

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY APRIL 16, 2019, AT 9:30 A.M.

PRESENT:

HON. JERRALL 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 Adam Smith, of First Baptist Church Shepherdsville, 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 April 16, 2019 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. Logsdon, 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 April 16, 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- \$216,617.57; #02- \$5,819.93; #03- \$33,362.11; #09- \$22,936.34; #77- \$129,717.23. Grand total disbursements from all funds: \$408,453.18.

Open Invoice Reports from the Treasurer's Office dated through April 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: #00- \$25,474.70; #01- \$103,392.61; #02- \$52,864.22; #03- \$99,668.55; #09- \$157,637.02. Grand total disbursements from all funds: \$439,037.10.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$847,490.28 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 March 2019 and/or the fiscal year to date through March 31, 2019 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 Statement 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. Logsdon, seconded by Judge Summers, and with Fiscal Court having concurred, the Financial Report for March 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Treasurer's Report with Encumbrances listed is also included and on file at the County Clerk's Office.

Financial Cover Sheet - Fiscal Year to Date: 3/31/2019

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$11,098,314.48	\$1,931,046.41	\$3,473,590.25	\$977,849.06	\$168,594.83	\$3,576,865.31	\$5,444,858.24	\$27,270,918.58
DISBURSMENTS	\$8,949,119.40	\$1,878,550.99	\$3,473,590.25	\$184,092.12	\$0.00	\$3,576,865.31	\$1,442,895.56	\$19,705,913.63
CASH BALANCE	\$2,749,195.08	\$351,495.42	\$0.00	\$793,556.94	\$168,594.83	\$0.00	\$4,002,162.88	\$8,065,004.95
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$2,749,195.08	\$351,495.42	\$0.00	\$793,556.94	\$168,594.83	\$0.00	\$4,002,162.88	\$8,065,004.95
BANK BALANCE	\$2,782,901.74	\$388,977.83	\$35,167.72	\$794,356.94	\$168,594.83	\$35,185.48	\$4,003,510.98	\$8,198,695.50
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$43,708.66	\$17,482.41	\$35,167.72	\$800.00	\$0.00	\$35,185.48	\$1,348.30	\$139,690.55
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$2,749,195.08	\$351,495.42	\$0.00	\$793,556.94	\$168,594.83	\$0.00	\$4,002,162.88	\$8,065,004.95

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

(SIGNED) _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *[Signature]*
 COUNTY TREASURER

DATE _____
 DATE *4/15/19*

without encumbrances listed

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, April 2, 2019, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

PRESENTATION
 KENTUCKY TRANSPORTATION
 RURAL SECONDARY PROGRAM

Tom Hall, from the Kentucky Transportation Cabinet, spoke to Fiscal Court about the Rural Secondary Program. He presented the 2019-2020 Program that will include routine maintenance, as well as projects on KY 733, KY 1319, KY 1526, and KY 2672. The total funds available for the projects are \$1,551,427.00 and they will hopefully maneuver the money effectively in order to complete all the projects.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the 2019-2020 Rural Secondary Program as presented.

Vote: Unanimous for—motion carried.

Magistrate Mitchell informed the Kentucky Transportation Cabinet about the issue on the 44 West hill. He stated that skid proof surface needs to be applied from Bullitt Lick Church to the other side of the hill because there has been one hundred seventy six accidents including fifty three injury accidents, and one fatality. Tom Hall stated that they will look into this issue.

ROAD DEPARTMENT
 ASPHALT BIDS

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Mago Construction Company's bid at the fixed rate of \$48.00 per ton of CL2 Asphalt Base and

\$49.50 per ton of CL Asphalt Surface.

Vote: Unanimous for—motion carried.

**ZONING ORDINANCE: SECOND READING
ORDINANCE #19-07**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on April 2, 2019.

- Ordinance #19-07; Docket #2019Z-10; Shirley and Nell Hall—an ordinance changing the zoning from Stream Reserve to R-4 Residential. The property in question is 2.6165 acres, more or less, located at 1461 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 #19-07, Docket #2019Z-10 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. 19-07**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM STREAM RESERVE TO R-4 RESIDENTIAL. THE PROPERTY IN QUESTION IS 2.6165 ACRES, MORE OR LESS, LOCATED AT 1461 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 2019Z-10 is hereby changed from Stream Reserve to R-4 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 2nd day of April, 2019.

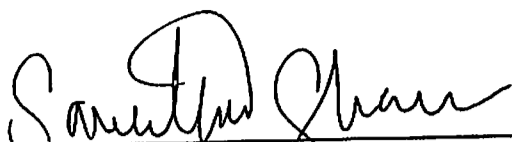
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16th day of April, 2019.

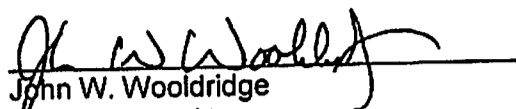


County Judge Executive
Date of Adoption: 4/16/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**ZONING ORDINANCE: SECOND READING
ORDINANCE #19-08**

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on April 2, 2019.

- Ordinance #19-08; Docket #2019Z-11; Brian R. and Holly A. Laugle—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.198 acres, more or less, located at 865 Weavers Run, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-08, Docket #2019Z-11 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. 19-08

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.198 ACRES, MORE OR LESS, LOCATED AT 865 WEAVERS RUN, 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 2019Z-11 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 2nd day of April, 2019.


Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16th day of April, 2019.


County Judge Executive
Date of Adoption: 4/16/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-09

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on April 2, 2019.

- Ordinance #19-09; Docket #2019Z-12; Brian R. and Holly A. Laugle—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 5.0 acres, more or less, located at 967 Weavers Run, 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 #19-09, Docket #2019Z-12 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. 19-09

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO AGRICULTURAL. THE PROPERTY IN QUESTION IS 5.0 ACRES, MORE OR LESS, LOCATED AT 967 WEAVERS RUN, 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:

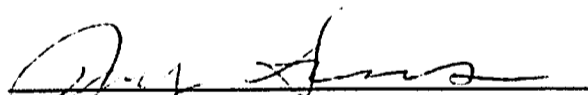
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2019Z-12 is hereby changed from R-1 Residential to Agricultural.

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 2nd day of April, 2019.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 16th day of April, 2019.



County Judge Executive

Date of Adoption: 4/16/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ORDINANCE: SECOND READING
ORDINANCE #19-10

Ordinance 19-10, relating to an amendment to the text of section 5.600 of the official zoning regulations of Bullitt County and all cities within its boundaries, had the first reading on the 2nd day of April, 2019 and the second reading, public hearing, and voted upon on the 16th day of April, 2019.



On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to adopt Ordinance 19-10, relating to an amendment to the text of section 5.600 of the official zoning regulations of Bullitt County and all cities within its boundaries, as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

**COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 19-10**

**AN ORDINANCE RELATING TO AN AMENDMENT TO THE TEXT OF
SECTION 5.600 OF THE OFFICIAL ZONING REGULATIONS OF
BULLITT COUNTY AND ALL CITIES WITHIN ITS BOUNDARIES**

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Bullitt County Joint Planning Commission and the favorable recommendation of the Planning Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Planning Commission for said Text Amendment No. 2019T-01 and approves and accepts the favorable recommendation of the Planning Commission in this matter as set out in said minutes.

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF THE COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

SECTION ONE: The Fiscal Court adopts and approves of the amendment to the Text of Section 5.600 of the Official Zoning Regulations of Bullitt County and all Cities within its Boundaries as set forth below:

Addition to Section 5.600 Residential Zones: There shall be created a new Section as follows:

5.605 Community Planning Area – The attached document titled "The Mt. Washington SmartCode" is hereby adopted and incorporated by reference as the new Section 5.605 Community Planning Area. The Bullitt County Planning & Zoning Office is hereby directed to incorporate the referenced document and make necessary format revisions to create the new Section 5.605 as set forth herein.

SECTION TWO: The rest and remainder of Section 5.600 of the Official Zoning Regulations not amended herein shall not be affected by this Ordinance and shall remain in full force and effect.

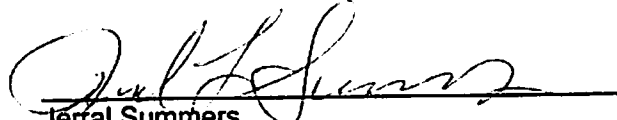
SECTION THREE: Should any section, subdivision, sentence or clause of this Ordinance be held unconstitutional or invalid for any reason by any court of competent jurisdiction, then such portion shall be deemed a separate, distinct and independent

provision and such holdings shall not affect the validity of the remaining portions of this Ordinance.

SECTION FOUR: This Ordinance shall take effect upon passage and publication.


Given first reading at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 2nd day of April, 2019.


To be given second reading, public hearing and voted upon at a Regular Meeting of the Fiscal Court of Bullitt County, Kentucky, on the 16th day of April, 2019.


Jerral Summers
County Judge Executive
Date of Adoption: 4/16/19

Attested to by:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**ORDINANCE: FIRST READING
ORDINANCE 19-11**

Ordinance 19-11, an ordinance amending Ordinance 14-04 reaffirming and imposing a license fee upon certain businesses, occupations, and trades trafficking in permitted alcoholic beverages within Bullitt County, had the first reading on April 16, 2019 read by Assistant County Attorney Rob Flaherty. To be given second reading, public hearing, and voted upon on the 7th day of May, 2019.

**ECONOMIC DEVELOPMENT AUTHORITY
REAPPOINTMENT**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to reappoint Mark Stout and Jessica Sullivan to the Economic Development Authority, term to expire the March 31, 2023.

Vote: Unanimous for—motion carried.

**ZONETON FIRE DEPARTMENT
REAPPOINTMENT**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to reappoint George Roederer to the Zoneton Fire District Board, term to expire June 30, 2022.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW HIRES**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred to hire the following: William Leone as Part Time Paramedic at \$22.75 per hour, Lanette Mudd as Part Time Paramedic at \$22.75 per hour, Carlos Martell-Awnso as Full Time Advanced EMT, Paramedic Student at \$19.50 per hour, Robert Mendelsberg as Full Time EMT, Paramedic Student at \$17.50 per hour, Michael Moreno as Full Time Advanced EMT at \$19.50 per hour, Rebecca Calvert as Full Time EMT at \$17.50 per hour; with an effective start date of April 17, 2019.

Vote: Unanimous for—motion carried.

**JUDICIAL CENTER
REPLACEMENT HEAT PUMP**

On motion of Esq. Logsdon, seconded by Judge Summers, with Fiscal Court having concurred, to approve the replacement of the heat pump on the first floor lobby of the Judicial Center in the amount of \$6,940.00, with reimbursement from the Administrative Office of the Courts.

Vote: Unanimous for—motion carried.

**LEASE AGREEMENT
GOSPEL OF THE KINGDOM CAMPGROUND**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the lease agreement between Bullitt County Fiscal Court and the Gospel of the Kingdom Campground.

Vote: Unanimous for—motion carried.

**SPEAKER
SHERIFF'S OFFICE UPDATE**

Sheriff Walt Sholar gave Fiscal Court a monthly update for the Sheriff's Office. The Sheriff's Office alone has reported to 2,163 calls of service for the month of March. They are working very hard to make order out of chaos. He informed Fiscal Court that he will be able to give more details as they progress to seek out trends and link the crimes with data.

**SPEAKER
NEW ED QUICK ROAD**

Wendy Geary spoke to Fiscal Court about the issues that arose over the weekend on her property on New Ed Quick Road. She stated that no one has ever asked for her permission to drive machinery on her 11 acres of land. She stated that her land is a mess and they had to rip the creek and backyard of her property because of dumping. She is asking the court what they can do to get it cleaned up and stated that the State and Federal Government have since taken over. County Attorney John Wooldridge stated that they are doing some research, but no one ever called their office. Discussion was had about miscommunication over this incident and that the proper authorities were not notified. Wendy stated that she wants communication over her land and what the remedy is to fix the problem. Judge Summers stated that they will give her contacts to the State to try to get some answers.

**SPEAKER
CLEAN UP DAYS
PUBLISHERS BUILDING**

Frank Cramer spoke to Fiscal Court about his concerns over an individual holding a county position as well as a city officer. He believes that there is a conflict of interest. He also stated that he did not see any other bids for haul away containers for the Clean Up Days disposal. He called Waste Management and received a quote of \$515.00 to \$535.00 per container, which is cheaper than the original bid. He also questioned the court about records from dumpsters of steel being taken to Amen's in exchange for money.

Frank Cramer believes that the old Publishers building would be a prime spot for entertainment in the area. It could be used as a venue to attract people to Bullitt County.

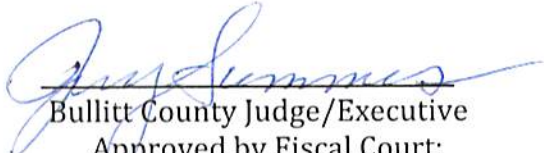
ANNOUNCEMENTS

Judge Summers informed Fiscal Court that they will be having an unveiling of the new ambulance that is dedicated to the Armed Forces on Thursday, April 18 at 1:00 PM at the VFW Post in Shepherdsville.

Judge Summers also informed the court about the passing of his dear friend, Tom Kelley. He stated that he helped start CASA in the area and was a great man and friend.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:35 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
May 7, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk