Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Magistrate Brian Bleemel gave the invocation and led the pledge to the flag.

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Bleemel, 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, September 3, 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 September 17, 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. Bleemel, seconded by Esq. Logsdon, 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 September 17, 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- \$265,647.06; #02- \$82,631.83; #03- \$103,357.46; #04- \$6,725.54; #09- \$238,605.95; #75- \$2,530.00; #77- \$146,597.76. Grand total disbursements from all funds: \$846,095.60.

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, the claims referenced above totaling \$846,095.60 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 August 2024 and/or the fiscal year to date through August 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 August 2024 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

BULLITT COUNTY
BK43 PG73

Financial Statement BULLITT COUNTY FISCAL COURT Fund Type: Governmental From: 07/01/2024 To: 08/31/2024 year muser- cura

	General	Road	Jail	L,G.E.A.	FED GRANTS	Ambulançe	Forest Fire CLE	AK STORAGE	E-911	OPIOID	Total
Total Recaipts	9,490,687.71	1,275,614 06	1,102,579.08	478,954.99	1,264 80	1,794,860.28	1,445.70	198,131.89	531,273.34	1,026,303,45	16,902,135.40
Total Clarms	3,380,527,55	037,109 44	1,030,629.70		193 43	1,785,725.97		81,817.05	469,991.26		7,708,107.0
Cash Balanco	8,110,150.18	341,504.62	88,952.38	478,954.99	1,066,47	9,144,31	1,445.70	114,214,24	42,282.08	1,029,303.45	8,194,028 4
Encumbrances	34,498,03	181,457,41	52,703.57			65,768.94			44,805.07		359,251.0
Unencumbered Cash Batance	8,075,662,13	180,047.21	15,248.81	478,854,99	1,068.47	-55,622.83	1,445.70	114.214 24	-2,522,99	1,020,303.45	7,834,787,3
RECONCILIATION		·	-	*							
Genk Balance	6,143,677,60	345,347.58	137,904.76	478,954.99	1,088 47	18,209.82	1,445.70	114,214,24	43,432.08	1,029,303.45	8,310,635.68
Outstanding Deposits											
Outstanding Checks	83,517.64	3,642.95	88,992,38			9,144,31			1,150.00		118,607,29
Other Investments											
Cash Balance	6,110,180,18	341,504 82	68,952,38	478,954,99	1,066.47	9,144,31	1,445.70	114,214,24	42,282,08	1,028,303.45	8,194,029.40

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

STEPHANIE K. CHOATE, GOUNTY TREASURER

9/6/24 Date

SPEAKER EPAD PROGRAM

Chris Jones, from Energize Kentucky, asked the Court for an update relating to the EPAD Ordinance that they are asking to get approved. This allows developers to access PACE Financing via the Bullitt County Energy Project Assessment District Program. County Attorney Baker stated that she has been working with the Sheriff's Office and now needs to meet with County Clerk's Office before the Ordinance can be read in Court.

SPEAKER
ANIMAL CONTROL ORDINANCE

Chris Meador spoke with the Court over the new Animal Control Ordinance that should have the second reading at the next Fiscal Court meeting held on October 1, 2024. He stated that he has had several instances where animals are off their property and interfering with his daily life. He is concerned about the wording of the Ordinance since it differentiates between Agricultural and Conservation Zoning not needing animals to be restrained, versus a normal private property. Tammy Baker stated that if an animal is leaving their property, then action can take place. That is a violation to this new Ordinance.

PRESENTATION MSD UPDATE

Wesley Snydor and other MSD Employees gave Fiscal Court an overview of the MSD projects in Bullitt County. They thanked the Court for their partnership and look forward to continually improving Bullitt County. They gave a PowerPoint presentation on recent updates and how they have addressed many issues including but not limited to, overflows, bypasses at treatment plants, capacity limitations, permit violations, and safety issues at pump stations and facilities. They have incorporated three different Phases that should all be completed by January 30, 2029. They gave a system overview of work completed in Bullitt County and how they are working to obtain alternative funding for new projects. Judge Summers and Magistrate Logsdon expressed their gratitude for their hard work and dedication to the County.

EMERGENCY MANAGEMENT AGENCY

Director Warren gave a brief monthly overview of the Agency to the Court. He said they have responded on Hazmat Incidents, Search and Rescues, and assisted on house fires. He said they are needing a bucket truck to service the tornado sirens throughout the county.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the purchase of a 2009 Ford F550 Bucket Truck off GovDeals.com, and allow the Treasurer to remit payment.

Vote: Unanimous for—motion carried.

PRESENTATION ROAD DEPARTMENT

Director Watkins handed out a review of all projects completed in the last month for the Road Department. He informed the Court that two roads, Maplewood and Vista, will soon need to be added to the Bullitt County Road System, due to their current state meeting all criteria. Discussion was had amongst the new hire that was being requested. He will be a Part Time employee that does not get benefits; therefore, the discussion was had regarding why part time get a substantial pay bump to accommodate the loss of benefits. The Judge stated that they will all investigate this issue and see how to reach a solution.

On motion of Judge Summer, seconded by Esq Logsdon, with Fiscal Court having concurred, to hire David Raley as a Part Time Road Tech at \$26.00 per hour, effective September 18, 2024.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING ORDINANCE #24-21

A zoning ordinance for property owned by Lloyd and Wyota Maraman, has been advertised for first reading and public hearing at this meeting. Chief Financial Officer gave the following overview of the Planning Commission's hearing and recommendation on Docket #2024Z-45:

➤ Ordinance #24-21; Docket #2024Z-45; Lloyd and Wyota Maraman—an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 2 acres, more or less, located at 3282 Deatsville 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 #24-21 for the record, and a copy is on file at the County Clerk's Office.

RIDGEWAY LIBRARY DEED

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the Ridgeway Library Deed between the Bullitt County Public Library District Board of Trustees and the County of Bullitt, Kentucky.

Vote: Unanimous for-motion carried.

BULLITT COUNTY

BK43 PG75

FICK CONSTRUCTION BID PAVILION BEHIND NICHOLS ELEMENTARY

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the Fick Construction Bid in the amount of \$37,600.00 for the pavilion at the park behind Nichols Elementary School.

Vote: Unanimous for-motion carried.

PLANNING AND ZONING **SURPLUS**

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, to surplus the following items from the Planning and Zoning: DLink Broadband Router NB01534054864, Speedstream Modem E240004A05AW305306, LinkSys Router MEX007101063, and Sound Equipment 392776.

Vote: Unanimous for—motion carried.

PLANNING AND ZONING **NEW HIRE**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Samantha Satterly as a Full Time Planner 1 with a salary of \$50,000.00, effective September 23, 2024.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Sheriff Sholar asked the Court to pray for Russell County Sheriff's Office as they lost a Deputy searching for a suspect. He was ambushed by the suspect and killed.

Judge Summers read a statement issued by Fort Knox regarding elevated training noise beginning September 18.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 11:10 a.m.

> Bullitt County Judge/Executive Approved by Fiscal Court: October 1, 2024