

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, NOVEMBER 21, 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 present. Perry Cooke, from Mark12 Ministries, 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 21, 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 November 21, 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- \$457,682.31; #02- \$145,235.45; #03- \$295,447.56; #09- \$97,206.44; #77- \$166,085.53. Grand total disbursements from all funds: \$1,161,657.29.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$1,161,657.29 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 October 2023 and/or the fiscal year to date through October 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. Sanders, seconded by Esq. Johnson, and with Fiscal Court having concurred, the Financial Report for October 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: 10/31/2023

SUMMARY

| | General | Road | Jail | L.G.E.A. | FED GRANTS | Ambulance | Forest Fire | CLERK STORAGE | E-911 | OPIOID | Totals |
|---------------------------|---------------|--------------|--------------|------------|------------|--------------|-------------|---------------|------------|------------|---------------|
| Total Receipts | 16,384,068.26 | 1,839,781.87 | 1,809,897.17 | 597,883.54 | 25,885.16 | 2,983,197.53 | 1,077.97 | 143,888.87 | 884,552.09 | 518,534.11 | 23,789,872.37 |
| Total Claims | 4,986,490.45 | 884,738.51 | 1,781,911.80 | 488,934.36 | 25,885.16 | 2,930,463.80 | | 17,887.86 | 883,552.09 | | 11,739,032.11 |
| Cash Balance | 10,417,575.81 | 774,055.36 | 27,785.37 | 128,949.19 | | 52,743.73 | 1,077.97 | 128,118.72 | 1,000.00 | 518,534.11 | 12,047,840.26 |
| Encumbrances | 39,484.85 | 29,907.18 | 15,777.39 | | | 31,730.53 | | | 3,773.83 | | 120,733.68 |
| Unencumbered Cash Balance | 10,378,090.96 | 744,088.20 | 12,007.98 | 128,949.19 | | 21,013.20 | 1,077.97 | 126,118.72 | -2,773.83 | 518,534.11 | 11,927,106.70 |

RECONCILIATION

| | | | | | | | | | | | |
|----------------------|---------------|------------|-----------|------------|--|------------|----------|------------|----------|------------|---------------|
| Bank Balance | 10,477,197.36 | 788,450.72 | 85,570.74 | 128,949.19 | | 105,487.46 | 1,077.97 | 142,330.72 | 2,000.00 | 518,534.11 | 12,220,598.27 |
| Outstanding Deposits | | | | | | | | | | | |
| Outstanding Checks | 59,621.55 | 16,395.36 | 27,765.37 | | | 52,743.73 | | 16,212.00 | 1,000.00 | | 172,758.01 |
| Other Investments | | | | | | | | | | | |
| Cash Balance | 10,417,575.81 | 774,055.36 | 27,785.37 | 128,949.19 | | 52,743.73 | 1,077.97 | 126,118.72 | 1,000.00 | 518,534.11 | 12,047,840.26 |

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


STEPHANIE K. CHOATE, COUNTY TREASURER

11/14/2023
Date


JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

11/21/23
Date

MINUTES APPROVED

On motion of Esq. Sanders, seconded by Esq. Bleemel, 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, November 7, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried. (Judge abstained due to absence)

SPEAKER

TALL GRASS HEALTH HAZARD

Richard Steelberg spoke to the Court regarding his violation he received regarding his residence. He stated that he is growing a Kentucky Native Plant Area in his yard and he is asking the Court to look into this Nuisance Ordinance regarding his property. The current ordinance does not allow land owners like him, to choose his property to create spaces different from the norm. The Kentucky Native Plant area increased habitat pollinators and decreases the carbon footprint in the area. The Judge stated that they will look into the Ordinance regarding the Tall Grass Health Hazard.

SPEAKER

MARK12 MINISTRY

Perry Cooke presented the Court with the obituary for Jason Adcock. He was a homeless man in the area that was struck by train and killed. He was born and raised in Bullitt County and had mental health and addiction problems he was facing. He stated that he met him last winter at their White Flag Shelter, but Mark12 was unequipped to help him. He wanted the Court to beware of the homeless problem and put a name and face to the young man who was killed. Mark12 Ministry will not have a White Flag Shelter this year and is worried about what will happen to the homeless in these winter months.

SPEAKER
NUISANCE ORDINANCE

Rebecca Truman spoke in support of Richard Steelberg's idea for Native Plant Sanctuaries. She stated that the Nuisance Ordinance puts limitations on landowners when they are wanting to go from turf grass to pollinator gardens. It does not look the most appealing in the growing stage, but it takes time to create these gardens. She stated that there are programs in the County that support the growth of such gardens, but then you receive violations and substantial consequences for this tall grass. This type of garden is strategic and purposeful for the environment. Discussion was had amongst the Court, Rebecca Truman, County Attorney Tammy Baker, and Code Enforcement Director Christie Royalty-Orr. They will look into the Ordinance regarding the Tall Grass Health Hazard, but the other complaints regarding the property are still in violation.

PRESENTATIONS
BULLITT COUNTY EXTENSION AGENCY
TAX RATE

David Littlejohn, from the Bullitt County Extension Agency, presented the tax rate for 2023. The Real Property rate has been lowered to .90%, and the Personal Property remains at .91%, and the Motor Vehicle Tax is 1.03%. He stated that the Board is hiring an architect to expand the office with demo kitchens, additional office spaces, and extended staffing. Magistrate Sanders asked about the Equine Services. David Littlejohn stated that they have an arena to utilize but must have certified livestock volunteers to run an Equine 4H Program. But they currently have specialists to help with Equine advice and information.

PRESENTATIONS
KIPDA PARTNERSHIP IMPACT REPORT

Chief Financial Officer, Keith Griffie, gave an update to the Court regarding KIPDA. He stated that they just had their annual meeting and Judge Summers, and himself are voting members on the KIPDA Board. He also congratulated Judge Summers on being elected Chairman of the KIPDA Board as Treasurer. He is happy with the progress they are making within KIPDA and the progress they are making within the County. They have aided in Utility Assistance, Counseling Services, Shepherdsville Wastewater Treatment Plant, Cleaner Water Program Grants, Lebanon Junction Flood Pumping Station, and more. We, as the County, did not utilize all their programs in the past, but are now working to utilize this growth. They have a stronger force in KIPDA now and a better relationship with District Five. He also wanted to congratulate the County on receiving the Second Place Kentucky-Indiana Excellence Award for the turning lanes by Bullitt East High School.

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-39

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on November 7, 2023.

- 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 East, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-39, Docket #2023Z-58 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. 23-39

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-2 RESIDENTIAL. THE PROPERTY IN QUESTION IS 5.171 ACRES, MORE OR LESS, LOCATED AT 5942 HIGHWAY 44 E, PARCEL NUMBER 063-NW0-03-002, 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-58 is hereby changed from Agricultural to R-2 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 7th day of November, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of November, 2023.

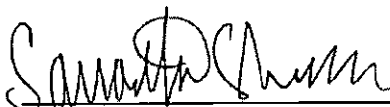


Jerry Summers
County Judge Executive


Date of Adoption: 11/21/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-40

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on November 7, 2023.

- Ordinance #23-40; Docket #2023Z-59; Sue Ann Pate, Trustee/Gentry Family Wealth—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.

On motion of Esq. Johnson, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-40, Docket #2023Z-59 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. 23-40**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 3.87 ACRES, MORE OR LESS, LOCATED AT 4643 ZONETON ROAD, PARCEL NUMBER 061-000-00-021, 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-59 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 7th day of November, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of November, 2023.

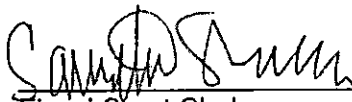


Jerry Summers
County Judge Executive

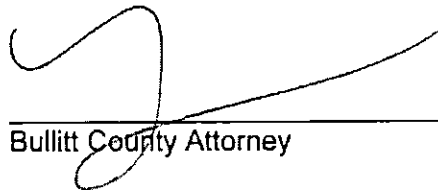
Date of Adoption: 11/21/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #23-41**

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on November 7, 2023.

- 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.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-41, Docket #2023Z-60 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. 23-41

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.62 ACRES, MORE OR LESS, LOCATED AT 1917 BOGARD LANE, PARCEL NUMBER 071-NW0-03-007, 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-60 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 7th day of November, 2023.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of November, 2023.

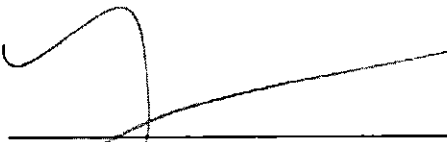

Jerry Summers
County Judge Executive

Date of Adoption: 11/21/23

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #23-42

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on November 7, 2023.

- 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.

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-42, Docket #2023Z-63 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. 23-42

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM CONSERVATION TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.23 ACRES, MORE OR LESS, LOCATED AT 409 MYERS ROAD, PARCEL NUMBER 050-000-00-051G, 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-63 is hereby changed from Conservation 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 7th day of November, 2023.

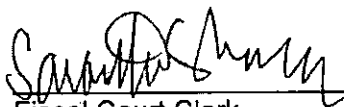
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of November, 2023.



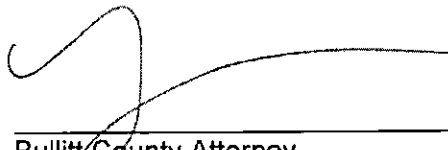
Jerry Summers
County Judge Executive
Date of Adoption: 11/21/23

Attested to:

Approved as to Form and Legality:



Fiscal Court Clerk



Bullitt County Attorney

**WATER ADVISORY BOARD
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to appoint Myra Minton to the Water Advisory Board, with the term to expire on December 31, 2026.

Vote: Unanimous for—motion carried.

**BULLITT COUNTY EXTENSION AGENCY
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to appoint Robin Tomlinson to the Bullitt County Extension Agency, with term to expire December 31, 2026.

Vote: Unanimous for—motion carried.

**BULLITT COUNTY EXTENSION AGENCY
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to appoint Linda Ellis to complete Ted Korfhage's term on the Bullitt County Extension Agency, with term to expire December 31, 2025.

Vote: Unanimous for—motion carried.

**ZONETON FIRE PROTECTION DISTRICT
APPOINTMENT**

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to appoint Keith Montgomery to the Zoneton Fire Protection District, with term to expire June 30, 2027.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Robert Jenkins as Full Time EMT at \$19.50 per hour effective November 8, 2023, Julie Riblet as Full Time EMT at \$19.50 per hour effective November 8, 2023, Catherine Newton as Part Time EMT at \$19.50 per hour effective November 8, 2023, John Bohnenkamp promoted from EMT to Advanced EMT at \$23.50 per hour, effective October 17, 2023, William Wiley as Full Time EMT at \$19.50 per hour effective November 27, 2023, Uriah "Drake" Beach as Part Time Advanced EMT at \$21.50 per hour effective November 27, 2023, Charles Watts as Full Time EMT at \$19.50 per hour effective November 27, 2023, and Bobbie Haguewood promoted to Full Time Paramedic Supervisor at \$28.00 per hour, effective November 27, 2023.

Vote: Unanimous for—motion carried.

ANIMAL CONTROL
NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Mazey McGill as Full Time Attendant at \$14.25 per hour, effective November 9, 2023.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
NEW HIRE

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to hire Jacob Wood as Seasonal Snow Removal Driver, at \$26.00 per hour, effective November 21, 2023.

Vote: Unanimous for—motion carried.

FISCAL COURT
MEETING DATES 2024

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the 2024 Fiscal Court Dates.

Vote: Unanimous for—motion carried.

Fiscal Court Meeting Schedule for 2024

Meeting time 9:30 a.m.

*6:30 p.m.

Wednesday, January 3, 2024

January 16, 2024

February 6, 2024

February 20, 2024

*March 5, 2024

March 19, 2024

April 2, 2024

April 16, 2024

May 7, 2024

May 21, 2024

*June 4, 2024

June 18, 2024

July 2, 2024

July 16, 2024

August 6, 2024

August 20, 2024

*September 3, 2024

September 17, 2024

October 1, 2024

October 15, 2024

Monday, November 4, 2024

November 19, 2024

*December 3, 2024

December 17, 2024

***Indicates Night Meeting at 6:30 p.m.**

FISCAL COURT
HOLIDAY CLOSURES 2024

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the 2024 Fiscal Court Holiday Closures.

Vote: Unanimous for—motion carried.

2024 HOLIDAY SCHEDULE

| | |
|--|-----------------------------|
| Monday, January 1 Tuesday, January 2 | New Year's |
| Monday, January 15 | Martin Luther King, Jr. Day |
| Monday, February 19 | President's Day |
| Friday, March 29 | Good Friday |
| Monday, April 1 | Easter Monday |
| Friday, May 3 | Oaks Day |
| Monday, May 27 | Memorial Day |
| Wednesday, June 19 | Juneteenth |
| Thursday, July 4 | Independence Day |
| Monday, September 2 | Labor Day |
| Monday, October 14 | Columbus Day |
| Tuesday, November 5 | Presidential Election |
| Monday, November 11 | Veteran's Day |
| Thursday, November 28 Friday, November 29 | Thanksgiving |
| Tuesday, December 24 Wednesday, December 25 | Christmas |
| Tuesday, December 31, 2025 Wednesday, January 1, 2025 | New Year's |

RESOLUTION 23-8
COUNTY CLERK ELECTION EQUIPMENT GRANT

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve Resolution 23-08, authorizing the County Clerk's Election Equipment Grant Application.
Vote: Unanimous for—motion carried.

FISCAL YEAR 2022-2024
HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

AUTHORIZING RESOLUTION 23-08
COUNTY OF BULLITT

ADOPTION OF A RESOLUTION OF THE BULLITT COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$187,000.00 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE BULLITT COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Bullitt County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Bullitt County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to SBE for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 21st day of November 2023 by Bullitt County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$187,000 for Election Equipment Grant Application Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/ Executive shall act as the authorized correspondent for this Project.

Done this 21st day of November, 2023. Motion by Bleemel and seconded by Logsdon, members present voting unanimously in favor.

By: Jay Sumner
Bullitt County Judge/Executive

ATTEST:
By: Scotty Sumner
Title: Deputy Clerk

SURPLUS ITEMS
DISPATCH

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to surplus the following items from Bullitt County Dispatch:

Vote: Unanimous for—motion carried.



Bullitt County Sheriff's Office

DISPATCH DIRECTOR • WHITNEY MILLER

P.O. Box 260 • Shepherdsville, KY 40155
Phone: 502-543-2514 • Fax: 502-2710

Bullitt County Sheriff's Office E-911 Center Surplus Items

All items listed are obsolete, damaged beyond reasonable repair or no longer needed for operations of the BCSO E-911 Center.

1. LG 65 inch TV SN: 901RMXX4Y266
2. LG 65 inch TV SN: 901RMBW4Y269
3. LG 65 inch TV SN: 901RMYA4Y298
4. LG 65 inch TV SN: 901RMCJ4Y275
5. LG 65 inch TV SN: 901RMFP4Y267
6. LG 65 inch TV SN: 901RMJF4Y292
7. LG 65 inch TV SN: 901RMJF4T288
8. 4 black office chairs

11/14/2023

ANNOUNCEMENTS

Magistrate Bleemel announced that the first night meeting will be held on December 5, 2023 at 6:30 pm.

Magistrate Johnson stated that she attended the KACo Convention and learned a lot of new things to bring back to the County. She also invited everyone out to Hillview's Thanksgiving Dinner on Crestwood Drive this evening until 7 pm. She wished everyone a happy Thanksgiving.

Magistrate Logsdon stated that they are having the Christmas for Kids at Paroquet Springs on December 14. They are accepting toys, gift cards, blankets, and gloves to give away to families in need. This is the sixth year of this partnership with Paroquet Springs and looking for other ideas and opportunities to partner with in the future to help the people in our community.

Magistrate Sander stated that she also attended the KACo Conference last week and learned a lot. She wished everyone a happy Thanksgiving.

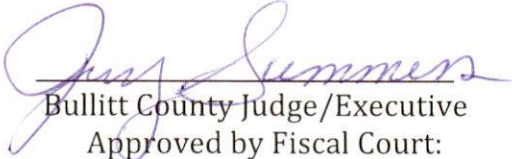
Judge Summers asked the Court to change the last Fiscal Court date in December since it is scheduled the week of Christmas. He asked to change the date to Thursday, December 14 at 3 pm as a Special Meeting. He also stated that the next meeting on December 5, 2023 will be a night meeting at 6:30 pm. He thanked the Court for what they do and looks forward to moving the County forward next year. He has worked hard with KIPDA the last four years, and it is really starting to benefit out community.

SPECIAL MEETING

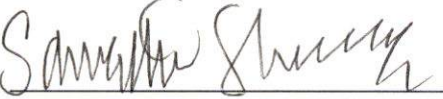
On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court has concurred, to change the last Fiscal Court meeting of 2023, to a Special Meeting on Thursday, December 14 at 3 pm.
Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:42 a.m.


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

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk