

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JULY 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 SHERIFF: Donnie Tinnell DEPUTY CLERK: Kevin Mooney

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor James Sicairos, Calvary Road Baptist Church, gave the invocation and led the pledge to the flag.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through July 3, 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- \$593,228.27; #02- \$48,192.17; #03- \$93,629.61; #09- \$79,685.11; #77-\$54,933.32. Grand total disbursements from all funds: \$869,668.48.

Open Invoice Reports from the Treasurer's Office dated through June 27, 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- \$63,056.81; #01- \$177,765.28; #02- \$46,444.69; #03- \$117,409.42; #09- \$138,060.70. Grand total disbursements from all funds: \$542,736.90.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, the claims referenced above totaling \$1,412,405.38 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Lawson, 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, June 19, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Four (4) Judge Roberts, Lawson, Laswell, Mitchell For; One (1) Rayhill Abstained; Motion Carried.

ZONING ORDINANCE: FIRST READING
ORDINANCE #18-12

A zoning ordinance for property owned by Shirley Hall, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Felicia Harper gave the following overview of the Planning Commission's hearing and recommendation on Docket #2018Z-15:

- Ordinance #18-12; Docket #2018Z-15; Shirley Hall —an ordinance changing the zoning from Stream Reserve to R-1 Residential. The property in question is 11.11 acres, more or less, located at 1411 Halls Lane, 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #18-12 for the record, and a copy is on file at the County Clerk's Office.

Lonnie Ray spoke in favor of Zoning Ordinance #18-12.

Denise Hudson, Whitney Alvey, and Thomas spoke against Zoning Ordinance #18-12.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #18-13**

A zoning ordinance for property owned by Terrell Vanover, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Felicia Harper gave the following overview of the Planning Commission's hearing and recommendation on Docket #2018Z-16:

- Ordinance #18-13; Docket #2018Z-16; Terrell Vanover —an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 3.02 acres, more or less, located at 3130 Bells Mill 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.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #18-13 for the record, and a copy is on file at the County Clerk's Office.

**SHERIFF'S OFFICE
TAX SETTLEMENT PRESENTATION**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Bullitt County Sheriff's Office Tax Settlement Presentation.

Vote: Unanimous for—motion carried.

**ROAD DEPARTMENT
DUMP TRUCK BIDS**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the dump truck bid through UHL International Truck Sales of Kentuckiana in the amount of \$141,800.74.

Vote: Unanimous for—motion carried.

**ANIMAL CONTROL
SPAY AND NEUTER GRANT MATCH**

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to approve the Spay and Neuter match grant from the Department of Agriculture in the amount of \$2,000.00.

Vote: Unanimous for—motion carried.

**RECYCLING CENTER
WASTE TIRE GRANT REPORT**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Waste Tire Grant Report and to return the total unspent funds to the State in the amount of \$2,010.00.

Vote: Unanimous for—motion carried.

**MT WASHINGTON FIRE PROTECTION DISTRICT
APPOINTMENT**

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to appoint Fred Snyder to the Mt. Washington Fire Protection District to replace John Jarrett, term to expire



June 30, 2019.

Vote: Unanimous for—motion carried.

**SOUTHEAST FIRE PROTECTION DISTRICT
APPOINTMENT**

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Corey Farris to the Southeast Fire Protection District as a Firefighter Representative and will serve a four year term.

Vote: Unanimous for—motion carried.

**SPEAKER
NEW HOMES**

Gary Board spoke to Fiscal Court about a new developer and new homes that are going to be built as part of Heritage Hill Subdivision Community. Gary Board questioned who was responsible for the maintenance of Valley View Drive. Magistrate Mitchell stated that it is a city maintained road, due to a Supreme Court ruling. Discussion was had amongst the Magistrates, Judge Roberts, County Attorney John Wooldridge, and Gary Board.

Discussion related to Kings Hollow Road and Fairview Road was initiated by Bill O'Neil. The definition of a county road versus a road dedicated to public use was defined by members of the court. Magistrate Mitchell spoke about the existing ordinance that allows a road to be or not to be taken into the County Road Maintenance System.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to amend the existing Ordinance pertaining to accepting roads into the county road maintenance system.

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

**HIGH SCHOOL DRIVE
INTERLOCAL AGREEMENT**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to create an Interlocal Agreement between the City of Shepherdsville and Bullitt County Fiscal Court relating to High School Drive.

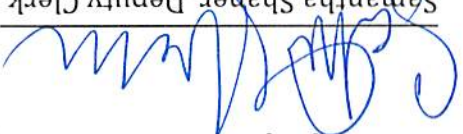
Vote: Four (4) Mitchell, Lawson, Laswell, Rayhill For; One (1) Judge Against; Motion Carried.

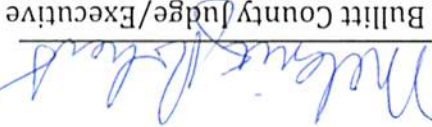
County Attorney John Wooldridge stated that the County can pay labor and materials with total reimbursements from the City of Shepherdsville.

**VALLEY VIEW DRIVE
INTERLOCAL AGREEMENT**

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to enter into an Interlocal Agreement at the appropriate time with the City of Shepherdsville and Bullitt County Fiscal Court relating to Valley View Drive.

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

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk


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

ADJOURNMENT
There being no further business, on motion of Esq. Mitchell, seconded by Judge Roberts, and following a unanimous vote, the meeting adjourned at 11:04 a.m.