

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, AUGUST 15, 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 COUNTY CLERK: Kevin Mooney

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Magistrate Brian Bleemel 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 August 15, 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 15, 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- \$328,352.41; #02- \$37,525.03; #03- \$45,722.66; #09- \$92,082.96; #77- \$132,653.46; #07- \$209.30; #04- \$120,621.91. Grand total disbursements from all funds: \$757,167.83.

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$757,167.83 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 July 2023 and/or the fiscal year to date through July 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. Johnson, and with Fiscal Court having concurred, the Financial Report for July 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: 07/01/2023 To: 07/31/2023

SUMMARY

	General	Road	Jed	L.G.E.A.	FED GRANTS	Amortize	Forest Pres	CLUTX STORAGE	E-911	ADPA	OP&D	PAYROLL	Total
Total Receipts	13,500,312.83	213,000.31	371,001.03	448,019.13	3,708.23	974,928.00	1,077.97	110,100.00	225,418.81		493,543.29		16,999,028.61
Total Disburse	1,690,752.07	213,856.31	371,001.03		3,709.35	974,958.91			131,294.45				3,882,417.77
Cash Balance	12,003,543.18	0.00	0.00	448,019.13		0.00	1,077.97	110,100.00	74,122.16		493,543.29		13,104,410.64
Encumbrances	43,257.87	427,278.85	111,301.87	24,000.00		31,897.63			4,912.24				644,977.84
Unencumbered Cash Balance	11,957,645.89	-427,278.85	-111,301.87	422,019.13		-31,897.63	1,077.97	110,100.00	69,209.92		493,543.29		12,459,433.00

RECONCILIATION

Bank Balance	12,048,205.91	1,654.43	2,013.70	448,019.13		10,471.10	1,077.97	110,100.00	78,810.63		493,543.29		13,185,918.69
Outstanding Deposits													
Outstanding Checks	44,852.18	1,686.43	2,013.70			10,471.10			2,476.47				61,507.88
Other Investments													
Cash Balance	12,003,543.18			448,019.13			1,077.97	110,100.00	74,122.16		493,543.29		13,104,410.64

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

Stephanie K. Sharp
 STEPHANIE K. SHARP, COUNTY TREASURER

8/8/2023
 Date

JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

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, August 1, 2023, 2023, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

PRESENTATIONS

Windstream fiber build update Cory Salsman & Josh Smith.

A report was provided to Fiscal Court for 44 fiber upgrade projects in Bullitt County. Currently most of these projects are east of I-65. The completion date for all 44 projects is February 2025.
 A question was asked about upgrades west of I-65 and the answer was yes, they are to be determined following the completion of the current projects.

PRESENTATIONS

Scott Brown with Phil Brown Insurance

Mr. Brown explained to the Fiscal Court that Humana is discontinuing private health insurance at the end of 2023. Bids were received from Blue Cross and Blue Shield (BCBS) and United Insurance. United had the least increase at 13.1% over last year. Vision and dental are included in the proposal. Even with the 13.1% increase it is lower than the cost of insurance in 2019. The employee cost is not to increase.
 On motion of Esq. Logsdon, seconded by Esq. Sanders, and with Fiscal Court having concurred, United Insurance was approved and accepted as presented and recorded below.
 Vote: Unanimous for—motion carried.

PRESENTATIONS

Brian Whitaker Jailer

A change in the health care provider for the jail inmates was presented by Jailer Whitaker. The new company is QCHC and it is to be a 3 year contract. There is a cost savings and mental health benefits are provided. This is a new option. The anticipated start date is August 23, 2023 @ 12:01AM.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, and with Fiscal Court having concurred, QCHC was approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

NEW BUSINESS

FIRST READINGS

1. BULLITT COUNTY ORDINANCE NO. 23-26

A zoning ordinance for property owned by John Reid Jr., 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-37:

Planning Commission Docket No.: 2023Z-37
Applicant/Owner: John Reid Jr.

An Ordinance proposing to change the Zoning from B-2 Central Business to R-4 Residential. The property in question is located at Lot B Yorkshire Blvd., parcel number 019-W00-03-078, in an unincorporated area of Bullitt County, and having a size of 2.9 acres, more or less.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-26 for the record, and a copy is on file at the County Clerk’s Office.

John Reid Jr. spoke in favor, none opposed.

2 BULLITT COUNTY ORDINANCE NO. 23-27

A zoning ordinance for property owned by Ronald and Norma Lee, 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-38:

Planning Commission Docket No.: 2023Z-38
Applicant/Owner: Ronald and Norma Lee

An Ordinance proposing to change the Zoning from Agricultural and R-1 Residential to R-1 Residential. The property in question is located at 4046 Knob Creek Road, parcel number 018-000-00-125, in an unincorporated area of Bullitt County, and having a size of 4.528 acres, more or less.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-27 for the record, and a copy is on file at the County Clerk’s Office.

No one spoke in favor, and none spoke to oppose.

3 BULLITT COUNTY ORDINANCE NO. 23-28

A zoning ordinance for property owned by Larry and Carolyn Terry, 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-39:

Planning Commission Docket No.: 2023Z-39
Applicant/Owner: Larry and Carolyn Terry

An Ordinance proposing to change the Zoning from Agricultural and R-2 Residential to Agricultural. The property in question is located at 216 Bethel Church Road and 7502 Highway 44E, parcel number

063-000-00-078, in an unincorporated area of Bullitt County, and having a size of 16.714 acres, more or less.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-28 for the record, and a copy is on file at the County Clerk's Office.

Speaking for -- Larry and Carolyn Terry spoke in favor, none spoke to oppose.

4 BULLITT COUNTY ORDINANCE NO. 23-29

A zoning ordinance for property owned by Larry and Carolyn Terry, 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-40:

Planning Commission Docket No.: 2023Z-40
Applicant/Owner: Larry and Carolyn Terry

An Ordinance proposing to change the Zoning from Agricultural and R-2 Residential to R-1 Residential. The property in question is located at 216 Bethel Church Road and 7502 Highway 44E, parcel number 063-000-00-078, in an unincorporated area of Bullitt County, and having a size of 32.25 acres, more or less.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-29 for the record, and a copy is on file at the County Clerk's Office.

Speaking for -- Larry and Carolyn Terry spoke in favor, none spoke to oppose.

5 BULLITT COUNTY ORDINANCE NO. 23-30

A zoning ordinance for property owned by Cox Family Trust, Leslie Sandefur or Lawrence Frank, Trustees 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-42:

Planning Commission Docket No.: 2023Z-42
Applicant/Owner: Cox Family Trust
Leslie Sandefur or Lawrence Frank, Trustees

An Ordinance proposing to change the Zoning from Agricultural to R-1 Residential. The property in question is located at 383 Kinder Lane, parcel number 065-000-0-033H, in an unincorporated area of Bullitt County, and having a size of 1.507 acres, more or less.

PROCUREMENT POLICY FOR PURCHASE(S) MADE WITH ARPA MONIES

The ARPA Procurement Policy was presented to Fiscal Court for approval based on changes made by KY House Bill 522.

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept.

Vote: Unanimous for—motion carried.

Bullitt County Administrative Code

Suggested changes to the Administrative Code book was presented to the Fiscal Court. The plan is to have an Administrative Code book and a Human Resources Manual. HR Director Janice DeWeese is the contact person for suggested changes.

Surplus items for Code Enforcement and Planning and Zoning

A list was provided to the Fiscal Court members.

On motion of Esq., Logsdon seconded by Esq., Johnson with Fiscal Court having concurred, to accept.

Vote: Unanimous for—motion carried.

New hires for EMS and Solid Waste

Hallie Myers, Full-time Administrative Coordinator, annual salary - \$41,600, effective 8-24-23

James Ormiston, Full-time EMT, \$19.50/Hour, Effective 8-23-23

Donnie Brinston, Full-time EMT, \$19.50/Hour, Effective 8-23-23.

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

Vote: Unanimous for—motion carried.

EMS ADJUSTMENT

Changing Chrystal Krebs, EMS, from an hourly employee to a salary employee with a title change to Payroll Coordinator, no change in yearly salary.

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

Vote: Unanimous for—motion carried.

RECYCLING CENTER

Noel Cissell, Recycling Attendant, \$15/Hour, effective 9-11-23. This new hire will allow the Recycling Center to be open on Monday and to have a fill-in for the other two employees.

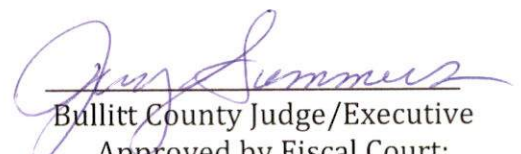
On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred to accept.

Vote: Unanimous for—motion carried.

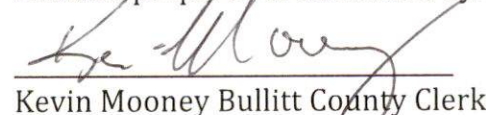
ANNOUNCEMENTS - NONE

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:36 a.m.


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

Minutes prepared & submitted by:


Kevin Mooney Bullitt County Clerk

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Kevin Mooney
Bullitt County Clerk
(8-24-23)

