

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY MAY 7, 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. Woodlridge 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. Carl Rodgers, of Room in the Inn, 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 30, 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. Rayhill, seconded by Esq. Laswell, 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 May 1, 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- \$566,621.70; #02- \$49,613.22; #03- \$104,721.38; #09- \$23,945.52; #77- \$203,451.44. Grand total disbursements from all funds: \$948,353.26.

Open Invoice Reports from the Treasurer's Office dated through April 30, 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- \$45,208.75; #01- \$86,943.31; #02- \$197,833.83; #03- \$109,973.63; #09- \$169,405.91. Grand total disbursements from all funds: \$609,365.43.

On motion of Esq. Logsdon, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,557,718.69 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, April 16, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION
SHERIFF'S OFFICE
DEPUTY OF THE MONTH

Sheriff Sholar awarded Mike Cook as the Deputy of the Month for the Bullitt County Sheriff's Office. He stated that Mike Cook is one of the finest men he has ever met and he gives everything he has into everything he does. Sheriff Sholar also stated that the plaques for Deputy of the Month is made possible by Stockyards Bank.

PRESENTATION
CLERK'S OFFICE
2015-2018 TERM CHECK

Clerk Kevin Mooney presented the 2015-2018 Term Check to the Bullitt County Fiscal Court in the amount of \$681,270.99.

CLERK'S OFFICE
POLL WORKER PAY

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to cut the poll worker's checks upon information received from the Clerk's Office and to have the checks expedited.

Vote: Unanimous for—motion carried.

PRESENTATION
2019-2020 BUDGET

Chief Financial Officer Keith Griffee presented the 2019-2020 Budget to Fiscal Court.

ZONING ORDINANCE: FIRST READING
ORDINANCE #19-12

A zoning ordinance for property owned by Michael R. and Sarah Colvin, 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 #2019Z-16:

- Ordinance #19-12; Docket #2019Z-16; Michael R. and Sarah Colvin—an ordinance changing the zoning from R-1 Residential to Agricultural. The property in question is 13.992 acres, more or less, located at Cameron Ridge Road Tract 61 (Bella Woods Section 2), 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 #19-12 for the record, and a copy is on file at the County Clerk's Office.

ORDINANCE: SECOND READING
ORDINANCE 19-11

Ordinance 19-11, an ordinance amending Ordinance 14-04 reaffirming and imposing 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 and had the second reading and was voted upon on May 7, 2019.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to approve Ordinance 19-11, an ordinance amending Ordinance 14-04 reaffirming and imposing license fee upon certain businesses, occupations, and trades trafficking in permitted alcoholic beverages within Bullitt County.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY
ORDINANCE NO. 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.

WHEREAS, KRS § 243.060 allows fiscal courts to impose license fees upon any business, occupation or trade conducted in Bullitt County and engaged in the lawful trafficking of alcoholic beverages.

NOW, THEREFORE, BE IT ORDAINED by the Fiscal Court of the County of Bullitt, Commonwealth of Kentucky, as follows:

Section 1: Each person engaged for compensation in any trade, occupation or business within Bullitt County, Kentucky, including all persons located within any municipality and which are also engaged in the lawful trafficking or sale of alcoholic beverages as licensed or permitted by the Commonwealth of Kentucky pursuant to KRS Chapter 243 shall procure from the Bullitt County Judge Executive office an annual license and shall pay to the county a license fee for such license according to the schedule set out in Section 5 of this Ordinance.

Section 2: As used in this Ordinance, the word "person" shall include corporations, joint stock companies, partnerships, associations, proprietorships, individuals or any other legal entity.

Section 3: The revenue derived from the license fees herein levied shall be paid into and become a part of the general fund of the county.

Section 4: The license tax herein levied shall be due on the first day of July, in each year, unless otherwise stated. Persons desiring to operate for only part of a license year after July 1, of any particular year, shall be permitted to pay a pro-rated fee equal to as many twelfths in the annual license fee as there are in the calendar months remaining in the license year, including the month in which the license is granted. A license fee shall be deemed delinquent if not paid within 30 days after same becomes due and a penalty of 20% of the amount of the fee shall be added thereto upon delinquency, with an additional 20% penalty being added for each month of continuing delinquency thereafter.

Section 5: The following fees are hereby fixed, per annum:

A.	Quota Retail Package License	\$1200.00
B.	Quota Retail Drink License	1000.00
C.	Nonquota Type 2 Retail Drink License	1000.00
D.	Nonquota Type 3 Retail Drink License	300.00
E.	Nonquota retail malt beverage package license	400.00
F.	Nonquota Type 4 Retail Malt Beverage Drink License	1400.00
G.	Special Temporary License (not to exceed \$166.66 per event)	166.00
H.	Limited Restaurant License	1400.00
I.	Limited Golf Course License	1400.00

Section 6: If any entity is issued a city license under KRS 243.070 then the county shall not impose any fees or issue a license to said entity under this ordinance.

Section 7: In determining which category or categories of licenses a person may be required to acquire, the classification provisions of the Kentucky Revised Statutes Chapter 243 and the regulations promulgated thereunder by the Kentucky Alcohol Control Board shall apply.

Section 8: This Ordinance shall take effect upon publication and pro-rating of license fees shall begin with and include the month of May 2019.

Section 9: If any provision of this ordinance is deemed unconstitutional or invalid for any reason by a court of competent jurisdiction, such provision shall be deemed a separate provision and such shall not affect the validity of the remaining provisions of this ordinance.

Section 10: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

BE IT SO ORDAINED BY THE BULLITT COUNTY FISCAL COURT.

Given first reading at the regular meeting of the Bullitt County Fiscal Court on the 16th day of April, 2019.

Given second reading, voted on, and passed at a regular meeting of the Bullitt County Fiscal Court on the 7th day of May, 2019.


BULLITT COUNTY FISCAL COURT


JERRAL SUMMERS
BULLITT COUNTY JUDGE/EXECUTIVE

ATTESTED TO:


Samantha Ann Shaver
BULLITT COUNTY CLERK

APPROVED AS TO LEGALITY AND FORM BY:


JOHN W. WOOLDRIDGE
BULLITT COUNTY ATTORNEY
300 S. BUCKMAN STREET
P.O. BOX 1446
SHEPHERDSVILLE, KENTUCKY 40165
502-543-1505

ROAD DEPARTMENT
SALT ROAD BID

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the bid with Magic Salt at \$90.95 per ton.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire James Riggs as Part Time Paramedic at \$22.75 per hour, Benny Baxter as Part Time Paramedic at \$22.75 per hour, Bristol Smith as Full Time Paramedic at \$21.75 per hour, and Darylie Mills from Part Time to Full Time EMT at \$17.50 per hour; all effective May 6, 2019.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
EXTERIOR PAINTING BID

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred to accept the bid through SO Contracting, except strike through NEW since only painting gutters and downspouts, in the amount of \$36,750.00.

Vote: Unanimous for—motion carried.

JUDGE'S OFFICE
SURPLUS ITEMS

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to surplus Samsung computer monitor, Epson WF 2760 printer, Epson WP 4540 printer, Epson Workforce 630 printer/fax, eight (8) AT&T obsolete cell phones, and EnGenius wireless access point.

Vote: Unanimous for—motion carried.

SPEAKER

ROAD NAME CHANGE

Denise Hodge spoke to Fiscal Court, on behalf of her father, in regards to changing the name of their road to Hodge Hill. She stated that they live off of 245 on Old Hwy 245 Exchange, and it is only three family members that live back that dead end road. Director Felisha Harper stated that they have an application that needs to be completed and then the County Attorney will draw up an Ordinance that will then go through Fiscal Court.

BULLITT COUNTY CORRIDOR PLAN
HDR ENGINEERING

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept scope of services for the Bullitt County Corridor Plan from HDR Engineering in the amount of \$24,982.00.

SPEAKER
44 WEST AND PITTS POINT ROAD

Linda Tinnell spoke to Fiscal Court about the road issues she is having at her home off Pitts Point Road. She stated that they have resurfaced the road multiple times and are about to do it again, instead of fixing the real issues. She cannot get out of her driveway with her trailer or certain vehicles because the buildup from her drive to the road is too high. She also stated that drag racing is a problem down her street and her yard is a prime spot for wrecks. Sheriff Sholar stated that they cannot do anything until they see individuals in action. Magistrate Mitchell stated that he will look into this issue with Director Robert Watkins.

COUNTY TREASURER
REHIRE

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to rehire Kenann Sharp as the County Treasurer for four year term.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Judge Summers announces that the Mount Washington Festival is this weekend and Relay for Life is on Friday night.

Magistrate Rayhill wanted to acknowledge the county workers that go above and beyond for the county. He thanked the Mayors that were present for working with Fiscal Court and being present at the meeting. He wants to embody the new administration and thank them for all their hard work.

EXECUTIVE SESSION CONVENED

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 10:21 a.m. and an executive session was convened concerning litigation pursuant to KRS 61.810(1) (c); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present.

Vote: Unanimous for – motion carried.

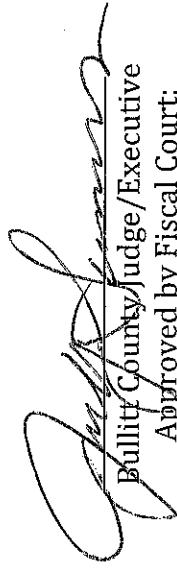
REGULAR SESSION RECONVENED

On motion of Esq. Mitchell, seconded by Esq. Laswell, stating no action was taken at this time; the regular session reconvened at 10:48 a.m.

Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:49 a.m.



Bullitt County Judge/Executive
Approved by Fiscal Court:
May 21, 2019

Minutes prepared & submitted by:



Samantha Shaner, Deputy Clerk