

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY, JULY 2, 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: Candice Renfrow

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.

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MINUTES APPROVED

On motion of Esq. Sanders, seconded by Esq. Logsdon, 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 18, 2024, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through July 2, 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. Bleemel, 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 July 2, 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- \$ 1,653,966.67; #02- \$ 136,436.22; #03- \$ 184,342.87; #09- \$ 460,540.52; #77- \$ 3,822.61. Grand total disbursements from all funds: \$ 2,439,108.89.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$ 2,439,108.89 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

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PRESENTATION

RURAL SECONDARY RECOMMENDATION

Tom Hall, District Five Planning Supervisor, introduced the team from District Five to the Court. The total amount for resurfacing is \$1,231,723 that will include four projects, including Stringer Lane, KY 2673, KY 1604, and Dawson Hill Road. The work will be advertised on the State's Website and companies will bid on the work aiming for a completion date of June 30, 2025.

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RESOLUTION 24-03

RURAL SECONDARY PAVING

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve Resolution 24-03, a resolution indicating concurrence with the KYTC 2024-2025 Rural

Secondary Paving recommendations for Bullitt County, Kentucky as presented.  
Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
BULLITT COUNTY FISCAL COURT

RESOLUTION # 24-03

A RESOLUTION INDICATING CONCURRENCE WITH THE KYTC 2024-2025  
RURAL SECONDARY PAVING RECOMMENDATIONS FOR BULLITT  
COUNTY, KENTUCKY AS PRESENTED

**WHEREAS**, the Commonwealth of Kentucky Transportation Cabinet has presented to Bullitt County Fiscal Court its 2024-2025 Rural Secondary Program including KYTC's paving recommendations; and,

**WHEREAS**, it is necessary for Bullitt County Fiscal Court to indicate its concurrence with the paving recommendations as presented or to offer other recommendations; and,


**WHEREAS**, Bullitt County Fiscal Court determines it is in the best interests of the residents of Bullitt County to concur with the paving recommendations of KYTC for the 2024-2025 Rural Secondary Program;

**NOW, THEREFORE, BE IT RESOLVED** that Bullitt County Fiscal Court does hereby concur with the KYTC's 2024-2025 Rural Secondary Program paving recommendations as presented for Bullitt County, Kentucky.

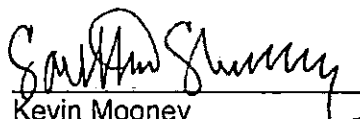
This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 2nd day of July, 2024 by a vote of 5 For; 0 Against; and 0 Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

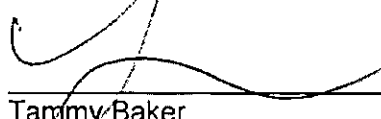
BULLITT COUNTY FISCAL COURT

  
Jerry Summers  
Bullitt County Judge/Executive

Attested To:

  
Kevin Mooney  
Bullitt County Clerk

Approved as to Form and Legality:

  
Tammy Baker  
Bullitt County Attorney

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #24-17

A zoning ordinance for property owned by Nicholas Nolen, 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-26:

- Ordinance #24-17; Docket #2024Z-26; Nicholas Nolen—an ordinance changing the zoning from R-1 Residential to B-1 Highway Business. The property in question is .15 acres, more or less, located at 7766 Highway 44 East, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be denied based upon the fact that the requested zoning change is not in agreement with the adopted Comprehensive Plan and could further lead to B-1 Development and traffic in the area.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #24-17 for the record, and a copy is on file at the County Clerk's Office.

This property is directly correlated to Zoning Ordinance 24-18, and the same individuals spoke for both Ordinances 24-17 and 24-18. Individuals speaking for or against these requests are listed under the following column listed as Zoning Ordinance 24-18 First Reading.

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**ZONING ORDINANCE: FIRST READING  
ORDINANCE #24-18**

A zoning ordinance for property owned by Lighthouse Storage of Mt Washington LLC, 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-27:

- Ordinance #24-18; Docket #2024Z-27; Lighthouse Storage of Mt Washington LLC—an ordinance changing the zoning from R-1 Residential to B-1 Highway Business. The property in question is 2.853 acres, more or less, located at Highway 44 East, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be denied based upon the fact that the requested zoning change is not in agreement with the adopted Comprehensive Plan and could lead to further B-1 Development and traffic in the area.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #24-18 for the record, and a copy is on file at the County Clerk's Office.

Attorneys, Eric Farris and Emily Vessel, gave a presentation describing the location and aesthetics of the building and property. This would be the company's sixteenth location and discussed the average number of customers to visit daily. Kent Gootee explained how the drainage would work in the area and how it will not affect the upstream or downstream residents. Sheriff Sholar asked if Law Enforcement would have access to prevent drug dealers from utilizing the facilities. The Company Representative stated that Law Enforcement would have full access with their own entrance code. They also explained that surrounding trees would be removed and cleaned up to offer a good line of sight on the property.

Nicholas Nolen, adjacent property owner, spoke for this zoning change. This development will use a small portion of his property.

James Albertson, an adjacent property owner, spoke against this zoning change. He stated that erosion is an ongoing problem in the surrounding area and he is constantly having to add dirt due to new developments. He also thinks this will affect the drainage negatively. He asked the Court to deny this request until a new culvert can be installed and the drainage issue corrected. He stated that the plans do look good on paper, but just asks for the drainage issue to be addressed before this zoning change.

Raymond Arkenberg owns three sides adjacent to this property and spoke against this zoning change. He stated that the traffic in the area is already terrible, and it is hard for residents to even pull out of their driveway. And the drainage issue is also a concern because the water will flow downhill if he adds concrete.

Jerry Flynn spoke against this zoning change. He stated that his father owned this property since 1955, and there is a valid reason this property has sat empty. This property used to be a rock quarry, and you cannot do anything with the property due to it being solid rock and will not perk. They had to build a wall years ago because of the drainage issue. He stated that they do not need another business until issues are fixed first.

Attorney Eric Farris stated that traffic would not be affected. He stated that a fix for Greenbriar has not been approved from the State but agrees that something needs to be done with Highway 44. This development will not affect the current issues. They will be putting in a dry basin, not a wet basin and they do not need the land to perk for this development. There will be approximately 250-270 units and this is an unmanned site, but they will visit twice a week for maintenance and clean up.

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KACO WORKERS COMPENSATION  
AGREEMENT FOR 2024-2025

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the 2024-2025 KACo Workers Compensation Agreement with a premium of \$885,000.60.  
Vote: Unanimous for—motion carried.

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BOARD OF ASSESSMENT APPEALS  
ORDER OF ALLOWANCE

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the Order of Allowance to the Board of Assessment Appeals, and direct the Treasurer to cut the checks.

Vote: Unanimous for—motion carried.

ORDER OF ALLOWANCE TO THE BOARD OF ASSESSMENT APPEALS

It is ordered by the court that the members of the Board of Assessment Appeals and the county clerk be allowed the amounts as listed below for their services in hearing appeals and reviewing tax assessments for the year 2024.

Members	Days Served	Rate Per Day	Total Compensation	State's Share (one-half)
Samantha Shaner	3	\$100	\$300.00	\$150.00
LouAnn Moore	3	\$100	\$300.00	\$150.00
Joe Rayhill	3	\$100	\$300.00	\$150.00
Bradley Silveria	3	\$100	\$300.00	\$150.00
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$
TOTALS	<u>3</u>	<u>\$ 400</u>	<u>\$ 1200</u>	<u>\$ 600</u>

It is ordered that the above compensation be paid one-half by the Fiscal Court of this County and one-half by the Commonwealth of Kentucky.

Jay Summers, Judge-Executive  
Bullitt County Fiscal Court

I, Samantha Shaner, Clerk of Bullitt County do hereby certify

that the foregoing is a true and correct copy of the Order Allowing Compensation to the Board of Assessment Appeals and the county clerk and is recorded in Order Book No. 43, Page No. 38, in my said office.

Given under my hand this 2nd day of July, 2024.

Samantha Shaner, County Clerk

RATE PER DAY:

Each board member shall be paid \$100 for each day he serves. The county clerk is entitled to the same rate as board members.

Submit one completed copy with minutes of the Board of Assessment Appeals to the Office of Property Valuation.

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ANNOUNCEMENTS

Magistrate Bleemel wanted to look at widening the subdivision entrance at Wava Drive and Bogard Lane, due to buses using the entrance and cars having to pull over into the grass since it is directly behind Pleasant Grove Elementary. Sheriff Sholar stated that vehicles line up on Bogard Lane and makes it difficult to turn around when traffic is busy and would like to see if a turning lane could be added.

Magistrate Johnson asked the Court what is needed to open the Maryville Pool. She would like to have a meeting to discuss this project and has some sponsors that would like to attend. Deputy Judge Kay Parrish stated that the pool has a major leak currently and they cannot turn the water on. She wants to get the pool open immediately so wants to work on a resolution. She would like for Department heads to be present to give reports at least once a month.

On motion of Esq. Johnson, seconded by Esq. Bleemel, with Fiscal Court having concurred, to have

all County Department Heads to attend Fiscal Court to give an updated Monthly Report, pending the schedule rotation by the Judge's Office.

Vote: Unanimous for—motion carried.

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#### EXECUTIVE SESSION CONVENED

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 11:30 a.m. and an executive session was convened concerning personnel and litigation pursuant to KRS 61.810(1)(b)(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. Logsdon, stating no action was taken at this time; the regular session reconvened at 11:45 a.m.

Vote: Unanimous for – motion carried.

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#### HIGHWAY 245 MULCH GIVEAWAY

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to give away mulch from the Highway 245 site.

Vote: Unanimous for—motion carried.

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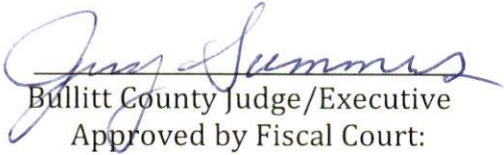
#### ANNOUNCEMENTS

Magistrate Bleemel stated that the Vietnam Traveling Wall and the Cost of Freedom Tribute will be coming to Shepherdsville from July 25<sup>th</sup> to July 30<sup>th</sup>, 2024. He encouraged everyone to attend and stated that they could possibly use mulch there for that.

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#### ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 11:50 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
July 16, 2024

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk