

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY APRIL 3, 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: John W. Wooldridge DEPUTY JUDGE: Lisa Craddock
BULLITT COUNTY DEPUTY SHERIFF: Mike Cook DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chief Financial Officer Keith Griffiee gave the invocation and led the pledge to the flag.

INTERLOCAL AGREEMENT
CITY OF LEBANON JUNCTION/FISCAL COURT

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Interlocal Agreement between the Fiscal Court of Bullitt County and the City of Lebanon Junction for the purpose of road maintenance.

Vote: Unanimous for—motion carried.

INTERLOCAL AGREEMENT BY AND BETWEEN
BULLITT COUNTY FISCAL COURT AND
THE CITY OF LEBANON JUNCTION, KENTUCKY

INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE FISCAL COURT OF BULLITT COUNTY, KENTUCKY AND THE CITY OF LEBANON JUNCTION, KENTUCKY, PURSUANT TO THE INTERLOCAL COOPERATION ACT, KRS 65.210, ET SEQ., FOR THE PURPOSE OF ROAD MAINTENANCE

WHEREAS, the Fiscal Court of Bullitt County, Kentucky (the "County"), and the City Council of the City of Lebanon Junction, Kentucky (the "City"), desire to enter into an Interlocal Cooperation Agreement (the "Agreement"), pursuant to KRS 65,210, et seq., for the purpose of construction, reconstruction or maintenance of a municipal road or bridge.

NOW THEREFORE, BE IT RESOLVED by the Fiscal Court of Bullitt County, Kentucky and the City Council of the City of Lebanon Junction, Kentucky as follows:

1. This Agreement shall be effective May 1, 2018, and terminate on April 30, 2019;
2. This Agreement shall be administered by the Bullitt County Judge/Executive or her designee;
3. This Agreement is formed for the purpose of construction, reconstruction or maintenance of a municipal road(s) or bridge(s);
4. This Agreement shall be financed as follows: The County shall provide all equipment and labor to perform the road work, and the City shall compensate the County at the rate of \$ 0 per 1. Further, the City shall pay the cost of all materials therewith. Billing for all materials shall be directly to and paid for by the City;
5. Notwithstanding the termination date set forth herein, this Agreement may be terminated at any time by a proper vote of the Fiscal Court or the City Council if deemed in the public interest to do so;
6. In the event of early termination of this Agreement, any and all property acquired pursuant to this Agreement shall be disposed of by the County in accordance with applicable law, and any funds resulting from such disposal shall be divided and distributed evenly between the County and the City;
7. The City shall indemnify, defend and hold harmless the County and all its officers, employees, and agents from any and all suits, actions or claims of any character due


to any injury or damage arising from the performance of work pursuant to this Agreement; and

8. A certified copy of this Agreement shall be filed with the Bullitt County Clerk and the Kentucky Secretary of State as required by KRS 65.290.


Considered and Adopted at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky on the 31st day of April, 2018.

Considered and Adopted at a Regular Meeting of the City Council of the City of Lebanon Junction, Kentucky on the 28 day of April, 2018.


BULLITT COUNTY FISCAL COURT


MELANIE J. ROBERTS
BULLITT COUNTY JUDGE/EXECUTIVE

CITY OF LEBANON JUNCTION


LARRY DANGERFIELD
MAYOR

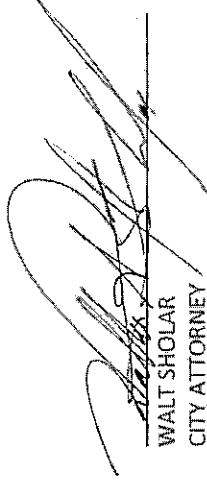
ATTESTED TO:


KEVIN MOONEY
BULLITT COUNTY CLERK


CITY CLERK

APPROVED AS TO FORM AND LEGALITY BY:


JOHN W. WOOLDRIDGE
BULLITT COUNTY ATTORNEY


WALT SHOLAR
CITY ATTORNEY

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through March 31, 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. Laswell, seconded by Esq. Lawson, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through March 29, 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- \$200,462.98; #02- \$20,561.26; #03- \$82,037.91; #04- \$10,557.92; #09- \$12,938.22; #77- \$66,755.47. Grand total disbursements from all funds: \$393,313.76.

Open Invoice Reports from the Treasurer's office dated through March 30, 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- \$76,058.19; #01- \$102,472.91; #02- \$49,060.86; #03- \$119,280.49; #09- \$124,794.33. Grand total disbursements from all funds: \$ 471,666.78.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$864,980.54 were approved as presented and were ordered to be paid.
 Vote: Unanimous for—motion carried.

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 regular session of Bullitt County Fiscal Court held on Tuesday, March 20, 2018, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

BULLITT COUNTY CONSERVATION DISTRICT BUDGET
 2018/2019

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Bullitt County Conservation District Budget for 2018-2019.
 Vote: Unanimous for—motion carried.

ANNUAL BUDGET Bullitt CONSERVATION DISTRICT JULY 1, 2018-JUNE 30, 2019	
BALANCE BROUGHT FORWARD JULY 1, 2017	\$89,480.98

R10000 TAXES		\$0.00
R10100 MILLAGE TAX	\$0.00	
R10200 DELINQUENT TAX	\$0.00	
R10300 FRANCHISE TAX	\$0.00	
R10400 MINERAL TAX	\$0.00	
R10500 TELECOMMUNICATIONS TAX	\$0.00	
R10600 SAND AND GRAVEL TAX	\$0.00	
R10700 SALES TAX	\$0.00	
R20000 PERMITS AND LICENSES		\$0.00
R30000 PAYMENTS IN LIEU OF TAXES		\$0.00
R40000 INTERGOVERNMENTAL REVENUES		\$90,000.00
R40100 FISCAL COURT	\$90,000.00	
R40110 GENERAL FUNDS	\$0.00	
R40120 DEAD ANIMAL	\$0.00	
R40130 OTHER	\$0.00	
R40200 CITY	\$0.00	
R40300 STATE	\$5,000.00	
R40310 DIRECT AID	\$0.00	
R40320 STATE COST SHARE	\$0.00	
R40330 ENVIRONMENTAL GRANT	\$0.00	
R40340 GOAP	\$5,000.00	
R40341 CAIP LANDOWNER FUNDS	\$0.00	
R40342 ADMINISTRATIVE	\$0.00	
R40343 SHARED USE	\$0.00	
R40344 DEAD ANIMAL REMOVAL	\$5,000.00	
R40350 EQUIPMENT LOAN	\$0.00	
R40360 318 GRANTS	\$0.00	
R40381 PROGRAM FUNDING	\$0.00	
R40382 ADMINISTRATIVE	\$0.00	
R40400 FEDERAL	\$0.00	
R40410 EMPLOYEE PARTNERSHIP PROGRAMS	\$0.00	
R40420 NACD GRANTS	\$0.00	
R40430 PRIDE	\$0.00	
R40440 WATERSHED FUNDS	\$0.00	
R60000 CHARGES FOR SERVICES		\$0.00
R60100 EQUIPMENT RENTAL	\$0.00	
R50110 EQUIPMENT #1	\$0.00	
R50120 EQUIPMENT #2	\$0.00	
R50130 EQUIPMENT #3	\$0.00	
R50140 EQUIPMENT #4	\$0.00	
R50150 EQUIPMENT #5	\$0.00	
R60200 INFRASTRUCTURE RENTAL	\$0.00	
R60300 DISTRICT SALES	\$0.00	
R60000 OTHER REVENUES		\$0.00
R60100 REIMBURSEMENTS	\$0.00	
R60200 SURPLUS PROPERTY	\$0.00	
R60300 EQUIPMENT LOAN CONTRACTOR PAYMENTS	\$0.00	
R60310 PRINCIPAL	\$0.00	
R60320 INTEREST	\$0.00	
R60330 FEES	\$0.00	
R60400 GRANTS FROM PARTNERS	\$0.00	
R60500 INVESTMENT INCOME	\$0.00	
R60600 OTHER REVENUES	\$0.00	
R70000 INTEREST EARNED		\$392.76
R70100 BANK ACCOUNT	\$392.76	
R70110 CHECKING	\$0.00	
R70120 SAVINGS	\$0.00	
R70130 MONEY MARKET	\$0.00	
R70200 CERTIFICATES OF DEPOSIT	\$0.00	
TOTAL RECEIPTS		\$90,392.76

TOTAL AVAILABLE \$189,851.74

EXPENDITURES

E10000 PERSONNEL		\$52,952.85
E10100 SALARIES AND WAGES		
E10110 NET SALARY	\$27,215.15	\$34,588.78
E10120 FEDERAL TAXES	\$3,854.53	
E10130 STATE TAXES	\$1,500.00	
E10140 OTHER TAXES		
E10200 PER DIEM	\$7,957.03	
E10300 HEALTH INSURANCE	\$0.00	
E10400 WORKERS COMP	\$411.04	
E10500 UNEMPLOYMENT	\$350.00	
E10600 RETIREMENT	\$9,545.00	
E10700 OTHER	\$500.00	
E20000 OPERATING EXPENSE		\$49,893.00
E20100 CONTRACTED SERVICES		
E20110 ADVERTISING AND PRINTING	\$600.00	\$14,878.00
E20120 PROFESSIONAL SERVICES	\$70.00	
E20130 MAINTENANCE AND REPAIRS	\$900.00	
E20140 UTILITIES	\$5,052.00	
E20150 RENTS AND LEASES	\$9,377.00	
E20160 INSURANCE AND BONDS	\$2,477.00	
E20170 SHARED EMPLOYEE PAYMENTS	\$0.00	
E20180 OTHER CONTRACT EMPLOYEES/ENTITIES	\$0.00	
E20200 MATERIALS AND SUPPLIES	\$2,367.00	
E20210 OFFICE SUPPLIES	\$1,000.00	
E20220 TREES AND TREE BAGS	\$1,367.00	
E20300 OTHER OPERATING EXPENSE	\$32,800.00	
E20310 EDUCATION AND PROMOTION	\$250.00	
E20320 FEES	\$0.00	
E20330 WATERSHED MAINTENANCE AND OPERATION	\$0.00	
E30000 ADMINISTRATION		\$9,000.00
E30100 DUES AND SUBSCRIPTIONS	\$300.00	
E30200 TRAVEL AND TRAINING	\$3,700.00	
E30300 GRANTS AND DONATIONS	\$0.00	
E30400 PROGRAMS	\$5,000.00	
E30410 STATE COST SHARE	\$0.00	
E30420 CAIP	\$0.00	
E30430 LOCAL COST SHARE	\$0.00	
E30440 ENVIRONMENTAL GRANTS	\$3,000.00	
E30450 318 ADMINISTRATION	\$0.00	
E30480 OTHER/SPECIAL PROJECTS	\$0.00	
E30500 INVESTMENT LOSS	\$0.00	
E40000 CAPITAL OUTLAY		\$0.00
E40100 LAND	\$0.00	
E40200 LAND IMPROVEMENT	\$0.00	
E40300 BUILDING CONSTRUCTION	\$0.00	
E40400 BUILDING IMPROVEMENT	\$0.00	
E40500 FURNITURE AND FIXES	\$0.00	
E40600 EQUIPMENT	\$0.00	
E40700 VEHICLES	\$0.00	
E60000 DEBT SERVICE		\$0.00
E60100 SHORT TERM DEBT PRINCIPAL	\$0.00	
E60200 SHORT TERM DEBT INTEREST	\$0.00	
E60300 LOAN PRINCIPAL TO OTHER GOVERNMENTS	\$0.00	
E60400 LOAN INTEREST TO OTHER GOVERNMENTS	\$0.00	
TOTAL EXPENDITURES		\$111,855.85

BALANCE ON HAND AS OF JUNE 30, 2018 \$78,025.89

I CERTIFY THAT THE BUDGET HAS BEEN CONSIDERED AND APPROVED BY THE YOUR COUNTY CONSERVATION DISTRICT.

CONSERVATION DISTRICT TREASURER Donna Smith DATE 3/9/18

CONSIDERED AND/OR UPDATED FIRST QUARTER (JULY-SEPTEMBER)

CONSERVATION DISTRICT TREASURER _____ DATE _____

JUDICIAL CENTER
NEW HIRE

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Drema Dawson as part-time custodian for the Judicial Center, rate of pay \$12.50 with no benefits, and a start date of April 3, 2018.

Vote: Unanimous for—motion carried.

SPEAKER
FIRING RIGHTS

David Pryor spoke to Fiscal Court regarding his concerns of neighbors firing weapons in a populated area. He explained a brief encounter where he was almost hit by a bullet and is worried that bullets will soon injure individuals or damage property. Bullitt County Deputy Sheriff Mike Cook stated that they have made several calls in regards to firing weapons, but it is being done safely and not injuring individuals. The County Attorney informed Fiscal Court that they cannot restrict the firing of weapons, but can create an ordinance to enforce safety requirements.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to have the County Attorney draft an ordinance regarding the firing of weapons in the county.

Vote: Unanimous for—motion carried.

SPEAKER
KINGS HOLLOW ROAD

William O'Neil spoke to Fiscal Court about dedicating Kings Hollow Road for public use. He read a petition to the court that has been signed by the residents of Kings Hollow Road. William O'Neil's concern is regarding road maintenance and who is responsible for such repairs. County Attorney John Wooldridge informed him to give the petition to his office, so he can review it to see if it meets the requirements to dedicate it for public use.

DETENTION CENTER
POLICY AND PROCEDURE MANUAL

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to adopt the Policy and Procedure Manual for the Detention Center.

Vote: Unanimous for—motion carried.

DETENTION CENTER
GUTTER REPAIRS

On motion of Esq. Mitchell, seconded by Judge Roberts, with Fiscal Court having concurred, to accept the quote from Bowling Roofing in the amount of \$6,150.00 for gutter repairs at the Detention Center.

Vote: Unanimous for—motion carried.

DETENTION CENTER
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of March 2018 in the amount of \$14,597.89.

SPEAKER
MEDICAL MARIJUANA

Johnathon Hughes, Program Director for Addiction Recovery Care, spoke to Fiscal Court about his reserves on supporting medical marijuana. He stated that marijuana is a gateway drug, and if it is legalized as medical use, it is encouraged as a gateway drug. There are many different strands of marijuana, so it is hard to regulate. He believes that it will hurt more than it helps.

SPEAKER
MEDICAL MARIJUANA

James Chappell spoke to Fiscal Court about his disagreements on Fiscal Court passing a Resolution on Medical Marijuana to represent the county. He believes that Fiscal Court should not take as much time on this issue, when there are other issues that need to be addressed.

RESOLUTION 18-03
SUPPORTING MEDICAL MARIJUANA

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to approve Resolution 18-03 supporting medical cannabis legalization in the Commonwealth of Kentucky.
Vote: Three (3) Mitchell, Rayhill, Lawson For; Two (2) Judge, Laswell Against

Members of Fiscal Court spoke regarding this decision. Judge Roberts stated that there are some words in the Resolution she does not agree with and believes that not enough research has been done. Magistrate Mitchell believes it will help people and the doctor's will be the ones responsible for deciding if an individual is in need. Magistrate Rayhill stated that he does not support smoking marijuana or cultivating it, but believes it should be an option to help people.

**COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION # 18-03
RESOLUTION SUPPORTING MEDICAL CANNABIS
LEGALIZATION IN THE COMMONWEALTH OF KENTUCKY**

WHEREAS, Bullitt County Fiscal Court has heard statements and testimony and whereas it believes that the citizens of the Commonwealth who suffer from pain from the debilitating diseases and or chronic illnesses may find relief from the use of medical cannabis; and,

WHEREAS, Bullitt Fiscal Court finds that the Commonwealth of Kentucky General Assembly would be required to approve legislation that will support and allow the legalization of medical cannabis in the Commonwealth of Kentucky; and,

WHEREAS, Bullitt Fiscal Court believes that based upon medical evidence that benefits can be derived by citizens by the use of medical cannabis; and,

WHEREAS, Bullitt Fiscal Court finds that the home cultivation of and/or the personal possession of marijuana plants does not serve the purpose of medical cannabis and presents an increased risk of criminal activity.

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby support the passing of legislation by the Commonwealth of Kentucky that would legalize medical cannabis within the Commonwealth of Kentucky as recommended by a treating physician and dispensed by a licensed facility. Bullitt County Fiscal Court does NOT support any legislation that allows for home cultivation or the personal possession of marijuana plants. This Resolution is passed on behalf of the citizens of Bullitt County and addressed to the representatives and senators who represent this county.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 3rd day of April, 2018 by a vote of 3 For (Magistrate Mitchell, Magistrate Lawson and Magistrate Rayhill); 2 Against (Judge Executive Roberts and Magistrate Laswell); and 0 Abstentions.


This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

BULLITT COUNTY FISCAL COURT

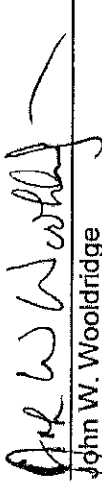


Melanie J. Roberts
Bullitt County Judge/Executive

Attested To:


Kevin Mooney
Bullitt County Clerk

Approved as to Form and Legality:


John W. Woodridge
Bullitt County Attorney

JPMORGAN CHASE BANK
MARKETING INFORMATION

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to allow JP Morgan Chase Bank to use information for marketing purposes and allowing the Judge to sign the same.

Vote: Unanimous for—motion carried.

SPEAKER

James Chappell spoke to Fiscal Court regarding his concerns over a possible crime that he believes has been committed. County Attorney John Woodridge informed him that he would need to speak with a Police Agency to have it investigated, because the County Attorney's Office does not investigate, only prosecutes.

SPEAKER

James Chappell asked the County Attorney about his public versus private practice. County Attorney John Woodridge answered that a County Attorney can maintain a private office in addition to their role at the County Attorney's Office.

SPEAKER
HIGHWAY 61

Frank Kramer spoke to Fiscal Court regarding Highway 61. He wanted to inform Fiscal Court that Highway 61 has never been annexed.

EXECUTIVE SESSION CONVENED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:42 a.m. and an executive session was convened concerning property acquisition pursuant to KRS 61.810(1) (b); in addition Fiscal Court Members, may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Roberts requested Deputy Judge Lisa Craddock and Chief Financial Officer Keith Griffec.

Vote: Unanimous for - motion carried.

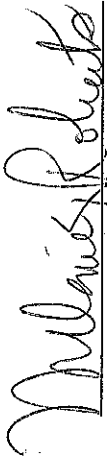
REGULAR SESSION RECONVENED

On motion of Judge Roberts, seconded by Esq. Laswell, stating no action was taken at this time; the regular session reconvened at 11:06 a.m.


Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 11:06 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 17, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk