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.

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, October 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 November 4, 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. Johnson, 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 November 4, 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- \$338,102.82; #02- \$36,302.08; #03- \$131,309.17; #04-\$109,132.80; #09- \$94,020.54; #75- \$80,347.08; #77- \$42,537.20. Grand total disbursements from all funds: \$831,751.69.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$831,751.69 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

PRESENTATION BLUMINE

Julie Miller, of BluMine Health, gave a brief overview of the highlights from November 2023 through October 2024. She stated that the County has saved a total of \$48,707.72 so far and is excited to move forward with the County and continue saving the County money.

PRESENTATION HAZMAT TEAM

Fire Chief Kevin Moulton, of Zoneton Fire, stated that the County is developing a Hazmat Team made up of members from all departments across Bullitt County. He stated that Zoneton Fire and Shepherdsville Fire have made a large investment in this program and excited to bring it to Bullitt County. The total to update all equipment and training was \$132,000.00 and they are asking the Court for

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assistance with \$15,000.00 to finish the program development and update their hazmat suits and equipment to bring up to Level A Code. Chief Moulton stated that the county has 72 facilities in the county that store hazardous material, and over 66,000 hazmat vehicles pass on our roadways daily. The team will include three members of each department in the county, and the Chiefs of Zoneton and Shepherdsville will manage and oversee this team. Discussion was had amongst members of the Court and Chief Moulton regarding what a Hazmat Incident would look like. Chief Moulton asked the Court to come out to a training exercise on November 15 at 9 am, at Gordon Food Services.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the payment to Zoneton Fire Protection in the amount of \$15,000.00 for the Bullitt County Hazardous Material Team, and to allow the Treasurer to cut the check upon receipt of invoice.

Vote: Unanimous for—motion carried.

PRESENTATION KIPDA UPDATE

Chief Financial Officer Keith Griffee gave the Court a brief update on the Kentuckiana Regional Planning and Development Agency (KIPDA). He reviewed some recent Community and Economic Development programs, Social Services Assistance, and Transportation Plans.

ZONING ORDINANCE: FIRST READING ORDINANCE #24-26

A zoning ordinance for property owned by Jerome and Beatrice Wood, 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-49:

➤ Ordinance #24-26; Docket #2024Z-49; Jerome and Beatrice Wood—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 2.24 acres, more or less, located at 6662 Cedar Grove 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 #24-26 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING ORDINANCE #24-27

A zoning ordinance for property owned by Connie Caldwell, 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-52:

> Ordinance #24-27; Docket #2024Z-52; Connie Caldwell—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 7.716 acres, more or less, located at 203 Ridge Road, in an unincorporated area of the county.

INTERLOCAL AGREEMENT CITY OF HILLVIEW

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the Interlocal Agreement by and between the Fiscal Court of Bullitt County, Kentucky and the City of Hillview, Kentucky for the purpose of acquiring salt and ice treatment materials.

Vote: Unanimous for-motion carried.

INTERLOCAL AGREEMENT CITY OF HEBRON ESTATES

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the Interlocal Agreement by and between the Fiscal Court of Bullitt County, Kentucky and the City of Hebron Estates, Kentucky for the purpose of acquiring salt and ice treatment materials.

Vote: Unanimous for—motion carried.

CODE ENFORCEMENT FEE SCHEDULE

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the new Code Enforcement's Fee Schedule.

Vote: Unanimous for-motion carried.

BULLITT COUNTY DISPATCH HOMELAND SECURITY GRANT

Director Whitney Miller spoke to Fiscal Court about the need for updated servers at Dispatch. They are applying for SLCGP Grant through Homeland Security that would cover the cost of servers, but Fiscal Court would need to pay for the servers, until the money is received from the Grant. If they do not receive the grant, then other options will have to be explored.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to allow the Sheriff's Office the ability to pursue the SLCGP Grant with Homeland Security.

Vote: Unanimous for-motion carried.

FISCAL COURT HOLIDAY SCHEDULE 2025

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the Holiday Schedule for 2025.

Vote: Unanimous for-motion carried.

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2025 HOLIDAY SCHEDULE

Wednesday, January 1

New Year's Day

Monday, January 20

Martin Luther King, Jr. Day

Monday, February 17

President's Day

Friday, April 18

Good Friday

Monday, April 21

Easter Monday

Friday, May 2

Oaks Day

Monday, May 26

Memorial Day

Thursday, June 19

Juneteenth

Friday, July 4

Independence Day

Monday, September 1

Labor Day

Monday, October 13

Columbus Day

Tuesday, November 11

Veteran's Day

Thursday, November 27 Friday, November 28 Thanksgiving

Wednesday, December 24

Christmas

Thursday, December 25

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Wednesday, December 31, 2025 Thursday, January 1, 2026 New Year's Day

FISCAL COURT MEETING DATES 2025

On motion of Esq. Bleemel, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the Fiscal Court meeting dates for 2025.

Vote: Unanimous for-motion carried.

Fiscal Court Meeting Schedule for 2025 Meeting time 9:30 a.m.

*6:30 p.m.

January 7, 2025 January 21, 2025

February 4, 2025 February 18, 2025

*March 4, 2025 March 18, 2025

April 1, 2025 April 15, 2025

May 6, 2025 May 20, 2025

*June 3, 2025 June 17, 2025

July 1, 2025 July 15, 2025

August 5, 2025 August 19, 2025

*September 2, 2025 September 16, 2025

October 7, 2025



FISCAL COURT PAYROLL SCHEDULE 2025

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the Payroll Schedule for 2025.

Vote: Unanimous for-motion carried.

2025 Payroll Schedule

Employees will be paid every other week on Friday except for November 28th and December 26th. Payroll will be entered early to accommodate the offices and banks being closed. Payroll will be entered on the following dates:

01/09 01/23 02/06 02/20 03/06 03/20 04/03 04/17 05/01 05/15 05/29 06/12 06/26 07/10 07/24 08/07 08/21 09/04 09/18 10/02 10/16 10/30 11/13 11/26 - Wednesday 12/11 12/23 Tuesday

EMERGENCY MEDICAL SERVICES STATUS CHANGE, NEW HIRE

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to move Madison Logsdon from Part Time EMT to Full Time EMT at \$19.89, effective November 6, 2024. Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to promote Stephan Cousins from Full Time EMT-A to Full Time Paramedic at \$27.65, effective October 24, 2024.

Vote: Unanimous for-motion carried.

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to hire Valarie Gardner as Full Time EMT at \$19.50, effective October 30, 2024.

Vote: Unanimous for—motion carried.

RECYCLING CENTER NEW HIRE

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to hire Paul "Kent" Roby as Part Time Recycling Attendant at \$16.00 per hour, effective November 4, 2024. Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Sanders thanked everyone for coming out and encouraged everyone to vote tomorrow.

Magistrate Johnson encouraged everyone to get out and vote.

Magistrate Bleemel stated that he seen on social media that there is a development on the edge of Shepherdsville that is creating a foul smell, and needs to be taken care of, but may be in the city limits of Shepherdsville.

Director Spalding invited everyone to stay after the Fiscal Court Meeting for the Comprehensive Plan public meeting.

Judge Summers thanked the Emergency Management Agency for delivering supplies to North Caroline for Hurricane Relief. He is proud of the County for working together to obtain donations to give to those in need. He also informed the Court about a drainage problem in Bullitt County that sits on private property, but the property owners will give the County the right of way to fix the issue. The Jude will get the Court more information to look at this issue for public health. He also encouraged everyone to get out and vote tomorrow.

ADJOURNMENT

There being no further business, on motion of Esq. Bleemel, seconded by Esq. Sanders, and following a unanimous vote, the meeting adjourned at 10:55 a.m.

Bullitt County Judge/Executive Approved by Fiscal Court: November 19, 2024

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk

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