

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JULY 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 9:35 a.m. and welcomed everyone. All Magistrates were present. Chief Financial Officer Keith Griffee 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 June 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 July 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- \$1,434,377.73; #02- \$159,255.49; #03- \$263,289.49; #09- \$541,175.07; #77- \$145,119.25. Grand total disbursements from all funds: \$2,543,217.03.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$2,543,217.03 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 June 2023 and/or the fiscal year to date through June 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 Judge Summers, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for June 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: 06/30/2023

SIAM SUMMERS - C.D. Clerk

SUMMARY

General	Roads	Jail	CECA	FED GRANTS	Airports	FOR-HIRE/CLERK STORAGE	C 911	AMFA	UP/OD	PAYROL	Trans
Total Receipts	23,858,803.72	4,434,728.29	5,059,725.32	161,542.89	9,731,591.19	2,875.97	2,230,270.52	9,915,136.64	496,743.39		54,987,013.29
Total Claims	12,167,579.13	4,429,290.52	4,890,903.57	100,576.16	9,822,033.05	1,728.00	30,705.06	5,915,136.08	270.00		39,641,324.18
Cash Balance	13,149,304.08	25,429.77	218,801.75	1,396.70	108,958.14	1,677.97	58,142.56	0.00	496,543.39		15,344,089.11
Encumbrances	13,547.34	1,704.39	506.00		3,922.12		117.02				16,890.87
Unreconciled Cash Balance	13,738,558.15	33,732.38	218,295.75	1,396.70	105,036.02	1,677.97	58,142.56	0.00	496,543.39		15,327,208.24

RECONCILIATION

True Balance	13,857,529.74	49,174.15	437,015.50	1,396.70	213,194.16	1,077.97	58,142.56	233,027.39	499,543.39		15,807,509.66
Outstanding Deposits											
Outstanding Checks	108,224.65	23,732.38	218,213.75		105,036.02			8,218.76			463,417.16
Other Encumbrances											
Cash Balance	13,749,304.08	25,429.77	218,801.75	1,396.70	108,958.14	1,677.97	58,142.56	224,808.63	499,543.39		15,344,089.11

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

[Signature]
 STEPHANIE K. SHAWRY COUNTY TREASURER
 Date: 7/9/2023

[Signature]
 JERRILL SUMMERS COUNTY JUDGE/EXECUTIVE
 Date: 7/5/23

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 Wednesday, July 5, 2023, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

SPEAKER
MARK12 MINISTRIES

Perry Cooke, Executive Director of Mark12 Ministries, spoke to Fiscal Court regarding the overwhelming homeless issue here in Bullitt County. He stated that this year they have assisted in over \$20,000.00 in materials and financial assistance to over 120 families in the county, as well as donating clothes to over 263 children. He is excited about their new project, Grace Village, that will assist displaced Veterans and a bunkhouse for Room in the Inn participants. He expressed his concerns over the City of Shepherdsville passing a no camping ordinance in the city because the homeless have nowhere to go. Mark12 Ministries will not be able to host a White Flag Shelter in Bullitt County this year due to lack of resources. They have partnered with other entities throughout the County, such as Room in the Inn, and the Turnaround Resource Center. He would like to sit down with Fiscal Court to see what the County is doing for the homeless population and to see if they can assist Mark12 in any way. He stated that there is state and federal money available for this cause, and the county needs to take advantage of it to help its citizens. Magistrate Logsdon asked to see his business plan, and other donations he is receiving throughout the county.

PRESENTATIONS
EMERGENCY MEDICAL SERVICES

Judge Summers presented awards to Joseph Dawson and Carla Johnson for their years of service at the Bullitt County Emergency Medical Services. Joseph Dawson was unable to attend, but has served the county for 32 years. Carla Johnson was present and received an award for over 30 years of service to Bullitt County. Human Resource Officer Janice Dewese read a letter written by Carla to the Court. EMA

Director and Assistant Director thanked her for her service and wisdom.

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-22**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on July 5, 2023.

➤ Ordinance #23-22; Docket #2023Z-31; Jamie and Evan Shipp—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 18.5 acres, more or less, located at 3821 Coral Ridge Rd, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-22, Docket #2023Z-31 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. 23-22**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 18.5 ACRES, MORE OR LESS, LOCATED AT 3821 CORAL RIDGE ROAD, PARCEL NUMBER 034-SE0-16-024, 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-31 is hereby changed from R-1 Residential to Agricultural.

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 5th day of July, 2023.

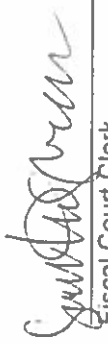
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of July, 2023.

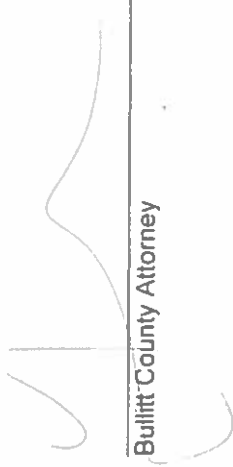

Jerry Summers
County Judge Executive

Date of Adoption: 7/18/23

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING ORDINANCE #23-23

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on July 5, 2023.

- Ordinance #23-23; Docket #2023Z-34; Chester Bischoff—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 1.2 acres, more or less, located at 2847 Coral Ridge Road, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-23, Docket #2023Z-34 was denied as presented.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING ORDINANCE #23-24

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on July 5, 2023.

- Ordinance #23-24; Docket #2023Z-35; Chester Bischoff—an ordinance changing the zoning from R-1 Residential to B-2 Central Business. The property in question is 0.77 acres, more or less, located at 3499 Coral Ridge Rd, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-24, Docket #2023Z-35 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. 23-24

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO B-2 CENTRAL BUSINESS. THE PROPERTY IN QUESTION IS 0.77 ACRES, MORE OR LESS, LOCATED AT 3499 CORAL RIDGE ROAD, PARCEL NUMBER 036-SE0-16-035, 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-35 is hereby changed from R-1 Residential 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.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of July, 2023.

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


Jerry Sumfers
County Judge Executive

Date of Adoption: 7/18/23

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-25

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on July 5, 2023.

- Ordinance #23-25; Docket #2023Z-36; Marvin and Traci Judson—an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 0.168 acres, more or less, located at 315 Cundiff Hollow Road, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-25, Docket #2023Z-36 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. 23-25

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 0.168 ACRES, MORE OR LESS, LOCATED AT 315 CUNDIFF HOLLOW ROAD, PARCEL NUMBER 029-000-00-080, 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-36 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 5th day of July, 2023.

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

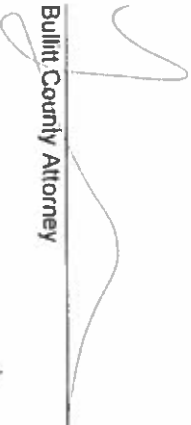

Jerry Summers
County Judge Executive

Date of Adoption: 7/14/23

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

MT WASHINGTON FIRE DISTRICT APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to
appoint Phil Barnhouse to the Mt Washington Fire Protection District, term to expire June 30, 2026.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to
hire Sommer Yackle as Full Time EMT at \$19.50 per hour effective August 2, 2023, Brandon Ray as Full
Time EMT at \$19.50 per hour effective August 2, 2023, Christina Krage as Full Time EMT at \$19.50 per
hour effective August 2, 2023, Derek Hoskins changed from Part Time to Full Time Paramedic with pay
increase of \$1.00 per hour effective July 14, 2023, and Jessica Hutchins from Part Time to Full Time
Advanced EMT with no change in pay effective July 5, 2023.

Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred to
move Courtney Pallely from Advanced EMT to Full Time Paramedic at \$27.00 per hour effective July 14,
2023, and to promote Cody Rowan to Supervisor with a \$1.00 pay increase effective July 11, 2023.

Vote: Unanimous for—motion carried.

ADMINISTRATIVE CODE DISCUSSION

Judge Summers stated there is a new Administrative Code that he will send out to all the
Magistrates to review and will take a vote on the new Administrative Code at the Fiscal Court Meeting on
August 15, 2023.

RESOLUTION 23-4
RURAL SECONDARY ROAD PROGRAM

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve Resolution 23-4, a resolution adopting and approving the execution of a Rural Secondary Program Agreement between Bullitt County Fiscal Court, Commonwealth of Kentucky, Transportation Cabinet, and the Department of Rural and Municipal Aid.

Vote: Unanimous for—motion carried.

R E S O L U T I O N 23-4

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of BULLITT County, and the County Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

_____	_____
Judge Summers	_____
_____	_____
Logsdon	_____
_____	_____
Johnson	_____
_____	_____
Bleemel	_____
_____	_____

COMMONWEALTH OF KENTUCKY: BULLITT COUNTY

I, Samantha Shaner, County Clerk of

BULLITT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18 day of July, 2023.

SIGNED [Signature]

CLERK OF BULLITT COUNTY

RURAL AND MUNICIPAL AID PROGRAM AGREEMENT

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve the Rural and Municipal Aid Program Agreement and allow the Judge to sign the same.
Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Bleemel stated that a Clean Up Day Worker, that is not a county employee, got injured on the job. He spoke with the individual yesterday and is concerned about the \$5,000.00 max that the County gave him. The Judge stated that they have been dealing with KACo on this injury, and that is the maximum they are allowing for this injury. He also stated that the County will not be taking any volunteers from now and all workers will be signing a liability waiver.

Magistrate Johnson stated that Maryville Disc Golf is now open and had a great turn out for opening day. She is happy that has provided entertainment for surrounding citizens.

Magistrate Logsdon informed the public that the traffic light at Bogard Lane and Highway 44, is supposed to go live today, July 18, 2023.

Judge Summers stated that the ribbon cutting for the Roe Hill Water Project will be happening soon and is so thankful for the five different funding sources that made this happen for the constituents of this county. He stated that on September 9, they will be having a fundraiser at the Bullitt County Fairgrounds in support of the Paramedic that was injured on duty. He stated that the new floor at EMS looks great in there. He also stated that the new Level 3 Building Inspector started on July 17, 2023 and the new Solid Waste Coordinator began July 10.

EXECUTIVE SESSION CONVENED

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, the regular session stood in recess at 10:30 a.m. and an executive session was convened concerning land acquisition and personnel pursuant to KRS 61.810(1) (b)(f); 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 Esq. Logsdon, seconded by Esq. Sanders, stating no action was taken at this time; the regular session reconvened at 11:15 a.m.

Vote: Unanimous for – motion carried.

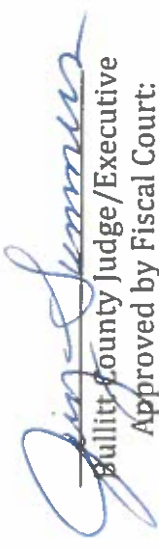
EMERGENCY MEDICAL SERVICES
BUILDING ADDITION

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having occurred, to approve a 1,200 square foot addition to the Emergency Medical Services building in Lebanon Junction, with available ARPA funds.

Vote: Unanimous for – motion carried.


ADJOURNMENT

There being no further business, on motion of Judge Summers, 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:

August 1, 2023

Minutes prepared & submitted by:


~~Samantha Shaner, Deputy Clerk~~
