

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY JULY 17, 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: Samantha Shaner

Judge Roberts called the meeting to order at 9:37 a.m. and welcomed everyone. All magistrates were present. Pastor Michael Wyndham, of Summit Hills Baptist Church, gave the invocation and led the pledge to the flag.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through July 17, 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- \$425,815.87; #02- \$13,346.06; #03- \$83,443.67; #09- \$17,951.78; #77- \$118076.78. Grand total disbursements from all funds: \$658,634.16.

Open Invoice Reports from the Treasurer's Office dated through July 9, 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- \$30,591.01; #01- \$133,035.99; #02- \$44,364.31; #03- \$118,901.90; #09- \$136,534.27. Grand total disbursements from all funds: \$463,427.48.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,122,061.64 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 June and/or the fiscal year to date through June 30, 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 June 2018 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Treasurer's Report also submitted with Encumbrances listed.

# Financial Cover Sheet - Fiscal Year to Date: 6/30/2018

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$10,263,778.86	\$2,481,988.36	\$4,649,380.09	\$1,109,081.54	\$176,101.57	\$4,199,678.08	\$6,766,371.53	\$ 29,646,580.03
DISBURSMENTS	\$9,149,503.65	\$2,481,988.36	\$4,649,380.09	\$476,172.12	\$7,506.74	\$4,199,678.08	\$3,312,568.02	\$ 24,276,603.06
CASH BALANCE	\$1,114,469.21	\$0.00	\$0.00	\$632,909.42	\$168,594.83	\$0.00	\$3,454,003.51	\$ 5,369,976.97
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$1,114,469.21	\$0.00	\$0.00	\$632,909.42	\$168,594.83	\$0.00	\$3,454,003.51	\$ 5,369,976.97
BANK BALANCE	\$1,172,781.57	\$16,110.54	\$39,657.44	\$632,909.42	\$168,594.83	\$48,964.48	\$3,454,860.13	\$ 5,533,978.41
DEPOSITS IN TRANSIT	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01
LESS OUTSTANDING CHECKS	\$59,312.37	\$16,110.54	\$39,657.44	\$0.00	\$0.00	\$48,964.48	\$956.62	\$ 164,001.45
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$1,114,469.21	\$0.00	\$0.00	\$632,909.42	\$168,594.83	\$0.00	\$3,454,003.51	\$ 5,369,976.97

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

(SIGNED) \_\_\_\_\_ DATE \_\_\_\_\_  
 COUNTY JUDGE/EXECUTIVE *Shirley Hall* DATE *7/12/18*  
 COUNTY TREASURER \_\_\_\_\_

*\* Without Incumbence Listed*

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## MINUTES APPROVED

On motion of Esq. Laswell, seconded by Esq. Rayhill, 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, July 3, 2018, were approved as presented and the Judge was authorized to sign same.  
 Vote: Unanimous for—motion carried.

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## ZONING ORDINANCE: SECOND READING ORDINANCE #18-12

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 3, 2018.

- 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.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #18-12, Docket #2018Z-15 was adopted as presented and recorded below and the Judge was authorized to sign the same.

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

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT  
ZONING ORDINANCE NO. 18-12

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

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-15 is hereby changed from Stream Reserve 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 3<sup>rd</sup> day of July, 2018.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17<sup>th</sup> day of July, 2018.

  
County Judge Executive  
Date of Adoption: 7/10/18

Attest:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
John W. Woodridge  
Bullitt County Attorney

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #18-13

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on July 3, 2018.

- 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.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with

the recommendation of the Planning Commission, Ordinance #18-13, Docket #2018Z-16 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. 18-13

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL 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.

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-16 is hereby changed from Agricultural 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 3<sup>rd</sup> day of July, 2018.

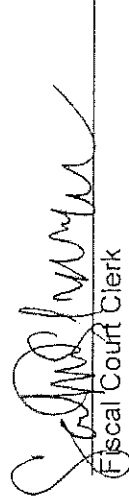
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 17<sup>th</sup> day of July, 2018.

  
County Judge/Executive

Date of Adoption: 7/17/18

Attest:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
John W. Woodridge  
Bullitt County Attorney

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On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Maintenance and Support Agreement between Davis Computer Services and the Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

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#### DETENTION CENTER RECEIVABLES

Jailer Martha Knox submitted receivables for the month of June 2018 in the amount of \$13,424.61.

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#### PLANNING AND ZONING SURPLUS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to surplus 2 Media Filing Cabinets, 1 broken Epson Printer, 1 NSyire Hard Drive, 1 rolling gray office chair, 1 rolling multicolor office chair, 1 brown chair, 1 rolling maroon chair, 1 broken shedder, 2 Phillips Monitors, 2 broken Panasonic Recorders, 1 broken School Mate Recorder, and 1 broken Magnavox Recorder from the Planning and Zoning Office.

Vote: Unanimous for—motion carried.

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#### ENERGY IMPROVEMENT PROJECT RESOLUTION 18-08 GENERAL OBLIGATION BOND DOCUMENTS

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to accept Resolution 18-08 for General Obligation Bond documents for Energy Improvement Project, and all other required documents.

Vote: Unanimous for—motion carried.

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#### KENTUCKY KINGDOM'S FUN CLUB EMPLOYEE DISCOUNTS

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to allow Kentucky Kingdom's Fun Club to offer discounts to county employees at no cost to the county.

Vote: Unanimous for—motion carried.

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#### BOARD OF ADJUSTMENTS APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Pammy Jo Colvin to the Board of Adjustments, term to expire June 30, 2021.

Vote: Unanimous for—motion carried.

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#### MULTIPURPOSE COMMUNITY ACTION AGENCY CONTRIBUTION AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Contribution Agreement between the Multipurpose Community Action Agency and the Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

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EMERGENCY SERVICES  
NEW HIRES

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Angela Estes and Jose Diaz as Part Time Paramedics at \$17.75 per hour, effective July 20, 2018.

Vote: Unanimous for—motion carried.

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SPEAKER  
EAGLE SCOUT PROJECT

Matthew Pointer spoke to Fiscal Court about an Eagle Scout Project that he was wanting to complete. He is wanting to clean the stone, restore the grout work, and replace boards, to restore the Veteran's Memorial in front of the Courthouse at no cost to the county.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to grant Matthew Pointer permission to modify the Veteran's Memorial on the courthouse lawn at no cost to the county.

Vote: Unanimous for—motion carried.

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SPEAKER  
CONGRESS CANDIDATE

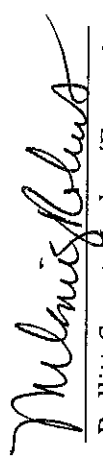
Hank Linderman spoke to Fiscal Court about his running for the 2<sup>nd</sup> Congressional District. He has grown up in the Louisville Area and is traveling throughout the District to meet people.

Vote: Unanimous for—motion carried.

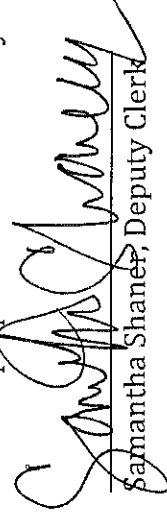
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ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:05 a.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
August 7, 2018

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk