

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MARCH 19, 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. Chief Financial Officer Keith Griffee 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 March 19, 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. 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 March 19, 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- \$237,170.68; #02- \$14,540.24; #03- \$39,856.46; #07- \$586.55; #09- \$101,882.66; #12- \$1,728.00; #77- \$127,516.75. Grand total disbursements from all funds: \$523,281.34.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, the claims referenced above totaling \$523,281.34 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 February 2024 and/or the fiscal year to date through February 29, 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. Bleemel, and with Fiscal Court having concurred, the Financial Report for February 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: 02/29/2024

SUMMARY

	General	Road	Jail	L.G.E.A	FED GRANTS	Ambulance	Forest Fire	CLERK STORAGE	E-911	OPIOID	Totals
Total Receipts	24,420,548.04	2,333,970.05	3,892,393.56	900,204.91	30,391.53	5,037,234.90	1,445.03	185,372.02	2,111,226.55	522,423.83	40,344,206.57
Total Claims	10,792,890.32	2,239,704.98	3,834,758.75	590,140.46	30,391.53	8,818,193.70		17,887.55	1,405,460.40	8,250.00	24,738,859.26
Cash Balance	13,827,885.72	97,205.08	57,833.91	313,084.45		119,041.12	1,445.03	187,504.07	705,766.10	516,173.83	15,805,519.31
Encumbrances	8,819.59	371,038.35	69,982.63			400.00			3,380.62		453,620.35
Unencumbered Cash Balance	13,819,066.13	-273,833.27	-12,347.02	313,084.45		118,641.20	1,445.03	187,504.07	702,385.48	516,173.83	15,151,098.99

RECONCILIATION

Bank Balance	13,728,086.71	166,213.18	107,722.38	313,084.45		220,145.21	1,445.03	187,504.07	716,532.48	516,173.83	16,228,987.34
Outstanding Deposits											
Outstanding Checks	100,400.99	59,005.10	50,088.45			101,104.11			10,766.38		321,368.03
Other Investments											
Cash Balance	13,827,885.72	97,205.08	57,833.91	313,084.45		119,041.12	1,445.03	187,504.07	705,766.10	516,173.83	15,805,519.31

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

Stephanie K. Choate

 STEPHANIE K. CHOATE, COUNTY TREASURER

3/7/2024

 Date

Jerral Summers

 JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

3/19/2024

 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, March 5, 2024, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

**SPEAKER
 MARK12 MINISTRIES**

Perry Cooke, with Mark12 Ministries, updated Fiscal Court on their endeavors for 2024. He stated that they began Operation Restore which will help Veterans in the area with resources such as support groups and programs specifically designed for Veterans. They also partnered with Bullitt County Libraires and U of L Peace Hospital, to create safe spaces for mental health. They offer Gospel-Centered groups for mental health issues of all ages. They also are partnered with Outreach Thrift to help individuals in the community who need clothing and other resources. They also partner with Pathway Home, formerly Room in the Inn, to help individuals on the verge of being homeless.

**SPEAKER
 STATE REPRESENTATIVES**

Bill Harned introduced himself to the Court and the constituents and stated that he is running for the 49th District State Representative. He has represented the people in this County for many years and looks forward to asking the hard questions and getting answers for the people. He thanks everyone for their vote come the 2024 Election.

SPEAKER
COMPREHENSIVE PLAN UPDATE

Robin Gehlbach asked for an update on the Comprehensive Plan. Director Charlie Spalding stated that they are beginning the process and will be at the City Meetings in April and will hold a public meeting after that. She also asked for an update on the Windstream Fiber Optic in the area. Judge Summers stated that they will get an update on the progress.

SPEAKER
LEBANON JUNCTION

Mayor Dangerfield thanked the Court for the County's Interlocal Agreement with Lebanon Junction. He stated that the EMS Building expansion is almost ready and U of L is adding onto the other side of the building in Lebanon Junction. He thanks the Court for their assistance and also thanked the Detention Center for the inmates coming to assist them as well.

PRESENTATIONS
HEALTH DEPARTMENT TAX RATE

Rob Flaherty presented the 2024-2025 Bullitt County Health Department's Tax Rate to the Court. This is the same as last year at 2.4 cents per dollar.

On motion of Esq. Logsdon, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Bullitt County Health Department's 2024-2025 Tax Rate.

Vote: Unanimous for—motion carried.

BULLITT COUNTY CLERK
Samuel Hargus

MAR 19 PM 2:10

RESOLUTION OF BULLITT COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2023,
FOR BULLITT COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750

SHEPHERDSVILLE, KENTUCKY

The BULLITT County Board of Health met on the 20th day of FEBRUARY, 2024, at SHEPHERDSVILLE, Kentucky.

SAMUEL HARGUS, OD
CHRISTINE CARNES, DVM
RAYMOND MEYER, PE

MEMBERS PRESENT:
CHARLES BALLARD
SARAH HART, MD
JERRY SUMMERS, JUDGE EXECUTIVE

CASEY LEWIS, MD
ROBERT MCDADE, DMD
STACY GIRTLEY, RN

On motion by RAYMOND MEYER, duly seconded by SARAH HART and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for BULLITT County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

WHEREAS, the Cabinet for Health and Family Services summarily approves all instances where the amount of local appropriation support for the BULLITT County Health Department meets the standards prescribed by the Cabinet for Health and Family Services pursuant to the provisions of 902 KAR 8:170 (3)(3).

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in BULLITT County, Kentucky as provided by KRS 212.755 at the rate of 2.4 cents per \$100 of the assessed valuation of all real property and at the rate of 2.4 cents assessed valuation of all personal property; and at the rate of 2.4 cents per \$100 of the assessed valuation of all motor vehicles in BULLITT County as of January 1, 2024. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2025.

The fiscal court of BULLITT County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of BULLITT County, Kentucky, to collect, receive and remit the proceeds of this levy to the BULLITT County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of BULLITT County. Done at SHEPHERDSVILLE, Kentucky, on the 21st day FEBRUARY, 2024.

I, ROBERT FLAHERTY, Secretary of the BULLITT County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at SHEPHERDSVILLE, Kentucky, on the 20th day of FEBRUARY, 2024.

Robert Flaherty
Secretary, BULLITT County Board of Health

The Kentucky Cabinet for Health and Family Services, Commissioner for Public Health signature is only required when the requested tax rates listed herein are less than the minimum annual contribution rate set pursuant to 902 KAR 8:170 (3)(3).

Commissioner, KY Department for Public Health
Date

PRESENTATION
WEST BULLITT PARKS AND RECREATION

June Dawson spoke to the Court about the creation of the West Bullitt Parks and Recreation that is located directly behind Nichols Elementary School. A group of parents came together in 1974 to create an LLC to purchase this safe space for their children to play. She wants to donate this land to the Court, to help turn this land into a safe space again for the children in the area.

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the 9.3 acre land donation from West Bullitt Parks and Recreation to the County to be used for recreation, and to have the County Attorney review and accept all documents, and to obtain a new land survey upon land acquisition.

Vote: Unanimous for—motion carried.

PRESENTATION
RECYCLING

Director Christie Royalty-Orr presented a new grant opportunity to Fiscal Court to obtain recycling bins for the County. This is a \$250,000.00 grant, and only match is the salary of the department. They will be asking for mobile recycling containers to put at parks, and events held within the County. This was be with an agreement with Meade County, for Bullitt County to collect recyclables and will be paid for what is collected, and Meade County will get a small portion to come and collect the deliver the recyclables.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to allow the Director to apply for this Pride Recycling Grant to obtain mobile recycling containers for Bullitt County.

Vote: Unanimous for—motion carried.

PRESENTATION
DETENTION CENTER

Jailer Bryan Whittaker and Chief Financial Officer Keith Griffie presented the 2024-2025 Detention Center Budget to the Court. They stated that the Jail is a business and they are working on producing more Revenue for the County, and maintaining a good reputation with minimal lawsuits.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the 2024-2025 Detention Center's Budget, as part of the overall Fiscal Court 2024-2025 Budget.

Vote: Unanimous for—motion carried.

BULLITT COUNTY PROPOSED BUDGET 2024-25

FUND CODE	MAJOR OBJECT CODE	MINOR OBJECT CODE	DESCRIPTION	2024-25 APPROP.
03	5101		OFFICE OF JAILER	
		101	Jailer's Salary	133,841
		105	Chief Deputy Salary (1 Major; 2 Chiefs)	239,000
		123	Personnel	1,992,778
		177	Maintenance/Grounds	65,000
		179	Part-time Personnel	60,000
		315	Home Incarceration	18,000
		331	Office Equipment Leases	5,000
		338	Maintenance Agreements - Office Equipment	6,000
		346	Pest Control	750
		348	SAP	150,000
		366	Solid Waste Collection	3,500
		382	Employee Drug Testing	3,000
		406	Maintenance Supplies	80,000
		423	Food Prep/Serving Supplies	5,000
		425	Food	650,000
		429	Gasoline	10,000
		435	Law Enforcement Supplies/Equipment	4,000
		441	Office Machinery and Equipment	2,000
		445	Office Supplies	5,000
		453	Inmate Care Products	30,000
		465	Inmate Clothing	15,000
		481	Staff Uniforms	22,500
		499	Other Supplies/Materials	500
		531	Bond Premium	250
		549	Medical Services	725,000
		551	Memberships/Dues	2,500
		563	Postal Charges	2,000
		566	Reimbursements	2,500
		569	Registrations/Conferences	2,000
		573	Telephone	35,000
		574	Staff Training	20,000
		581	Water and Sewer	33,000
		582	Gas & Electric	105,000
		586	Maintenance/Repair - Building	250,000
		588	Maintenance/Repair - Equipment	50,000
		591	Maintenance/Repair - Radios	50,000
		592	Maintenance/Repair - Vehicles	5,000
		599	Miscellaneous	500

BULLITT COUNTY PROPOSED BUDGET 2023-2024				
FUND CODE	MAJOR OBJECT CODE	MINOR OBJECT CODE	DESCRIPTION	2024-25 APPROP.
03	5101		OFFICE OF JAILER (continued)	
		705	Computer Systems/Equipment	25,000
		709	Furniture and Furnishings	1,500
	5101		TOTAL	4,803,278
03	5102		JUVENILE DETENTION	
		314	Intercounty Contracts	10,000
		549	Medical Services	10,000
	5102		TOTAL	20,000
	5100		Protection To Persons & Property	TOTAL
				4,823,278
03	9400		FRINGE BENEFITS	
		201	Social Security	170,000
		202	Retirement (CERS)	600,000
		204	Life Insurance	5,500
		205	Health Insurance	300,000
		208	Unemployment Insurance	16,500
		209	Workers Compensation	150,000
		212	Training Benefit (Jailer)	2,000
	9400		TOTAL	1,244,000
	9000		Administration	TOTAL
				1,244,000
03			TOTAL FUND	TOTAL
				6,074,418

ZONING ORDINANCE: SECOND READING
ORDINANCE #24-02

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on March 5, 2024.

- Ordinance #24-02; Docket #2024Z-04; John Gregory Allgier—an ordinance changing the zoning from R-1 Residential to Conservation. The property in question is 3.01 acres, more or less, located at Applegate Run Lot 1-B, in an unincorporated area of the county.

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #24-02, Docket #2024Z-04 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. 24-02

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO CONSERVATION. THE PROPERTY IN QUESTION IS 3.01 ACRES, MORE OR LESS, LOCATED AT APPLGATE RUN LOT 1-B, PARCEL NUMBER 007-000-00-077BB, 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-04 is hereby changed from R-1 Residential to Conservation.

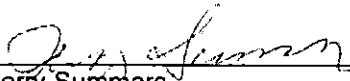
SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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 5th day of March, 2024.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 19th day of March, 2024.

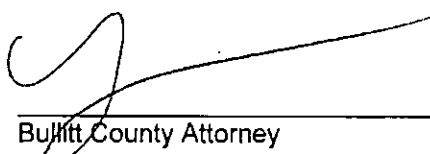

Jerry Summers
County Judge Executive

Date of Adoption: 3/19/2024

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

DETENTION CENTER
POLICY AND PROCEDURES

Chief Deputy Goldsmith presented the Detention Center's Policy and Procedures to the Court. He stated that the only change from last year, is the canine policy they adopted due to having a new service animal.

On motion Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the Detention Center's Policy and Procedures.

Vote: Unanimous for—motion carried.

VEHICLE IMPOUNDMENT HEARING BOARD
APPOINTMENTS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint the following individuals to the Vehicle Impoundment Hearing Board: Ron Thomas term to expire March 31, 2028, Brian Bleemel term to expire March 31, 2027, and Kenny Hardin term to expire March 31, 2026.

Vote: Unanimous for—motion carried.

CODE ENFORCEMENT
NEW HIRE

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred to hire Ronnie Blankenship as Inspector for Code Enforcement at \$35.75 per hour, and waiving the six month probationary period and to receive retirement benefits immediately.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
PROMOTION AND UPDATE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Chris Basham to Full Time Paramedic at \$29.00 per hour, effective March 7, 2024.

Vote: Unanimous for—motion carried.

Discussion was had amongst members of the Court and Director Hale. We currently have 19 Paramedics and that is the most they have ever had. Ideally, they would like to have 32 Paramedics and 32 EMTs. The new U of L South facility will have them busy with patient transfers as well.

RECREATIONAL TRAILS GRANT
PUBLIC HEARING

Kim Foster spoke to the Court about applying for the Department of Local Government Recreational Trails Grant. This would allow the County to pave the trails at the Maryville Park. The estimated cost would be \$123,000.00 and with the 80-20 Match Grant, the County would be responsible for \$24,600.00.

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, to apply for the Department of Local Government Recreational Trails Grant for the paving of the Maryville Park

Trails.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Sanders expressed her excitement over the new U of L South opening in Brooks. She is also thankful for the new Nichols property and what the County can do with it.

Magistrate Logsdon wished everyone a Happy Easter.

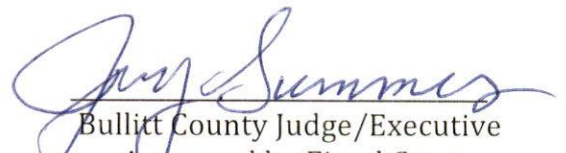
Magistrate Johnson stated that the new hospital is amazing and came together nicely. She encouraged everyone to write a letter to get the James Brown Cancer Center here in Bullitt County. She also thanked June Dawson for her land donation.

Magistrate Bleemel thanked June Dawson for her donation and wished everyone a Happy Easter.

Judge Summers expressed his gratitude for the new hospital facility in the County that includes forty inpatient rooms and room for an additional twenty if expansion is necessary. The James Brown Cancer Center would make an amazing addition to the facility and allow for twenty chairs for cancer therapy. He encouraged everyone to advocate for this addition.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:40 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 2, 2024

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk