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

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Sanders, 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, February 4, 2025, 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 February 18, 2025 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. Bleemel, 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 February 18, 2025 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-\$250,421.75; #02-\$26,200.30; #03-\$96,031.38; #09-\$89,592.76; #77- \$140,639.86. Grand total disbursements from all funds: \$602,886.05.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$602,886.05 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 January 2025 and/or the fiscal year to date through January 31, 2025 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. Logsdon, seconded by Esq. Sanders, and with Fiscal Court having concurred, the Financial Report for January 2025 were approved and accepted as presented and recorded below. Vote: Unanimous for-motion carried.

> BULLITT COUNTY **BK43** PG145

Co. Clerk - sand

Financial Statement BULLITT COUNTY FISCAL COURT Fund Type: Governmental From: 07/01/2024 To: 01/31/2025

SUMMARY											
	General	Road	Jasi	LOFA	FED GRANTS	Ambigence	Forest Fire CLERK STORAGE		E-911	OPYOID	Totals
Total Receipts	19,060,546.78	2,307,342.76	3,780,367.66	\$24,854.29	1,264 90	5,530 723 11	1.467.81	255,718.83	2.187,963.97	1.050 044 55	35.000.294.6
Total Claims	9,431,563.92	2.102.730.31	3,660,356.92	396,667.95	198.43	5.393.953.09		181,871 32	1,296,077 14		22 465 439 (
Cash Balance	9,628,982.86	204 612 45	120.010.74	426,166.34	1.096 47	136 775 07	1,467.81	73,847 51	891.886.83	1,050,044.55	12.524.866.5
Encumbrances	50,354.85	356,780,34	51,942.44	6,000.00		49,525.78			8.664 12		529 267 5
Unencumbered Cash Balance	9,572,528.01	-152,167.89	68.068.30	420,166.34	1,066.47	87,244,26	1,467.61	73.847.61	883,222.71	1,050,044.55	12,005,588.01
ECONCILIATION											
lank Baiance	9.865,076,79	249.947.45	240,021.48	426,166.34	1,056.47	273,549,04	1,467.81	76.377.51	894,929.79	1 050 044 55	13.099.638.2
Aristanding Deposits											
lutstanding Checks	257,083.93	45,335.00	120.010.74			136,776.02		2.530 00	3.042.98		564 782 65
Thei investments											504,784,00
ash Balance	9.628.962.86	204.612.46	120.010.74	426,166,34	1,006.47	136.770.02	1,487.81	73.647.51	891 8ee 83	1,050,044.55	12.534,855.58

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

T ...

PRESENTATION ZONETON FIRE CHIEF

Chief Moulton spoke to the Court regarding changes within Bullitt County's Fire Service. He gave a spreadsheet of updated truck numbers that are being converted to two digits across the county rather than four. They are hoping this will help alleviate some radio traffic and simple calls. They are also going to closest truck dispatched system that will allow any department that is closer to a run area, to take that run, even if it is not in their district. These changes will happen on March 17, 2025. Judge Summers thanked him for coming together with all departments to better the county for its constituents.

Magistrate Logsdon asked Chief Moulton to give an update on water rescues due to the increased flooding in the area. Chief Moulton stated that Zoneton Fire and Shepherdsville Fire had a team of 20-24 Swift Water technicians that came together to form teams and came up with a plan beforehand to tackle the recent flooding. The biggest hurdle was the area flooding in Pryor Valley where they had to relocate some of its homeowners before their homes were overtaken by flood waters. They also assisted on many rescues where individuals got stuck in the flood waters and needed assistance getting out of their vehicles to dry land.

ZONING ORDINANCE: SECOND READING ORDINANCE #25-05

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 4, 2025.

Ordinance #25-05; Docket #2024Z-64; GAB Enterprises LLC—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 1.4 acres, more or less, located at Griffis Lane, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, and

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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 Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2024Z-64 is hereby changed from R-1 Residential to I-L Light Industrial.

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 Bullitt County Fiscal Court on the 4th day of February, 2025.

Given second reading and voted upon at a Regular Meeting of the Busint County Fiscal Court on the 18th day of February, 2025.

Jerry Summers

Date of Adoption:

Attested to:

Approved as to Form and Legality:

scal Court Clerk Bu

ZONING ORDINANCE: SECOND READING ORDINANCE #25-06

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 4, 2025.

> Ordinance #25-06; Docket #2024Z-65; A & K Properties—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 7.92 acres, more or less, located at Griffis Lane, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Bleemel, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #25-06, Docket #2024Z-65 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for-motion carried.

BULLITT COUNTY
BK43 PG147

COMMONWEALTH OF KENTUCKY COUNTY OF BULLITT ZONING ORDINANCE NO. 25-08

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO I-L LIGHT INDUSTRIAL. THE PROPERTY IN QUESTION IS 7.92 ACRES, MORE OR LESS, LOCATED AT GRIFFIS LANE, PARCEL NUMBER 034-000-00-055, 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 Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2024Z-65 is hereby changed from R-1 Residential to I-L Light Industrial.

<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,

Given first reading and Public Hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 4th day of February, 2025.

Given second reading and voted upon at a Regular Meeting of the Butlitt County Fiscal Court on the 18th day of February, 2025.

County Judge Executive

Date of Adoption: 2

Attested to:

Approved as to Form and Legality:

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ZONING ORDINANCE: SECOND READING ORDINANCE #25-07

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 4, 2025.

> Ordinance #25-07; Docket #2025Z-03; James Jewell—an ordinance changing the zoning from R-2 Residential to B-1 Highway Business. The property in question is 1.521 acres, more or less, located at 250 Armstrong Lane, in an unincorporated area of the

WHEREAS, the Fiscal Court of Bullitt County has considered the eventual 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 properly located in the unincorporated area of Builtit County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2025Z-03 is hereby changed from R-2 Residential to B-1 Highway Business.

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 Bulitt County Fiscal Court on the 4th day of February, 2025,

Given second reading and vated upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16th day of February, 2025.

John Summers

Date of Adoption:

Attested to: Approved as to Form and Legality.

cal Court Clark Bullet County Attorney

ZONING ORDINANCE: SECOND READING ORDINANCE #25-08

County Attorney Tammy Baker gave the second reading of the following zoning ordinance that was given first reading on February 4, 2025.

➤ Ordinance #25-08; Docket #2025Z-04; Jeffrey and Michelle P'Pool—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.255 acres, more or less, located at 1732 Knob Creek Rd, in an unincorporated area of the county.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, and

BULLITT COUNTY
BK43 PG149

with the recommendation of the Planning Commission, Ordinance #25-08, Docket #2025Z-04 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. 25-08

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.244 ACRES, MORE OR LESS, LOCATED AT 1732 KNOB CREEK ROAD, PARCEL NUMBER 011-000-00-002-, 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 Buttett County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2025Z-D4 is hereby changed from Agricultural to R-1 Residential.

SECTION TWO: 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.

Given first reading and Public Hearing at a Regular Meeting of the Bufatt County Fiscal Court on the 4th day of February, 2025.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of February, 2025.

Joint Summers
County Judgo Executive

Date of Adoption:

Attested to:

Approved as to Form and Legality:

But it County Attorney

ROAD DEPARTMENT ROCK BID

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the rock bid through Quality Stone and Ready Mix, Inc. as follows:

Cheseriner- 40.00

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT ASPHALT BID

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to accept the asphalt bid through MAGO Construction Company as follows:

Description CL2 Asph Base 0.75D PG64-22 CL2 Asph Surf 0.38D PG64-22

\$56.00 per toxi \$56.75 per toxi

Vote: Unanimous for—motion carried.

MARYVILLE POOL DISCUSSION

Director Flaherty of the Bullitt County Health Department spoke regarding the Maryville Pool. He stated that he has not been out to assess the current shape of the pool but has been in contact with the State and this will have to be treated as a new construction. They cannot allow it to be grandfathered in due to the lack of use over the last several years. They would need a set of plans that would meet all current regulations and guidelines and must get all plans approved through the State before they could begin any work.

Pat, with Brandstetter Carroll Inc., gave a summary of the plan that was created in 2022 for the Maryville Pool. They had a preliminary plan to make it a more family friendly facility and would not be able to reuse most of the current equipment. They created multiple plans to include an upgraded facility, renovated facility, or a spray ground. The prices ranged from \$4.7 million to \$1.1 million on the offered plans. Magistrate Johnson asked if they could get a plan together that would include just the necessary renovations to make it operational. She also suggested that they could lower bids as well by utilizing inmates to help with demolition and any other services they could provide.

Todd Harrington, with Aquatics Construction and Services, stated that they evaluated the pool in 2019, and again in 2024 and it has declined rapidly. He stated that all the plumbing is no longer salvageable, large cracks in the deep end of the pool, and all pool gutters would need to be replaced. He stated that it needs a fresh start and a full remodel. Their company does not do the plumbing or the remodeling of the pool house. He stated that the pool can not function in the shape it is in and is not in compliance with current regulations. He gave an estimate of \$998,652.00 for the pool remodel only, not including drainage system or pool house. Judge Summers stated that this decision will be pushed out for further discussion and the Court needs to decide what they want to do with the Maryville Pool.

EMERGENCY MEDICAL SERVICES NEW HIRE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Patrick Muse as a Full Time Paramedic at \$27.00 per hour, effective February 12, 2025.

Vote: Unanimous for-motion carried.

BULLITT COUNTY

BK43 PG151

EMERGENCY MANAGEMENT AGENCY NEW HIRE

On motion of Judge Summers, seconded by Esq. Logson, with Fiscal Court having concurred, to hire Walter Burgin as Full Time Local Emergency Planning Coordinator, effective February 20, 2025 with a salary of \$45,000.00

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT NEW HIRE

On motion of Judge Summers, seconded by Esq. Sanders, with Fiscal Court having concurred, to hire James Walker as Full Time Road Tech B at \$23.00 an hour, effective February 20, 2025,

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Bleemel asked the court to create an Advisory Board for Bullitt County Parks and Recreation. They can help make recommendations and create programs within the county. He would like the Court to consider this and to see what needs to be done to make this happen.

Magistrate Johnson stated that she is glad to hear people discussing the Maryville Pool and talking about Parks and Recreation.

Magistrate Logsdon stated that he seen a surrounding county ask the public to send in pictures and descriptions of damage from the flood damage. He asked if our county had such a service and asked if it would help our county receive more funding, since we are in a State of Emergency.

Magistrate Sanders asked the Court how to handle a private road with damages from the flooding within the County. The Governor has declared a State of Emergency, so the Judge stated that this is a matter of public safety and the County will assist. It is imperative that emergency services can render aid, if necessary, to all residents. A road can be considered a public road, but still a private road and not in the County Road System. When an emergency arises, it is the court's duty to assist all constituents.

Judge Summers stated that his office needs an IT maintenance position to assist the County with updated websites and better communication across the board. He would like to see about opening this position and has the funding in the Judge Executive's budget. He also stated that Emergency Services and taking care of the public is what this County does best. We need to prioritize what we spend our money on.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:58 a.m.

Bullitt County Judge/Executive Approved by Fiscal Court:

March 4 2025