- \$234,892.04; #02- \$212,293.99; #03- \$91,273.83; #04- \$35,671.39; #09- \$196,623.26; #77- \$34,288.36. Grand total disbursements from all funds: \$805,042.87.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$805,042.87 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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#### TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of April 2023 and/or the fiscal year to date through April 30, 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. Johnson, and with Fiscal Court having concurred, the Financial Report for April 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: 04/30/2023

**SUMMARY**

	General	Road	Jail	L G E A	FED GRANTS	Ambulance	Forest Fire	CLERK STORAGE	E-911	ARPA	OPIOID	PAYROLL	Totals
Total Receipts	22,031,671.41	3,826,378.08	3,780,159.71	930,067.21	161,962.89	8,224,891.37	2,805.97	91,866.84	2,117,779.03	10,340,858.90	469,743.39		51,978,214.80
Total Claims	9,938,320.18	3,826,378.08	3,780,159.71	410,938.72	160,306.29	8,224,891.37	1,728.00	30,205.05	1,690,627.16	5,915,136.68	200.00		33,978,891.24
Cash Balance	12,093,351.23	0.00	0.00	519,128.49	1,656.60	0.00	1,077.97	61,691.79	427,151.87	4,425,722.22	469,543.39		17,999,323.56
Encumbrances	100,502.81	68,364.57	18,204.31	6,000.00	209.90	64,707.78			200.00				258,249.37
Unencumbered Cash Balance	11,992,848.42	68,364.57	18,204.31	513,128.49	1,386.70	64,707.78	1,077.97	61,691.79	426,951.87	4,425,722.22	469,543.39		17,741,074.19

**RECONCILIATION**

Bank Balance	12,174,133.73	20,614.75	19,260.69	519,128.49	1,656.60	46,513.24	1,077.97	61,691.79	430,332.87	4,425,722.22	469,543.39		18,169,675.74
Outstanding Deposits													
Outstanding Checks	80,782.50	20,614.75	19,260.69			46,513.24			3,181.00				170,352.18
Other Investments													
Cash Balance	12,093,351.23			519,128.49	1,656.60		1,077.97	61,691.79	427,151.87	4,425,722.22	469,543.39		17,999,323.56

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

  
STEPHANIE K. SHARP, COUNTY TREASURER

5/11/2023  
Date

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**MINUTES APPROVED**

On motion of Esq. Sanders, seconded by Esq. Johnson, 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, May 16, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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**PRESENTATION  
EMERGENCY OPERATIONS CENTER  
FEMA REIMBURSEMENT**

John Waters, with the Emergency Management Agency, discussed the FEMA assessment from the storms that happened this Spring. He stated that the County should receive approximately \$380,000.00 in damage reimbursement.

Director Warren gave an update on the renovations at the Emergency Management Agency. He stated that the new facility will allow the County to provide training to other entities free of charge.

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**ZONING ORDINANCE: FIRST READING  
ORDINANCE #23-12**

A zoning ordinance for property owned by Kentucky Land Holdings of Elizabethtown, 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-19:

- Ordinance #23-12; Docket #2023Z-19; Kentucky Land Holdings of Elizabethtown—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 50.5 acres, more or less, located at Castleman Branch Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning be denied due to Agricultural Zoning surrounding the property and is more appropriate, even though this zoning request is in agreement with the Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-12 for the record, and a copy is on file at the County Clerk's Office.

John Evangelisti spoke against this Zoning request. He lives across the street and believes that the developers have not done their homework because this property is not suitable for residential development.

Billy Stoker spoke against this Zoning request due to drainage issues in the surrounding area.

Denise Shepherd spoke against this Zoning request because of draining issues and traffic concerns.

Herb Hibbs spoke against this Zoning request due to traffic concerns and drainage issues. He does not believe that the road is wide enough to support this amount of additional traffic.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #23-13

A zoning ordinance for property owned by Jay Romine, 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-20:

- Ordinance #23-13; Docket #2023Z-20; Jay Romine—an ordinance changing the zoning from Agricultural and R-1 Residential to R-1 Residential. The property in question is 9.024 acres, more or less, located at 7839 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 #23-13 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #23-14

A zoning ordinance for property owned by Robert and Kimberly Wood, 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-21:

- Ordinance #23-14; Docket #2023Z-21; Robert and Kimberly Wood—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 7.45 acres, more or less, located at 289 Lynchwood Court, 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 #23-14 for the record, and a copy is on file at the County Clerk's Office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #23-15

A zoning ordinance for property owned by James, Lonnie, Dennis Dawson, and Sherry Rogers, 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-22:

- Ordinance #23-15; Docket #2023Z-22; James, Lonnie, Dennis Dawson, and Sherry Rogers—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 3.16 acres, more or less, located at 1515 Belmont 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 #23-15 for the record, and a copy is on file at the County Clerk's Office.

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ORDINANCE 23-11; SECOND READING  
AMENDING FLOOD DAMAGE; 16-05

County Attorney Tammy Baker gave the second reading of Ordinance 23-11, an Ordinance of Bullitt County, Kentucky, amending the Flood Damage Prevention Ordinance 16-05.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve Ordinance 23-11, an Ordinance of Bullitt County, Kentucky, amending the Flood Damage Prevention Ordinance 16-05.

Vote: Unanimous for—motion carried.

**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.

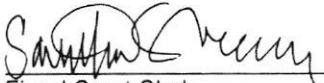
Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 18<sup>th</sup> day of April, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16<sup>th</sup> day of May, 2023.

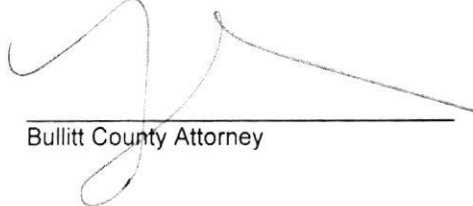
  
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Jerry Summers  
County Judge Executive

Date of Adoption: 5/16/2023

Attested to:

  
\_\_\_\_\_  
Fiscal Court Clerk

Approved as to Form and Legality:

  
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Bullitt County Attorney

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#### ZONETON FIRE PROTECTION DISTRICT BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to reappoint Dalen Thurow to the Zoneton Fire Protection District, term to expire June 30, 2026.

Vote: Unanimous for—motion carried.

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#### BULLITT COUNTY EXTENSION AGENCY BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to appoint Jewett Borden to the Bullitt County Extension Agency to complete Owen Taylor's term, term to expire June 30, 2025.

Vote: Unanimous for—motion carried.

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#### SHERIFF'S OFFICE INTERLOCAL AGREEMENT HARDIN COUNTY NARCOTICS TASK FORCE

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Interlocal Cooperation Agreement with the Bullitt County Sheriff's Office and the Greater Hardin County Narcotics Task Force.

Vote: Unanimous for—motion carried.

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#### EMERGENCY MEDICAL SERVICES STATUS CHANGE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to move Kaden Whicker from Part Time EMT to Full Time EMT, effective May 16, 2023.

Vote: Unanimous for—motion carried.

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REAPPORTIONMENT COMMITTEE  
APPOINTMENT

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to appoint Brad Silveria, Evan Wright, and Kathleen Segar to the Reapportionment Committee, and add HYTE Rouse and Brent Wheeler as alternates.

Vote: Unanimous for—motion carried.

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ELECTION PAY  
POLL WORKERS

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to pay the poll workers for working the Election held on May 16, 2023, and allowing the Treasurer to cut the checks upon receiving information from the Clerk's Office.

Vote: Unanimous for—motion carried.

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SOUTHEAST FIRE PROTECTION  
BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to appoint Susan Perkins-Dasilva to the Southeast Fire Protection Board, term to expire June 20, 2026.

Vote: Unanimous for—motion carried.

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ANNOUNCEMENTS

Magistrate Bleemel and Johnson asked the public to get out and vote today.

Magistrate Logsdon thanked everyone for coming out to the Mount Washington Spring Festival.

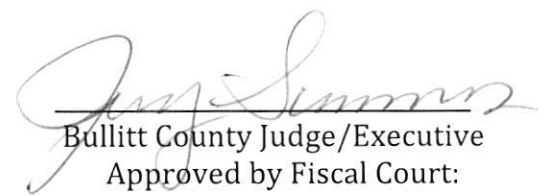
Magistrate Sanders thanked everyone for attending the meeting today.

Judge Summers announced that disc golf will be coming to the Maryville Park and the opportunity for businesses to sponsor a hole. He also stated that the City of Hillview has announced its intent to annex S&S Concrete Business. He encouraged the Magistrates to discuss before the City Council meeting held on June 5. He also thanked everyone for attending.

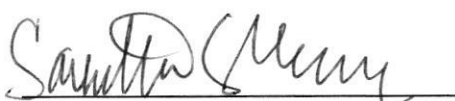
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ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Johnson, and following a unanimous vote, the meeting adjourned at 10:31 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
June 6, 2023

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk

**PUBLIC HEARING  
OF THE  
BULLITT COUNTY FISCAL COURT  
CONCERNING  
LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA)  
AND  
COUNTY ROAD AID (CRA) FUNDS**

HELD ON THURSDAY, JUNE 1, 2023 @ 9:00 A.M.  
HON. JERRY SUMMERS,  
BULLITT COUNTY JUDGE/EXECUTIVE,  
PRESIDING

Judge Summers opened the hearing at 9:00 a.m. and stated that the purpose of the hearing was to give residents an opportunity to comment on and make suggestions for the use of the Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) Funds. A public notice advertising the date, time and location of the hearing was published in *The Pioneer News* on Monday, May 29, 2023, as required by statute. There were no comments made in favor or opposition. The following individuals were present for the hearing:

SAMANTHA SHANER, CANDY RENFROW, JUDGE SUMMERS, KAY PARRISH, KEITH GRIFFEE, ROB FLAHERTY, GARY BOARD, KEVIN MOONEY, THOMAS BARR, KENANN SHARP, VERA SANDERS, KAYE PARRISH, BRIAN BLEEMEL, KAREN JOHNSON, AND CHRIS HALE

There being no further business, on motion of Esq. Bleemel, seconded by Esq. Sanders, and following a unanimous vote, the meeting adjourned at 9:05 a.m.

  
Bullitt County Judge/Executive  
Date Approved: June 2, 2020

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk