Judge Summers called the meeting to order at 9:35 a.m. and welcomed everyone. All Magistrates were present. Chief Financial Officer, Keith Griffee, 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, September 17, 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 October 1, 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. Sanders, 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 October 1, 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- \$323,184.46; #02- \$32,040.99; #03- \$43,079.27; #04- \$4,390.39; #09- \$56,019.80; #75- \$5,034.15; #77- \$7,013.95. Grand total disbursements from all funds: \$470,763.01.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, the claims referenced above totaling \$470,763.01 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

SPEAKER SHERIFF'S OFFICE FOUNDATION

Justin Odle, President of the Sheriff's Office Foundation, gave a brief overview of their duties and opportunities. He stated that the Sheriff's Office is very limited with their ability to aid their employees in time of need, so the Foundation was created to provide support to the Deputies, that is separate from the Department itself. They will be hosting the first ever Bullitt County Sheriff's Office Awards Dinner on November 7th. This Foundation is a 501c3 and is entirely donation based. They have received several sponsors for the Awards Dinner and will be hosting many fundraising events to provide this support for all department employees in the future.

BULLITT COUNTY
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SPEAKER END OVERDOSE EVENT

Leanna Sutherland, employee of Bullitt County Drug Court, invited everyone to attend the End Overdose Event that will be held on October 16 from 6-8pm at the Wesbanco Amphitheatre. This is a cohosted event with Isaiah House, Bullitt County Health Department, and Bullitt County Drug Court.

AWARD SCOUT TROOP 333

Judge Summers awarded Sylas Hayes, with Troop 333 Eagle Scouts, for his hard work and dedication to the Bullitt County Animal Shelter.

ZONING ORDINANCE: FIRST READING ORDINANCE #24-23

A zoning ordinance for property owned by Elizabeth Thornhill, 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-50:

➤ Ordinance #24-23; Docket #2024Z-50; Elizabeth Thornhill—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 10.465 acres, more or less, located at 275 Binder Lane, 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 #24-23 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING ORDINANCE #24-24

A zoning ordinance for property owned by Chad and Tera Noe 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-47:

➤ Ordinance #24-24; Docket #2024Z-47; Chad and Tera Noe—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 7.76 acres, more or less, located at 4581 Zoneton 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 #24-24 for the record, and a copy is on file at the County Clerk's Office.

COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ZONING ORDINANCE NO. 24-21

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL, TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 2 ACRES, MORE OR LESS, LOCATED AT 3282 DEATSVILLE ROAD, PARCEL NUMBER 073-000-00-049, 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:

<u>SECTION ONE:</u> 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-45 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.

<u>SECTION THREE:</u> 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.

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Given first reading and Public Hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 17th day of September, 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 1st day of October, 2024.

terry Summers

County Judge Executive

Date of Adoption:

Attested to:

Approved as to Form and Legality:

Fiscal Court Clerk

Bullitt County Attorney

NICHOLS ELEMENTARY PLAYGROUND INTERLOCAL AGREEMENT

Judge Summers explained to the Court that Nichols Elementary School Playground is needing an expansion, but a small portion is on Fiscal Court's property. They just need to have the County Attorney draw up an Interlocal Agreement, to allow the use of the County's property to allow for an expansion of Nichol's Elementary School Playground.

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, to have the County Attorney draw up a Interlocal Agreement, to allow the use of the County's property for an expansion of Nichol's Elementary School Playground.

Vote: Unanimous for-motion carried.

ORDINANCE 24-16 EPAD; SECOND READING

On motion of Esq. Johnson, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve Ordinance 24-16, relating to the establishment of an Energy Project Assessment District (EPAD) Program and to advance the conservation and efficient use of energy and water resources within Bullitt County, KY by allowing for energy projects to be financed by assessments imposed upon the real property being improved though the Energy Projects.

Vote: Unanimous for-motion carried.

INTENTION THAT ASSESSMENTS WILL BE UTILIZED TO SUPPORT PRIVATE SECTOR ENERGY PROJECTS; THE DESIGNATION OF THE EPAD AND ITS BOUNDARIES; THE PROVISION FOR THE ADMINISTRATION OF THE EPAD PROGRAM; THE DETERMINATION OF THE PROCEDURE BY WHICH OWNERS OF REAL PROPERTY MAY PETITION THE COUNTY FOR PARTICIPATION IN THE PROGRAM; THE DESIGNATION OF THE BULLITT COUNTY SHERIFF AS THE COLLECTOR OF THE ASSESSMENT; AND THE AUTHORIZATION OF AN INTERLOCAL AGREEMENT FOR THE IMPLEMENTATION AND ADMINISTRATION OF THE PROGRAM.

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

SUMMARY

- 1. Sets Energy project assessment district is established.
- 2. Sets forth that assessments shall support private sector energy projects.
- 3. Sets forth that the boundaries of the designated "Bullitt County EPAD" is all of Bullitt County.
- 4. Sets forth that EPAD program is administered by Bullitt County.
- 5. Sets forth that all property owners who wish to participate shall so apply.
- Sets forth that, after approval, the County may impose an assessment on property as requested by the property owner to repay the owner's financing of an energy project.
- 7. Sets forth required application elements.
- 8. Sets forth acceptable energy improvements.
- 9. Sets forth that property owners directly purchase or acquire equipment and

materials necessary for energy improvements.

- 10. Sets forth means of collection.
- 11. Sets forth that the County may charge participants a fee for offset the costs of administering the program.
- 12. Sets forth the Interlocal Agreement is approved.
- 13. Sets forth that terms and conditions may be amended by ordinance.
- 14. Sets forth Ordinance to be published.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 4th day of June, 2024.

To be given second reading at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of June, 2024.

Summary Prepared by and Approved as to Legality and Form by:

Tammy R. Baker

Bullitt County Attorney

BULLITT COUNTY

BK43 PG81

ORDINANCE 24-22; SECOND READING CONTROL OF ANIMALS

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve Ordinance 24-22, amending Ordinance 17-11 and 24-11, relating to the control of animals. Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY BULLITT COUNTY ORDINANCE NO. 24-22

AN ORDINANCE AMENDING ORDINANCE NO. 17-11 AND 24-11 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

Section 3(c) is amended as follows:

KENNEL LICENSE. Any entity, whether public, private, or charitable, involved in the boarding, breeding, sale, rehoming, or display of animals shall apply for the purchase of a kennel license. Entities with multiple locations must apply to license each location separately. Any entity or owner with more than nine (9) dogs shall be deemed a kennel and shall be required to obtain a kennel license. A kennel license shall in addition to, as opposed to a replacement of, a conditional use permit as issued by Bullitt County Planning and Zoning. Veterinary hospitals, municipal county animal control facilities, and government operated zoological gardens shall be exempt from this provision.

Section 8 is amended as follows:

It shall be unlawful for any owner to fail to exercise proper care and control of his or her animal(s) to prevent them from becoming a public nuisance. Excessive, continuous or untimely barking, molesting passersby, chasing vehicles, habitually attacking in such manner as to damage property, and being permitted to run at large on private property without the express consent of the property owner or unrestrained on public property shall be deemed a nuisance.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 3rd day of September 2024.

Given second reading, voted upon and passed at a Regular Meeting of the Bullitt County Fiscal Court on this 1st day of October, 2024.

Summary Prepared by and Approved as to Legality and Form by:

/s/ Tammy R. Baker
Tammy R. Baker
Bullitt County Attorney

TIMECLOCK PLUS CONTRACT RENEWAL

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the three-year TimeClock Plus renewal contract.

Vote: Unanimous for-motion carried.

SHEPHERDSVILLE TOURISM BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Clinton Saul to the Bullitt County Shepherdsville Tourism and Convention Board, based on the recommendation of the Restaurant Association Board, term to expire September 30, 2027.

Vote: Unanimous for-motion carried.

EMERGENCY MEDICAL SERVICES NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Scott Smith as Full Time EMT at \$19.50 per hour, Skylar Bivens as Full Time EMT at \$19.50 per hour, and Kaitlyn Puckett as Full Time Inventory Control Specialist at \$15.00 an hour; all effective October 16, 2024.

Vote: Unanimous for-motion carried.

ANNOUNCEMENTS

Magistrate Johnson thanked the Court and County Attorney Tammy Baker for their hard work for the EPAD Ordinance that was approved today.

Magistrate Bleemel asked the Court about paving Highway 44, and the Judge stated that they are working on the specifics at this time.

Sheriff Sholar that the Bullitt County Sheriff's Office will be hosting a chili cookoff Thursday during the Bullitt Central Homecoming Parade. They will have auction items and be selling chili to benefit their DARE program. DARE allows a positive introduction of Law Enforcement to children in a school setting. They promote a drug free lifestyle, encourage kids to report bullying, and give the children positive life lessons.

Judge Summers invited everyone to the Lebanon Junction Festival on October 4^{th} and 5^{th} . He also thanked everyone for their hard work on the Health Agreement with U of L and is excited to have this offered to the residents in Lebanon Junction.

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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 10:25 a.m.

Bullitt County Judge/Executive Approved by Fiscal Court: October 15, 2024

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk