Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Magistrate Bleemel 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 August 6, 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 August 6, 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- \$583,190.20; #02- \$234,312.52; #03- \$34,431.88; #09-\$87,524.59; #77- \$149,945.96. Grand total disbursements from all funds: \$1,089,405.15.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$1,089,405.15 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Sanders, 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, July 16, 2024, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for-motion carried.

SPEAKER FAIRGROUNDS

Bruce Thomason, a former member of the Bullitt County Fairgrounds Board, gave a brief overview to the Court of the fairground's history. He stated that the Fairgrounds get no county funding, and the Board positions are all unpaid.

SPEAKER DELTA9

Robin Gehlbach addressed the Court regarding her concerns over a local legal drug that is sold in the County. She stated that her son overdosed over the weekend on DELTA9 that he purchased from a

BULLITT COUNTY

local store. There are no regulations on this product, and she doesn't understand how this is legal to sell. She is asking the County to take action for our community and set regulations. She also stated that she is not against medical cannabis, but would like the Court to consider regulating it.

SPEAKER
BROOKS HILL ROAD DUMPING

Lindsey Hammons spoke to the Court about the commercial operation that is happening on top of Brooks Hill Road. She stated that they had been to Court years ago with a different company, but they have since sold to Gollar Trucking, and they are constantly dumping on the site. The County Attorney, Tammy Baker, stated that they are operating within their permit, and anyone can fill their property with a permit. Lindsey is concerned that this has turned into a big operation, with dump trucks driving the dangerous roads day in and day out and paying to dump their load onto the site. Discussion was had amongst the Sheriff Deputy, County Attorney, and the Court regarding extra patrolling in the area.

SPEAKER
BROOKS HILL ROAD DUMPING

Tammy Becker expressed her frustration to the Court regarding the dumping on Brooks Hill Road. She stated that this has been going on for eight years and is nonstop every single day. She is concerned over the safety of drivers and school buses with all these dump trucks on this winding hill.

SPEAKER BROOKS HILL ROAD DUMPING

Chris Choate stated that he lives directly across from the dump site and sees over eighty-five trucks a day come up and down the hill. The dump truck drivers have a hard time handling their load on the dangerous road and it is a hazard for all individuals that must travel it every day. He understands that it is a commercial operation that was issued a permit for dumping, but what are the terms to the permit. He is concerned about health concerns for nearby neighbors with the amount of debris in the area, and the noise levels on site. He would like the Court to investigate the issue and see what can be done.

SPEAKER BROOKS HILL ROAD DUMPING

Atom Barlewski expressed his concerns of the dumping on Brooks Hill Road to the Court. He stated that he is afraid of the dump trucks on the road, and it is unsafe for school buses traveling with children. He does not want the dumping to poison the water or disturb the wildlife in the area.

PRESENTATION
ZONETON FIRE
CHAPER 75 TAX PROPOSAL

Chief Kevin Moulton, of Zoneton Fire Department, gave a presentation regarding the Chapter 75 Tax Increase Proposal. He gave an update to the Court about how Chapter 75 Departments get their money to operate. He reviewed current pricing compared to the past on equipment, maintenance,

more or less, located at 777 Oakwood Drive, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #24-19 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING ORDINANCE #24-20

A zoning ordinance for property owned by Michael and Luke Sivori, 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-38:

➤ Ordinance #24-20; Docket #2024Z-38; Michael and Luke Sivori—an ordinance changing the zoning from R-1 Residential to Conservation. The property in question is 8.972 acres, more or less, located at Ridge Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #24-20 for the record, and a copy is on file at the County Clerk's Office.

ROAD DEPARTMENT BUSHWACKER BID

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the bid from AG Revolution for a new bushwhacker for the Bullitt County Road Department in the amount of \$163,318.02, and allowing the Treasurer to cut the check upon delivery.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT SALT BIDS

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the bid from Magic Salt of Kentuckiana for Bullitt County Road Department to get salt at \$98.75 per ton.

Vote: Unanimous for-motion carried.

BK43 PG51

RESOLUTION 24-06 VISION ZERO

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 24-06, a Resolution in support of Vision Zero, whereas USDOT has developed a discretional grant program to address roadway safety through the Safe Street and Roads for All (SS4A) program and the Bullitt County, KY was awarded a SS4A grant.

Vote: Unanimous for-motion carried.

RESOLUTION NO 24-06 A RESOLUTION OF THE BULLITT COUNTY FISCAL COURT IN SUPPORT OF VISION ZERO

WHEREAS, the USDOT has developed a discretional grant program to address roadway safety through the Safe Street and Roads for All (SS4A) program and the BULLITT COUNTY, KY was awarded a SS4A grant; and

WHEREAS, through the adoption and implementation of the BULLITT COUNTY Comprehensive Plan, the BULLITT COUNTY FISCAL COURT established improving safety of its transportation system as one of the community goals; and

WHEREAS, the BULLITT COUNTY FISCAL COURT aspires to reduce and eventually eliminate traffic related fatalities and serious injuries on its roadways; and

WHEREAS, the BULLITT COUNTY FISCAL COURT is moving toward implementation of the SS4A grant through the efforts of developing various reports from data analysis and a community engagement program to identify safety improvement projects.

NOW, THEREFORE BE IT RESOLVED that the BULLITT COUNTY FISCAL COURT hereby establishes a goal of achieving zero traffic fatalities and serious injuries by the year 2050.

Done this 6th day of August, 2024 on a motion made by SINDER and seconded by

Members present voting in favor:

Members present voting against:

County Clerk Kevin Mooney

JOINT PLANNING COMMISSION APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Evan Wright to the Joint Planning Commission, term to expire June 30, 2028.

Vote: Unanimous for—motion carried.

WALT SHOLAR . SHERIFF

P.O. Box 205 • Shepherdaville, KY 40185 Phone 502-543-2514 • Fox 543-2710 kevin.despain@boxy.org

MEMORANDUM

TO:

Sheriff Walt Sholar Bullitt County Sheriff

THRU:

Colonei W. Alex Payne

Chief Deputy

FROM:

Major Kevin E. DeSpain Operations Commander

DATE:

7/18/2024

RE:

BCSO Surplus Items for August 2024

The following items have been determined to be obsolete, damaged and/or unrepairable, have outlived their service life, or are otherwise no longer needed by our agency. Upon your review and approval, the items will be submitted to Bullitt County Fiscal Court to be declared surplus.

- 2003 FORD E350 VAN WHITE 1FBSS31L23HA03568
- 2. 1993 CHEVY SUBURBAN 1GNGK26K0PJ382510
- 3. 1999 CHEVY SUBURBAN 3GNGK26J7XG233732
- 1. Short sleeve black sheriff's office logo polo XL with John Mills name
- 2. Long sleeve black sheriff's office logo polo XL with John Mills name
- 3. Red dress shirt long sleeve sheriff's office logo 3xl with Justin Odle name
- 4. White dress shirt long sleeve sheriff's office logo 3xl with Justin Odle name
- 5. Grey dress shirt long sleeve sheriff's office logo 3xl with Justin Odle name
- 6. Long sleeve black sheriff's office logo polo 3xl
- 7. 2 Wooden TV Trays & Rival Compact Refrigerator model RCF33B
- 8. 2003 Ford E350 Van White 1FBSS31L23HA03568
- 9. 1993 Chevy Suburban 1GNGK26K0PJ382510
- 10. 1999 Chevy Suburban 3GNGK26J7KG233732

EMERGENCY MEDICAL SERVICES PROMOTIONS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Tonya Lutz to Advanced EMT at \$22.09 per hour effective July 24, 2024, Daniel Bass to Paramedic at \$29.19 per hour effective July 24, 2024, and Michael Powers to Assistant Training Coordinator at \$32.45 per hour effective August 7, 2024.

Vote: Unanimous for-motion carried.

MEDICAL CANNABIS DISCUSSION

The Court and the County Attorney Tammy Baker had a discussion on Medical Cannabis in Bullitt County. The state is going to allow Medical Cannabis Dispensaries in the State, but it is up to the County regarding participation. They had three options to choose from, which included to take no action and allow it in Bullitt County, populate a question on the ballot to get the citizens opinions on the matter, or choose to deny it today. An Ordinance was also discussed to place restrictions on what will be allowed here in Bullitt County. Members of the Court spoke regarding their support of Medical Cannabis, but only if it is heavily regulated. They decided to have the County Attorney read Resolution 24-7 and to have the

BULLITT COUNTY

BK43 PG53

question prompted on the November Election ballots.

RESOLUTION 24-7 MEDICAL CANNABIS

On motion of Esq. Johnson, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Resolution 24-7, authorizing a Referendum to determine whether cannabis business operations may occur in the county of Bullitt.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY BULLITT COUNTY RESOLUTION NO. 24-07

A RESOLUTION AUTHORIZING A REFERENDUM TO DETERMINE WHETHER CANNABIS BUSINESS OPERATIONS MAY OCCUR IN THE COUNTY OF BULLITT.

WHEREAS, on April 15, 2024, the Kentucky General Assembly passed 2024 House Bill 829, signed into law by Governor Andy Beshear on April 17, 2024, that amends KRS Chapter 218B, which codifies the statutes governing the Kentucky Medical Cannabis Program;

WHEREAS, KRS 218B.130 authorizes local governments to pass resolutions directing that the question of prohibiting cannabis businesses from operating within its territory be submitted to the voters of its territory at the next regular election;

WHEREAS, the County of Bullitt wishes to utilize the authority granted to it by KRS 218B.130 to direct that the question of prohibiting cannabis businesses from operating within the County of Bullitt be submitted to the voters of the County of Bullitt at the next regular election.

NOW THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

SECTION 1 Definitions

The definitions within KRS 218B.010 are hereby adopted as if set out herein and as relevant to this resolution.

SECTION 2 Cannabis Business Referendum Authorized

Pursuant to KRS 218B.130(2)(a)(2) and KRS 218B.130(3)(b), the Fiscal Court hereby resolves that the question of prohibiting cannabis businesses from operating within the County of Bullitt be submitted to the voters of the County of Bullitt at the next regular election in accordance with the language in KRS 218B.130(3)(b).

The ballot for the 2024 election shall state as follows:

"Are you in favor of the sale of medicinal cannabis at a licensed dispensary and the operation of other cannabis businesses in Bullitt County, Kentucky? Yes or No?"

SECTION 3 Effective Date

This resolution shall be effective upon its enactment and publication.

| Adopted by a vote of _ | 5 | in favor, | X | against, | _\$ | abstentions | this 6 | th day | of |
|------------------------|---|-----------|---|----------|-----|-------------|--------|-------------------|----|
| August, 2024. | | | | | | | | | |

Fiscal Court Clerk

Bullitt County Attorney

COUNTY ROAD SYSTEM LEEANNA LANE

Magistrate Logsdon brought it to the Courts attention that Leeanna Lane in Mount Washington was incorrectly deemed a private road 27 years ago. The road met all standards 27 years ago, and the surrounding roads are all county maintained. The condition of the road does not meet the County Road standards, so he is asking the Court if the homeowner's purchase the blacktop and supplies, the Road Department could perform the labor. He would like to accept Leeanna Road into the County Road System, but they need help to get it back to standard quality. Discussion was had regarding opening this up to other private roads needing assistance and wanting to be taken into the County Road System.

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept Leeanna Lane into the Bullitt County Road Maintenance System once it complies to standards, which include the residents purchasing all materials, and the Road Department assisting with the equipment and labor of blacktopping.

Vote: Three (3) Judge Summers, Logsdon, Johnson For; Two (2) Bleemel, Sanders Against--motion carried.

INTERLOCAL AGREEMENT HUNTERS HOLLOW

On motion of Esq. Johnson, seconded by Judge Summers, with Fiscal Court having concurred, to approve the Interlocal Agreement by and between Bullitt County Fiscal Court and the City of Hunters Hollow.

Vote: Unanimous for-motion carried.

ROAD DEPARTMENT
WAVA DRIVE AND BOGARD LANE

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, to widen the entrance at Bogard Lane and Wava Drive due to school traffic at Pleasant Grove Elementary. Vote: Unanimous for—motion carried.

BULLITT COUNTY
BK43 PG55

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 12:06 a.m.

Bullitt County Judge/Executive
Approved by Fiscal Court:
August 20, 2024

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk