

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MAY 21, 2024, AT 9:30 A.M.

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Vera Sanders, 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. Magistrates Sanders, Johnson, and Bleemel were present. Magistrate Logsdon was absent from meeting. Mayor Jose Cubero 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 May 21, 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. Johnson, 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 May 21, 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- \$376,374.47; #02- \$260,354.85; #03- \$174,549.39; #09- \$97,976.74; #77- \$422,663.57. Grand total disbursements from all funds: \$1,331,919.02.

On motion of Esq. Johnson, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$1,331,919.02 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 April 2024 and/or the fiscal year to date through April 30, 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. Bleemel, seconded by Esq. Sanders, and with Fiscal Court having concurred, the Financial Report for April 2024 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

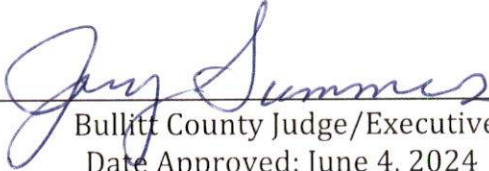
**PUBLIC HEARING
OF THE
BULLITT COUNTY FISCAL COURT
CONCERNING
LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA)
AND
COUNTY ROAD AID (CRA) FUNDS**

HELD ON TUESDAY, MAY 21, 2024 @ 9:00 A.M.
HON. JERRY SUMMERS,
BULLITT COUNTY JUDGE/EXECUTIVE,
PRESIDING


Judge Summers opened the hearing at 9:00 a.m. and stated that the purpose of the hearing was to give residents an opportunity to comment on and make suggestions for the use of the Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) Funds. A public notice advertising the date, time and location of the hearing was published in *The Pioneer News* on Thursday, May 16, 2024, as required by statute. There were no comments made in favor or opposition. The following individuals were present for the hearing:

CANDY RENFROW, JUDGE SUMMERS, KAY PARRISH, KEITH GRIFFEE, THOMAS BARR, VERA SANDERS, BRIAN BLEEMEL

There being no further business, on motion of Judge Summers, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 9:05 a.m.


Bullitt County Judge/Executive
Date Approved: June 4, 2024

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk

Financial Statement
BULLITT COUNTY FISCAL COURT
Fund Type: Governmental
From: 07/01/2023 To: 04/30/2024

SUMMARY

	General	Road	Jail	LD E.A.	FED GRANTS	Ambulance	Forest Fire	CLERK STORAGE	E-911	OPIOID	Total
Total Receipts	26,208,694.37	2,650,389.47	4,769,819.40	909,204.91	33,112.56	7,210,087.23	3,173.03	205,806.30	2,563,179.56	622,423.83	44,083,490.74
Total Claims	12,982,860.11	2,534,010.81	4,745,471.47	606,140.46	33,112.56	7,130,040.30	1,728.00	25,101.02	1,728,887.05	34,059.86	29,782,503.64
Cash Balance	12,343,728.26	10,378.86	44,148.01	313,064.45		79,240.84	1,445.03	180,425.28	834,182.50	488,363.87	14,300,887.10
Encumbrances	26,817.15	160,441.64	22,320.47			35,034.10			281,548.71		525,962.18
Unencumbered Cash Balance	12,317,111.11	-144,062.78	21,827.54	313,064.45		44,206.74	1,445.03	180,425.28	552,633.79	488,363.87	13,775,024.94

RECONCILIATION

Bank Balance	12,419,854.29	32,757.72	89,290.02	313,064.45		168,881.84	1,445.03	180,425.28	837,738.10	488,363.87	14,620,146.40
Outstanding Deposits											
Outstanding Checks	73,537.98	18,378.80	44,148.01			79,240.82			3,565.80		210,871.27
Other Investments											
Cash Balance	12,348,019.31	16,378.86	44,148.01	313,064.45		79,240.82	1,445.03	180,425.28	834,182.50	488,363.87	14,303,276.13

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


STEPHANIE K. CHOATE, COUNTY TREASURER

5/9/2024
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, May 7, 2024, were approved as presented and the Judge was authorized to sign same.
Vote: Unanimous for—motion carried.

**PRESENTATIONS
SOLID WASTE**

Director Christie Royalty Orr gave a presentation on the upcoming Solid Waste events and community involvement including 1,820 hours of inmate time this year so far. She also stated that last year they only received \$13,000.00 on the Household Hazardous Waste Grant, and this year they were granted \$41,000.00.

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve the Recycling Grant and the Household Hazardous Waste Grant.
Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: SECOND READING
ORDINANCE #24-07**

County Attorney Tammy Baker gave the second reading of Ordinance 24-07, Text Amendment proposing fee schedule changes for certain applications and permits, that was given first reading on May 7, 2024.

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, Ordinance 24-07, Text Amendment proposing fee schedule changes for certain applications and permits, 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. 24-07

AN ORDINANCE RELATING TO TEXT AMENDMENT 2024T-01, AMENDING THE FEE SCHEDULE FOR CERTAIN APPLICATIONS AND PERMITS.

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 text amendment and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes and determines that the proposed text amendment 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 Text Amendment 2024T-01, attached hereto and incorporated herein by reference as if set out in full, is adopted.

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 May, 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of May, 2024.



Jerry Summers
County Judge Executive

Date of Adoption: 5/21/2024

Attested to:


Fiscal Court Clerk

Approved as to Form and Legality:


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #24-08

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on May 7, 2024.

- Ordinance #24-08; Docket #2024Z-05; JD Contractors and Lawnsaping, LLC—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 13.08 acres, more or less, located at Brooks Hill Road, parcel number 034-000-00-042B, 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 #24-08, Docket #2024Z-05 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. 24-08**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS 13.08 ACRES, MORE OR LESS, LOCATED AT BROOKS HILL ROAD, PARCEL NUMBER 034-000-00-042B, 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-05 is hereby changed from R-1 Residential to I-L Light Industrial.


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 May, 2024.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of May, 2024.

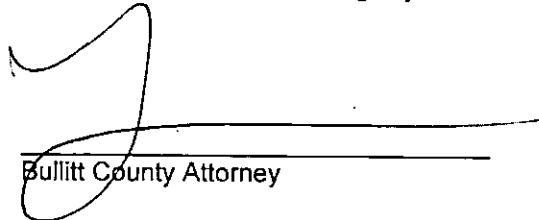

Jerry Summers
County Judge Executive

Date of Adoption: 5/21/2024

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #24-09

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on May 7, 2024.

- Ordinance #24-09; Docket #2024Z-06; JD Contractors and Landscaping, LLC—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is .50 acres, more or less, located at 1107 Brooks Hill Road, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #24-09, Docket #2024Z-06 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. 24-09

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS .50 ACRES, MORE OR LESS, LOCATED AT 1107 BROOKS HILL ROAD, PARCEL NUMBER 034-000-00-042, 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-06 is hereby changed from R-1 Residential to I-L Light Industrial.


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 May, 2024.

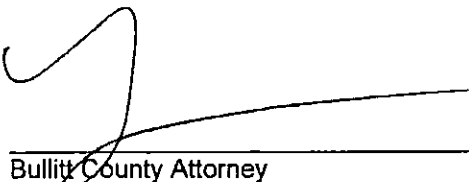
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of May, 2024.


Jerry Summers
County Judge Executive
Date of Adoption: 5/21/2024

Attested to:

Approved as to Form and Legality:


Fiscal Court Clerk


Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #24-10

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on May 7, 2024.

- Ordinance #24-10; Docket #2024Z-08; Stout Farm Bros Inc.—an ordinance changing the zoning from Agriculture to Conservation. The property in question is 96 acres, more or less, located at Deerwood Drive, parcel number 054-000-00-019, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, Ordinance #24-10, Docket #2024Z-08 was denied as presented due to lack of infrastructure to support construction and the lack of construction entrance agreed upon by property owner.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #24-11

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on May 7, 2024.

- Ordinance #24-11; Docket #2024Z-24; Stout Farm Bros Inc.—an ordinance changing the zoning from Agriculture to Conservation. The property in question is 58.2 acres, more or less, located at Deerwood Drive, parcel number 083-000-00-036A, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, Ordinance #24-11, Docket #2024Z-24 was denied as presented due to lack of infrastructure to support construction and the lack of construction entrance agreed upon by property owner.

Vote: Unanimous for—motion carried.

ORDINANCE 24-14: FIRST READING
ANIMAL CONTROL

County Attorney gave the first reading of Ordinance 24-14, an Ordinance amending Ordinance Number 17-11, relating to the Control of Animals in Bullitt County, Kentucky. The second reading will be held at the next Fiscal Court Meeting on June 4, 2024.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 24-14

**AN ORDINANCE AMENDING ORDINANCE NO. 17-11
RELATING TO THE CONTROL OF ANIMALS
WITHIN BULLITT COUNTY, KENTUCKY**

BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT,
COMMONWEALTH OF KENTUCKY:

SUMMARY

1. Sets forth definitions.
2. Sets forth restraint required.
3. Sets forth dogs and cats to be licensed and vaccinated against rabies.
4. Sets forth impoundment procedures.
5. Sets forth that adopted animals shall be sterilized.
6. Sets forth drop-off fee and procedures.
7. Sets forth that animals shall be confined when in heat.
8. Sets forth that no animal shall be permitted to be a public nuisance.
9. Sets forth animals shall be treated humanely.
10. Sets forth prohibition of using dogs or cats as food or clothing.
11. Sets forth diseased animals shall be contained.
12. Sets forth interference prohibited.
13. Sets forth effective date.
14. Sets forth severability.
15. Sets forth inconsistent Ordinances repealed.
16. Sets forth penalty.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of May, 2024.

To be given second reading at a Regular Meeting of the Bullitt County Fiscal Court on the 4th day of June, 2024.

**ORDINANCE 24-15: FIRST READING
BUDGET FISCAL YEAR 2024-2025**

Chief Financial Officer Keith Griffee gave the first reading of Ordinance 24-15, an Ordinance relating to the budget of Bullitt County for Fiscal Year 2024-2025.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ORDINANCE NO.

AN ORDINANCE RELATING TO THE BUDGET OF
BULLITT COUNTY FOR FISCAL YEAR 2024/2025

BE IT ORDAINED by the Fiscal Court of County of Bullitt, Commonwealth of
Kentucky:

SUMMARY

WHEREAS, the proposed budget was tentatively approved by the Fiscal Court of
Bullitt County on the 21st day of May, 2024, and approved as to form and classification
by the State Local Finance Officer.

SECTION ONE

The following budget is adopted for the Fiscal Year 2024/2025 and the amounts
stated are appropriated for the purposes indicated in the summary analysis set forth
hereafter.

(1)	General Fund		
	General Government		\$10,308,694
	Protection to Persons and Property		\$763,575
	General Health & Sanitation		\$2,435,124
	Social Services		\$158,500
	Recreation & Culture		\$2,276,835
	Debt Service		\$0
	Capital Projects		\$1,301,000
	General Services		\$814,000
	Contingent Appropriations		\$4,760,620
	Fringe Benefits (employer's share)		\$2,075,000
		Total General Fund	\$24,893,348
(2)	Road Fund		
	Roads		\$3,906,576
	Fringe Benefits (employer's share)		\$762,000
		Total Road Fund	\$4,668,576
(3)	Jail Fund		
	Protection to Persons and Property		\$4,830,119
	Fringe Benefits (employer's share)		\$1,229,000
		Total Jail Fund	\$6,059,119
(4)	LGEA Fund		
	Protection to Persons and Property		\$7,900
	Roads		\$952,100
		Total LGEA Fund	\$960,000
(07)	Federal Grants Fund		
	Protection to Persons and Property		\$400,000
		Total Fed Grant Fund	\$400,000
(09)	EMS Fund		
	Protection to Persons and Property		\$5,697,800
	Administration		\$2,176,700
		Total EMS Fund	\$7,874,500
(12)	Forest Fire Fund		
	Protection to Persons and Property		\$2,000
		Total Forest Fire Fund	\$2,000
(75)	Clerk Storage Fund		
	Clerk Storage	\$25,000	
	Total Clerk Storage Fund	\$25,000	

(77) Dispatch Fund

Protection to Persons and Property	\$1,805,685
Debt Service	\$0
Administration	\$528,257
Total Dispatch Fund	\$2,333,942

(84) ARPA Fund

Contingent Appropriations	\$0
Total ARPA Fund	\$0

(85) Opioid Fund

Opioid Fund	\$125,000
Total Opioid Fund	\$125,000

GRAND TOTAL ALL FUNDS \$47,341,485

This Ordinance shall be published in The Pioneer News newspaper by title and summary within thirty (30) days following adoption.

SECTION THREE

This Ordinance becomes effective upon passage and publication.

NOTICE OF AVAILABILITY

All interested persons and organizations in Bullitt County are hereby notified that a copy of the Bullitt County Fiscal Court's budget in full is available for public inspection at the Office of the County Judge Executive during normal business hours.

Given First Reading at a regular meeting of Bullitt County Fiscal Court on the 21st day of May, 2024.

Given Second Reading and adopted at a regular meeting of Bullitt County Fiscal Court on the 4th day of June, 2024.

**LEASE AGREEMENT
MARSHALL STEAKHOUSE AND RESORT**

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the Lease Agreement with Marshall Steakhouse and Resort, and interested in moving forward with this project.

Vote: Unanimous for—motion carried.

**ANIMAL CONTROL
SWEAT CONSTRUCTION PROPOSAL**

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the proposal from Sweat Construction on the new Animal Control Facility located at 3993 South Preston Highway, in the amount of \$2,000,000.00.

Vote: Unanimous for—motion carried.

RESOLUTION 24-02
COUNTY ROAD AID

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept Resolution 24-02, a resolution adopting and approving the execution of a County Road Aid Coop Program Contract between Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year beginning July 1, 2024.

Vote: Unanimous for—motion carried.

RESOLUTION

24-02

Fiscal Court of BULLITT County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2024, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of BULLITT County, and the County

Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being

as follows: AYES

NAYS

<u>Summers</u>	_____
<u>Bleemel</u>	_____
<u>Sanders</u>	_____
<u>Johnson</u>	_____
_____	_____

COMMONWEALTH OF KENTUCKY BULLITT COUNTY

I, Samantha Shaner, Clerk of BULLITT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 21st of July 2024.

SIGNED Samantha Shaner
CLERK OF BULLITT COUNTY

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the County Road Aid Cooperative Program Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

NICHOLS FIRE BOARD
REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to reappoint Diane Elliott to the Nichols Fire District Protection Board, term to expire June 30, 2027.

Vote: Unanimous for—motion carried.

BULLITT COUNTY CLERK'S OFFICE
SURPLUS

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Clerk's Office:

1. PPE:
 - a. MASKS AND GLOVES – (2) BOXES
 - b. FACE PROTECTION – HALOS – (3) BOXES
 - c. ANTISEPTIC/SANITIZER – (2) 5 GALLON CONTAINERS & 5 750ML BOTTLES
2. POLL WORKER COVID PLASTIC TABLETOP SHIELDS – (1) LARGE SKID ABOUT 5 FEET TALL
3. BCCO GLASS SHIELDS FOR DESKS, VARIOUS SIZES – (30) UNITS
4. Kyocera TASK ALFA 300 COPIER, DOES NOT WORK – (1) UNIT
5. KOBRA 300 SHREDDER – (1) UNIT
6. HP TONER 504ACARTRIDGE – (1) UNIT
7. KYOCERA TONER KIT – (2) TK-717
8. KYOCERA TONER KIT FOR: KM-2530/3530/4030 & KM-3035/4035/5035 – (1) UNIT
9. MIDLAND NOAA WEATHER RADIO – (1) UNIT
10. OLYMPUS C-740 DIGITAL CAMERA – (1) UNIT

EMERGENCY MEDICAL SERVICES
NEW HIRES/PROMOTIONS

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to hire Joe Goodlett as Full Time EMT at \$20.50 effective May 15, 2024, Daniel Cook as Full Time EMT at \$21.00 per hour effective May 22, 2024, Jessica Hutchins to Full Time Advanced EMT effective May 22, 2024, and Jason Carlisle promoted to Training Coordinator with salary of \$67,750.00 effective May 15, 2024.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

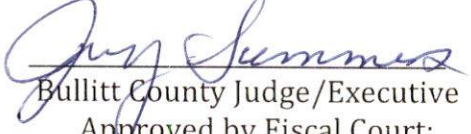
Magistrate Johnson stated that over 45 ladies competed at the Disc Golf in Hillview. She stated that restrooms or concessions would be valued. Judge Summers stated that Director Spalding is having an engineer out there to see what it would cost to repair.

Magistrate Bleemel encouraged everyone to get out and vote today.

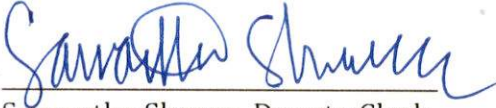
Judge Summers stated that on May 10, he visited the Smith Farm site that is made of approximately 400 acres he would like to see it available for public use. Once the study is complete, he will be present the plans to the Court. On May 27, the County will be having a Memorial Service for all military at 11 a.m.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:33 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
June 4, 2024

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk