

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY APRIL 17, 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 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. Pastor Adam Smith of First Baptist Church of Shepherdsville 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 April 17, 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- \$154,005.27; #02- \$18,239.60; #03- \$59,172.33; #04- \$13,629.67; #09- \$28,940.26; #77- \$2,275,054.74. Grand total disbursements from all funds: \$2,549,041.87.

Open Invoice Reports from the Treasurer's office dated through April 12, 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- \$29,375.61; #01- \$99,122.94; #02- \$40,843.41; #03- \$117,830.78; #09- \$118,855.73. Grand total disbursements from all funds: \$406,028.47.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$2,955,070.34 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

On motion of Esq. Rayhill, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report was approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

There was not a Treasurer's Report presented, only Treasurer's Bills that were approved previously.

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Lawson, 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 3, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION
KENTUCKY DEPARTMENT OF VETERAN AFFAIRS

Ron Hudson, Regional Administrator of the Kentucky Department of Veteran Affairs, spoke to Fiscal Court about a program that is offered to Veterans. He stated that on the second Wednesday of the month, there would be a representative at the library to discuss Veteran's benefits. There are many programs available and the representatives will see what each Veteran is qualified for and will aide them

in receiving these benefits.

EXECUTIVE SESSION CONVENED

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, the regular session stood in recess at 9:44 a.m. and an executive session was convened concerning personnel and possible litigation pursuant to KRS 61.810(1) (c) and KRS 61.810(1) (f); in addition, Fiscal Court Members may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Roberts requested Deputy Judge Lisa Craddock and Animal Control Director Angie Greenup.

Vote: Unanimous for – motion carried.

REGULAR SESSION RECONVENED

On motion of Esq. Laswell, seconded by Esq. Mitchell, stating no action was taken at this time; the regular session reconvened at 10:53 a.m.

BULLITT COUNTY RECYCLING CENTER CLEAN UP DAYS

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the bid with Rumpke at \$575.00 per container.

Vote: Unanimous for – motion carried.

JUDICIAL CENTER EMPLOYMENT

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to classify Scarlett Etherton as an as needed Custodian at the Judicial Center at \$12.50 per hour beginning April 17, 2018.

Vote: Unanimous for – motion carried.

JUDICIAL CENTER NEW HIRE

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to hire Elizabeth Zeiler as a part time Custodian at the Judicial Center at \$12.50 per hour beginning April 17, 2018.

Vote: Unanimous for – motion carried.

PLANNING COMMISSION REAPPOINTMENT

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, to reappoint Russell Price to the Planning Commission, term to expire June 30, 2022.

Vote: Unanimous for – motion carried.

911 CENTER
ACCREDITATION

Captain Danny Thompson spoke to Fiscal Court about gaining approval to submit an application for Accreditation to the Kentucky Association of Chiefs of Police. This would cost \$2,750.00 to have a third party look into the organization and the Standard Operating Procedures.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow Danny Thompson to submit an application for Accreditation from the Kentucky Association of Chiefs of Police.

Vote: Unanimous for – motion carried.

SPEAKER
CONVICTED FELON REGISTRY

Keith Helton spoke to Fiscal Court about creating a convicted felons registry. He believes it would be beneficial for the Police to know what they are dealing with ahead of time. County Attorney John Wooldridge stated that if the Police are going on a run dealing with a certain individual, this information is already available on their database.

SPEAKER
ROOM IN THE INN

Carl and Pam Rogers spoke to Fiscal Court about completing their third year of service. They have helped 300 individuals gain full time employment through their programs. Room in the Inn is in need of service work for the individuals going through their program. Judge Roberts suggested that they go to the city council meetings to see if the cities need any volunteers for service work.

SPEAKER
KINGS HOLLOW ROAD

William O'Neil spoke to Fiscal Court about his concerns regarding the lack of action to dedicate Kings Hollow Road.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to dismiss the three minute time limit and to allow William O'Neil to proceed.

Vote: Unanimous for – motion carried.

County Attorney John Wooldridge spoke to William O'Neil regarding this issue and stated that he has had to do extensive research for this request. There are twelve property owners that would need to sign off on the legal document that would require 50 feet to be dedicated by each owner as road use. County Attorney John Wooldridge stated that some of the surveys are inaccurate, so William O'Neil must get the 12 property owners to sign off on the legal document to allow this road to be dedicated.

ANNOUNCEMENTS

County Attorney John Wooldridge informed Fiscal Court and Jailer Martha Knox that the court case has been dismissed.


County Clerk Kevin Mooney informed Fiscal Court and the public that Shepherdsville Country Music Show is having a free concert this Friday night on April 20, 2018.

Animal Control Director Angie Greenup updated Fiscal Court on the building conditions that consist of black mold in the ceiling. Magistrate Rayhill suggested having it tested and would recommend some options to Angie Greenup.

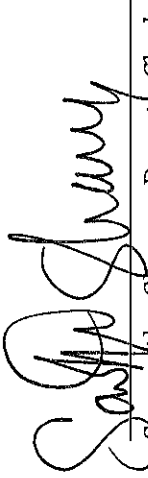
Magistrate Lawson asked County Attorney John Wooldridge where he is at on the Firearms draft. John stated that he does not have a good statute that he can draft off of and he is trying not to violate any rights under the Second Amendment. This will take a considerable amount of discussion to have passed and can discuss in more details at the next Fiscal Court meeting on May 1, 2018.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:33 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
May 1, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk