

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY DECEMBER 18, 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 DEPUTY SHERIFF: Mike Cook DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Pastor Jaime Sicairos, Calvary Road Baptist 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 November 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. Lawson, 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 December 18, 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- \$514,085.13; #02- \$9,667.10; #03- \$43,238.53; #04- \$2,926.34; #09- \$32,064.16; #77- \$94,388.13. Grand total disbursements from all funds: \$696,369.39.

Open Invoice Reports from the Treasurer's Office dated through December 7, 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- \$52,079.90; #01- \$172,223.84; #02- \$62,632.70; #03- \$149,657.72; #09- \$171,965.12. Grand total disbursements from all funds: \$608,559.28.

On motion of Esq. Laswell, seconded by Esq. Rayhill, with Fiscal Court having concurred, the claims referenced above totaling \$1,304,928.67 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 November 2018 and/or the fiscal year to date through November 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 November 2018 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 11/30/2018

JA

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$10,080,772.87	\$1,508,332.02	\$1,836,977.68	\$631,635.36	\$168,594.83	\$1,001,599.82	\$4,743,211.14	\$20,769,123.92
DISBURSMENTS	\$4,732,399.49	\$862,784.33	\$2,018,942.58	\$149,438.64	\$0.00	\$2,008,857.04	\$407,067.04	\$10,179,487.12
CASH BALANCE	\$5,348,373.38	\$643,547.69	(\$381,964.70)	\$682,188.72	\$168,594.83	(\$207,257.22)	\$4,336,144.10	\$10,589,636.80
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$5,348,373.38	\$643,547.69	(\$381,964.70)	\$682,188.72	\$168,594.83	(\$207,257.22)	\$4,336,144.10	\$10,589,636.80
BANK BALANCE	\$5,380,431.68	\$643,547.69	(\$381,224.72)	\$682,188.72	\$168,594.83	(\$206,395.41)	\$4,336,828.90	\$10,623,981.69
DEPOSITS IN TRANSIT	\$0.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.02
LESS OUTSTANDING CHECKS	\$32,058.32	\$0.00	\$739.98	\$0.00	\$0.00	\$881.81	\$884.80	\$34,344.91
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$5,348,373.38	\$643,547.69	(\$381,964.70)	\$682,188.72	\$168,594.83	(\$207,257.22)	\$4,336,144.10	\$10,589,636.80

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

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

DATE _____
 DATE 12/13/18

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 regular session of Bullitt County Fiscal Court held on Tuesday, December 4, 2018, were approved as presented and the Judge was authorized to sign the same.
 Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
 ORDINANCE #18-21

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on December 4, 2018.

- Ordinance #18-21; Docket #2018Z-35; Teresa Westwood, as Executrix of the Estate of John Hartlage—an ordinance changing the zoning from Agriculture to R-4 Residential. The property in question is 1.50 acres, more or less, located at 1387 Collings Hill Road, in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #18-21, Docket #2018Z-35 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. 18-21

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-4 RESIDENTIAL. THE PROPERTY IN QUESTION IS 1.50 ACRES, MORE OR LESS, LOCATED AT 1387 COLLINGS HILL ROAD, 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 and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes; and

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

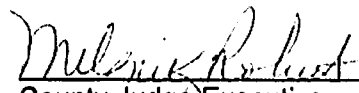
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2018Z-35 is hereby changed from Agricultural to R-4 Residential.

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 4th day of December, 2018.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of December, 2018.



County Judge Executive

Date of Adoption: 12/18/18

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

BULLITT COUNTY CLERK'S OFFICE
2019 BUDGET

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Bullitt County Clerk's Office 2019 Budget in whole as presented, on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to
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approve the Order Authorizing Expenditures, in accordance with KRS 64.345 for the 2019 calendar year, on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the Annual Order setting maximum amount for deputies and assistants, in accordance with KRS 64.503(3) for the 2019 calendar year, on file at the County Clerk's Office.

Vote: Unanimous for—motion carried.

**BULLITT COUNTY CLERK'S OFFICE
SURPLUS**

On motion of Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Clerk's Office: 1 KYOCERA KM2530 copier, 1 typewriter, 3 time stamp machines, 3 flatbed scanners, 1 enclosed server rack, 11 Dell computer towers, 3 HP printers, 6 Lexmark printers, 1 HP Office jet color printer, 1 Nortel CPU, 26 Nortel telephones, 5 computer monitors, 9 computer keyboards, 1 box of miscellaneous computer items, and 17 office desk chairs.

**EMERGENCY MANAGEMENT SERVICES
EMA PROGRAM GRANT**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the EMA Program Grant and authorizing the Judge to sign the same.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
NEW HIRES**

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Michael Keehner, Amber Johnson, Timo Schweickart, Robert Seadler, and Joseph Fenwick, as Full Time EMT's at \$13.50 per hour, effective January 2, 2019.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
BERNHEIM STATE TOWER LEASE**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Bernheim State Tower Lease between the Commonwealth of Kentucky and the Bullitt County Fiscal Court.

Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SERVICES
GOSPEL KINGDOM TOWER LEASE**

This discussion has been moved to the following court date in January 2019.

**EMERGENCY MANAGEMENT SERVICES
AMBULANCE PURCHASE**

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to purchase two (2) 2019 Ford Transit Ambulances for a total of \$149,300.00 from Osage Ambulances.

Vote: Unanimous for—motion carried.

**WEAVERS RUN ROAD
UPDATE**

Director Phillips gave an update on Weavers Run Road slide. He stated that they put the bids out but did not receive any bids for submission. He is going to reach out to the three initial companies to gain insight on why they did not want to bid on the job. He believes that the material that FEMA is requesting could be an issue and will come back to Fiscal Court in January with progress.

**COLLINS HILL ROAD
REPAIRS**

Director Rouse spoke to Fiscal Court about the damage that was done to Collins Hill Road from a train wreck during the summer. He stated that CSX has agreed to blacktop a portion of the road that was damaged and will work with Mago Construction to have the work done.

On motion of Esq. Rayhill, seconded by Esq. Rayhill, with Fiscal Court having concurred, to approve the road repairs on Collins Hill Road between CSX and Mago Construction.

Vote: Unanimous for—motion carried.

**HOLIDAY SCHEDULE
2019**

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to approve the 2019 Holiday Schedule.

Vote: Unanimous for—motion carried.

2019 HOLIDAY SCHEDULE

Tuesday, January 1, 2019	New Year's
Monday, January 21	Martin Luther King, Jr. Day
Friday, April 19	Good Friday (1/2 day)
Monday, May 27	Memorial Day
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, November 11	Veterans Day
Thursday, November 28	Thanksgiving
Friday, November 29	
Tuesday, December 24	Christmas
Wednesday, December 25	
Tuesday, December 31, 2019	New Year's
Wednesday, January 1, 2020	

YEAR TO DATE FINANCIALS
UPDATE

Chief Financial Officer Keith Griffie presents the Year to Date Financials to Fiscal Court.

SPEAKER
CHAPEZE LANE

Steven Phelps spoke to Fiscal Court about the City of Shepherdsville wanting to annex a portion of Chapeze Lane. He does not believe that the City of Shepherdsville can annex areas of the county with no approval from Fiscal Court. County Attorney John Wooldridge stated that the City is created by statute and is given powers by Legislature. The county does not have the power to intervene and if he believes something is being done illegally, they must take action through Circuit Court. Steven Phelps also wants to discuss how to establish Chapeze Lane as a Scenic By-Way. He has started the process in the past, but would like for it to be readdressed.

SPEAKER
CHAPEZE LANE

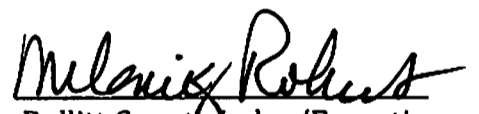
William Kidd spoke to Fiscal Court about making Chapeze Lane a Scenic By-Way. He stated that there has been no progress made recently and would like to move forward with this project. Judge Roberts suggested that they get with Chief Financial Officer Keith Griffie to reach a solution that they all will be happy with. This discussion will be placed on the next agenda for January 2, 2019.

SPEAKER
CHAPEZE LANE

Frank Kramer spoke to Fiscal Court about the annexation of a portion of Chapeze Lane. He believes that the City of Shepherdsville is not following the law because they have nothing to annex too. County Attorney John Wooldridge stated that Fiscal Court is not a judicial body with the ability to interpret the law. They would have to take to action through Circuit Court.

ADJOURNMENT

There being no further business, on motion of Esq. Rayhill, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:35 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
January 2, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk