REGULAR SESSION BULLITT COUNTY FISCAL COURT HELD ON TUESDAY, JUNE 18, 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.

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, June 4, 2024, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for-motion carried.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through June 18, 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. Sanders, 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 June 18, 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- \$935,917.64; #02- \$89,323.90; #03- \$184,368.66; #07- \$383.25; #09- \$177,028.88; #77- \$150,396.07. Grand total disbursements from all funds: \$1,537,418.40.

On motion of Esq. Johnson, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$1,537,418.40 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 May 2024 and/or the fiscal year to date through May 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. Logsdon, and with Fiscal Court having concurred, the Financial Report for May 2024 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

SUMMARY										_	
	General	Road	الجأ	L.G.E.A.	FED GRANTS	Ambulance	Forest F#eCLI	ERK STORAGE	E-911	OPICID	Totals
Total Receipts	25,258,057.54	3,080,851.31	5,378,474.61	981,349,13	33,11258	7,993.097.42	3,173,03	216,973.88	2,883,584,89	680,449 47	40,470,492.82
Total Claims	14,274,085.09	3,059,263.79	5,374,594 BD	598,800.40	33.112.56	7,963,860,95	1,728.00	55,107.02	2,132,761 94	34,059.00	33,827,445 37
Cash Balance	10,982,791.55	1,587.52	3,679 91	382,457.67		19,830,57	1,445.03	161,886.84	550,782,95	848,389.51	12,981,047,49
Encumbrances	20,907.40	59,844.80	18,542.29		1,264 90	534,648,58			8,170,48		654,387 01
Unencumbered Cash Balance	10,961,884.15	-69,257,44	-14,662 48	382,457,67	-1,264.90	-614,812,01	1,445.03	\$81,858.84	541,813,47	B48,389,61	12,200,659,04
RECONCILIATION											
Bank Balonce	11,115,347.68	3,175.04	7,759 62	382,457.67		30,673,14	1,445 03	151,886.64	551,172 94	846,399 51	13,109,207,47
Outstanding Deposits	-81,999.97										-81,980 97
Outstanding Checks	70,556,18	1,587.52	3,879,81			19,836.57			379.99		96,240 05
Other Investments											,
Cash Balance	10,882,791.65	1(587.52)	3,879.81	382,457.07		19,836.57	1,445.03	161,686.64	550,792,95	846,369,51	12.051,047.45

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

TEPHANIE & CHOATE COUNTY TREASURER

6/13/2024 Date

HERRAL SUMMERS. COUNTY LIDGE/EXECUTIVE

6/18/2024

SPEAKER MARK12 MINISTRIES

Perry Cooke, with Mark12 Ministries, expressed his concerns over the heat wave that is hitting Bullitt County in the coming days. Has the Court considered opening a cooling station for the homeless and elderly in the area? They are getting calls everyday about air conditioners going out, and they lack the transportation to get all the individuals to the public libraries. Judge Summers stated that they have done things such as this in the past and will get with Emergency Management Agency to see what the plan of action is.

SPEAKER ACCIDENT ON INTERSTATE

Robin Gehlbach expressed her heartache over the man who lost his life by hitting a stationary semi on a ramp here in Bullitt County. She stated that she spoke on this matter before in Court and expressed the danger of allowing this. Magistrate Logsdon stated that it is an Interstate, and they have no control over this, therefore the Court is not responsible for this tragedy. Robin asked the Court to do something and advocate for the safety of the public. She also questioned the Comprehensive Plan that was published. She asked if they could make the map bigger, so they could gain a better understanding to give their input on the matter.

PRESENTATION WINDSTREAM UPDATE

Local Operation Manager of Windstream gave an update to the Court about the 45 projects coming to Bullitt County. He stated that 29 Projects have been started and are at a 71% completion. There have been 5,000 households served with Windstream Fiber. They are excited about this partnership and appreciate the opportunity to serve Bullitt County.

NET PURCHASE AGREEMENT OPIOID FUNDS

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the NET Purchase Agreement between NET Recovery Corp and Bullitt County of the Commonwealth of Kentucky.

Vote: Unanimous for-motion carried.

ZONING ORDINANCE: SECOND READING ORDINANCE #24-12

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 4, 2024.

➤ Ordinance #24-12; Docket #2024Z-15; Kenneth Schell—an ordinance changing the zoning from R-1 Residential, Agricultural, and Stream Reserve to B-1 Highway Business. The property in question is 62.53 acres, more or less, located at Foster Lane, Parcel 054-000-00-074, 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 #24-1, Docket #2023Z-01 was adopted as presented and recorded below and the Judge was authorized to sign the same, with the following restrictions, but with the following restrictions: be used for paintball facility only, property cannot be subdivided for other commercial tracts, 20 acres +/- of woods in the northern flood plain area remain undeveloped with soft trails only, east/west netted area must have 100 foot natural vegetation buffer, hours of operation Monday through Friday does not begin prior to 9:00 am, landscaping with a berm be added to the KY 44 road frontage, 15 feet of ROW dedicated for future expansion of KY 44, turning lanes or acceleration/deceleration lanes be added to KY 44 per KYTC requirements unless not approved by KYTC, primary parking lot shall be asphalt with overflow lot being gravel, and one 28 foot centrally located access drive with two (left and right) exit lanes.

Vote: Unanimous for-motion carried.

COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ZONING ORDINANCE NO. 24-12

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENITAL, AGRICULTURAL, AND STREAM RESERVE TO B-1 HIGHWAY BUSINESS. THE PROPERTY IN QUESTION IS 62.53 ACRES, MORE OR LESS, LOCATED AT FOSTER LANE, PARCEL NUMBER 054-000-00-074, 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-15 is hereby changed from R-1 Residential, Agricultural, and Stream Reserve to B-1 Highway Business.

<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 4^{th} day of June, 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of June, 2024.

erry Summers

County Judge Executive

Date of Adoption:

Attested to:

Approved as to Form and Legality:

Fiscal Court Clerk

Bullitt County Attorney

ZONING ORDINANCE: SECOND READING ORDINANCE #24-13

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on June 2, 2024.

➢ Ordinance #24-13; Docket #2024Z-20; Friedman and Paula Piepho—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3 acres, more or less, located at 7330 Beech Grove Road, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #24-13, Docket #2024Z-20 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. 24-13

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL, TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 3 ACRES, MORE OR LESS, LOCATED AT 7330 BEECH GROVE ROAD, PARCEL NUMBER 039-000-00-014, 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-20 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.

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 4th day of June, 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of June, 2024.

Jerry Symmers
County Judge Executive

Date of Adoption:

Attested to:

Approved as to Form and Legality:

Escal Court Clerk

Bullitt County Attorney

ORDINANCE 24-15; SECOND READING FISCAL COURT BUDGET 2024-2025

Chief Financial Officer, Keith Griffee, gave the second reading of Ordinance 24-15, an Ordinance relating to the budget of Bullitt County Fiscal Court for Fiscal Year 2024-2025. The first reading was held at the Fiscal Court Meeting held on May 21,2024.

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve Ordinance 24-15, an Ordinance relating to the budget of Bullitt County for Fiscal Year 2024-2025, with raises attached.

Vote: Unanimous for-motion carried.

BK43 PG27

112.

COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ORDINANCE NO. 24-15

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 on the 7th day of June, 2024.

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	\$10,308,739
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	\$914,000
Contingent Appropriations	\$4,660,620
Fringe Benefits (employer's share)	\$2,075,000

Total General Fund \$24,893,393

(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 Fringe Benefits (employer's share)	\$4,830,119 \$1,229,000
	Total Jail Fund	\$6,059,119
(4)	LGEA Fund	
	Protection to Persons and Property Roads	\$7,900 \$952,100
	Total LGEA Fund	\$960,000
(07) I	Federal Grants Fund	
	\$400,000	
(09)	Total Fed Grant Fun EMS Fund	d \$400,000
	Protection to Persons and Property Administration	\$5,697,800 \$2,176,700
	Total EMS Fund	\$7,874,500
(12) 1	Forest Fire Fund	
	Protection to Persons and Property	\$2,000
	Total Forest Fire Fun	d \$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 \$47,341,530

BUDGET SIGNITURE PAGE

Budget Document Page of

Submitted

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Signed Jery Summers County Judge/Executive

Approved as to Form and Classification

Date: 6/7/2024

State Local Finance Office

ANNUAL STANDING ORDER RECURRING EXPENSES

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the Annual Standing Order for Bullitt County Fiscal Court to preapprove certain recurring expenses relating to utilities and payroll.

Vote: Unanimous for—motion carried.

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

monthly payroll and utility expenses. No other exsubsection without the written consent of the Sta Bullity County in accordance with the standard of the Stan	te Local Finance Officer". The Fiscal Court of h state law hereby orders recurring expenses for paid when due.
The fiscal court of Bull. H County fu Local Finance Officer the following expenses be	rther orders upon the written consent of the State paid when due:
Account Number	Description
NA	
	5y: Al
no more payments designated in the standing ord adopted by the fiscal court of Bullit 68.275(3).	lers shall expire after July 1 of each fiscal year and ler shall be pre-approved unless a new order is County according to the provisions of KRS Sou Jan District Magisterite Jan District Magisterite Jan District Magistrate
Motion made by: Shakur Laust Seconded by: At Eur Tohne	or 30A District Magistrate
Vote5-O	
Signature: Colinty Judge Executive Approved: State Local Finance Officer	6/18/24 6/18/24 0/18/24 Date
***	**

ROAD DEPARTMENT NEW MOWER BID

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the AG Revolution mower bid for \$96,637.51 for the Bullitt County Road Department, and allowing the Treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

SHERIFF'S MERIT BOARD REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to reappoint Russell Price and Bill Broughton to the Sheriff's Merit Board, with a term to expire June 30, 2026.

Vote: Unanimous for-motion carried.

BULLITT COUNTY

BK43 PG31

SHERIFF'S OFFICE 2023 TAX SETTLEMENT

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the Bullitt County Sheriff's Office 2023 Tax Settlement and allowing the Judge to sign the same. Vote: Unanimous for—motion carried.

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SHERIFF'S OFFICE SURPLUS

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

Bullitt County Sheriff Surplus Items

All items listed are obsolete, damaged beyond reasonable repair or no longer needed for the operations of the Bullitt County Sheriff's Office.

- 1. Two (2) two drawer wooden filing cabinets
- 2. Symbol DS, hand held scanner, serial # M1K80K68J
- 3. Stalker DSR 2X, in car radar, serial # DP005411
- 4. Stalker Dual DSR 34.7, antenna, serial # KC030671
- 5. Stalker Dual DSR 34.7, antenna, serial # KR001979
- 6. Rolling wooden storage cabinet
- 7. Whelen, siren control box, serial # N304696
- 8. Whelen, siren control box, serial # N009281
- 9. Glock 22 Gen 5, serial # B\$LU816
- 10. Glock 22 Gen 4, serial # AAKM464
- 11. Four (4) TG3 Electronics Inc., M/N: KBA-BLTXR-USNNR-US, MDT mounts w/keyboard, serial # Y1908200531550, serial # Y1811260734537, Y1908200531558, Y1908200531552
- 12. Southern Vehicle Products, siren box, serial # 98180004
- 13. Two (2) Brother thermal Pocket Jet 6 printers
- 14. Kodak Scanmate i940
- 15. Metal Key Box with Key
- 16. Two (2) Samsung Computer Monitors
- 17. Eighteen (18) inch Sanyo TV
- 18. Five (5) front office sheriff's front office shirts with name on it
- 19. One (1) Jacket sheriff's front office with name on it
- 20. Two (2) Fujitsu Scan Snap S1500
- 21. Dell Power Connect 5224
- 22. Two (2) Analog Security Cameras
- 23. One (1) BCSO Men's Blue shirt, size 3xl and one black vest size
- 24. Brother Pocket Jet6 SN U62863-c5Z143095, Model PJ-622
- 25. DT Research Dock W21W119430172, MAC:448E1204Ae5A
- 26. iPhone A1532 IMEI:37990057521511
- 27. iPhone A1660 FCC ID: BCG-E3065A
- 28. 2010 FORD EXPEDETITION 1FMJU1G5XAEB48723 EQUIP# 5478
- 29. 2013 FORD EXPLORER 1FM5K8AR5DGC06936 EQUIP# 5474
- 30. 2016 FORD EXPLORER 1FM5K8ARXGGA12231 EQUIP# 4960
- 31. 2016 FORD EXPLORER 1FM5K8AR3GGA12233 EQUIP# 4962
- 32. 2011 FORD CROWN VIC 2FABP7BV0BX176739 EQUIP# 4054
- 33. 2015 FORD TAURUS 1FAHP2MK3FG180599 EQUIP# 6555
- 34, 2016 FORD F150 1FTEW1EF7GFC16183 EQUIP# 7555

I have reviewed and approved the above list of items to be recommended to the Bullitt County Fiscal Court as surplus.

(Signature) Sherfff Walt Sholar

Bullitt County Sheriff

Vote: Unanimous for-motion carried.

DETENTION CENTER SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to surplus six old washer and dryers, due to obtaining new units from a grant.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES PROMOTION

Discussion was had amongst members of the Court and Director Hale regarding the percentage of raise with the different job levels within EMS. Magistrate Logsdon asked for clarification on the setting of pay and would like to see a set tier system for promotions.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Michael Keehner to Full Time Paramedic at \$29.00 per hour, effective May 15, 2024.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to hire Ashlee Lucas as Full Time EMT at \$19.50 per hour effective June 20, 2024, Zaevia Williams as Full Time EMT at \$19.50 per hour effective June 20, 2024, Sarah Hoodenpyle as Part Time Paramedic at \$27.00 an hour effective June 20, 2024, and Arin Shewmaker as Full Time Inventory Control Specialist at \$15.00 an hour, effective July 1, 2024.

Vote: Unanimous for-motion carried.

ANNOUNCEMENTS

Magistrate Johnson stated that Bullitt County Clean Up Days is this weekend.

Judge stated that they will work on a pay scale for Emergency Medical Service. He stated that it is a competitive marketplace right now to retain employees.

ADJOURNMENT

There being no further business, on motion of Judge Summers, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:59 a.m.

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

Minutes prepared & submitted by:

amantha Shaner, Deputy Clerk

BK43 PG34