

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON WEDNESDAY, AUGUST 1, 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
BULLITT COUNTY DEPUTY SHERIFF: Alex Payne

DEPUTY CLERK: Kevin Mooney

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.

Judge Summer announced that Bullitt County Deputy Clerk Samantha "Sam" Shaner being injured in an automobile accident and asked for a moment of silence on her behalf.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through July 31, 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 August 1, 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- \$ 226,597.84; #02- \$ 48,799.78; #03- \$107,173.60; #09- \$ 38,768.09; #77- \$ 826.18. Grand total disbursements from all funds: \$ 418,165.49.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$ 418,165.49 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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, July 18, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

MARK 12 – PERRY COOKE

Presentation is made to Bullitt County Fiscal Court about Mark 12 Ministry.

Mr. Cooke asked for 3 things:

1. Begin to engage in open dialog about needs in the community.
2. Lease a building temporarily until a permanent building is found. Not asking for a special rate for the rent.
3. Create a process to request resources from Bullitt County and the cities.

HIGHWAY 245 TOURISM OVERLAY

The desire is to extend the overlay to the other side of I-65. Add language to provide for additional opportunities for Bullitt County as well as Lebanon Jct. and Shepherdsville. Crossing I-65 was not originally part of the plan, but this plan will allow for additional opportunities with the land available.

A question about the Comprehensive plan was asked. Planning & Zoning Director Charlie Spalding informed the Fiscal Court that they are in the beginning stages of the project. Judge Summers expressed that they are beginning to move forward. There were no additional questions.

2023 KENTUCKY WASTE TIRE MANAGEMENT PROGRAM AGREEMENT

The desire to the enter into the agreement again to get rid of the number of waste tires in our community. The date for the event is September 28 - 30, 2023 and location is being finalized.

On motion of Esq. Logsdon, seconded by Esq's. Bleemel & Sanders, with Fiscal Court having concurred, to approve the 2023 KENTUCKY WASTE TIRE MANAGEMENT PROGRAM AGREEMENT and allow Judge Summers to sign the agreement.

Vote: Unanimous for—motion carried.

Discussion of the ADMINSTRATIVE CODE occurred. It was last put together in 2022. The Fiscal Court members were asked to review the document and provide any suggested changes to the County Judge's office.

ORDINANCE RELATING TO THE REGULAR MEETING TIME AND PLACE FOR THE FISCAL COURT.
FIRST READING
ORDINANCE #23-07

An ordinance repealing ordinance 19-15 relating to the regular meeting time and place for the fiscal court of Bullitt County, Kentucky.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-07 for the record, and a copy is on file at the County Clerk's Office. Second Reading to occur on September 5, 2023 Fiscal Court meeting.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 23-07

AN ORDINANCE REPEALING ORDINANCE 19-15 RELATING TO THE REGULAR MEETING TIME
AND PLACE FOR THE FISCAL COURT OF BULLITT COUNTY, KENTUCKY.

WHEREAS, the Fiscal Court of Bullitt County has determined it to be advisable to change its regular meeting time;

NOW THEREFORE BE IT ORDAINED by the Fiscal Court of the County of Bullitt, Commonwealth of Kentucky, as follows:

SECTION ONE: Meeting Time. The Bullitt Fiscal Court shall meet twice monthly on the first and third Tuesday of each month. Except as set out herein, the meeting shall commence at 9:30 a.m. On the first Tuesday of each March, June, September, and December, the meeting shall commence at 6:30 p.m.

SECTION TWO: Meeting Place. The Fiscal Court of Bullitt County shall continue to meet in the County Seat per KRS 67.080(1) located in the Bullitt Fiscal Court Room, Bullitt County Courthouse, Shepherdsville, Kentucky.

SECTION THREE: Severability. Should any section, subdivision, sentence or clause of this Ordinance be held unconstitutional or invalid for any reason by any court of competent jurisdiction, then such portion shall be deemed a

separate, distinct and independent provision and such holdings shall not affect the validity of the remaining portions of this Ordinance.

SECTION FOUR: Inconsistent Ordinances Repealed. All ordinances and resolutions, or parts thereof, to the extent they are inconsistent herewith, are hereby repealed.

SECTION FIVE: Publication Requirement. This Ordinance shall take effect upon passage and publication as required by law.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 1st day of August 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 5th day of September 2023.



Jerry Summers
County Judge Executive

Date of Adoption: _____

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

ANNOUNCEMENTS

Magistrate Logsdon asked about who provided clean-up of the graffiti on Greenwell Ford Bridge. Judge Summers reported that BC Road Dept. has cleaned it up, but that within days it was back.

Magistrate Bleemel asked about Hwy 480 grade work completion and the beginning of school. Judge Summers mentioned the help the BC Sheriff's office has provided. KYTC District 5 was met with the week prior.

Judge Summers spoke about Roe Hill Water Extension Project. On August 3, 2023 @ 2PM, a ribbon cutting ceremony will be held. \$1,500,000 was invested in this project. \$800,000 was provided by the State of Ky and other agencies. Commissioner Dennis Keene with DLG will be there. Louisville Water Co. officials will be present. There are 5 funding sources for the project.

At the end of Cedar Grove Road, Vaughn Road, Rummage Road & Grigsby Rd is receiving a water upgrade to the area. This project is currently about 70%. Upgrading from a 4" line to a 6" line.

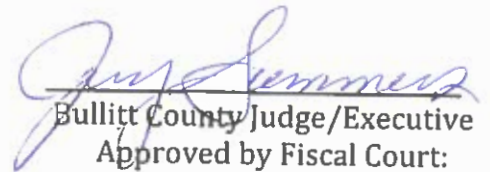
Fire protection is increased for both the east and west ends of the county because of these two water projects.

A fundraiser for the injured paramedic will be held Sept. 9th at the BC Fairgrounds. @ 10AM until dark.

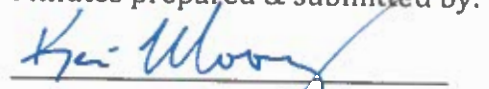
The new traffic lights at Hwy 44 & Bogard Lane, along with Hwy 61 & Hwy 245 are now operational.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:07 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
August 15, 2023

Minutes prepared & submitted by:


Kevin Mooney Bullitt County Clerk