

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY JUNE 5, 2018, AT 6:00 P.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 6:05 p.m. and welcomed everyone. All magistrates were present. Pastor Eddie Maynard of Brooks Hill Baptist Church gave the invocation and led the pledge to the flag.

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FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through June 5, 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- \$115,431.02; #02- \$284,795.73; #03- \$699,01.64; #04- \$152,250.53; #09- \$42,453.01; #77- \$17,487.52. Grand total disbursements from all funds: \$682,319.45.

Open Invoice Reports from the Treasurer's office dated through May 31, 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- \$34,796.96; #01- \$124,472.81; #02- \$48,308.45; #03- \$85,132.59; #09- \$123,478.43. Grand total disbursements from all funds: \$416,189.24.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,098,508.69 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. 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, May 15, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

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ZONING ORDINANCE: SECOND READING  
ORDINANCE #18-08

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on May 1, 2018.

- 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.

On motion of Esq. Lawson, seconded by Esq. Mitchell, with Fiscal Court having concurred, Ordinance #18-08, Docket #2018Z-09 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. 18-08

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY 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.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Planning Commission, the recommendations of the Commission, the testimony before the Fiscal Court, and has made Findings of Fact based thereon entered into the records of Bullitt County Fiscal Court; and

WHEREAS, the Fiscal Court rejects and overrules the reasons of the Planning Commission for denial, and instead approves of said zoning change based upon the Findings of Fact adopted by Fiscal Court in this matter and incorporated herein by reference; 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 2018Z-09 is hereby changed from R-1 Residential to Conservation.

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 1<sup>st</sup> day of May, 2018.

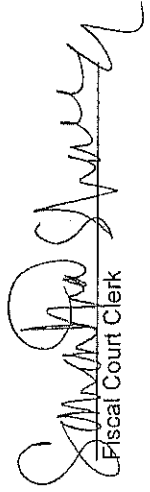
Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 5<sup>th</sup> day of June, 2018.

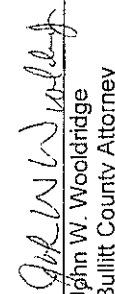
  
County Judge Executive

Date of Adoption: 6/5/18

Attest:

Approved as to Form and Legality:

  
Fiscal Court Clerk

  
John W. Woodridge  
Bullitt County Attorney

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BUDGET AMENDMENT 17-15  
AMENDMENT 1

Deputy Judge Lisa Craddock read the Amendment aloud to Fiscal Court.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to approve Ordinance #17-15 Amendment 1 regarding the annual budget.  
Vote: Unanimous for—motion carried.

**AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:**

Whereas the County of BULLITT has realized unbudgeted receipts from the General Road, Jail, LIGA, Federal Grants, EMS, & Dispatch Fund

Be it ordained by the Fiscal Court of County of BULLITT

Commonwealth of Kentucky;

Section One: The budget for fiscal year 2017-2018 is amended to:

- A. Increase/Decrease the receipts of the General Road, Jail, LIGA, Federal Grants, EMS, & Dispatch Fund by \$7,134,095.22, to include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	AMOUNT
01-4137	Insurance Premium	\$186,024.05
01-4306	Sheriff/Clerk 25% Reimbursement	\$166,865.11
01-4407	Building Permits	\$41,753.40
01-4409	Code & Reg Fees	\$5,660.01
01-4412	Building Inspections	\$46,028.41
01-4501	Omitted Property Tax	\$11,564.60
01-4522	Legal Process Fee	\$169.50
01-4632	ADU Space Rental	\$97,009.32
01-4632	Animal Shelter	\$10,526.21
01-4727	Reimbursements	\$356,093.42
01-4728	Ponents	\$986.20
01-4731	Miscellaneous	\$2907.72
01-4733	Insurance Reimbursement	\$131,692.16
02-4518	County Road Aid	\$6,073.52
02-4731	Miscellaneous	\$1,566.00
02-4733	Insurance Reimbursement	\$4,891.39
03-4526	Insurance Contract	\$2,930.00
03-4727	Reimbursement	\$75,540.08
04-4529	Mineral Tax	\$139,487.01
04-4901	Prior Year Carryover	\$269,624.53
07-4542	EMA Grants	\$6,073.00

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07-4901	Prior Year Carryover	\$169,175.42
08-4611	EMS Receipts	\$102,040.78
09-4704	Surplus Property	\$10,562.26
09-4733	Insurance Reimbursement	\$4,355.25
77-4510	State Grant	\$14,651.60
77-4561	Wireless Surcharge	\$77,711.23
77-4901	Prior Year Carryover	\$668,902.01
77-4911	Loan/Borrowed Money	4,575,000.00

B. Increase/Decrease expenditure account(s):

ACCOUNT CODE	DESCRIPTION	AMOUNT
01-5205-1750	Shelter Staff	\$8,000.00
01-5205-3880	Veterinary Services	\$8,322.41
01-5200-9990	Reserve	\$1,044,607.20
02-5105-1470	Mechanics Salaries	\$12,530.94
03-5101-1780	Part-time Personnel	19,200.00
03-5101-4060	Old Maintenance Supplies	\$10,460.08
04-5106-4470	Road Materials	\$409,081.54
07-5136-7380	Generators, Warning Signs	\$175,048.42
09-5140-1370	Paramedic/EMT Salaries	\$81,958.29
09-5140-1650	Administrative Asslt	\$10,000.00
09-5140-5720	Telephones	\$10,000.00
09-5140-7230	Medical Supplies	\$15,000.00
77-5145-5820	Electric & Gas	\$3,000.00
77-5145-7420	Renovations	\$5,333,265.34

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Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-10

A zoning ordinance for property owned by Avery W. Blevens Jr., 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-12:

- Ordinance #18-10; Docket #2018Z-12; Avery W. Blevens Jr. —an ordinance changing the zoning from Agriculture to R-1 Residential. The property in question is 1.746 acres, more or less, located at 936 Cow Branch Road, 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 #18-10 for the record, and a copy is on file at the County Clerk's office.

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ZONING ORDINANCE: FIRST READING  
ORDINANCE #18-11

A zoning ordinance for property owned by John Reid Jr., 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-13:

- Ordinance #18-11; Docket #2018Z-13; John Reid Jr. —an ordinance changing the zoning B-2 Central Business to R-4 Residential. The property in question is 1.45 acres, more or less, located at Yorkshire Estates Lot A (Highway 44 West and Yorkshire Boulevard), 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 #18-11 for the record, and a copy is on file at the County Clerk's office.

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BULLITT COUNTY BOARD OF HEALTH  
TAX RATE 2018

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Resolution of the Bullitt County Board of Health establishing public health tax rate in the year of 2018 at 2.4 cents, staying the same as last year.

Vote: Unanimous for—motion carried.

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YMCA AND BULLITT COUNT FISCAL COURT  
MEMORANDUM OF AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Memorandum of Agreement between Bullitt County Fiscal Court and YMCA of Greater Louisville relating to the Management of Bullitt County Parks and Recreation Programs.

Vote: Unanimous for—motion carried.

Justin Guess from the YMCA thanked Fiscal Court for their support and informed them that they are ready to move forward with this project.

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MULTI-PURPOSE COMMUNITY ACTION AGENCY  
MEMORANDUM OF UNDERSTANDING

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to accept the Memorandum of Understanding with the Multi-Purpose Community Action Agency.  
Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRES- FULL TIME

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, with the recommendation of Director Mike Phillips, to hire James Ford, Joseph Fenwick, and Monica Mayes as Full Time EMT's at \$13.00 per hour; effective June 5, 2018.  
Vote: Unanimous for—motion carried.

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EMERGENCY MANAGEMENT SERVICES  
NEW HIRES- PART TIME

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, with the recommendation of Director Mike Phillips, to hire Christopher Carter as Paramedic at \$17.25 per hour, Sandra Morris as Paramedic at \$17.25 per hour, and Matthew Connors as Advanced EMT at 15.00 per hour; effective June 5, 2018.

Vote: Unanimous for—motion carried.

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FISCAL COURT AND COMMONWEALTH OF KENTUCKY  
MEMORANDUM OF AGREEMENT  
LANDFILL LEACHATE SYSTEM

This item was moved to the next Fiscal Court meeting on June 19, 2018.

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HOUSEHOLD HAZARDOUS WASTE GRANT AGREEMENT  
2018-2018

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the Household Hazardous Waste Grant Agreement and allowing the Judge to sign the same.  
Vote: Unanimous for—motion carried.

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KACO SALT AUCTION  
SALT BIDS

On motion of Esq. Lawson, seconded by Esq. Laswell, with Fiscal Court having concurred, to reject salt bids due to an error caused by a malfunctioning server/network and to participate in the KACO salt auction on July 12, 2018.

Vote: Unanimous for—motion carried.

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KENTUCKY ASSOCIATION OF COUNTIES  
FLAG DISPOSAL BOX

Brian Roy, Executive Director of the Kentucky Association of Counties, spoke to Fiscal Court about his organization collaborating with the National Flag Foundation to supply counties with disposal boxes to put retired flags in to dispose of them properly. He presented one to Fiscal Court for placement within the building for the community to use.

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BULLITT COUNTY ROAD DEPARTMENT  
APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Robert Watkins as Assistant Director of the Bullitt County Road Department with a yearly salary of \$46,696.00; effective August 1, 2018.

Vote: Unanimous for—motion carried.

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BULLITT COUNTY ROAD DEPARTMENT  
NEW HIRE

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Jerry Rymer at the Bullitt County Road Department at 19.49 per hour; effective June 19, 2018.

Vote: Unanimous for—motion carried.

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SHERIFF'S MERIT BOARD  
REAPPOINTMENT

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to reappoint Bill Broughton to the Sheriff's Merit Board, term to expire June 30, 2020.

Vote: Unanimous for—motion carried.

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FISCAL COURT BUDGET 2018-2019  
CHANGE LINE 01-5205-1750

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to increase line item 01-5205-1750 from \$59,000.00 to \$86,841.00 in the Bullitt County Fiscal Court Budget 2018-2019.

Vote: Unanimous for—motion carried.

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FISCAL COURT BUDGET 2018-2019  
CHANGE LINE 01-5025-1010

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to decrease line item 01-5025-1010 from \$80,000 to \$62,724.00 in the Bullitt County Fiscal Court Budget 2018-2019.

Vote: Unanimous for—motion carried.

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FISCAL COURT BUDGET 2018-2019  
CHANGE LINE 01-5025-2100

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to increase line item 01-5025-2100 from \$14,400.00 to \$31,676.00 in the Bullitt County Fiscal Court Budget 2018-2019.

Vote: Unanimous for—motion carried.

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DETENTION CENTER  
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of May 2018 in the amount of \$16,549.28.

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DETENTION CENTER  
DISBURSEMENT

Jailer Martha Knox submitted Disbursements from January 22, 2018 to May 29, 2018 for \$8,112.08.

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SPEAKER  
COUNTY ROADS

State Representative Linda Belcher spoke to Fiscal Court about the upcoming road improvement efforts of the Kentucky Transportation Cabinet. She asked Fiscal Court to inform her of any state roads that need improvements, so she can submit a list to the Kentucky Transportation Cabinet.

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SPEAKER  
SOIL CONSERVATION

Bill Harned, of the Bullitt County Soil Conservation, informed Fiscal Court that citizens can call the Conservation Office if they need a dead horse or cow removed from their property.

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ANIMAL CONTROL  
UPDATE

Director Angie Greenup stated that she has not received a bid from the Perfection Group yet. They are in dire need of repairs at the animal shelter. She stated that WDRB came to the shelter for an interview and hope that will bring in some donations. They are setting up a 501(c)(3) to take donations for the shelter, to benefit the shelter directly, instead of going into the county's general fund. Discussion was had amongst Judge Roberts, the Magistrates, and the constituents.

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GRADING ROADS  
WORLDVIEW CIRCLE AND KINGS HOLLOW ROAD


On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow the Road Department to grade Worldview Road and Kings Hollow Road.

Motion: Four (4) for Mitchell, Rayhill, Lawson, Laswell; One (1) Against Judge—motion carried

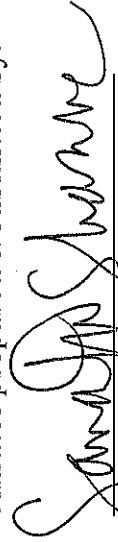
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ADJOURNMENT

There being no further business, on motion of Judge Roberts, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 7:17 p.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
June 9, 2018

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk