Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Perry Cooke, of Mark12 Ministries, gave the invocation and led the pledge to the flag.

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#### 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, December 3, 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 December 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. 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 December 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- \$523,994.80; #02- \$56,387.09; #03- \$138,861.60; #09- \$138,895.12; #77- \$145,657.74. Grand total disbursements from all funds: \$1,003,796.35.

On motion of Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, the claims referenced above totaling \$1,003,796.35 were approved as presented and were ordered to be paid.

Vote: Unanimous for-motion carried.

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## TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of November 2024 and/or the fiscal year to date through November 30, 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 November 2024 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Statement BULLITT COUNTY FISCAL COURT Fund Type: Governmental From: 07/01/2024 To: 11/30/2024 SUMMARY Octobal Jei LGEA FED GRANTS Anbluma. Forest FireCLERX STORAGE · Fair's 17,010,010.00 1,731,0(2.15 2,400,307,14 030,028,08 1,264.00 4,037,160,01 233,867.50 1.459.42 2046,514.01 29,234,904.61 Total Chins ... 7.148 979 80 1.716.483.04 2,479,009 22 299,687.93 ~19843 1,964,677,64 76.011.32 9.010.40 Cash Batteres 9,891,542.30 14,549.31 10,207,92 231,340,13 1.025.47 35,282 C3 Encuritriscon 113,844,39 71.012.42 0.000.00 22,452.94 4 172 21 32048.10 .89.230.CG -MAKABA ... 225,340,13 ... - 1.000 47 -1.170 81 \* 1,452 42 ---- \*67,678,18\*\* ~ 1,058,671.64~ 1023076347 29.00á 62 2041564 731,540.13 1,000 47 87,C78,18 1,006,874.30 394,210,17 14 349 31 10.227.92 2 621 45 457.573.00 0,001,543.33 14,549.31 10.257.03 231 340 13 1.CG0.41 35,282.03 12,338,154.21 1,003,N4.08 1,000,381.00

10 THE BEST OF MY KNOWLEDGE, THE INFORMATION CONTAINED HEREIN IS ACCURATE AND COMPLETE

STEPHANIER CHONTEL COUNTY TREASURED

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SPEAKER
MARYVILLE POOL RESTROOM

Charlie Meador spoke to the Court regarding the need for restrooms at the Maryville Park. He stated that we could reach out to JobCorps that has a program with skilled laborers to get the job done and take the burden off the county. He also wanted to express the need for the Maryville Pool and how it can be a source of revenue for the County if they offered swim lessons, specialty classes, and diving certifications.

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SPEAKER
MARYVILLE POOL RESTROOM

Jenn Meador stated that they sponsored a hole at the Maryville Disc Golf Course and see the need for restrooms. She also stated that in the past, she was a competitive swimmer that taught swim classes, and the pool is a great outlet for teenagers to have fun and stay out of trouble. She believes there is a need in this area for the pool since there are so many residential homes with children and teenagers that can utilize it.

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SPEAKER CITY OF HILLVIEW

Robin Gehlbach wanted to express her concerns for the City of Hillview, where she grew up. She helieves that the community has lost its support from the County and the small family community has

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MENTAL HEALTH COURT

Director Will Dufton gave the Court a presentation regarding Mental Health Court. He went over the first-year accomplishments and gave two examples of success stories from current members. He stated they offer mental health services to individuals that have a pending criminal charge. They focus on support services and treatment of these individuals and create a yearlong program involving four different phases. They have not had any graduates yet but may have some in March of 2025. They currently have 13 participants, and have had 49 referrals, 31 denials for various reasons, 18 accepted, and 5 discharges. He stated that they could not do this without the support of local law enforcement, Judge Porter, community supporters, and treatment providers. Year 2025 will be for expanding their program and helping as many as possible.

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ZONING ORDINANCE: SECOND READING ORDINANCE #24-28

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on December 3, 2024.

➤ Ordinance #24-28; Docket #2024Z-56; Todd Givens and Matt McIntyre—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 18.3 acres, more or less, located at Waterford Road, Tract 3, in an unincorporated area of the county.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #24-28, Docket #2024Z-56 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for-motion carried.

BK43 PG109

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#### COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ZONING ORDINANCE NO. 24-28

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 18.3 ACRES, MORE OR LESS, LOCATED AT WATERFORD ROAD, TRACT 3, PARCEL NUMBER 081-000-00-059, 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 sot 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:

SECTION ONE: That the above property located in the unincorporated area of Buffit County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2024Z-56 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.

SECTION THREE: 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.

Given first reading and Public Hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 3rd day of December, 2024.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17th day of December, 2024.

County Vuoga Executive

Date of Adoption:

BuildyCounty Attorney

Attested to:

Approved as to Form and Legality:

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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 Zonling, 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 sot 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:

SECTION CNE: 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-59 is hereby changed from Agricultural to R-1 Residential.

<u>SECTION TWO:</u> This Ordinance shall take effect upon passago and publication as required by taw.

SECTION THREE: 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.

Given first reading and Public Hearing at a Regular Meeting of the Builit County Fiscal Court on the 3<sup>rd</sup> day of December, 2024,

Given second reading and voted upon at a Regular Meeting of the Builitt County Fiscal Court on the 17th day of December, 2024.

County dudge Executive

Date of Adoption: | 2|

Built County Attorney

Attested to:

Approved as to Form and Legality:

ZONING ORDINANCE: SECOND READING ORDINANCE #24-30

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on December 3, 2024.

➤ Ordinance #24-30; Docket #2024Z-59; Kevin and Kimberly Shepard—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.33 acres, more or less, located at 9894 South Preston Highway, in an unincorporated area of the county.

On motion of Esq. Bleemel, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #24-30, Docket #2024Z-59 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for-motion carried.

#### COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ZONING ORDINANCE NO. 24-29

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 6.5 ACRES, MORE OR LESS, LOCATED AT 1974 BELMONT ROAD, PARCEL NUMBER 040-000-00-031, 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:

SECTION ONE: That the above property located in the unincorporated area of Butlitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2024Z-57 is hereby changed from Agricultural to R-1 Residential.

SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

SECTION THREE: 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.

SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and Public Hearing at a Regular Meeting of the Buillit County Fiscal Court on the 3rd day of December, 2024,

Given second reading and voted upon at a Regular Meeting of the Builitt County Fiscal Court on the 17th day of December, 2024.

County Judge Executive

Date of Adoption:

Approved as to Form and Legality;

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Attested to:

Bylift County Attorney

Pers Date: 12/13/2024 7:20 019

# Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

# BULLITT COUNTY

# Part One - Summary and Reconciliation of All Accounts

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**BULLITT COUNTY** BK43 PG113

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BULLITT COUNTY
CUARTERLY REPORT - TO DLG

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BUILLITT COUNTY
QUARTERLY REPORT - TO DLG

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BULLITT COUNTY **BK43 PG115** 

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## **COUNTY CLERK** 2025 ORDER AUTHORIZING EXPENDITURES

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the County Clerk's 2025 Order Authorizing Expenditures.

Vote: Unanimous for-motion carried.

County of BulEtt Office of County Clerk Date January 1, 2015 Calendar Year 2025

#### Order Authorizing Expenditures

Come Keyln Mooney, County Clerk of Bullitt County in person and writing filed, in accordance with KRS 64.345, requesting the authorization of expenditures for his office for the calendar year 2025.

Whereas, the receipts, of the Buillit County Clerk for the year 2021 were \$26,765,976,32, and for the calendar year through December 12, 2024, were \$27,355,781,17 and whereas, I estimate the receipts for the calendar year 2025 to be \$27,500,000 DQ.

Estimated Receipts Calendar Year 2024

\$27,500,000,00

Surplus or (Deficit)

-0-

Estimated Funds Available Calendar Year 2025

\$27,500,000,00

It is hereby moved that the Bullitt County Clerk be allowed to expend the total sum of \$3,142,600,00 for the operation of the office during the calendar year 2025.

It is becelve further requested that this total sum of 5 be affocated as follows:

Salaries & Employers share of FICA, Retirement & Insurance

\$2,862,600,00

Regular Office Expenses

\$ 200,000,00 \$ 60,000,00

Equipment

53,142,600,00 TOTAL

The County Clerk further requests, that with the amount of \$2,862,600,00 requested for salaries, FiCA, Retirement, and Insurance that he be allowed to employ deputies with the understanding that all deputies will serve at the pleasure of the said County Clerk, with the County Clerk having full power of substitution from time to time as he may see fit.

APPROVED AND ORDERED BY:

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**COUNTY CLERK** 2025 ANNUAL ORDER

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the County Clerk's 2025 Annual Order Setting Maximum for Deputies and Assistants.

Vote: Unanimous for-motion carried.

- . Full time salaries and wages
- . Overtime wages
- Part time salaties and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match \$\$\infty\text{Retirement}\$

Motion made by THISE SUMMERS

Seconded by LISSUIN

Vote G- 0 PRISED

Signed Summer Summer Signed Summer Sum

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## SHERIFF'S OFFICE 2025 REVENUE BOND

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the Sheriff's 2025 Revenue Bond.

Vote: Unanimous for-motion carried.

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# SHERIFF'S OFFICE 2025 BUDGET

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to approve the Sheriff's Office 2025 Budget.

Vote: Unanimous for-motion carried.

# Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2023

# Bullitt County County Sheriff

Fart One - Summary and Reconciliation of All Accounts

Show & Describe	2025 Fee Account	20 Tee Account	C******	(A1	(Pena)
All Angunts	Budget Estimate	Cumulative Actual	Account OPCO DI ACCOUNT	Account (merconal rate of the control of the contro	Account OUT FIX ACCOUNT
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2. Total Distansements YTD	\$11,210,764.60	-	<del></del>		<del></del>
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4. Park Statement Balanco	Marchine Carlo	\$0,00	<del></del>	<u> </u>	
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Approved by the fiscal court on theday of	To the heat of my Immediates the Manuarity and America front to the America
Herry June Line Live Die	To the best of my knowledge the information reported herein for the budget is accurate and complete.
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Total Interest Amount	N/A		
Total Loug	\$120,000	11.727.43	
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Comments;

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# SHERIFF'S OFFICE 2025 GENERAL TERM ORDER

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the Sheriff's Office 2025 General Term Order.

Vote: Unanimous for—motion carried.

Estimated Receipts Calendar Year 2015	211710101012n
Surplus or (Deficit) December 31, 2024	\$\$0.60
Estimated Funds Available Calendar Year 7025	रमा अध्यक्ष रह
It is bereby moved that the Sheriff be allowed to	o expend the total sum of \$_11.116.164.50_for
the operation of the office during the calendar year 2025.	
It is hereby further requested that this total sum of \$11.316.36	4.91 be allocated as follows:
Salaries and Employer's Share of FLC.A Retirement & Insurance	ETWO1200
Regular Office Expenses	1710-002-00
Equipment	<u>\$1.415.727.50</u>
Total	\$11.216.164.50
The Streiff further requests, that with the emount	of <u>\$9,170.637.00</u>
requested for salaries, F.I.C.A., Retirement and Insurance that	Le be allowed to employ deputies
with the coderstanding that all deputies will serve at the please	are of the said <u>Shediff</u> whith
the <u>Sheriff</u> having power of substitution in accordance w Deputy Sheriff Merit Board.	lib the rules and regulations of the Bollia Count
• .	. 4.
Respectfully submitted  Wall Sholler, Shorlff Bullin County	APPROVED AND ORDERED BY:  Juny Summers  July

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# SHERIFF'S OFFICE 2025 ANNUAL ORDER

On motion of Judge Summers, seconded by Esq. Bleemel, with Fiscal Court having concurred, to approve the Sheriff's Office 2025 Annual Order Setting Maximum for Deputies and Assistants.

Vote: Unanimous for—motion carried.

# ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3),"...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of <u>Bullitt</u> County in compliance with state law hereby sets the maximum amount which the <u>Sheriff of Bullitt</u> County may expend from fees during calendar year <u>2025</u> at <u>\$9,170,637.80</u> for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

Full time salaries and wages
Overtime wages
Part time salaries and wages
Vacation and sick leave
Health insurance
Insurance other than health
Employer match \$\$5/Retirement
Other

Motion made b	v Judge, seconded by the	æmei
Vote G-0	present	
Signed CALA	DAMM Fiscal Court Cle	
Date 012	· 17·74	•

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### ANNOUNCEMENTS

Magistrate Sanders thanked Deputy Judge Kay Parrish, Road Department, and the City of Shepherdsville for the Light Up Shepherdsville Parade.

Magistrate Logsdon wished everyone a Merry Christmas and a happy New Year.

Magistrate Johnson wished everyone a happy New Year and thanked the speakers for coming to speak on the Maryville Pool. She stated that she will be meeting with JobCorp on Thursday to discuss.

Magistrate Bleemel expressed his concerns over the excess of recent car break ins in the area. There are different pursuit policies for every department regarding if they will continue to chase an individual out of their district or not. Sheriff Sholar asked the public to lock their doors, don't leave the garage opener in your vehicle, and don't go looking for intruders.

Judge Summers wished everyone a Merry Christmas and is looking forward to 2025.

Bullitt County Judge/Executive
Approved by Fiscal Court:
January 7, 2024

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk