

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, FEBRUARY 20, 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. Mayor of Lebanon Junction, Larry Dangerfield, gave the invocation and led the pledge to the flag.

PRESENTATION

Judge Summers thanked Donna Dangerfield for her years of service for the County and wants the Court to celebrate her retirement after the meeting with cake and punch.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through February 20, 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. Sanders, seconded by Esq. Logsdon, 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 February 20, 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- \$ 302,281.50; #02- \$ 445,082.93; #03- \$ 146,290.68; #09- \$69,133.31; #77- \$ 126,854.48. Grand total disbursements from all funds: \$ 1,089,642.90.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$ 1,089,642.90 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 January 2024 and/or the fiscal year to date through January 31, 2024 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 January 2024 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: 01/31/2024

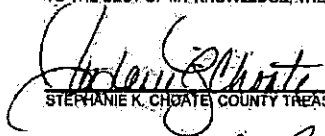
SUMMARY:

	General	Road	Jail	L.G.E.A.	FED GRANTS	Ambulance	Forest Fire	CLERK STORAGE	E-911	DPHO	Totals
Total Receipts	24,487,069.38	2,285,804.85	3,337,818.83	720,891.48	30,199.43	5,117,371.77	1,077.97	178,849.23	1,881,784.86	822,423.83	38,870,422.49
Total Claims	9,844,238.18	1,615,463.18	3,337,818.83	568,140.48	30,199.43	5,117,371.77		17,887.85	1,248,883.84	6,250.00	21,812,104.41
Cash Balance	14,842,801.21	680,041.47	0.00	124,551.00	0.00	0.00	1,077.97	188,781.28	734,831.32	818,173.83	17,088,318.08
Encumbrances	59,893.10	80,083.97	72,894.23		82.15	91,715.84			29,883.89		340,202.88
Unencumbered Cash Balance	14,783,168.11	593,857.90	-72,894.23	124,551.00	-82.15	-91,715.84	1,077.97	188,781.28	704,947.43	818,173.83	16,718,118.60

RECONCILIATION

Bank Balance:	-14,918,815.23	897,489.41	34,897.51	124,551.00		84,843.58	1,077.97	188,781.28	738,272.32	818,173.83	17,269,702.11
Outstanding Deposits:											
Outstanding Checks	72,754.02	17,447.94	34,897.51			84,843.58			1,441.00		-211,594.03
Other Investments:											
Cash Balance	14,842,801.21	680,041.47		124,551.00			1,077.97	188,781.28	734,831.32	818,173.83	17,088,318.08

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


STEPHANIE K. CHOATE, COUNTY TREASURER

2/7/2024
Date


JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

Date

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, February 6, 2024, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**SPEAKER
GRAND RESERVE UPDATE**

Gary Board asked the Court about the Grand Reserve Development. Judge Summers stated that they are waiting to relocate the Animal Shelter and then they will begin on the development.

**PRESENTATION
DIGITAL AIR-GROUND INTEGRATION RANGE**

Fort Knox Commander Colonel, Chris Ricci, gave the Court an update on the new Digital Air-Ground Integration Range. He stated that this new development is on the Yano Range in Bullitt County, and this is a revolutionary advancement that is only one of two in the United States. This will serve different forces of the military and allow for training of all facets. This is a \$56-million-dollar project and will have more aviation use, and multi vehicle training. He wants to keep the surrounding areas informed about the training schedules and when to expect an uptick in noise levels. Team Knox is thankful for good communication and understanding from the general public. They will have final testing in May, and their first unit is booked for September of 2024.

DISPATCH
UPDATE

Director, Whitney Miller, gave the Court an update on Dispatch. She gave a PowerPoint presentation on all facets and job responsibilities of 911-Dispatch. She gave an overview of 2023 CAD entries, resulting in 74% Law Enforcement, 15% EMS, and 11% Fire. She stated that call volume is increasing every year, and she would like to expand staff in the next three years. Based off call volume and the population increase, they would need between 19-21 call takers, and she would like to bring in two new employees this year. Discussion was had amongst the Court and they will take a look into the number and definitely get more people into this Agency to aid in the influx of calls. We also need to get the information out to the public to call the non-emergency line for all nonessential calls.

ZONING ORDINANCE: SECOND READING
ORDINANCE #24-1

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 6, 2024.

- 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.

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #24-1, Docket #2024Z-03 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. 24-01

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 12.7 ACRES, MORE OR LESS, LOCATED AT 358 WALLS HOLLOW ROAD, PARCEL NUMBER 027-000-00-027, 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 2024Z-03 is hereby changed from R-1 Residential to Agricultural.


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 6th day of February, 2024.

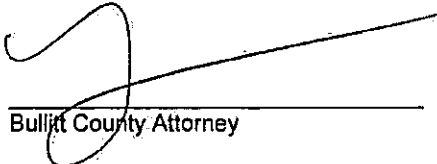
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of February, 2024.


Jerry Summers
County Judge Executive
Date of Adoption: 2-20-24

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

LOUISVILLE WATER EASEMENT FOR WATER MAIN EXTENSION

Discussion was had amongst the Court regarding Louisville Water needing an easement for the water main extension and whether to donate the easement to Louisville Water or collect payment of \$40,700.00.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to donate the easement to Louisville Water for the Water Main Extension.

Vote: Unanimous for—motion carried.

THREE+ONE AGREEMENT FUND ANALYSIS

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Three+One Agreement, with an annual fee of \$12,050.00.

Vote: Unanimous for—motion carried.

RESOLUTION 24-01 HOUSE BILL 1 JAIL ARRAIGNMENT EQUIPMENT

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 24-01, authorizing House Bill 1 Jail Arraignment Equipment Phase II.

Vote: Unanimous for—motion carried.

FISCAL YEAR 2023-2024
HOUSE BILL 1 JAIL ARRAIGNMENT EQUIPMENT PHASE II

AUTHORIZING RESOLUTION 24-1
COUNTY OF BULLITT

ADOPTION OF A RESOLUTION OF THE BULLITT COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT EQUIPMENT PHASE II GRANT APPLICATION FOR UP TO \$44,018.00 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 jail arraignment equipment approved by the Administrative Office of the Courts (AOC) on behalf of the residents of the 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 DLG 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 20th day of February, 2024, by Bullitt County Fiscal Court:

That a HB-1 Jail Arraignment Equipment Phase II Grant Application on behalf of the County for HB 1 monies up to \$44,018.00 for Jail Video Arraignment Equipment Phase II 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 20th day of February, 2024. Motion by Bruce Bleemel and seconded by Shawn Logsdon members present voting unanimously in favor.

By: Paul Summers
County Judge/Executive

ATTEST:
By: Sammy Duman
Title: clerk

SHERIFF'S OFFICE
PAINTING PROPOSAL

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept Tinnell Painting and Remodeling LLC's proposal to paint the Sheriff's Office for \$14,425.00, and allowing the Treasurer to cut the check upon completion.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
PROMOTIONS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Peyton Theiler as Full Time EMT at \$19.50 per hour, Abigail Potts as Full Time EMT at \$19.50 per hour, William "Corey" Farris as Full Time EMT at \$19.50 per hour, Mary Spalding at Full Time EMT at \$19.50 per hour, and Caitlyn Mews as Full Time EMT at \$19.50 per hour; all effective February 21, 2024.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Bleemel asked if there was a response regarding the lights on Hwy 245. The Judge stated that he has not received an answer yet.

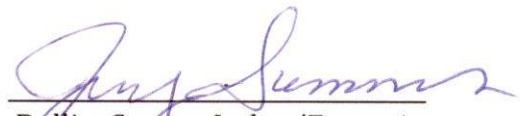
Magistrate Johnson asked about the Stave Mill Road construction. There is no completion date for this project yet.

Magistrate Sanders thanked Emergency Management Services and Emergency Medical Services on the successful search and rescue last week.

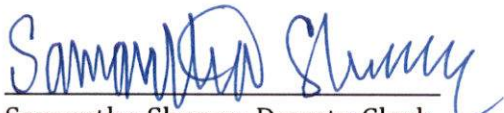
Judge Summers also thanked them for their help in the search and rescue last week. He also encouraged everyone to attend the U of L Hospital grand opening on March 18, 2024. They are also applying for a grant to bring an extension of Frazier Rehabilitation to this U of L Hospital in Brooks. He also stated that they are looking to expand the I65 Rest Area to make it larger to accommodate the influx of semis.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:55 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
March 5, 2024

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk