

SPECIAL SESSION BULLITT COUNTY FISCAL COURT
HELD ON WEDNESDAY JANUARY 2, 2019, 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. Woodlridge DEPUTY JUDGE: Lisa Craddock
BULLITT COUNTY SHERIFF: Donnie Tinnell DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Judge Roberts 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 December 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. 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 December 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- \$90,410.13; #02- \$11,922.05; #03- \$59,465.99; #04- \$1,519.60; #09- \$19,086.93; #77- \$182,32.02. Grand total disbursements from all funds: \$200,636.72.

Open Invoice Reports from the Treasurer's Office dated through December 21, 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- \$17,636.07; #01- \$78,100.77; #02- \$36,322.92; #09- \$104,689.30. Grand total disbursements from all funds: \$236,749.06.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$437,385.78 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Mitchell, 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, December 18, 2018, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES GOSPEL KINGDOM TOWER LEASE

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Gospel Kingdom Tower Lease between Bullitt County Fiscal Court and Gospel of the Kingdom Camp Ground.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to surplus the following items from Emergency Management Services: five (5) Model 9700-D 4900 Watt Generators, nine (9) Physio Life Pak 500 AEDs, three (3) Ferno X35 cot stretchers, and vehicles with VIN Numbers 1FDSS3E0ADA26453, 1FDSS3E1ADA09810, 1FMYU92Z67KA64982.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
SURPLUS TOTAL LOSS VEHICLE

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to surplus the 2012 Ford Escape with VIN Number 1FMCU9C74CKC69704 as scrap and allowing the Judge to sign the Power of Attorney documents.

Vote: Unanimous for—motion carried.

WEAVER RUN REPAIRS
QUOTE

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the quote from Hinkle Environmental Services LLC for the repairs on Weavers Run Road.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
ID NETWORKS CAD AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the CAD Agreement between ID Networks, INC and Bullitt County Fiscal Court, and allowing the Judge to sign the agreement.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
PERFECTION GROUP CHANGE ORDER

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Perfection Group change order regarding the Emergency Management Services building, and allowing the Judge to sign the order.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW AMBULANCES

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to authorize the Treasurer to cut a check upon delivery of the two new ambulances for \$149,300.00 to Osage Ambulances.

Vote: Unanimous for—motion carried.

HIGHWAY 245
BEAUTIFICATION CORRIDOR

County Attorney John Wooldridge stated that he has not seen anything about Highway 245 wanting to be designated as a beautification corridor, only Chapeze Lane.

JUDICIAL CENTER RENOVATIONS

Mike Howell spoke to Fiscal Court about the renovations the new Family Circuit Judge is requesting. He stated that it will be approximately \$13,000.00 for these renovations and he has previously allotted that money for other repairs. Mike Howell is requesting approval to move forward with these renovations. Magistrate Rayhill states that he will not approve until he can look at the bids for the work that needs to be done and suggests that Mike submit the bids for the Court to look over and can vote at the next Fiscal Court meeting.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to table this discussion until the next Fiscal Court meeting on January 15, 2019.

Vote: Unanimous for—motion carried.

PROPERTY VALUATION ADMINISTRATION SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to surplus 16 chairs from the Property Valuation Office and allowing the Judge to sign.

Vote: Unanimous for—motion carried.

2018 AUDIT HIRING CPA FIRM

Chief Financial Officer Keith Griffee informed Fiscal Court that the State Auditor's Office is backed up and unable to perform the audit at this time. He believes we should see about hiring a CPA Firm to perform the audit so the county doesn't get dinged for having a late audit. He needs the court to authorize a letter to be sent to the State Auditor's Office stating that the county is going to hire their own CPA Firm. County Attorney John Wooldridge stated that the court can allow the Chief Financial Officer to solicit proposals for the Bullitt County Audit and does not have to accept any proposal and can change their stance with the State later. Treasurer Kenann Sharp thinks this is just a way for the State to take more money and that the County will also be dinged by a CPA Firm for processing paperwork differently. Deputy Judge Lisa Craddock stated that you will inevitably be dinged either way and the county should stay with the state, as does County Clerk Kevin Mooney. Magistrates Rayhill and Mitchell state that the State should have to perform the 2018 Audit. No action was taken.

DETENTION CENTER HEALTHCARE PROVIDER

Chief Financial Officer Keith Griffee presents the proposals for the Detention Center Healthcare Services. They received several bids and the annual bid line item is normally \$350,000.00. Complete Primary Care is comparable to the services we currently have and has agreed to provide a six month proposal at this time. Jailer Watkins stated that Complete Primary Care is the best choice for the money.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the bid with Complete Primary Care in the amount of \$174,000.00 effective January 2019 to June 30, 2019.

Vote: Unanimous for—motion carried.

ACKNOWLEDGMENTS

Judge Roberts thanked Fiscal Court and the people for their support over the years. She has served twelve years as Bullitt County's Judge Executive and is very thankful for the opportunity to represent the county. She acknowledges the hard work of Deputy Judge Lisa Craddock, Sheriff Tinnell, County Attorney John Wooldridge, all Magistrates, the people, and the media.

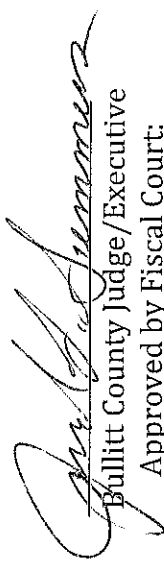
Discussion was had regarding concern over Chapeze Lane.

Judge Roberts invited newly elected Jerrall Summers and Kay Parrish to the front to welcome them into office. They address the court with their thanks and gratitude and look forward to serving Bullitt County.

Magistrate Rayhill and Magistrate Mitchell thanked Judge Roberts for her service and wanted to encourage others to serve.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:53 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
January 15, 2019

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk