

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, NOVEMBER 7, 2023, AT 9:30 A.M.

PRESENT:

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: Candice Renfrow

The meeting was called to order at 9:30 a.m. and welcomed everyone. Judge Summers was not present; therefore, Magistrate Logsdon was appointed to preside over the meeting by Magistrate Sanders, and seconded by Magistrate Bleemel. Magistrate 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 November 7, 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. 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 November 7, 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- \$1,390,564.92; #02- \$42,057.78; #03- \$59,143.15; #09- \$136,551.95; #77- \$119,809.47. Grand total disbursements from all funds: \$1,748,127.27.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$1,748,127.27 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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, October 17, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION BODY CAM UPDATE

Dani LaTondress, Shift Supervisor in Bullitt County's Emergency Medical Services, gave an update to the Court regarding the new body cams the Department trialed. The trial period is now complete and with fourteen cameras worn, they have recorded 673 videos. She gave examples of the video footage and stated that they have resolved many customer complaints and training issues with this footage. She would like to purchase eighty additional cameras with a five-year lease at \$350,740.10. Discussion was had regarding where the funds will come from and if they could share the equipment to reduce the

number of units purchased. Dani was asked to come up with another proposal with half of the original units as well. Magistrate Logsdon asked to wait until Judge Summers returns to make a final decision on this purchase. Treasurer Kenann Sharp and County Attorney Tammy Baker stated that bidding procedures would have to be followed because the estimated cost is over \$40,000.00.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to give permission for Emergency Medical Services to put out a public bid with projected numbers of forty and another for eighty Body Cam Radios.

Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-32**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on October 17, 2023.

- Ordinance #23-32; Docket #2023Z-53; James Jewell—an ordinance changing the zoning from R-2 Residential to B-1 Highway Business. The property in question is 3.57 acres, more or less, located at Armstrong Lane, in an unincorporated area of the county.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-32, Docket #2023Z-53 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. 23-32

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, AND 070-000-00-087L, 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-53 is hereby changed from R-2 Residential to B-1 Highway Business.

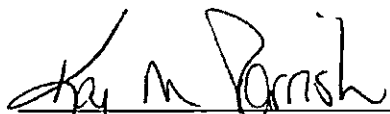
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 3rd day of October, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 7th day of November, 2023.



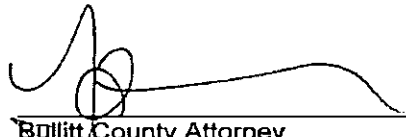
Jerry Summers
County Judge Executive
Date of Adoption: November 7, 2023

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-33

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on October 17, 2023.

- Ordinance #23-33; Docket #2023Z-54; Ronald Fick and Travis Broughton—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3.168 acres, more or less, located at Light 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 #23-33, Docket #2023Z-54 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. 23-33**

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.

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-54 is hereby changed from Agricultural to R-1 Residential.

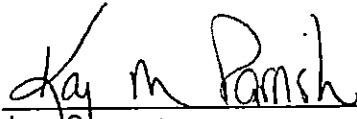
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 3rd day of October, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 7th day of November, 2023.




Jerry Summers
County Judge Executive
Date of Adoption: November 7, 2023

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-34**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on October 17, 2023.

- Ordinance #23-34; Docket #2023Z-56; Chris and Corrine Streble—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3.232 acres, more or less, located at Weavers Run Road, 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 #23-34, Docket #2023Z-56 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. 23-34

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 002-000-00-019AA, 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-56 is hereby changed from Agricultural to R-1 Residential.

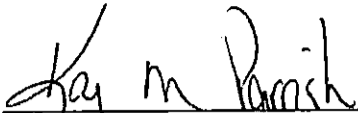
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 3rd day of October, 2023.

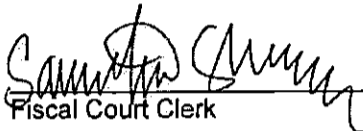
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 7th day of November, 2023.



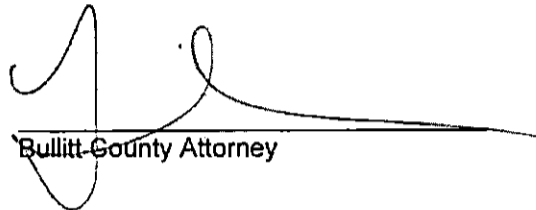
Jerry Summers
County Judge Executive
Date of Adoption: November 7 2023

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

ZONING ORDINANCE: FIRST READING ORDINANCE #23-39

A zoning ordinance for property owned by Gaddie Irrevocable Trust, 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-58:

- Ordinance #23-39; Docket #2023Z-58; Gaddie Irrevocable Trust—an ordinance changing the zoning from Agricultural to R-2 Residential. The property in question is 5.171 acres, more or less, located at 5942 Highway 44 E, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-39 for the record, and a copy is on file at the County Clerk's Office.

Charles Gaddie spoke for Zoning Ordinance 23-39.

ZONING ORDINANCE: FIRST READING ORDINANCE #23-40

A zoning ordinance for property owned by Sue Ann Pate, Trustee/Gentry Family Wealth Defender Trust, 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-59:

- Ordinance #23-40; Docket #2023Z-59; Sue Ann Pate, Trustee/Gentry Family Wealth Defender Trust—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3.87 acres, more or less, located at 4643 Zoneton Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-40 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #23-41

A zoning ordinance for property owned by Linda Gentry, 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-60:

- Ordinance #23-41; Docket #2023Z-60; Linda Gentry—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.62 acres, more or less, located at 1917 Bogard Lane, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-41 for the record, and a copy is on file at the County Clerk's Office.

Attorney John Wooldridge was there to speak on behalf of home owner, Linda Gentry, if anyone had any questions.

ZONING ORDINANCE: FIRST READING
ORDINANCE #23-42

A zoning ordinance for property owned by Janet Jenkins, 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-63:

- Ordinance #23-42; Docket #2023Z-63; Janet Jenkins—an ordinance changing the zoning from Conservation to R-1 Residential. The property in question is 1.23 acres, more or less, located at 409 Myers Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-42 for the record, and a copy is on file at the County Clerk's Office.

ROAD NAME
COMMONWEALTH DRIVE

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to name an unnamed road "Commonwealth Drive".

Vote: Unanimous for—motion carried.

BULLITT COUNTY
BK 42 PG435

ELECTIONS
POLL WORKER PAY

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, to issue payroll checks for poll worker upon receiving information from the Clerk's Office.

Vote: Unanimous for—motion carried.

ORDINANCE 23-38; SECOND READING
COUNTY REAPPORTIONMENT

County Attorney Tammy Baker gave the second reading on Ordinance 23-38, an ordinance pursuant to KRS 67.045 adopting the report of the Reapportionment Commission and reestablishing the boundary lines of the existing magisterial districts, adopting a map of same and fixing compensation of reapportionment commissioners.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve Ordinance 23-38, an ordinance pursuant to KRS 67.045 adopting the report of the Reapportionment Commission and reestablishing the boundary lines of the existing magisterial districts, adopting a map of same and fixing compensation of reapportionment commissioners.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 23-38

AN ORDINANCE PUSUANT TO KRS 67.045 ADOPTING THE REPORT OF THE REAPPORTIONMENT COMMISSION AND REESTABLISHING THE BOUNDARY LINES OF THE EXISTING MAGISTERIAL DISTRICTS, ADOPTING A MAP OF SAME AND FIXING COMPENSATION OF REAPPORTIONMENT COMMISSIONERS.

WHEREAS, KRS 67.045(2) requires that the Fiscal Court of Bullitt County, Kentucky maintain each county magisterial district in a manner so that each district be drawn so that the districts are compact, contiguous, and the population of each district is nearly equal as possible; and,

WHEREAS, KRS 67.045(4) requires that the Fiscal Court initiate reapportionment proceedings in May of the first year following the decennial census of the United States, 2020 Census data attached hereto as exhibit C, and at other times as appropriate; and,

WHEREAS, that the Fiscal Court of Bullitt County has appointed three Reapportionment Commissioners who reside in Bullitt County and County Clerk Kevin Mooney; and,

WHEREAS, the Reapportionment Commission filed its report with the Bullitt County Fiscal Court indicating that existing Magisterial Districts are not as equal as possible and therefore recommending changes in such districts.

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

SECTION ONE: The findings of fact and recommendations of the Reapportionment Commission having been presented to Fiscal Court and attached hereto as Exhibit A, is hereby adopted, ratified, and incorporated herein as if set out in full, and the boundaries of the Magisterial Districts shall be modified to the boundaries as recommended in such report and depicted and attached hereto as Exhibit B, is hereby ADOPTED.

SECTION TWO: The Commissioners shall be paid the sum of \$200 by the County treasurer for their services.

SECTION THREE: The advertisement of the consideration of this Ordinance, published in accordance with KRS Chapter 424, shall notify any registered voter of Bullitt

County, Kentucky that an action may be brought before Bullitt Circuit Court to reverse the provisions of this Ordinance within twenty days of the adoption hereof.

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

SECTION SIX: 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 17th day of October, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 7th day of November, 2023.

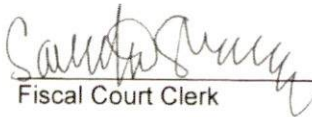



Jerry Summers
County Judge Executive

Date of Adoption: November 7, 2023

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

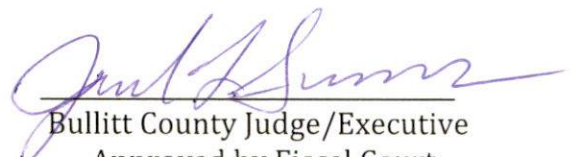
JUDICIAL CENTER
SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to surplus nonfunctioning HP 6700 printer, Serial #CN2BB9KHWZ, from the Judicial Center.

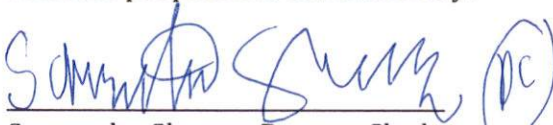
Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:35 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
November 21, 2023

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk