REGULAR SESSION BULLITT COUNTY FISCAL COURT HELD ON WEDNESDAY, OCTOBER 3, 2023, AT 9:30 A.M. PRESENT:

HON. JERRAL 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 DEPUTY SHERIFF: Mike DeSpain COUNTY CLERK: Kevin Mooney

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. 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 October 3, 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. Johnson, 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 October 3, 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- \$ 235,329.41; #02- \$ 11,181.91; #03- \$178,414.47; #09- \$ 42,935.05; #77- \$ 5,646.17; #7 - \$44.25. Grand total disbursements from all funds: \$ 473,951.26.

Additional \$94,746.50 for S&S Contracting for LJ EMS Building. This is the second draw.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$473,951.26 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. Logsdon, and Fiscal Court having agreed to dispense with the formal reading, the minutes for the Special Meeting on Sept. 5, 2023, setting the county tax rates.; 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, September 5, 2023; 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, September 19, 2023,

Vote: Unanimous for-motion carried.

PRESENTATIONS

KYTC DISTRICT 5 MEMBERS PRESENT FOR RURAL SECONDARY ROAD (RSR) PROGRAM Planning Section Supervisor, Tom Hall was the speaker. Others present were Andrew Mitchell, Blake Nelson, Matt Bullock and Larry Chaney. The subject is the RSR Paving Program.

There are 72.142 miles of RSR in Bullitt County. There is \$726,119 available The roads for this year is Kings Church Road at \$ 265,956, 3.29 miles, Beech Grove Road at \$ 236,362, 3.27 miles & Horse Fly Hollow Road a \$ 223,800 plus a \$18,000 overage, but KYTC is OK with that. 3.80 miles.

KYTC would like to get the RSR Resolution approved.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, the Rural Secondary Road Resolution to accept the Rural Secondary Road Agreement is approved as presented.

Vote: Unanimous for-motion carried.

KYTC presenter Tom Hall indicated to the Fiscal Court that a copy of the approved minutes is what they need to begin.

PINE TAVERN ROAD RESOLUTION FOR PAVING ROAD

\$58,000 Available to resurface Pine Tavern Rd.

On motion by Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, Resolution 23-07 for Resurfacing Pine Tavern Road.

Vote: Unanimous for-motion carried.

On the motion of Esq. Bleemel, seconded by Logsdon, The Resolution to Resurface Pine Tavern Road is approved as presented.

Vote: Unanimous for-motion carried.

RED CROSS BLOOD DRIVE

Scott Chandler - Red Cross

There will be blood drives on a repetitive cycle, six times a year. Donating blood every two months is good for your body. The new blood has health benefits for donors.

BULLITT COUNTY MENTAL HEALTH COURT PROGRAM

Will Dufton - Director of Mental Health

BC Mental Health Court is a new program in Bullitt County Judicial Center. There are 450 programs in 45 states. County Attorney Tammy Baker was focused on getting this program to begin. Judge Porter is the Judge involved with the program's operation. The program is focused on treatment, rather than punishment. The aim is to reduce recidivism and improve mental health outcomes and enhance public safety. There are five Mental Health Courts in Ky. University Peace Hospital is involved in the program as well.

NEW BUSINESS

FIRST READINGS

1. BULLITT COUNTY ORDINANCE NO. 23-32

A zoning ordinance for property owned by James Jewell., 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-53:

Planning Commission Docket No.:

2023Z-53

Applicant/Owner:

James Jewell

An Ordinance relating to the changing of zoning of certain property from R-2 Residential to B-1 Highway Business. The property in question is 3.57 acres, more or less, located at Armstrong Lane, Parcel numbers, 070-000-00-087N, 070-000-00-087M, 070-000-00-087L, in an unincorporated area of the county.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-32 for the record, and a copy is on file at the County Clerk's Office.

No one spoke in favor or opposed.

2. BULLITT COUNTY ORDINANCE NO. 23-33

A zoning ordinance for property owned by Ronald Fick & Travis Broughton., 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-54:

Planning Commission Docket No.:

2023Z-54

Applicant/Owner:

Ronald Fick & Travis Broughton

An Ordinance relating to the changing of zoning of certain property from agricultural to R-1 Residential. The property in question is 3.168 acres, more or less, located at Light Lane, parcel number 064-000-00-029D, in an unincorporated area of the county.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-33 for the record, and a copy is on file at the County Clerk's Office.

The attorney for Fick & Broughton spoke in favor. No one spoke in opposition.

3. BULLITT COUNTY ORDINANCE NO. 23-34

A zoning ordinance for property owned by Chris and Corrine Streble., 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-56:

Planning Commission Docket No.:

2023Z-56

Applicant/Owner:

Chris and Corrine Streble

An ordinance relating to the changing of zoning of certain property from agricultural to R-1 Residential. The property in question is 3.232 acres, more or less, located at Weavers Run Road, Parcel Number 002-000-019AA, in an unincorporated area of the county.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-34 for the record, and a copy is on file at the County Clerk's Office.

No one spoke in favor or opposed.

4. BULLITT COUNTY ORDINANCE NO. 23-35

An ordinance relating to text amendment 2023T-01, amending section 9.4 of the Bullitt County Planning and Zoning regulations, schedule of fees. Planning and Zoning Director Charlie Spalding presented the ordinance.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-35 for the record, and a copy is on file at the County Clerk's Office.

No one spoke in favor or opposed.

5. BULLITT COUNTY ORDINANCE NO. 23-36

An ordinance relating to text amendment 2023T-02, adding new section 5.803 of the Bullitt County Planning and Zoning regulation, Industrial Zoning landscape regulations. Planning and Zoning Director Charlie Spalding presented the ordinance.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-36 for the record, and a copy is on file at the County Clerk's Office.

No one spoke in favor or opposed.

4. BULLITT COUNTY ORDINANCE NO. 23-37

An ordinance relating to text amendment 2023T-03, amending the special overlay district of Bullitt County Planning and Zoning regulation, industrial zoning landscape regulations. Planning and Zoning Director Charlie Spalding presented the ordinance.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-37 for the record, and a copy is on file at the County Clerk's Office.

No one spoke in favor or opposed.

ADMINISTRATIVE CODE DISCUSSION

Judge Summers spoke first asking the magistrates to review the updated Administrative Code book and the hope is to approve it at the next meeting.

TOURISM BOARD APPOINTMENT

Judge Summers made a recommendation to appoint Craig Kinslow to the Bullitt County Tourism Board. The term is to expire 09/30/2026.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, the motion to appoint was accepted.

Vote: Unanimous for-motion carried.

ROAD DEPARTMENT SURPLUS

The trailer was determined to be surplus.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the motion to surplus was accepted.

Vote: Unanimous for—motion carried.

EMS PERSONNEL HIRING

On the recommendation of Judge Summers, Cody Woodall is presented to become a full-time paramedic at \$27.00 per hour, effective 09-26-2023.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, the motion to hire was accepted.

Vote: Unanimous for-motion carried.

ANNOUNCEMENTS

Esq. Bleemel - Pleased with the KYTC Rural Secondary Road program.

Esq. Johnson – Pleased with the new Mental Health Court program that was presented today.

Esq. Logsdon – asked for Health Department to come in and to explain programs that are available for the public.

Esq. Sanders - Happy with the success of the tire reclamation program recently held.

ADJOURNMENT

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, the motion to adjourn was accepted.

Vote: Unanimous for-motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:27 a.m.

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

Minutes prepared & submitted by:

Kevin Mooney Bullitt County Clerk