

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY NOVEMBER 6, 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: Reece Riley DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Bill Daniels, of Hobbs Church, gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through October 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. Mitchell, seconded by Esq. Rayhill, 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 November 6, 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- \$733,954.82; #02- \$7,952.24; #03- \$88,840.12; #09- \$21,770.07; #77- \$6,286.74. Grand total disbursements from all funds: \$858,803.99.

Open Invoice Reports from the Treasurer's Office dated through November 2, 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- \$32,421.63; #01- \$78,811.93; #02- \$36,733.47; #03- \$87,844.70; #09- \$105,668.72. Grand total disbursements from all funds: \$341,480.45.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, the claims referenced above totaling \$1,200,284.44 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. 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, October 16, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #18-17

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on October 16, 2018.

- Ordinance #18-17; Docket #2018Z-26; Jimmy Dale and Vickie Wagner—an ordinance changing the zoning from B-1 Highway Business to R-1 Residential. The property in question is .917 acres, more or less, located on South Bardstown Road, in an unincorporated area of the county.

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #18-17, Docket #2018Z-26 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. 18-17

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM B-1 HIGHWAY BUSINESS TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 0.917 ACRES, MORE OR LESS, LOCATED ON SOUTH BARDSTOWN 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-26 is hereby changed from B-1 Highway Business 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 16th day of October, 2018.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 6th day of November, 2018.

Melissa Robust
County Judge Executive

Date of Adoption: 11/6/2018

Attest:

Samantha Summer
Fiscal Court Clerk

Approved as to Form and Legality:

John W. Woolridge
John W. Woolridge
Bullitt County Attorney

BUDGET AMENDMENT ORDINANCE 18-09
AMENDMENT 1: SECOND READING

Treasurer Kenann Sharp gave the second reading of Budget Amendment Ordinance 18-09, Amendment 1, relating to the 2018-2019 Budget.

Vote: Unanimous for—motion carried.

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF;

Whereas the County of BULLITT has realized unbudgeted receipts from the General Fund be it realized by the Fiscal Court of County of BULLITT Commonwealth of Kentucky; Section One: The budget for Fiscal year 2018-2019 is amended to:

A. Increase/Decrease the receipts of the General Fund By \$2,845,700.00 to include unbudgeted receipts from:

| ACCOUNT CODE | DESCRIPTION | AMOUNT |
|--------------|--------------------|----------------|
| 01-1900 | Bond Sale Proceeds | \$2,845,700.00 |

B. Increase/Decrease expenditure account(s):

| ACCOUNT CODE | DESCRIPTION | AMOUNT |
|--------------|---------------------------------|----------------|
| 01-2001-5860 | Maintenance/Repair Service/Bldg | \$2,845,700.00 |

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of BULLITT County, Kentucky, this Day, the 18th, of October, 2018.

SIGNED Melanie J. Roberts

County Judge/Executive

Approved as to form and classification this 18 day of October, 2018.

SIGNED Andrew K. Dunakos State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the 6th day of November, 2018.

SIGNED Melissa Roberts County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

SOLID WASTE HOUSEHOLD HAZARDOUS WASTE GRANT MONEY

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to return unused Household Hazardous Waste Grant money in the amount of \$6,648.59 to the Kentucky State Treasurer.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: FIRST READING ORDINANCE #18-18

A zoning ordinance for property owned by Sean Johnson, 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-28:

- Ordinance #18-18; Docket #2018Z-28; Sean Johnson—an ordinance changing the zoning from R-1 Residential to Agriculture. The property in question is 11.328 acres, more or less, located at 802 Zoneton 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 #18-28 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #18-19

A zoning ordinance for property owned by Elaine H. Wilson, 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-29:

- Ordinance #18-19; Docket #2018Z-29; Elaine H. Wilson—an ordinance changing the zoning from Agriculture to Conservation. The property in question is 4.499 acres, more or less, located at 1856 Horsefly Hollow 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 #18-19 for the record, and a copy is on file at the County Clerk's Office.

ZONING ORDINANCE: FIRST READING
ORDINANCE #18-20

A zoning ordinance for property owned by Douglas and Jennifer Thiery, 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-30:

- Ordinance #18-20; Docket #2018Z-30; Douglas and Jennifer Thiery—an ordinance changing the zoning from B-1 Highway Business to R-1 Residential. The property in question is 3.322 acres, more or less, located at 320 Ironwood Trail, 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 #18-20 for the record, and a copy is on file at the County Clerk's Office.

EMERGENCY MANAGEMENT SERVICES
MUTUAL AIDE AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to enter into a Mutual Aide Agreement Program between Bullitt County Emergency Services and Pleasure Ridge Park Fire Protection District, allowing Director Phillips to sign the same.

Vote: Unanimous for—motion carried.

TREASURER'S OFFICE
MAINTENANCE/SERVICE AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Maintenance and Service Agreement with Jodie's Business Machines for the copier in the Treasurer's

Office.

Vote: Unanimous for—motion carried.

BULLITT COUNTY EXTENSION AGENCY
BOARD REAPPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to reappoint Faye Bennett to the Bullitt County Extension Agency District Board, term to expire December 31, 2021.

Vote: Unanimous for—motion carried.

BULLITT COUNTY EXTENSION AGENCY
BOARD APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Linda Key to the Bullitt County Extension Agency District Board, term to expire December 31, 2021.

Vote: Unanimous for—motion carried.

COUNTY ROAD MAINTENANCE SYSTEM
CLEAR CREEK DRIVE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Clear Creek Drive into the County Road Maintenance System.

Vote: Unanimous for—motion carried.

COUNTY ROAD MAINTENANCE SYSTEM
CAJUN COURT

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Cajun Court into the County Road Maintenance System.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
WEAVER'S RUN HILL SLIDE

Director Rouse spoke to Fiscal Court about his concern over Weaver's Run. He stated that it has already slipped since the first time they fixed it. They will need to get bids on the work when they assess the depth to see how deep they will have to go to fix the problem.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow Director Rouse and the Road Department to move forward to get bids to fix Weaver's Run hill slide.

ANIMAL SHELTER
FULL TIME STATUS

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to change Cheyenne Ashley's employment status from Part Time to Full Time at the Animal Shelter, retroactive October 25, 2018.

Vote: Unanimous for—motion carried.

PAYROLL DATES
THANKSGIVING HOLIDAY

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to change the payroll date from November 22, 2018 to November 21, 2018 due to the Thanksgiving holiday.

Vote: Unanimous for—motion carried.

ELECTION
POLL WORKERS PAY

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to allow the Judge's Office to cut the poll worker's checks upon information from the Clerk's Office.

Vote: Unanimous for ---motion carried.

DETENTION CENTER
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of October 2018 in the amount of \$18,678.00.

EXECUTIVE SESSION CONVENED

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, the regular session stood in recess at 10:05 a.m. and an executive session was convened concerning Land Acquisition pursuant to KRS 61.810(1) (b) ; in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Roberts requested Deputy Judge Lisa Craddock and Magistrate Rayhill requested County Attorney John Woodbridge..

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 10:15 a.m.

Vote: Unanimous for - motion carried.


FISCAL COURT MEETING
DATE CHANGE 2019

On motion of Esq. Lawson, seconded by Esq. Rayhill, with Fiscal Court having concurred, to change the Fiscal Court Meeting from Tuesday, January 1, 2019 to Wednesday, January 2, 2019.


Vote: Unanimous for - motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:22 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
November 20, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk