

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY JANUARY 15, 2019, AT 9:30 A.M.
PRESENT:

HON. JERRAL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell, Joe Rayhill
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Kay Parrish
BULLITT COUNTY SHERIFF: Walt Sholar DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Robbie Fairley, of Pleasant Grove 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 January 11, 2019 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- \$4,648.45; #02- \$323.30; #03- \$2,009.63; #09- \$1,006.87; #77- \$1,529.69. Grand total disbursements from all funds: \$9,517.94.

Open Invoice Reports from the Treasurer's Office dated through January 9, 2019 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- \$94,966.06; #01- \$172,279.91; #02- \$63,737.18; #03- \$170,406.39; #09- \$187,784.42. Grand total disbursements from all funds: \$689,173.96.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$698,691.90 were approved as presented and were ordered to be paid.
Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of December 2018 and/or the fiscal year to date through December 31, 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. Rayhill, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for December 2018 were approved and accepted as presented and recorded below.
Vote: Unanimous for—motion carried.

Financial Report with Encumbrances also included.

Financial Cover Sheet - Fiscal Year to Date: 12/31/2018

Co. W. W. W.

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$10,130,781.76	\$1,542,540.08	\$2,374,327.25	\$831,636.36	\$168,594.83	\$2,333,525.87	\$5,173,756.42	\$ 22,555,161.58
DISBURSMENTS	\$5,721,434.69	\$976,891.08	\$2,374,327.26	\$163,131.32	\$0.00	\$2,333,525.87	\$574,465.98	\$ 12,133,776.20
CASH BALANCE	\$4,409,347.07	\$565,649.00	\$0.00	\$678,504.04	\$168,594.83	\$0.00	\$4,599,290.44	\$ 10,421,385.38
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$4,409,347.07	\$565,649.00	\$0.00	\$678,504.04	\$168,594.83	\$0.00	\$4,599,290.44	\$ 10,421,385.38
BANK BALANCE	\$4,413,417.35	\$565,926.69	\$4,557.93	\$678,504.04	\$168,594.83	\$1,319.13	\$4,599,290.44	\$ 10,431,610.61
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$4,070.28	\$277.69	\$4,557.93	\$0.00	\$0.00	\$1,319.13	\$0.00	\$ 10,225.23
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$4,409,347.07	\$565,649.00	\$0.00	\$678,504.04	\$168,594.83	\$0.00	\$4,599,290.44	\$ 10,421,385.38

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

(SIGNED) _____
 COUNTY JUDGE/EXECUTIVE
Debra Huff
 COUNTY TREASURER

DATE _____
 DATE *1/8/19*

& without encumbrances noted

MINUTES APPROVED

On motion of Esq. Mitchell, 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, January 2, 2019, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for—motion carried.

JUDICIAL CENTER RENOVATIONS

Mike Howell spoke to Fiscal Court about the renovations the new Family Circuit Judge is requesting. Mike stated that he contacted the State to see if they would reimburse the Judicial Center for these renovations since this change came from them. The State agreed to reimburse the Judicial Center \$12,904.71 for this project.

ZONING ORDINANCE: FIRST READING ORDINANCE #19-01

A zoning ordinance for property owned by Thomas and Debra Huff, 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-36:

- Ordinance #19-01; Docket #2018Z-36; Thomas and Debra Huff—an ordinance changing the zoning from R-3 Residential, R-4 Residential, and Agricultural to B-2 Central Business. The property in question is a portion of the property located on Raymond Road, having parcel number 027-SE0-08-018, in the City of Shepherdsville and an unincorporated area of Bullitt County, and having a size of 14.801 acres, more or less.

The Planning Commission recommended that the zoning change be denied based upon the fact

that the requested zoning change is not in agreement with the adopted Comprehensive Plan.

Assistant County Attorney, Robert Flaherty, gave the first reading, in summary, of Ordinance #19-01 for the record, and a copy is on file at the County Clerk's Office.

Attorney Mark Eddison, representing Thomas and Debra Huff, spoke for the zoning change. He stated that there are several surrounding businesses near this location and this property is not suitable for residential purposes. The land that lies within the unincorporated area of the county is vacant, flat, has water and sewer, and two access points.

COUNTY EMPLOYEES HIRING

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire all county employees named on the Bullitt County Fiscal Court Employee List.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT HIRING COUNTY ROAD ENGINEER

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Robert Watkins, as County Road Engineer, pursuant to KRS 179.20-0, with a two year commitment, and annual salary of \$50,128.00.

Vote: Unanimous for—motion carried.

BULLITT COUNTY SHERIFF'S OFFICE BUDGET 2019

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve the 2019 Bullitt County Sheriff's Budget, on file at the Bullitt County Clerk's Office.

Vote: Unanimous for—motion carried.

SOUTHEAST FIRE DISTRICT PROTECTION BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to appoint Nancy Jenkins to the Southeast Fire District Protection Board, to replace Paul Watkins, and term to expire June 30, 2019.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT ASSISTANT SUPERVISOR NEW HIRE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Carroll Samuels as Assistant Supervisor of the Road Department with starting salary of \$45,656.00, effective January 15, 2019.

Vote: Unanimous for—motion carried.

ELECTED OFFICIALS
SURETIES OF OFFICIAL BONDS

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the sureties of official bonds for elected officials, Judge Executive Jerral Summers, Sheriff Walt Sholar, Jailer Paul Watkins, and appointed official Kay Parrish.

Vote: Unanimous for—motion carried.

RESOLUTION 19-01
CHAPEZE LANE SCENIC BYPASS

Magistrate Rayhill asked Fiscal Court to table this motion because he wants to see if a study can be done on that area. He stated that there are not many tourism places within Bullitt County and would like to see a scenic rural area for tourism in the future.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to ask Director Felisha Harper to create an engineer study on Chapeze Lane for a possible site for a scenic corridor and tourism.

Vote: Unanimous for—motion carried.

SPEAKER
CHAPEZE LANE

Steven Phelps thanked Fiscal Court for this study and the endless opportunities in the Southeast Bullitt Community. He stated that if we don't take advantage of this area, then we are surely missing out.

SPEAKER
CHAPEZE LANE

William Kidd wanted to thank Fiscal Court for approving this study. He believes that the revenue that we can draw in can help this county tremendously. They will see millions of travelers through Highway 245 on the Bourbon Trail.

SPEAKER
EMS SERVICES

Cindy Armstrong Roof spoke to Fiscal Court about the issues that have recently affected the Emergency Services offered in Bullitt County. She is representing her family that has recently had a loved one, Ray Hodge, pass away due to a Paramedic not being present when EMS arrived on site to her 911 call. She asked several questions regarding this change within Emergency Management Services, and believes that this county should be as competitive with salaries as the surrounding counties so we can keep good personnel. She stated that budgets should not be cut when related to a life or death decision.

SPEAKER
EMS SERVICES

Candy Donahe wanted to speak in remembrance of her brother-in-law, Ray Hodge. She is concerned about this community and future problems this will cause. She stated that her family is so confused and has a lot of questions that are left unanswered.

SPEAKER
EMS SERVICES

Gary Maze, a Bullitt County Paramedic, handed out a letter to Fiscal Court. He stated that he only wants what is best for this community and he is here for the people.

SPEAKER
EMS SERVICES

Denise Weirid is concerned about our community and has to speak up for her cousin, Ray Hodge, who just lost his life. She stated that this county has a problem and is in dire need of paramedics. This new EMS policy needs to be changed, it could be your family next.

SPEAKER
KINGS HOLLOW ROAD

Bill O'Neil stated that he has been trying to get Kings Hollow Road maintained by the county for over a year now. He has since met the Kentucky Statutes and had it dedicated for public use, but is asking for guidance on how to turn into a county road. Magistrates asked County Attorney John Woodridge to look into this process.

EMERGENCY MANAGEMENT SERVICES
HIRING AND PROMOTIONS

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to promote Debbie Thomson to Captain, with a \$.50 pay increase, effective January 15, 2019.

Vote: Unanimous for—motion carried.

On motion Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Derek Hoskins as a Part Time Paramedic, starting pay \$17.75 per hour, effective January 15, 2019.

Vote: Unanimous for—motion carried.

COUNTY ROAD MAINTENANCE

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to direct the County Attorney to create a new ordinance regarding the county policy on roads.

Vote: Unanimous for—motion carried.

EAGLE ROAD
BARRIER

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to direct the County Attorney to draft paperwork for the removal of the fence on Eagle Road.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Logsdon expressed his condolences to the family of Ray Hodge. He stated that he does not want to see people lose confidence in our Emergency Services and we have to do something as a county. He also thanked Gary Lawson for his time as Magistrate.

Magistrate Laswell expressed his condolences as well to the family of Ray Hodge and promises that change will happen with Emergency Management Services.

Magistrate Rayhill stated that Ray Hodge was an icon and a great man. It is a great loss to this community and to his family. He is excited to see this many people come together and to stand together.

Judge Summers gives his condolences to the family of Ray Hodge. He stated that EMS is a top priority and wants positive action with EMS. He does not want to play politics; he only wants to do what is best for this community.

DETENTION CENTER RECEIVABLES

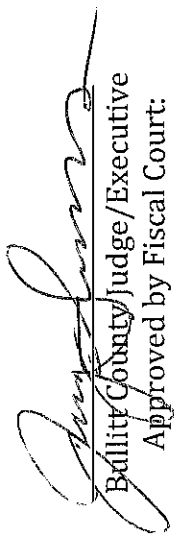
Treasurer Kenann Sharp received receivables for the month of December 2018 in the amount of \$14,932.16.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Laswell, and following a unanimous vote, the meeting adjourned at 10:40 a.m.

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk


Bailitt County Judge/Executive
Approved by Fiscal Court:
February 5, 2019