REGULAR SESSION BULLITT COUNTY FISCAL COURT HELD ON TUESDAY, JANUARY 16, 2024, 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
BULLITT COUNTY SHERIFF: Walt Sholar

DEPUTY CLERK: Candice Renfrow

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Chief Financial Officer Keith Griffee gave the invocation and led the pledge to the flag.

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#### TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through January 16, 2024 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.

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#### FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through January 16, 2024 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- \$983,773.74; #02- \$28,119.38; #03- \$135,205.37; #07-\$2,772.31; #09- \$178,985.76; #77- \$131,895.14. Grand total disbursements from all funds: \$1,460,751.70.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$1,460,751.70 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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#### TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of December 2023 and/or the fiscal year to date through December 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. Bleemel, and with Fiscal Court having concurred, the Financial Report for December 2023 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

|                              | (General       | Road         | Jail         | LGEA       | FED GRANTS | Ambulance    | Forcet Fire CLE | RK STORAGE | E-911        | OPIOID      | Totals        |
|------------------------------|----------------|--------------|--------------|------------|------------|--------------|-----------------|------------|--------------|-------------|---------------|
| Total Receipts               | 22,983,519,08  | 1,937,078.49 | 2,608,507 80 | 720,691.40 | 20,982.24  | 4,383,608.84 | 1,077.07        | 168,004.83 | 1,933,243.28 | 811,850.11  | 35,884,860,10 |
| Total Claims                 | 0.068,155.37   | 1,426,089.72 | 2,924,368.93 | 596,140.48 | 26,608.69  | 4,372,772.30 |                 | 17,867,95  | 1;113,075.04 |             | 18,841,279,42 |
| Cash Balance                 | -14,817,403,71 | 610,988,77   | 64,138.87    | 124,551,00 | 173.55     | 11,038.48    | *1,077.97       | 150,136,88 | 822,167.34   | 811,868.11  | 17,013,600,66 |
| Encumbrances                 | 36,431.09      | 42,395.52    | 2,950.08     |            | 200.00     | 30,000,88    |                 |            | 1,554,63     |             | 113,532,48    |
| Unexcumbered<br>Cash Balance | 14,781,032.62  | 468,691.26   | 61,188,81    | 124,551,00 | -26 45     | -18,984.40   | 1,077.97        | 150.138 68 | 820,612,41   | 811,688.11  | 16,900,068.20 |
| RECONCILIATION               |                |              |              |            | ·          |              |                 |            |              |             | <del></del>   |
| Bonk Balance                 | 14,831,818.65  | B13,809.10   | 108,477.74   | 124,551.00 | 347,10     | 22,072.08    | 1,077.07        | 160,136.88 | 628,183.80   | 811,068.11  | 17,089,940.01 |
| Outstanding Deposits         |                |              |              |            |            |              |                 |            |              |             | ,             |
| Outstanding Checks           | 14,152.84      | 2,622.33     | 42,338.87    |            | 173,55     | 11,038.48    |                 |            | 6,515.16     |             | 78,340,23     |
| Other Investments            |                |              |              |            |            |              |                 |            |              |             |               |
| Cash Balance                 | 14,817,403,71  | 510,986.77   | 64,138.67    | 124,551.00 | 173.55     | 11,036,48    | 1,077,07        | 150,136 88 | 822,167,34   | \$11,656,11 | 17.013,600,68 |

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

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#### 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 Wednesday, January 3, 2024, were approved as presented and the Judge was authorized to sign same. Vote: Unanimous for—motion carried.

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# PRESENTATION VOTING MACHINE EQUIPMENT

County Clerk Kevin Mooney presented a Resolution for House Bill 1 County Clerk Election Equipment Grant. The county needs to purchase additional voting machines including twenty-one additional check ins and two ADA machines. Additional equipment is essential to the expected turnout of the 2024 Presidential Elections.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the Resolution regarding House Bill 1 County Clerk Elections Equipment Grant up to \$161,000.00. Vote: Unanimous for—motion carried.

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

### AUTHORIZING RESOLUTION

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 \$ 148,836.29 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.
- 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 BULLITY County Fiscal Court:

day of JANUARY 20 24 ,by

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$148,836.29 for ELECTION EQUIPMENT GRANT 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 way of Switch 20 Motion by Switch an seconded by B. Bleeyer, members present voting unanimously in favor.

By: Jun Summers

County Judge/Executive

ATTEST:

By:

Title:

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### PRESENTATION THREE+ONE

Kevin Tourbak, with Three+One, gave a presentation to the Court regarding his services for Bullitt County. He stated that his company analyzes cash flow and how to best utilize it to earn money back. They have worked with Boone County and Franklin County and have earned them significant amounts. If the company cannot show a net benefit, then the cost of the program is zero. The analysis is free to the County, and if the County produces profits, then it is a flat fee each year. Chief Financial Officer Keith Griffee stated that he will present to the Contract to the County Attorney for review and the Court will review this program.

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### PRESENTATION BULLITT COUNTY HISTORY MUSEUM

Sheri Hatter, with the Bullitt County History Museum, introduced herself as the new Director and listed the services that the museum offers to the public. She gave the Court an update on all recent accomplishments and stated that the public can elect into a membership. They are a nonprofit organization and appreciate all support.

# PRESENTATION JUDICIAL CENTER

Mike Howe, from the Judicial Center, asked the Court to approve the replacement of the border stone and rusty rails on the porch of the Judicial Center. He stated that it will cost approximately \$35,000.00 and he has funds in his budget and can get reimbursements from the State to cover the cost.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to allow the Judicial Center to put the Porch Renovations out for bid.

Vote: Unanimous for-motion carried.

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# PRESENTATION JANITORIAL SERVICES

Mark Gardner, Director of Janitorial Services, stated that one of his employees will be retiring. He obtained quotes from three cleaning companies for replacement. He suggests Corvus due to the company being less expensive and already serving the Emergency Medical Services Building. He stated this would cost \$38,500.00 to clean the Courthouse and the Annex Building. Discussion was had amongst the Court regarding hiring a new individual rather than a cleaning company for the replacement.

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to table this matter until the next Fiscal Court meeting on February 6, 2024; and to advertise for a new Janitorial position at the Courthouse.

Vote: Unanimous for-motion carried.

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### EMERGENCY MEDICAL SERVICES UPDATE

Director Hale gave the Court an update regarding run volume and statistics from 2020 through 2023. He gave the Court a packet of information reviewing new equipment that was purchased and current staffing information.

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# ZONING ORDINANCE: SECOND READING ORDINANCE #23-49

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on January 3, 2024.

➤ Ordinance #23-49; Docket #2023Z-68; Michael and Sonja Edwards—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.012 acres, more or less, located at 222 Cromwell Lane, 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 #23-49, Docket #2023Z-68 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. 23-49

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.012 ACRES, MORE OR LESS, LOCATED AT 222 CROMWELL LANE, PARCEL NUMBER 072-000-00-055G, 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-68 is hereby changed from Agricultural to R-1 Residential.

<u>SECTION TWO:</u> 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.

<u>SECTION FOUR!</u> 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 January, 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt-County Fiscal Court on the 16th day of January, 2024.

Jerry Summers County Jüdge Executive

Date of Adoption:

Approved as to Form and Legality:

Fiscal Court Clerk

Attested to:

Bullitt County Attorney

BULLITT COUNTY

BK 42 PG492

ZONING ORDINANCE: SECOND READING ORDINANCE #23-50

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on January 3, 2023.

➤ Ordinance #23-50; Docket #2023Z-69; Alicia Holden—an ordinance changing the zoning from R-1 Residential to R-4 Residential. The property in question is 1 acre, more or less, located at 3308 Mount Elmira Road, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #23-50, Docket #2023Z-69 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. 23-50

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM &! RESIDENTIAL. THE PROPERTY IN QUESTION IS 1 ACRE, MORE OR LESS, LOCATED AT 3308 MT. ELMIRA ROAD, PARCEL NUMBER 026-C00-01-002, 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 concuis 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-69 is hereby changed from Agricultural to R-4 Residential.

<u>SECTION TWO:</u> 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.

<u>SECTION FOUR:</u> 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 January; 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt County, Fiscal Court on the 16th day of January, 2024.

Jerry Summers

Date of Adoption:

Attested to:

Approved as to Form and Legality:

Fiscal Court Clerk

Butlitt County Attorney

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# EMERGENCY MEDICAL SERVICES PERSONNEL CHANGES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Jason Carlisle from Part Time Paramedic to Assistant Training Direction with salary of \$66,750.00, effective January 17, 2024.

Vote: Unanimous for-motion carried.

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### EMERGENCY MEDICAL SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon with Fiscal Court having concurred, to hire Jonathan Pudinoff as Full Time Paramedic at \$27.00 per hour effective January 17, 2024, Lindsey Pudinoff as Full Time Paramedic at \$27.00 per hour effective January 31, 2024, Amy McKeehan as Full Time Paramedic at \$27.00 per hour effective, Emilee Clifford as Full Time EMT at \$19.50 per hour effective January 31, 2024, and Betty Monette as Part Time EMT at \$19.50 per hour, effective January 17, 2024.

Vote: Unanimous for-motion carried.

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# EMERGENCY MEDICAL SERVICE PAY ADJUSTMENTS

Discussion was had amongst members of the Court, Director Hale, and Human Resource Director Janice Deweese. It was stated that some employees did not get their length of service rate increase when moving positions.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to adjust Stephan Cousins as Full Time Advanced EMT with \$1.00 pay increase, Ally McCaslin as Full Time Advanced EMT with \$1.50 pay increase, Josh Cronk as Full Time Paramedic with \$1.50 pay increase, Haleigh Cooper, as Full Time Paramedic with \$1.00 pay increase, Michael Milligan as Full Time Paramedic with \$3.50 pay increase, Courtney Paulley as Full Time Paramedic with \$4.00 pay increase, Savannah Childress as Part Time Advanced EMT with \$1.00 per hour, Corey Christensen as Part Time Paramedic with \$2.25 pay increase, Erin Hudson as Part Time Paramedic with \$1.00 pay increase, Sydney Key as

Part time Paramedic with \$1.00 pay increase, and Jaron Thomas as Part Time Advanced EMT, with \$1.50 pay increase.

Vote: For: Three (3) Judge Summers, Logsdon, Johnson and Against: Two (2) Sanders, Bleemel—motion carried.

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## ORDINANCE 23-16, AMENDMENT ONE 2023-2024 BUDGET-FIRST READING

Treasurer Kennan Choate gave the first reading of Ordinance 23-16, Amendment 1, relating to the Annual Budget whereas Bullitt County has realized unbudgeted receipts from the General, Road, Jail, LGEA, Federal, EMS, Forest Fire, Clerk Storage Fee, and E911 Funds.

Ordinance# 23-16

Amendment# 1

## AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeter

receipts from the General, Road, Jall, LGEA, Federal, EMS, Forest Fire, Clerk Storage Fee & E911 Funds

Be it ordained by the Fiscal Court of County of \_\_\_\_\_BULLITT

Commonwealth of Kentucky:

Section One: The budget for Fiscal year 2023-2024 is amended to:

A. Increase/Decrease the receipts of the General, Road, Jail, LGEA, Federal, EMS; Forest Fire, Clerk Storage Fee & E911 Funds

By \$7,009,929.28 to include unbudgeted receipts from:

| ACCOUNT CODE | DESCRIPTION                    | AMOUNT             |
|--------------|--------------------------------|--------------------|
| 01-4101      | Real Property                  | \$544,043.51       |
| 01-4504      | Federal Grant                  | \$525,350.00       |
| 01-4510      | State Grant                    | \$79,360.75        |
| 01-4532      | AOC Reimbursement/Space Rental | \$11,376.22        |
| 01-4541.     | E.M.A. Reimbursement           | \$11,384.98        |
| 01-4901      | Prior Year Carryover           | \$4,567,837,09     |
| 01-4910      | Transfer from other funds      | \$12,916,00        |
| 02-4504      | Federal Grant                  | \$191,806.00       |
| 02-4517`     | Orivers License Refund         | \$22,167.19        |
| 02-4731      | Miscellaneous Revenue          | \$978.00           |
| 02-4733.     | Insurance Reimbursement        | <u>\$22,467.82</u> |
| 02-4901      | Prior Year Carryover           | 525,438.77         |
| 03-4503      | Federal Reimbursement          | \$1,303.75         |
| 03-4567      | Court Cost                     | \$17,406.94        |
| 03-4634      | Prisoner Reimbursement         | \$13,948.48        |
| 03-4731      | Miscellaneous Revenue          | \$3,920.26         |
| 03-4733      | - Insulance Reimbursement      | \$10,897.01        |
| 03-4901      | Přilor Year Carryover          | \$218,801.75       |
| 04-4727      | Reimburgement                  | \$28,800,00        |
| 07-4901      | Prior Year Carryover           | \$1,386.70         |
| 07-4910      | Transfer in from other funds   | \$25.595.54        |

| 09-4510 | State Grant             | \$9,583.84     |
|---------|-------------------------|----------------|
| 09-4733 | Insurance Reimbursement | \$287,501.13   |
| 09-4901 | Prior Year Carryover    | \$108,958,14   |
| 12-4901 | Prior Year Carryover    | <u>\$77.97</u> |
| 75-4731 | Clerk Storage Fee       | \$32,930,00    |
| 75:4801 | Interest                | 132.27         |
| 75-4901 | Prior Year Carryover    | \$8,142,56     |
| 77:4901 | Prior Year Carryover    | \$225,416,61   |

#### B: <u>Increase/Decrease expenditure account(s):</u>

| ACCOUNT CODE | DESCRIPTION                                     | AMOUNT                     |
|--------------|---|----------------------------|
| 01:5070-567  | Refunds   | \$500.00                   |
| 01:5081:406  | Jud Ctr. Bldg: Maint Supplies                   | \$10,000,00:               |
| 01-5087-742  | EMS BLD/Building Renovations                    | \$5,000,00                 |
| 01-5135-331- | EMA Lease Payments                              | \$5,000,00                 |
| 01-5205-331  | Animal Control/Lease Payments                   | \$10,000.00                |
| 01-5205-346  | Animal Control/Pest Control                     | \$1,000.00                 |
| 01-5212-319  | (T Computer                                     | \$10,500.00                |
| 01-5212-374  | Solid Waste/Landfill Evalution & Testing        | \$3,000.00                 |
| 01-5212-366  | Solid Waste/Recycling Center Contractor         | \$20,000,00                |
| 01-5212-398  | Solid Waste/Contracted Services Leachate        | \$15,000,00                |
| 01-5712-468  | Solid Waste/Recycle & Landfill Supplies & Equip | \$1,500.00                 |
| <del></del>  | Solid Waste/Special Profects/Tire HHW Grant     | \$10,000,00                |
| 01-5212-548  | Solid Waste/Telephone                           | \$1,000,00                 |
| 01-5212-573  | <del></del>                                     | \$5,659,768.55             |
| 01-9200-999  | Reserve   |                            |
| 02-6105-406  | Road Dept/Bld/Maintehance Supplies              | \$7,500.00                 |
| 02-6105-409  |   | \$56,857,78                |
| 02-6105-431  | Road Dept/General Construction Materials        | \$125,000.00               |
|              | ta da sala sala sala sala sala sala sala        | \$66,000,00                |
| :02-6105-443 | Road Dept/Motor Vehicle/Equip. Parts            | \$7,500.00                 |
| 02-6105-588  | Road Dept/Maintenance & Repair                  |                            |
| 03-5101-348  | JalVSAP Program                                 | \$100,000,00<br>\$2,000,00 |
| 03-5101-366  | Jail/Solid Waste Collection                     | \$15,000,00<br>\$15,000,00 |
| 03-5101-406  | Jail/Bld Maintenance Supplies  Jail/Epod        | \$50,000,00                |
| 03-5101-425  | fail/inmate Clothing                            | \$15,000,00                |
| 03-5101-481  | Jail/Staff Uniforms                             | \$15,000.00                |
| 03-5101-549  | Jail/Medical Services                           | \$50,000.00                |
| 03-5101-705  | Jail/Computer.Systems/Equipment                 | \$18,000,00                |
| 03-5101-709  | Jall/Furniture and Flatures                     | \$1,278,19                 |
| 04-6106-730  | Road Projects/improvements                      | 528.800.00                 |
| 07-5136-739  | EMA/Generators/Warning Sirens                   | \$26,982.24                |
| 09-5140-309  | EMS/IT Services                                 | \$25,000.00                |
| 09-5140-343  | Medical Director                                | \$7,000.00                 |
| 09-5140-398  | EMS/Document Disposal Service                   | \$5,000.00                 |
| 09-5140-445  | EMS/Office Equipment                            | \$2,500.00                 |
| 09-5140-481  | EMS/Uniforms                                    | \$25,000,00                |
| 09-5140-551  | EMS/Membership/Subscriptions                    | \$2,500.00                 |
| 09-5140-567  | EMS/Refunds                                     | \$125,000.00               |
| 09-5140-568  | EMS/Paramedic Training Benefit                  | \$15,000.00                |
| 09-5140-569  | EMS/Registration/Training                       | \$40,000.00                |
| 09-5140-574  | EMS/Training Materials & Supplies               | \$7500.00                  |
| 09-5140-592  | EMS/Vehicles Maintenance                        | \$50,000.00                |
| 09-5140-723  | EMS/Ambulance                                   | \$60,000,00                |
| 09-9200-999  | Reserve for T/ansfer                            | \$41,543.11                |
| 12-5150-902  | Forestry Agency Payment                         | \$77,97                    |
| 75-5010-318  | Data Processing Services                        | S41,204.83                 |
| 77-5145-309  | 911/iT Services                                 | \$10,000.00                |
| 77-5145-318  | 911/Data Collection/Process                     | \$10,000.00                |
| 77-5145-556  | 911/Reimbursement/Travel                        | \$1,500.00                 |
| 77-5145-576  | 911/Travel/Lodging, Meals                       | \$1,500.00                 |
| 77-9200-999  | Reserve for Transfer                            | \$202,416.61               |
|              |   |                            |

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# BULLITT COUNTY EXTENSION AGENCY APPOINTMENT

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to appoint Michael Thomas to the Bullitt County Extension Agency with a term to expire December 31, 2026.

Vote: Unanimous for-motion carried.

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#### ADJOURNMENT

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

Bullitt County Judge/Executive
Approved by Fiscal Court:
February 6, 2024

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk