

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY MARCH 20, 2018, AT 9:30 A.M.  
PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING  
AND MAGISTRATES: Dennis Mitchell, Gary Lawson, Joe Laswell, Joe Rayhill  
BULLITT COUNTY ATTORNEY: Rob Flaherty DEPUTY JUDGE: Lisa Craddock  
BULLITT COUNTY SHERIFF: Donnie Tinnel DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:35 a.m. and welcomed everyone. All magistrates were present. Pastor Robert Beckett of Shepherdsville Nazarene Church gave the invocation and led the pledge to the flag.

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TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through February 28, 2018 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's office.

On motion by Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Four (4) Judge, Lawson, Laswell, Rayhill For; Mitchell not present due to Jury Duty

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TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of February 2018 and/or the fiscal year to date through February 28, 2018 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 State 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. Lawson, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for February 2018 was approved and accepted as presented and recorded below.

Vote: Four (4) Judge, Lawson, Laswell, Rayhill For; Mitchell not present due to Jury Duty

**Financial Cover Sheet - Fiscal Year to Date: 2/28/2018**

*Bullitt County Treasurer*

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	911	TOTALS
RECEIPTS	\$10,642,988.59	\$1,509,327.68	\$2,511,248.63	\$1,050,553.88	\$176,101.57	\$2,053,999.86	\$ 20,539,399.07
DISBURSMENTS	\$6,570,584.50	\$1,451,960.98	\$3,033,012.19	\$5,404.45	\$7,506.74	\$700,082.97	\$ 14,444,682.51
CASH BALANCE	\$4,072,404.09	\$57,336.70	(\$521,763.56)	\$1,045,149.43	\$168,594.83	\$1,353,516.89	\$ 6,094,716.76
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$4,072,404.09	\$57,336.70	(\$521,763.56)	\$1,045,149.43	\$168,594.83	\$1,353,516.89	\$ 6,094,716.76
BANK BALANCE	\$4,111,691.03	\$57,520.36	(\$514,271.10)	\$1,045,149.43	\$168,594.83	\$1,355,651.72	\$ 6,147,025.56
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$33,286.94	\$183.66	\$7,492.46	\$0.00	\$0.00	\$2,144.83	\$ 52,308.60
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$4,072,404.09	\$57,336.70	(\$521,763.56)	\$1,045,149.43	\$168,594.83	\$1,353,516.89	\$ 6,094,716.76

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

(SIGNED)

COUNTY JUDGE/EXECUTIVE  
*Melanie J Roberts*  
COUNTY TREASURER

DATE

DATE

*3/16/18*

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through March 20, 2018 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- \$193,515.26; #02- \$12,164.94; #03- \$44,526.53; #09- \$29,985.06; #77- \$81,488.01. Grand total disbursements from all funds: \$361,679.80.

Open Invoice Reports from the Treasurer's office dated through March 15, 2018 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: #00- \$5,086.82; #01- \$135,582.71; #02- \$48,825.12; #03- \$134,080.33; #09- \$133,491.97. Grand total disbursements from all funds: \$ 457,066.95.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$818,746.75 were approved as presented and were ordered to be paid.

Vote: Four (4) Judge, Lawson, Laswell, Rayhill For; Mitchell not present due to Jury Duty

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MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Laswell, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the special session of Bullitt County Fiscal Court held on Friday, February 23, 2018 and the minutes of the regular session of Bullitt County Fiscal Court held on Tuesday, March 6, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Four (4) Judge, Lawson, Laswell, Rayhill For; Mitchell not present due to Jury Duty

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PROCLAMATION  
VIETNAM VETERAN DAY

Judge Roberts presented Proclamations to Vietnam Veterans that included Jimmy Reynolds, Jimmy Anderson (not present), and Bruce Thomason. She read the Proclamation and recognized March 29<sup>th</sup> as Vietnam Veteran's Day. Judge Roberts also thanked constituents present who have also served in the Armed Forces.

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ADVERTISEMENT  
BULLITT COUNTY CHAMBER MAP

On motion of Esq. Rayhill, to purchase a 4.25X2.5 ad in the Bullitt County Chamber Map, not to exceed \$625.00, and to have discussion with David Keen on the arrangement. There was no second; Therefore, the motion died.

On motion of Esq. Lawson, seconded by Judge Roberts, with Fiscal Court having concurred, to purchase an ad in the Bullitt County Chamber Map, not exceeding \$1,425.00, and to discuss the arrangement with David Keen.

Vote: Four (4) Judge, Lawson, Laswell, Mitchell For; One (1) Rayhill Against

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PRESENTATION  
SOUTHEAST FIRE DISTRICT

Gary Board spoke to Fiscal Court about the draining issue at the Animal Shelter that is leased from the Southeast Fire District. He is asking for the Road Department to come out to examine and give suggestions on how to correct the drainage system.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to allow the Road Department to discuss drainage solutions with Southeast Fire Department Station One.

Vote: Unanimous for—motion carried.

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PRESENTATION  
MEDICAL MARIJUANA

Doctor Lee Watts, Chaplain of the Kentucky State Capitol, gave a fact or fiction presentation regarding medical marijuana. He illustrated the false statements that were presented by pro-medical marijuana individuals and cited many articles to disprove these statements. He advises that this issue should be handled by the General Assembly, not by the court. There was discussion held amongst the audience, Doctor Lee Watts, and the members of Fiscal Court.

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #18-05

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 6, 2018.

- Ordinance #18-05; Docket #2018Z-03; Robert E Beneke and Casey N Brown—an ordinance changing the zoning from R-1 Residential to I-L Light Industrial. The property in question is 5.24 acres, more or less, located on West Blue Lick Road, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #18-05, Docket #2018Z-03 was adopted as presented and recorded below and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 18-05

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 5.24 ACRES, MORE OR LESS, LOCATED ON WEST BLUE LICK ROAD, 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 Planning Commission and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the 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

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 2018Z-03 is hereby changed from R-1 Residential to I-L Light Industrial.

SECTION TWO: This Ordinance shall take effect upon passage and publication.

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.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 6<sup>th</sup> day of March, 2018.

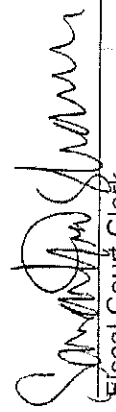
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20<sup>th</sup> day of March, 2018.

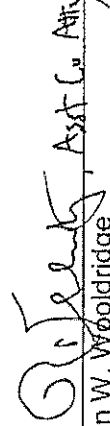
  
County Judge Executive

Date of Adoption: 3/20/18

Attest:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
John W. Woolridge  
Bullitt County Attorney

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**ZONING ORDINANCE: SECOND READING  
ORDINANCE #18-06**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on March 6, 2018.

- Ordinance #18-06; Docket #2018Z-03-2; Robert Beneke and Casey Brown —an ordinance changing the zoning I-L Light Industrial to R-1 Residential. The property in question is 4.76 acres, more or less, located on West Blue Lick Road, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #18-06, Docket #2018Z-03-2 was adopted as presented and recorded below and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 18-06**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM I-L LIGHT INDUSTRIAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 4.76 ACRES, MORE OR LESS, LOCATED ON WEST BLUE LICK ROAD, 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 Planning Commission and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the 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

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

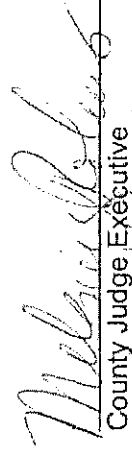
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2018Z-03-2 is hereby changed from I-L Light Industrial to R-1 Residential.

SECTION TWO: This Ordinance shall take effect upon passage and publication.

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.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 6<sup>th</sup> day of March, 2018.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20<sup>th</sup> day of March, 2018.

  
County Judge Executive  
Date of Adoption: 3/20/18

Attest:

Approved as to Form and Legality:

  
Sarah D. Jolley  
Fiscal Court Clerk

  
John W. Woodbridge  
Bullitt County Attorney

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DETENTION CENTER  
DONATION

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to allow the Detention Center to accept the donation of a 2008 Ford Crown Victoria, VIN 2FAFP71V68X142994, from the City of Hillview.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow surplus a 2014 Squad 9 Emergency Vehicle, that was previously stolen, wrecked, and totaled.

Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
AMBULANCES

Director Mike Phillips spoke to Fiscal Court about an Emergency Order that took place allowing the Emergency Management Services to purchase two ambulances that will be here within three weeks.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to approve the Treasurer to cut a check upon the delivery of two ambulances for Emergency Services, that are \$72,442.00 each, totaling \$144,844.00.

Vote: Unanimous for—motion carried.

Director Mike Phillips updated Fiscal Court that the flood damages have met FEMA's requirements and that they will meet with FEMA tomorrow to look over the sites, and to verify the damage.

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SOLID WASTE  
RECYCLING PROGRAM

Director Larry Hatfield spoke to Fiscal Court about a new clean and rinse recycling program that would allow farmers to rinse their product and recycle the plastic that pesticides come in. It will be held during regular business hours for a two-hour period. Fiscal court supports this, and no motion necessary.

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UPDATE  
LEGISLATIVE ISSUES

Chief Financial Officer Keith Griffie updated Fiscal Court on the issues being discussed in Frankfort. He encouraged the people to call their representatives and voice their concerns.

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ZONETON FIRE PROTECTION DISTRICT BOARD  
REAPPOINTMENT

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, to reappoint William F Tabler to the Zoneton Fire Protection District Board, term to expire June 30, 2021.  
Vote: Unanimous for—motion carried.

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NICHOLS FIRE BOARD  
RESIGNATION

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Jeramie Birge's resignation from the Nichols Fire Board.  
Vote: Unanimous for—motion carried.

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NICHOLS FIRE BOARD  
APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Clinton Saul to the Nichols Fire Board, replacing Jeramie Birge, term to expire June 30, 2020.  
Vote: Unanimous for—motion carried.

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PRESENTATION  
MEDICAL MARIJUANA

Tony Ashley invited everyone to the Hillview Town Hall meeting for a presentation on medical marijuana. He stated that many counties have given their support on medical marijuana and he wants to see medical marijuana being legal to help sick people who need it. Discussion was held amongst members of the audience, Judge Roberts, and Tony Ashley. Brother Roberts, member of the audience, stated that this whole thing was not necessary because they are not getting any real results. Kenny Coley, member of the audience, stated that when they legalize medical marijuana, it will help people not get convicted when THC builds up in their blood from use.

PRESENTATION  
MEDICAL MARIJUANA

Sarah Smith, Safe School Coordinator for Bullitt County, voiced her concerns over the hype of legalizing medical marijuana. She worries that this stigma on marijuana is only making children feel that it is ok to smoke marijuana. Discussion was had amongst members of the audience.

PRESENTATION  
MEDICAL MARIJUANA

Karen Stevens expressed her concerns on the rescinding of the Resolution supporting medical marijuana. Judge Roberts stated that she believes her definition of medical marijuana is different from other's view and that this is a legislative issue. Karen Stevens said that the City of Hillview stated in their Resolution that they supported medical marijuana, except the cultivating of the plants in homes. Discussion was had amongst members of the audience, magistrates, and Judge Roberts.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to have the County Attorney draw up a Resolution supporting medical marijuana, except the cultivation of plants in homes; to be voted upon at the next Fiscal Court meeting April 3, 2018.

Vote: Two (2) Rayhill, Lawson For; One (1) Judge Against; Mitchell and Laswell not present

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ROAD DEPARTMENT  
GRADING ROADS

Magistrate Rayhill asks Fiscal Court if the Road Department can grade city roads, if the city pays for the rock. Assistant County Attorney Rob Flaherty stated that the county can do work on a city street per a written agreement between the county and the city.

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ADJOURNMENT

There being no further business, on motion of Judge Roberts, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 1:25 p.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
April 3, 2018

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk