

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, FEBRUARY 6, 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 DEPUTY JUDGE: Kay Parrish  
BULLITT COUNTY SHERIFF: Walt Sholar DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Perry Cooke, of Mark12 Ministries, 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 February 6, 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. Johnson, 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 February 6, 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- \$ 588,266.63; #02- \$ 8,2451.94; #03- \$ 127,664.27; #07- \$192.10; #09- \$ 176,064.96; #77- \$ 26,560.22. Grand total disbursements from all funds: \$ 1,001,200.12.

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$1,001,200.12 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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MINUTES APPROVED

On motion of Esq. Johnson, 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, January 16, 2024, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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SPEAKER  
ENERGIZE KENTUCKY

Chris Jones, with Pace Financing, gave the Court a presentation regarding Energize Kentucky Clean Energy Loans. He stated that the Court needs to pass an Ordinance to allow private property owners to apply for energy efficient financing. There aren't any county funds used on this project, as it is all private funds from the specific home owners that are wanting to take advantage of Pace Financing. This allows for repayment on their tax roll if they meet the energy saving requirements. He would like to see a first reading at the next Fiscal Court meeting on February 20, 2024.

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PRESENTATION  
WINDSTREAM'S FIBER OPTIC PROJECT

Corey Sauls, Director of Operation for Windstream, gave an update on the Fiber Optic Project. He stated that there are 45 separate projects, that will equal 228 miles of fiber within Bullitt County. They will begin serving customers soon when some of the projects are complete. Travis Roberts, Engineer over this project, stated that he is thankful for this partnership, and they have invested a lot in this community. He stated that all of the projects are active and approved, and they will serve nine hundred and four customers by the end of the first quarter.

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PRESENTATION  
SOLID WASTE UPDATE

Christy Royalty-Orr, Solid Waste Coordinator, gave the Court a 2023 Annual Waste Review. She stated that the Tire Amnesty Event collected 53,412 tires and is funded by the State and open to all counties. The Litter Abatement Program has collected 6,616 bags of trash throughout the County. This is all State funded, but some cities can elect into doing their own litter abatement and receive some of the funds. She is going to get with all the cities to see what the best route to cover the whole County with the use of the state funding. The Household Hazardous Waste Event collected 13,068 of electronic scrap and 18,488 of household scrap. The Recycling Center is 100% county funded and received a total of 188 tons of recycling last year. She stated that the goal is to have the Recycling Center pay for itself regarding money made versus money spent to run it. She then stated that Clean Up Days cost the County \$69,534.54 and was a very successful event. She will continue to search for more grant funding projects that the county can utilize.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #24-1

A zoning ordinance for property owned by Polly Hasting, 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 #2024Z-03:

- Ordinance #24-1; Docket #2024Z-03; Polly Hasting—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 12.7 acres, more or less, located at 358 Walls Hollow 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 #24-1 for the record, and a copy is on file at the County Clerk's Office.

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COUNTY PHONE SERVICES  
KINETIC BUSINESS SERVICE AGREEMENT

Kinetic Business Services gave a brief overview of the phone services they can offer to the County. The current provider is Spectrum Enterprise and is not working well for the needs of the County. This service agreement consists of 112 Extensions over six different locations, with a total cost of \$3,409.00 per month. That is a decrease of \$1,147 a month on phone services. They state that the transition will be smooth, and this operating system is made to evolve with the times.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Kinetic Business Service Agreement between Bullitt County and Windstream with a term of 48 months.

Vote: Unanimous for—motion carried.

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LOUISVILLE WATER COMPANY  
DEED OF EASEMENT

Judge Summer stated that there are two easements that Louisville Water Company is needing for a new 41-inch water line. He stated that they could purchase it for \$41,000.00 or the easement could be donated. He does not want to see an increase on the homeowner's utility bill if they take payment for the easement. This will need to be voted on at the next Fiscal Court Meeting on February 20, 2024.

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ORDINANCE 23-16, AMENDMENT 1  
2023-2024 BUDGET; SECOND READING

Treasurer Kenann Sharp gave the second reading of Ordinance 23-16, Amendment 1, which is an Ordinance relating to the Annual Budget and Amendment thereof the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, Federal, EMS, Forest Fire, Clerk Storage Fee, and E911 Funds. The first reading was held at the last Fiscal Court meeting on January 16, 2024.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Ordinance 23-16, Amendment 1, which is an Ordinance relating to the Annual Budget and Amendment thereof the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, Federal, EMS, Forest Fire, Clerk Storage Fee, and E911 Funds.

Vote: Unanimous for—motion carried.

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the General, Road, Jail, 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:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>01-4101</u>	<u>Real Property</u>	<u>\$544,043.51</u>
<u>01-4504</u>	<u>Federal Grant</u>	<u>\$525,350.00</u>
<u>01-4510</u>	<u>State Grant</u>	<u>\$79,360.75</u>
<u>01-4532</u>	<u>AOC Reimbursement/Space Rental</u>	<u>\$11,376.22</u>
<u>01-4541</u>	<u>E.M.A. Reimbursement</u>	<u>\$11,384.98</u>
<u>01-4901</u>	<u>Prior Year Carryover</u>	<u>\$4,567,837.09</u>
<u>01-4910</u>	<u>Transfer from other funds</u>	<u>\$12,916.00</u>
<u>02-4504</u>	<u>Federal Grant</u>	<u>\$191,806.00</u>
<u>02-4517</u>	<u>Drivers License Refund</u>	<u>\$22,167.19</u>
<u>02-4731</u>	<u>Miscellaneous Revenue</u>	<u>\$978.00</u>
<u>02-4733</u>	<u>Insurance Reimbursement</u>	<u>\$22,467.82</u>
<u>02-4901</u>	<u>Prior Year Carryover</u>	<u>\$25,438.77</u>
<u>03-4503</u>	<u>Federal Reimbursement</u>	<u>\$1,303.75</u>
<u>03-4567</u>	<u>Court Cost</u>	<u>\$17,406.94</u>
<u>03-4634</u>	<u>Prisoner Reimbursement</u>	<u>\$13,948.48</u>
<u>03-4731</u>	<u>Miscellaneous Revenue</u>	<u>\$3,920.26</u>
<u>03-4733</u>	<u>Insurance Reimbursement</u>	<u>\$10,897.01</u>
<u>03-4901</u>	<u>Prior Year Carryover</u>	<u>\$218,801.75</u>
<u>04-4727</u>	<u>Reimbursement</u>	<u>\$28,800.00</u>
<u>07-4901</u>	<u>Prior Year Carryover</u>	<u>\$1,386.70</u>
<u>07-4910</u>	<u>Transfer in from other funds</u>	<u>\$25,595.54</u>

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	\$77.97
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. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-5070-567	Refunds	\$500.00
01-5081-406	Jud Ctr. Bldg. Maint Supplies	\$10,000.00
01-5087-742	FMS 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	IT Computer	\$10,500.00
01-5212-324	Solid Waste/Landfill Evaluation & 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
01-5212-468	Solid Waste/Recycle & Landfill Supplies & Equip	\$1,500.00
01-5212-548	Solid Waste/Special Projects/Tire HHW Grant	\$10,000.00
01-5212-573	Solid Waste/Telephone	\$1,000.00
01-9200-999	Reserve	\$5,659,768.55
02-6105-406	Road Dept/Bld/Maintenance Supplies	\$7,500.00
02-6105-409	Road Dept/Crushed Stone & Gravel	\$56,857.78
02-6105-431	Road Dept/General Construction Materials	\$125,000.00

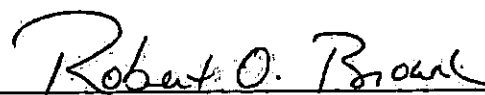
02-6105-443	Road Dept/Motor Vehicle/Equip. Parts	\$66,000.00
02-6105-588	Road Dept/Maintenance & Repair	\$7,500.00
03-5101-348	Jail/SAP Program	\$100,000.00
03-5101-366	Jail/Solid Waste Collection	\$2,000.00
03-5101-406	Jail/Bld Maintenance Supplies	\$15,000.00
03-5101-425	Jail/Food	\$50,000.00
03-5101-465	Jail/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	Jail/Furniture and Fixtures	\$1,278.19
04-6106-730	Road Projects/Improvements	\$28,800.00
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 Transfer	\$41,543.11
12-5150-902	Forestry Agency Payment	\$77.97
75-5010-318	Data Processing Services	\$41,204.83
77-5145-309	911/IT Services	\$10,000.00
77-5145-318	911/Data Collection/Process	\$10,000.00
77-5145-566	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

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of BULLITT County, Kentucky, this Day, the 16th day of January 2024.

SIGNED   
County Judge/Executive

Approved as to form and classification this 17<sup>th</sup> day of January 2024.

SIGNED   
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 6<sup>th</sup> day of February, 2024.

SIGNED   
County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

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#### DETENTION CENTER SUMMITT FOOD INCREASE

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Detention Center's request for additional funding of \$12,000.00 for Summitt Food cost increase.

Vote: Unanimous for—motion carried.

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#### ROOF REPLACEMENT 200 SALT WELL COURT

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve the bid through On Top of It Roofing to replace the roof at 200 Salt Well Court, not to exceed \$50,000.00.

Vote: Unanimous for—motion carried.

Sheriff Sholar stated that the building is also in need of new insulation, and he will be visiting the Court in the near future with that request.

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#### EMERGENCY MEDICAL SERVICES PROMOTIONS/NEW HIRES

On motion of Judge Summers, seconded by Esq. to promote Zane Perkins to Paramedic at \$27.00 per hour effective January 17, 2024, promote Brendan White to Assistant Supervisor Paramedic at \$27.50 per hour effective January 25, 2024, hiring the following individuals Chris Bombagi as Full Time Paramedic at \$27.00 an hour effective January 31, 2024, Thomas Galbo as Part Time EMT at \$19.50 per hour effective February 14, 2024, Ty Carlisle as Full Time EMT at \$19.50 per hour effective February 14, 2024, and Evelyn Cowherd as Part Time Paramedic at \$27.00 per hour effective February 14, 2024.

Vote: Four (4) Judge Summers, Johnson, Bleemel, Johnson FOR; One (1) Sanders AGAINST—

motion carried.

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ANIMAL CONTROL  
NEW HIRE

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to promote Lillian Mosely to Full Time Kennel Attendant with no change in pay, effective February 7, 2024.  
Vote: Unanimous for—motion carried.

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ANNOUNCEMENTS

Magistrate Bleemel stated that on Hwy 245 near Bernheim, there is a pole down and the light is no longer working. He would like someone to look into this.

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EXECUTIVE SESSION CONVENED

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, the regular session stood in recess at 11:01 a.m. and an executive session was convened concerning personnel pursuant to KRS 61.810(1) (f); in addition, Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present.  
Vote: Unanimous for – motion carried.

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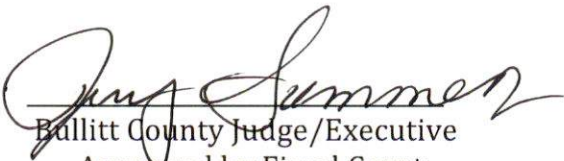
REGULAR SESSION RECONVENED

On motion of Judge Summers, seconded by Esq. Bleemel, stating no action was taken at this time; the regular session reconvened at 11:38 a.m, and to change the executive session from personnel to Contract Negotiations pursuant to KRS 61.810(1)(e).  
Vote: Unanimous for – motion carried.

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ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 11:39 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
February 20, 2024

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk