

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, JUNE, 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. Mayor Dangerfield, of Lebanon Junction, 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 20, 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. Logsdon, 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 June 20, 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- \$362,026.45; #02- \$65,077.20; #03- \$115,307.82; #09- \$135,270.82; #77- \$152,047.43. Grand total disbursements from all funds: \$829,729.72.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$829,729.72 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 May 2023 and/or the fiscal year to date through May 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. Bleemel, and with Fiscal Court having concurred, the Financial Report for May 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 05/31/2023

SUMMARY

	General	Roads	Jud	L.G.E.A.	FED GRANTS	ATTORNEY	Forest Fee	CLERK STORAGE	E. 911	ARPA	DPDID	PAYROLL	Totals
Total Revenues	23,405,488.75	4,137,757.05	4,171,474.41	530,067.21	161,592.89	8,326,106.16	2,865.81	115,704.63	2,232,253.52	10,740,759.79	659,743.35		53,801,547.39
Total Claims	16,874,632.25	4,137,757.05	4,171,474.41	446,340.21	160,676.19	6,526,106.16	1,728.60	93,205.65	13,494,037.1	5,615,136.68	300.00		56,319,652.75
Cash Balance	11,534,856.47	0.00	7.00	483,727.00	1,386.70	1.00	1,077.97	84,559.54	482,543.00	4,425,599.71	459,543.35		17,487,914.43
Encumbrances													
Unencumbered Cash Balance	11,534,856.47	0.00	7.00	483,727.00	1,386.70	1.00	1,077.97	84,559.54	482,543.00	4,425,599.71	459,543.35		17,487,914.43

RECONCILIATION

Bank Balance	1,556,275.55		2,024.44	483,727.00	1,386.70	26,454.85	1,077.97	84,559.54	482,543.00	4,425,599.71	459,543.35		17,503,652.70
Outstanding Deposits													
Outstanding Checks	31,419.55		2,024.44			26,454.85			5,520.18				65,716.67
Other Investments													
Cash Balance	11,534,856.47			483,727.00	1,386.70		1,077.97	84,559.54	482,543.00	4,425,599.71	459,543.35		17,487,914.43

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

Stephanie K. Sharp
 STEPHANIE K. SHARP COUNTY TREASURER

6/13/2023
 Date

Jerral Summers
 JERRAL SUMMERS COUNTY JUDGE/EXECUTIVE

6/20/23
 Date

MINUTES APPROVED

On motion of Esq. Bleemel, 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, June 6, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATIONS
RADIO GRANT
EMERGENCY MANAGEMENT AGENCY

John Waters gave an update to the Court regarding the EMPG FY20 Additional Funding Radio Grant for the Emergency Management Agency. He stated that they recently got reimbursed for \$29,976.48 for the repeaters that intensify the radio frequencies in low density areas.

PRESENTATIONS
EMERGENCY MEDICAL SERVICES

Chris Hale asked for a moment of silence for the EMS workers that were injured during a wreck on Monday, June 19. He also thanked the Court for allowing their employees to further their education and expand their workforce. He stated that five have graduated from the Paramedic Class at Emergency Medical Training Professionals, which two have passed their exams, and three are in progress.

Danny Latondress, with Emergency Medical Services, gave a presentation of BWC Body Worn Cameras, they are wanting to purchase for their department. They stated that this will help the Department with accountability, integrity, training purposes, and complaint resolution. This will help give employees real world scenarios to better their education and allow medical professionals to know what happened during a run and what was given at that particular time. They can begin a six-week free trial period with fourteen cameras but would like to purchase eighty body cams at \$1,000.00 a piece, which would be \$80,000.00 a month, which would include the camera, maintenance, retention, and customer service. They could possibly lessen the number of cameras, if some employees share them

during rotating shifts, but the issue is having to rename each device, charging, and downloading the data.

On motion of Esq. Logsdon, seconded by Judge Summers, with Fiscal Court having concurred, to approve the six-week trial for Body Worn Cameras for Emergency Medical Services, pending the County Attorney reviewing and approving the terms and conditions of the contract.
Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-17**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 6, 2023.

- Ordinance #23-17; Docket #2023Z-23; Ronald and Kimberly knight—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 12 acres, more or less, located at 123 South Downs Lane, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-17, Docket #2023Z-23 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. 23-17**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 12 ACRES, MORE OR LESS, LOCATED AT 123 SOUTH DOWNS LANE, PARCEL NUMBER 080-000-00-040B, 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-23 is hereby changed from Agricultural to R-1 Residential.

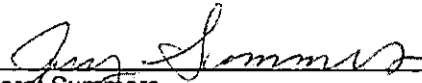
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 6th day of June, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of June, 2023.



Jerry Summers
County Judge Executive

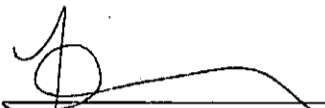
Date of Adoption: 6/20/23

Attested to:

Approved as to Form and Legality:



Sarah Munn
Fiscal Court Clerk



Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-18**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 6, 2023.

- Ordinance #23-18; Docket #2023Z-24; Daniel and Kristina Hurt—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 9.662 acres, more or less, located at 2970 Ridge Road, in an unincorporated area of the county.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-18, Docket #2023Z-24 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. 23-18

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 9.662 ACRES, MORE OR LESS, LOCATED AT 2970 RIDGE ROAD, PARCEL NUMBER 064-000-00-011, 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-24 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 6th day of June, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of June, 2023.



Jerry Summers
County Judge Executive


Date of Adoption: 6/20/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-19

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 6, 2023.

- Ordinance #23-19; Docket #2023Z-28; Pikeland Farm Trust, Trustee Thomas H Pike—an ordinance changing the zoning from Stream Reserve to R-1 Residential. The property in question is 5 acres, more or less, located at 622 Pikeland Way, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-19, Docket #2023Z-28 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. 23-19**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM STREAM RESERVE TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 5 ACRES, MORE OR LESS, LOCATED AT 622 PIKELAND WAY, PARCEL NUMBER 062-000-00-037, 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-28 is hereby changed from Stream Reserve 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 6th day of June, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of June, 2023.



Jerry Summers
County Judge Executive

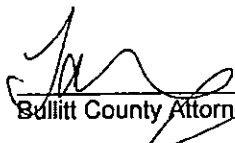
Date of Adoption: 6/20/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-20**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 6, 2023.

- Ordinance #23-20; Docket #2023Z-20; Sharon Klosterman—an ordinance changing the zoning from Agricultural to B-2 Highway Business. The property in question is 0.44 acres, more or less, located at 2195 North Preston Highway, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, and rejects the recommendation of the Planning Commission, Ordinance #23-20, Docket #2023Z-29 was adopted as presented with the following restrictions: uses restricted to plumbing business with inside storage, home rentals, or small business office and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-21**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 6, 2023.

- Ordinance #23-21; Docket #2023Z-30; Derek Nalley—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 4.9 acres, more or less, located at Lot 3 Ramblin Road, in an unincorporated area of the county.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-21, Docket #2023Z-30 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. 23-21

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 4.9 ACRES, MORE OR LESS, LOCATED AT LOT 3 RAMBLIN ROAD, PARCEL NUMBER 078-000-00-054, 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-30 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 6th day of June, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of June, 2023.

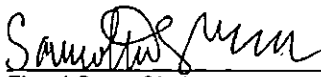


Jerry Summers
County Judge Executive

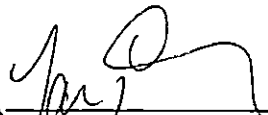
Date of Adoption: 6/20/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

ROAD DEPARTMENT
SALT BID

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the salt bid with Cargill, Incorporated at \$106.00 per ton for the Bullitt County Road Department.
Vote: Unanimous for—motion carried.

JOINT PLANNING COMMISSION
BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to reappoint Brent Wheeler and John Miller to the Joint Planning Commission, term to expire June 30, 2027.
Vote: Unanimous for—motion carried.

BOARD OF HEALTH
COMMITTEE APPOINTMENT

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to appoint Kassie Parrish to the Board of Health Committee to complete Dr. Casey Lewis', term to expire December 31, 2023.
Vote: Unanimous for—motion carried.

ORDER OF ALLOWANCE
BOARD OF ASSESSMENT APPEALS

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Order of Allowance to the Board of Assessment Appeals, and allow the Treasurer to remit payment.
Vote: Unanimous for—motion carried.

COUNTY TREASURER
REAPPOINT

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to reappoint Kennan Sharp as Treasurer of Bullitt County Fiscal Court.
Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
2022 TAX COLLECTION SETTLEMENT

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the 2022 Tax Collection Settlement of the Bullitt County Sheriff's Office.
Vote: Unanimous for—motion carried.

Dept	Position	Current Salary	Proposed Salary	Effective Date	Comments
Deputy Director	Deputy Director	44,970.00	48,735.00	7/1/23	
Paramedic	Paramedic	22,500.00	25,000.00	6/7/23	
Advanced EMT	Advanced EMT	18,000.00	20,000.00	6/7/23	
Deputy Director	Deputy Director	44,970.00	48,735.00	7/1/23	
Paramedic	Paramedic	22,500.00	25,000.00	6/7/23	
Advanced EMT	Advanced EMT	18,000.00	20,000.00	6/7/23	

Proposed by: *[Signature]*
 Seconded by: *[Signature]*
 Effective Date: *[Date]*

EMERGENCY MEDICAL SERVICES PROMOTIONS

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to promote Michael Milligan from Advanced EMT to Paramedic at \$25.00 per hour, effective June 7, 2023. Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Rebekah Osman to Deputy Director at salary of \$67,160.00, effective July 1, 2023. Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to promote Chris Hale from Interim Director to Director with no change in salary, effective June 20, 2023. Vote: Unanimous for—motion carried.

ANIMAL SHELTER
NEW HIRE/PROMOTIONS

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to hire Tiffany Coy as Part Time Kennel Attendant at \$12.50 per hour, effective June 15, 2023.

Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Courtney Gambrel, Kennel Attendant, from Part Time to Full Time, with no change in pay, effective June 11, 2023.

PLANNING AND ZONING
PROMOTION

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Angie Finn to Assistant Director of Planning and Zoning, with a salary of \$51,000.00, effective July 1, 2023.

Vote: Unanimous for—motion carried.

SOLID WASTE COORDINATOR
NEW HIRE

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to hire Christie Royalty-Orr at Solid Waste Coordinator with a salary of \$54,640.00, effective July 10, 2023.

Vote: Unanimous for—motion carried.

NIGHT MEETING
DISCUSSION

Magistrate Bleemel expressed his desire to hold night meetings once a month for Fiscal Court. Magistrate Logsdon stated that he would like to see an afternoon meeting instead, since you will have to pay employees overtime to attend night meetings. Judge Summers stated that he is not opposed but would have to increase the budget to account for overtime requests for multiple departments. Magistrate Sanders stated that she was approached throughout her campaign about night meetings and thinks it would allow the public to be more involved.

ADJOURNMENT

There being no further business, on motion of Esq. Bleemel, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:45 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
July 5, 2023

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk