

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY MAY 1, 2018, AT 9:30 A.M.

PRESENT:

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 was unable to attend the Fiscal Court meeting on Tuesday May 1, 2018.

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to elect Magistrate Joe Laswell to preside over the Fiscal Court meeting on May 1, 2018.

Magistrate Laswell called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Thomas Elbert of Divine Savior Lutheran Church, gave the invocation and led the pledge to the flag.

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TREASURER'S TRANSFER REPORT  
TREASURER'S REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through March 31, 2018 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's office.

The Treasurer's Financial Reports for the month of March 2018 and/or the fiscal year to date through March 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 by Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented, and the Financial Report for March 2018 was approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

There was an additional Treasurer's Report with encumbrances listed.

**Financial Cover Sheet - Fiscal Year to Date: 3/31/2018**

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
<b>RECEIPTS</b>	\$14,598,484.86	\$1,702,091.83	\$3,541,484.71	\$1,050,883.88	\$176,101.67	\$3,125,931.16	\$2,069,994.26	\$26,262,821.97
<b>DISBURSEMENTS</b>	\$7,227,919.96	\$1,702,091.83	\$3,541,484.71	\$6,404.45	\$7,508.74	\$3,125,931.16	\$788,289.83	\$ 16,395,608.68
<b>CASH BALANCE</b>	\$7,368,564.60	\$0.00	\$0.00	\$1,045,149.43	\$168,594.83	\$0.00	\$1,284,704.43	\$ 9,867,013.29
<b>TOTAL ENCUMBRANCES</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>UNENCUMBERED CASH BALANCE</b>	\$7,368,564.60	\$0.00	\$0.00	\$1,045,149.43	\$168,594.83	\$0.00	\$1,284,704.43	\$ 9,867,013.29
<b>BANK BALANCE</b>	\$7,423,974.85	\$13,733.09	\$30,642.37	\$1,045,149.43	\$168,594.83	\$37,406.33	\$1,287,338.02	\$ 10,006,836.92
<b>DEPOSITS IN TRANSIT</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>LESS OUTSTANDING CHECKS</b>	\$55,410.28	\$13,733.09	\$30,642.37	\$0.00	\$0.00	\$37,406.33	\$2,631.89	\$ 139,823.63
<b>INVESTMENTS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>ENDING CASH BALANCE</b>	\$7,368,564.60	\$0.00	\$0.00	\$1,045,149.43	\$168,594.83	\$0.00	\$1,284,704.43	\$ 9,867,013.29

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

(SIGNED)

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

DATE \_\_\_\_\_

DATE 4/24/18

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**FISCAL COURT/TREASURER BILLS APPROVED**

Open Invoice Reports from the Judge/Executive's office dated through April 26, 2018 had been submitted for Fiscal Court's review and approval and copies are on file in the Clerk's office. Disbursements from each fund totaled: #01- \$85,031.32; #02- \$54,385.29; #03- \$68,469.88; #04- \$8,033.04; #09- \$27,803.03; #77- \$6,200.69. Grand total disbursements from all funds: \$249,923.25.

Open Invoice Reports from the Treasurer's office dated through April 20, 2018 had been submitted for Fiscal Court's review and approval and copies are on file in the Clerk's office. Disbursements from each fund totaled: #00- \$19,133.27; #01- \$112,335.91; #02- \$31,247.94; #03- \$88,240.02; #09- \$92,768.37. Grand total disbursements from all funds: \$343,725.51.

On motion of Esq. Lawson, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$593,648.76 were approved as presented and were ordered to be paid.  
Vote: Unanimous for—motion carried.

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**MINUTES APPROVED**

On motion of Esq. Rayhill seconded by Esq. Mitchell, 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 17, 2018, were approved as presented and the Judge was authorized to sign same.  
Vote: Unanimous for—motion carried.

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**PRESENTATION  
KENTUCKY WIRED UPDATE**

Jim Askins spoke to Fiscal Court about the Kentucky Wired Update. This project allows high-speed broadband access to all counties in the state. It entails the installation of fibers in various locations and each community can use it how they see fit. Half of the available network will be reserved for state agencies and the other half is open access. The project is set to be completed in year 2020.

**PRESENTATION  
RURAL SECONDARY PROJECT**

Tom Hall, Planning Section Supervisor of KTC, spoke to Fiscal Court about the recommendations for the 2018-2019 Rural Secondary Project. The three routes included in this project are Greenbriar Road, Waterford Road, and Belmont Road. Magistrate Mitchell asked about Highway 44 West and wants information on how to remedy the road hazards in the area. Tom Hall stated that the Highway Safety Improvement Program selects the locations in advance, but they may have an opportunity to repair Highway 44 West.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the Rural Secondary Project for the Fiscal Year 2018-2019, based on the recommendations of the KTC.  
Vote: Unanimous for—motion carried.

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**ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-07**

A zoning ordinance for property owned by James Robard, 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-07:

- Ordinance #18-07; Docket #2018Z-07; James Robard—an ordinance changing the zoning from I-L Light Industrial to B-1 Central Business. The property in question is 3.04 acres, more or less, located at 4435 North Preston Highway, 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 #18-07 for the record, and a copy is on file in the Clerk's office.

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**ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-08**

A zoning ordinance for property owned by Alton B. and Gladys F. Crawhorn, 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-09:

- Ordinance #18-08; Docket #2018Z-09; Alton B. and Gladys F. Crawhorn—an ordinance changing the zoning from R-1 Residential to Conservation. The property in question is 3.658 acres, more or less, located at Tract 2 on Helm Lane, 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 #18-08 for the record, and a copy is on file in the Clerk's office.

Property Owner, Alton B Crawhorn, was sworn under oath and spoke in favor of this request. He stated that he has converted his barn to a wedding venue. He has since added a bathroom to this location and has developed guidelines that must be followed when a wedding is planned.

Scott Snawder, was sworn under oath, and spoke in favor of this request. He stated that he lives closet to the barn and has never had any issues with weddings at the barn venue. There has never been any trouble, the music is not disruptive, and the area is well maintained.

Donnie Reed, was sworn under oath, and spoke in favor of this request. He states that he has never seen anything crazy happen at these events and enjoys listening to the music. The grass is always well kept and everything shuts down at a reasonable time.

Ralph Griffith, was sworn under oath, and spoke against this request. He is concerned about alcohol being consumed unsupervised and the music is very disruptive at times. He also expressed his concerns about the property being converted to Conservation because a mobile home can be put on the property either by Alton Crawhorn or a different owner.

Beverly Griffith, was sworn under oath, and spoke against this request. She has had people trespass onto her property, has witnessed multiple people urinating outside, and is concerned that there will be more activity in the future. She stated that the property has had other parties at the barn venue, including a birthday party and a Halloween party. She feels that he has been operating illegally and should have approached the county before he began a business on his property.

Alton Crawhorn spoke to Fiscal Court and stated that he thought by adding a bathroom indoors, it would eliminate the urination problem. He suggested on putting a six-foot fence up to block the barn from Ralph and Beverly's property. He stated that he has held a birthday party at the barn previously, and has since said there will be no more birthday parties held there.

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**CORONER'S OFFICE  
EQUIPMENT**

Coroner Dave Billings, spoke to Fiscal Court about the need for a refrigeration system. He stated that he is having to pay a third party to hold multiple bodies, because he does not have the capacity to do so. He is requesting permission to obtain three bids for a 3 or 4 person refrigerator. County Attorney John Wooldridge stated that this will become more of a problem with the amount of homeless migrating to the

area. Emergency Services Director Mike Phillips stated he had a spot that could hold the refrigeration unit and Dave Billings would have access to it whenever necessary.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to grant permission to obtain three bids for a cooler system.

Vote: Unanimous for—motion carried.

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**KENTUCKY PARAMEDIC PROGRAM  
TRAINING AGENCY AGREEMENT**

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow Emergency Services Director Mike Phillips, to sign the Kentucky Paramedic Program Training Agency Agreement.

Vote: Unanimous for—motion carried.

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**RESOLUTION 18-05  
COMMUNICATIONS GRANT**

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to accept Resolution 18-05, regarding the Communications Grant, and to allow the Judge to sign the application.

Vote: Unanimous for—motion carried.

**RESOLUTION 18-05**

**A RESOLUTION OF THE COUNTY OF BULLITT, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.**

**WHEREAS, Bullitt County, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:**

**Portable Radio Communications Project.**

**WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:**

**NOW, THEREFORE, be it resolved this 1st day of May 2018, by Bullitt County, Kentucky.**

**The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.**

Done this 1st day of May, 2018 on a Motion made by

Rayhill And seconded by Lawson

Members present voting in Favor: 4

Members Present voting against: 0

BY: [Signature]  
Deputy Judge/Executive

ATTEST: [Signature]  
Clerk

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JUDGE EXECUTIVE'S OFFICE  
SURPLUS

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to surplus the following desktops for destruction: K9N6PGM2-VA, D72500412700954, D72500414300443, 107323530, D24010616300670, D24010627302308, CAV0901080010014, and K9N6PGM2-VB.

Vote: Unanimous for—motion carried.

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ENERGY SAVINGS PROJECT

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to table the discussion until the next meeting on May 15, 2018.

Vote: Unanimous for—motion carried.

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RESOLUTION 18-04  
ANNUAL STANDING ORDER TO PREAPPROVE RECURRING EXPENSES

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Resolution 18-04, regarding an annual standing order to preapprove recurring expenses.

Vote: Unanimous for—motion carried.

RESOLUTION NO. 18-04

**ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES**

Pursuant to KRS §68.275(3) "The fiscal court may adopt an order, to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer." The fiscal court of Bullitt County in accordance with state law hereby orders recurring expenses for payroll and utilities be paid when due.

The fiscal court of Bullitt County further orders upon the written consent of the state local finance officer the following expenses be paid when due:

<u>01-7100-601</u> Account Number	<u>KACo Leases/JP Morgan Chase Principal</u> Description
<u>01-7100-605</u> Account Number	<u>KACo Leases/JP Morgan Chase Interest</u> Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Bullitt County according to the provisions of KRS §68.275(3).

Motion made by: Mitchell

Seconded by: Rayhill

Vote: 4 For, 0 Against

Signature:   
Bullitt County Court Clerk

5-1-18  
Date

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**COURT FACILITIES LOCAL GOVERNMENT  
REIMBURSEMENT**

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to allow the Judge to sign the Court Facilities Local Government Reimbursement Form for Fiscal Year 2018-2019.  
Vote: Unanimous for—motion carried.

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**BULLITT COUNTY FISCAL COURT  
BUDGET 2018-2019**

Chief Financial Officer Keith Griffee handed out the first draft of the 2018-2019 Bullitt County Fiscal Court Budget. He stated that Revenue is up some, but the general funds are down.

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**ECONOMIC DEVELOPMENT BOARD  
APPOINTMENT**

On motion of Esq. Laswell, seconded by Esq. Mitchell, with Fiscal Court having concurred, to table the appointment of Kenny Hester to the Economic Development Board until the next Fiscal Court meeting on May 15, 2018.  
Vote: Unanimous for—motion carried.

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**SPEAKER  
GUN RIGHTS**

Keith Helton spoke to Fiscal Court about his concerns over owning five acres and shooting guns on his property regularly. County Attorney John Wooldridge stated that the previous discussion was only on safe discharge and the concern of citizens and property being damaged due to wrongful discharge.

Magistrate Rayhill stated that social media has really misconstrued the whole purpose of the previous gun discussion, which is the safe discharge of firearms. He stated that he is a gun owner himself, but their job is to look into every avenue for people's safety.

Magistrate Mitchell read a statement to Fiscal Court. 'On behalf of Fiscal Court, I want to advise all of the citizens of the county that Fiscal Court has never considered any ordinance which would prohibit the right of any citizen to lawfully own or possess any firearm. Fiscal Court only asked that an ordinance that would contain penalties if someone discharges a weapon and in so doing creates a risk of injury to person and property because no precautions were taken to ensure that the bullet would not leave the property of the person shooting the firearm. Fiscal Court was responding to citizen complaints that their homes and lives may be in danger if nothing was done to prevent negligent discharging of firearms. Fiscal Court would have done what other cities in the county and in other counties that have passed such regulations that discourage such conduct and provide for penalties upon negligent discharging of firearms where the bullets escape the property of the shooter. This is the only ordinance that Fiscal Court would have considered. Fiscal Court recognizes the rights provided in the Second (2<sup>nd</sup>) amendment, which gives all citizens the right to bear arms. Fiscal Court will never infringe upon this right and could not do so legally. Fiscal Court has and always will do anything within its power to protect its citizens from harm, whether it is intentional or not. It is the hope of the Fiscal Court that the citizens of this county understand that while Fiscal Court cannot and will not pass any ordinance that would prevent the ownership of firearms, it may consider in the future such an ordinance on discharging firearms if its citizens and law enforcement believe that the current statutes are not sufficient to deter dangerous conduct.'

Magistrate Laswell stated that he is a life member of the NRA and would never vote on such a thing, but believes individuals need the proper berm or hillside.

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**SPEAKER  
ANIMAL CONTROL**

Coleman Quartermouse spoke to Fiscal Court about his concerns over Animal Control. He discussed his previous encounter with Director Angie Greenwell.

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**SPEAKER  
GUN RIGHTS**

Truman Trent spoke to Fiscal Court about his concerns over gun rights. He states that he owns a few acres and shoots his firearms weekly. He does not agree that we need regulations on the local level, since we already have federal restrictions.

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**SPEAKER  
GUN RIGHTS**

Jason Ryan spoke to Fiscal Court about his concerns over the previously mentioned ordinance. He stated that he does not understand why we would need a county ordinance, when wanton endangerment could be an option to prosecute wrongful discharge.

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**SPEAKER  
GUN RIGHTS**

Al Decker spoke to Fiscal Court about his concerns over the previously mentioned ordinance. He stated that he is an NRA member and wants to thank the Sheriff's Office for making this county safer.

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**SPEAKER  
GUN RIGHTS**

Walt Sholar spoke to Fiscal Court about property rights and the rights to use guns. He stated that there are four statutes that regard firearms and the use of firearms. He does not think that Fiscal Court has the right to do this because it infringes their second amendment rights. He stated that if a gun is shot in an unsafe fashion, then it would fall under wanton endangerment and they can be prosecuted under the state laws.

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**SPEAKER  
CEDAR GROVE ROAD**

James Chappell spoke to Fiscal Court about the issues with the industrial park on Cedar Grove Road. He stated that traffic is already bad and the industrial park continues to develop. He believes that Planning and Zoning needs to have an engineer in their office, to alleviate some of these issues.

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**SPEAKER  
FEMA REQUEST**

William O'Neil spoke to Fiscal Court about the damage that was done to Kings Hollow Road during the flood. He requests more information on how to see if his damage could qualify under FEMA reimbursements. County Attorney John Wooldridge stated that he needs to contact Director Mike Phillips for further information.

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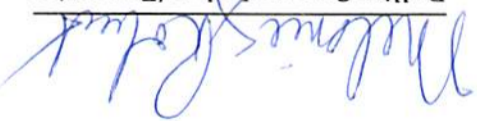
BULLITT COUNTY CLERK  
POLL WORKERS

County Clerk Kevin Mooney stated that they are in need of poll workers for Election Day on May 22, 2018.

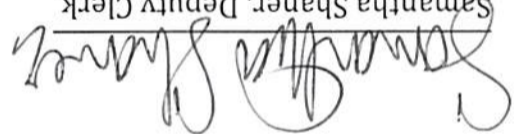
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ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:35 a.m.

  
Melissa Robert  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
May 15, 2018

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk