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

SPECIAL SESSION BULLITT COUNTY FISCAL COURT HELD ON THURSDAY, JUNE 1, 2023, AT 9:30 A.M. PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Vera Sanders, Karen Johnson, Brian Bleemel
BULLITT COUNTY ATTORNEY: James Winchell DEPUTY JUDGE: Kay Parrish
DEPUTY CLERK: Samantha Shaner

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through June 1, 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. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

ORDINANCE 23-16; FIRST READING 2023-2024 FISCAL COURT BUDGET

Chief Financial Officer Keith Griffee gave the first reading of Ordinance 23-16, an Ordinance relating to the Budget of Bullitt County for Fiscal Year 2023-2024. The next reading will be read at a later date.

COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ORDINANCE NO. 23-16

AN ORDINANCE RELATING TO THE BUDGET OF BULLITT COUNTY FOR FISCAL YEAR 2023/2024

BE IT ORDAINED by the Fiscal Court of County of Bullitt, Commonwealth of Kentucky:

SUMMARY

WHEREAS, the proposed budget was tentatively approved by the Fiscal Court of Bullitt County on the 1st day of June, 2023, and approved as to form and classification by the State Local Finance Officer.

SECTION ONE

The following budget is adopted for the Fiscal Year 2023/2024 and the amounts stated are appropriated for the purposes indicated in the summary analysis set forth hereafter.

(1) General Fund

| General Government | \$11,082,921 |
|------------------------------------|--------------|
| Protection to Persons and Property | \$751,028 |
| General Health & Sanitation | \$1,232,626 |
| Social Services | \$163,500 |
| Recreation & Culture | \$2,300,057 |
| Debt Service | \$0 |
| Capital Projects | \$1,051,500 |
| General Services | \$754,045 |
| Contingent Appropriations | \$6,131,355 |
| Fringe Benefits (employer's share) | \$2,570,000 |

Total General Fund \$26,037,032

(2) Road Fund

Roads \$3565198 Fringe Benefits (employer's share) \$787,000

Total Road Fund \$4,352,198

| (3) | Jail Fund | |
|--------------------------|--------------------------------------------------------------------------|----------------------------|
| | Protection to Persons and Property Fringe Benefits (employer's share) | \$4,661,070 \$1,294,000 |
| | Total Jail Fund | \$5,955,070 |
| (4) | LGEA Fund | |
| | Protection to Persons and Property Roads | \$7,900 \$1,010,336 |
| | Total LGEA Fund | \$1,018,236 |
| (07) Federal Grants Fund | | |
| | Protection to Persons and Property | \$420,000 |
| (09) | Total Fed Grant Fund EMS Fund | \$420,000 |
| | Protection to Persons and Property Administration | \$6,085,618 \$2,081,650 |
| | Total EMS Fund | \$8,167,268 |
| (12) | Forest Fire Fund | |
| | Protection to Persons and Property | \$2,000 |
| | Total Forest Fire Fund | \$2,000 |

(75) Clerk Storage Fund

Clerk Storage \$36,800

Total Clerk Storage Fund \$36,800

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(77) Dispatch Fund

Protection to Persons and Property \$1,794,401

Debt Service \$0

Administration \$458,250

Total Dispatch Fund \$2,252,651

(84) ARPA Fund

Contingent Appropriations \$731,739

Total ARPA Fund \$731,739

(85) Opioid Fund

Opioid Fund \$161,000

Total Opioid Fund \$161,000

GRAND TOTAL ALL FUNDS \$49,133,994

This Ordinance shall be published in The Pioneer News newspaper by title and summary within thirty (30) days following adoption.

SECTION THREE

This Ordinance becomes effective upon passage and publication.

NOTICE OF AVAILABILITY

All interested persons and organizations in Bullitt County are hereby notified that a copy of the Bullitt County Fiscal Court's budget in full is available for public inspection at the Office of the County Judge Executive during normal business hours.

Given First Reading at a regular meeting of Bullitt County Fiscal Court on the 1st day of June ,2023.

Given Second Reading and adopted at a special meeting of Bullitt County Fiscal Court on the day of June, 2023.

RESOLUTION 23-03 ANNUAL ORDER FOR RECURRING EXPENSES

On motion of Esq. Johnson, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve Resolution 23-03, an annual standing order to preapprove certain recurring expenses.

Vote: Unanimous for-motion carried.

RESOLUTION NO. 23-03

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS §68.275(3) "The fiscal court may adopt an order, to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer." The fiscal court of Bullitt County in accordance with state law hereby orders recurring expenses for payroll and utilities be paid when due.

The fiscal court of Bullitt County further orders upon the written consent of the state local finance officer the following expenses be paid when due:

No other expenses.

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Bullitt County according to the provisions of KRS §68.275(3).

| Motion made by: Magistrate Johnson | |
|-----------------------------------------------------|---------------|
| Seconded by: Magistrate Bleemel | |
| Vote: | |
| Signature: MM Sluny (DC) Bullitt County Court Clerk | (p-1-27) Date |

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 9:15 a.m.

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

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk

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