

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY OCTOBER 16, 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 Thomas Elbert, of Divine Savior Lutheran Church, 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 September 30, 2018 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Mitchell, 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 October 11, 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- \$ 283,046.46; #02- \$ 13,882.98; #03- \$ 63,136.70; #04- \$ 58,392.14; #09- \$ 25,440.36; #77- \$ 78,450.53. Grand total disbursements from all funds: \$ 522,349.17.

Open Invoice Reports from the Treasurer's Office dated through October 11, 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- \$ 79,410.62; #01- \$ 153,235.40; #02- \$ 62,028.98; #03- \$ 147,462.88; #09- \$ 170,554.80. Grand total disbursements from all funds: \$ 612,692.68.

On motion of Esq. Lawson, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,135,041.85 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of September 2018 and/or the fiscal year to date through September 30, 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 of Esq. Rayhill, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for September 2018 was approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Additional Report with Encumbrances included.

Financial Cover Sheet - Fiscal Year to Date: 9/30/2018

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$4,440,823.72	\$1,436,377.12	\$1,298,188.96	\$708,064.52	\$168,594.83	\$1,244,907.57	\$3,780,651.59	\$13,087,588.31
DISBURSMENTS	\$2,652,531.85	\$617,335.06	\$1,296,168.86	\$28,139.73	\$0.00	\$1,244,907.57	\$306,218.29	\$6,147,302.26
CASH BALANCE	\$1,788,291.87	\$819,041.26	\$0.00	\$879,924.79	\$168,594.83	\$0.00	\$3,484,433.30	\$6,940,286.05
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$1,788,291.87	\$819,041.26	\$0.00	\$879,924.79	\$168,594.83	\$0.00	\$3,484,433.30	\$6,940,286.05
BANK BALANCE	\$1,055,026.74	\$633,358.90	\$31,019.17	\$679,924.79	\$168,594.83	\$29,239.01	\$3,484,687.98	\$7,081,852.38
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$86,734.87	\$14,318.64	\$31,019.17	\$0.00	\$0.00	\$29,239.01	\$254.68	\$141,566.37
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$1,788,291.87	\$819,041.26	\$0.00	\$879,924.79	\$168,594.83	\$0.00	\$3,484,433.30	\$6,940,286.05

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
Donna D. Delp
 COUNTY TREASURER

Without encumbrances listed

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the Tax Rate Public Hearing and special session of Bullitt County Fiscal Court held on Tuesday, September 24, 2018, and the regular session of Bullitt County Fiscal Court held on Tuesday, October 2, 2018, were approved as presented and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried. (Lawson abstained)

SHEPHERDSVILLE BULLITT COUNTY TOURIST AND CONVENTION COMMISSION APPOINTMENTS

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Scott Turner and Monte Patel to the Shepherdsville Bullitt County Tourist and Convention Commission, term to expire September 30, 2021.

Vote: Unanimous for—motion carried.

MOUNT ELMIRA ROAD SPEAKER

Jason Gehm spoke to Fiscal Court about the issues arising on Mount Elmira Road between Eagles Road and Red Rock Drive. He states that he put the barrier up to stop loitering traffic to keep the area safe. He questions the court of why the road cannot stay closed. County Attorney John Woodbridge stated that the road is dedicated for public use and cannot be closed. If he wishes to do so he can file a petition and go through the proper steps to close the road. Mr. Whalin, another resident of the neighborhood, stated that there is a bigger issue on that road and the individuals who complained only want the road open to illegally dump shingles. Director Larry Hatfield stated that he has been to the site and there is an illegal dump site that is being worked on at this time. Discussion was had amongst Judge Roberts and the Magistrates.

ZONING ORDINANCE: FIRST READING
ORDINANCE #18-17

A zoning ordinance for property owned by Jimmy Dale and Vickie Lynn Wagner, 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-26:

- Ordinance #18-17; Docket #2018Z-26; — Jimmy Dale and Vickie Lynn Wagner, an ordinance changing the zoning from B-1 Highway Business to R-1 Residential. The property in question is .917 acres, more or less, located on South Bardstown 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 #18-17 for the record, and a copy is on file at the County Clerk's Office.

STORM WATER QUALITY MANAGEMENT
PLAN UPDATE

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the updated Storm Water Quality Management Plan upon completion, and authorizing the Judge to sign the same.

Vote: Unanimous for—motion carried.

ILLEGAL OPEN DUMP
GRANT APPLICATION

Director Larry Hatfield spoke to Fiscal Court about an illegal open dump located near Mount Elmira Road that he has recently become aware of. He is asking Fiscal Court to allow him to apply for a Grant through the state to get assistance in the cleanup of an old dump that will cost approximately \$140,000.00.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to allow Director Larry Hatfield to apply for an Illegal Open Dump Grant, and Fiscal Court to assist the Solid Waste Department if needed.

Vote: Unanimous for—motion carried.

BUDGET AMENDMENT ORDINANCE 18-09
AMENDMENT 1: FIRST READING

Deputy Judge Lisa Craddock gave the first reading of Budget Amendment Ordinance 18-09, Amendment 1, relating to the 2018-2019 Budget.

BULLITT COUNTY DISPATCH
RENOVATION QUOTE

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the bid from LVX Architects PLLC in the amount of \$6,600.00; allowing the Judge to sign the same, and

allowing the Treasurer to cut the first payment in the amount of \$1,320.00.
Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW HIRES

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred to hire Jaron Thomas as Full Time EMT at \$13.50 an hour effective October 31, 2018, Logan Cahill as Full Time EMT at \$13.50 an hour effective October 31, 2018, Janet Murphy as Full Time EMT at \$13.50 an hour effective November 7, 2018, and Robert Renner at \$13.50 an hour effective November 7, 2018.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Andrew Shumate as Part Time Paramedic at \$17.75 an hour effective October 31, 2018 and Nicholas Rakes as Part Time Paramedic at \$17.75 an hour effective October 31, 2018.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER
PART TIME TO FULL TIME STATUS

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to combine the two part time animal shelter positions into one full time position, under the recommendation of Director Angie Greenup.

Vote: Unanimous for—motion carried.

MARYVILLE POOL
REPAIRS

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the bid, after adding amendment to add fourteen suction lines, with Kerry's Plumbing for repair on Maryville Pool for \$13,823.00

Vote: Unanimous for—motion carried.

RESOLUTION 18-11
RURAL SECONDARY PROGRAM

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Resolution 18-11, adopting and approving the execution of a Rural Secondary Program.

Vote: Unanimous for—motion carried.

RESOLUTION

18-11

Fiscal Court of Bullitt County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, the Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

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

The County 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 County Clerk of Bullitt County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

Judge Roberts
Mag. Mitchell
Mag. Lawson
Mag. Laswell
Mag. Rayhill

NAYS

COMMONWEALTH OF KENTUCKY) SS:
BULLITT COUNTY)

I, Samantha Sharer, 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 16th day of October, 2018.

SIGNED S. Sharer

CLERK OF BULLITT COUNTY

RURAL SECONDARY PROGRAM
AGREEMENT

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Rural Secondary Program Agreement.

Vote: Unanimous for—motion carried.

DETENTION CENTER
RECEIVABLES

Jailer Martha Knox submitted receivables for the month of September 2018 in the amount of \$16,042.08.


SHERIFF'S DEPARTMENT
SURPLUS

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to surplus 2008 Crown Victoria, VIN 2FAHP71V38X177615.

Vote: Unanimous for—motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 10:55 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
November 6, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk