

REGULAR SESSION BULLITT COUNTY FISCAL COURT  
HELD ON TUESDAY SEPTEMBER 4, 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 6:00 p.m. and welcomed everyone. All magistrates were present. Pastor Robert Becket, of Shepherdsville First Church of the Nazarene, 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 August 29, 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- \$217,752.10; #02- \$54,624.43; #03- \$50,943.38; #09- \$146,060.23; #77- \$10,363.77. Grand total disbursements from all funds: \$479,743.91.

Open Invoice Reports from the Treasurer's office dated through August 30, 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- \$45,586.50; #01- \$104,850.79; #02- \$52,156.76; #03- \$121,011.61; #09- \$141,779.61. Grand total disbursements from all funds: \$465,385.27.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$945,129.18 were approved as presented and were ordered to be paid.  
Vote: Unanimous for—motion carried. (Lawson not present)

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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, August 21, 2018, were approved as presented and the Judge was authorized to sign the same.  
Vote: Unanimous for—motion carried. (Lawson not present)

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#### RESOLUTION 18-09 MEMORANDUM OF AGREEMENT TRANSPORTATION CABINET

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept Resolution 18-09, adopting and approving the Memorandum of Agreement between Bullitt County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet.  
Vote: Unanimous for—motion carried. (Lawson not present)

RESOLUTION NO. 18-09  
OF THE  
BULLITT COUNTY FISCAL COURT

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A  
MEMORANDUM OF AGREEMENT BETWEEN BULLITT COUNTY AND THE  
COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET,  
DEPARTMENT OF HIGHWAYS IN THE AMOUNT OF \$95,530.00 TO  
RESURFACE WOODSDALE FARM COURT, HUBBARD LANE AND  
AUDUBON DRIVE

BE IT RESOLVED BY THE FISCAL COURT THAT:

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The Judge Executive of the County is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Bullitt County, and the Fiscal Court Clerk of Bullitt County is hereby authorized and directed to certify thereto.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a regular meeting on this 4<sup>th</sup> day of September, 2018, on a motion made by

Mitchell and seconded by LASWELL

Members present voting in favor 4

Members present voting against \_\_\_\_\_

Melanie J. Roberts  
Honorable Melanie J. Roberts  
Bullitt County Judge Executive

COMMONWEALTH OF KENTUCKY  
COUNTY OF BULLITT

I, Kevin Mooney, County Clerk of Bullitt County certify that the foregoing is a true copy of the Order above, given under my hand and seal of office this the 4<sup>th</sup> day of September, 2018.

Kevin Mooney  
Kevin Mooney  
Bullitt County Clerk

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MEMORANDUM OF AGREEMENT

## TRANSPORTATION CABINET

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the Memorandum of Agreement with the Transportation Cabinet in the amount of \$95,530.00 for resurfacing work on Woodsdale Farm Court, Hubbard Lane, and Audubon Drive, on file at the County Clerk's Office.

Vote: Unanimous for—motion carried. (Lawson not present)

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## EMERGENCY MANAGEMENT SERVICES NEW HIRES

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Timothy Hammond as Full Time AEMT at \$15.50 per hour, Michelle Swanson as Full Time EMT at \$13.50 per hour, Blake Risen as Full Time EMT at \$13.50 per hour, and Nick Worley as Full Time Paramedic, at \$17.75 per hour; all effective September 5, 2018.

Vote: Unanimous for—motion carried. (Lawson not present)

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Dale Carrico as Part Time AEMT at 15.50, effective September 5, 2018.

Vote: Unanimous for—motion carried. (Lawson not present)

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## TAX RATES AND LEVYING TAXES 2018

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to keep the tax rate at 9.6%, the same as last year.

Vote: Four (4) Mitchell, Rayhill, Lawson, Laswell For, One (1) Judge Against- motion carried.

Fiscal Court will move forward with the process of having a notice published, holding a public hearing, and having a special meeting in regards to the tax rate.

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## ANIMAL SHELTER NEW HIRE

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Cheyenne Ashley as Part Time Kennel Staff at the Animal Shelter, at \$12.25 per hour, 30 hours per week, pending background check.

Vote: Unanimous for—motion carried.

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## JUDICIAL CENTER NEW HIRE

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Stephanie Smith as Part Time Custodian at the Judicial Center, at \$13.00 per hour, no benefits, pending background check.

Vote: Unanimous for—motion carried.

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## SPEAKER CONGRESS CANDIDATE

Hank Linderman spoke to Fiscal Court about his race for Congress. He stated that he hopes to represent the twenty-one counties in the Second District.

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## SPEAKER ROAD DEPARTMENT

Tim Muss, employee from the Road Department, spoke to Fiscal Court regarding his concerns. He

stated the Magistrate Dennis Mitchell has been on their jobsite and walking behind the paver as they are working. He is concerned about the safety hazard and does not understand why it is necessary. Magistrate Dennis Mitchell stated that it is his job and will continue to represent the people in his district. Director Hyte Rouse stated that Dennis is making his men uncomfortable and if he has a problem to call him directly. Tim Muss also stated that a new employee received the higher pay that the current employees were making, instead of the lower pay as a new hire. Judge Roberts apologized if protocol was not followed or if she has offended anyone.

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**SPEAKER  
ROADS**

House Representative Linda Belcher updated Fiscal Court on the list of roads in Bullitt County that she is going to submit to the Transportation Chair in one week. She wanted to thank everyone for their input and if there are any other suggestions to please get them to her before the meeting next week.

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**SPEAKER  
TRAFFIC ISSUES**

Gary Board spoke to Fiscal Court about his concerns of more traffic issues on Highway 480. Walmart recently stated they would be opening a warehouse with 400 new jobs in this area. He wants everyone to work together for a solution and questioned how the county will handle that volume of traffic in that area.

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**SPEAKER  
HIGH SCHOOL DRIVE**

Delcey Williams spoke to Fiscal Court about her concerns over the lack of paperwork for the work that was recently done on High School Drive. She stated that the road was paved prior to it being signed off in Fiscal Court. Magistrate Dennis Mitchell stated that it was voted on by a Memorandum of Agreement and on file at the County Clerk's Office. Deputy Judge Lisa Craddock stated the Memorandum of Agreement was not signed off before the work was done, but the vote had taken place to agree to have the work done.

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**DETENTION CENTER  
RECEIVABLES**

Jailer Martha Knox submitted receivables for the month of August 2018 in the amount of \$16,912.15.

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**ADJOURNMENT**

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 6:40 p.m.

  
Bullitt County Judge/Executive  
Approved by Fiscal Court:  
September 18, 2018

Minutes prepared & submitted by:

  
Samantha Shaner, Deputy Clerk