

Ballard County Fiscal Court
April 2, 2024
5:00 PM

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Welcome: Todd Cooper, Judge Executive

Roll Call: Ryan Hedrick, Jody Brown, Stonnie Dennis, Nathan Whipple, Chip Bisson

Prayer: Ryan Hedrick, Chaplain

Pledge: Todd Cooper

Minutes: *A motion was made by Ryan Hedrick, second by Chip Bisson to approve the minutes from March 19, 2024; unanimous on vote.*

Lindsey Bowles gave an update for the upcoming events for the Solar Eclipse. KYGRRO has been very proactive in marketing for this event and has been awarded a marketing award by the Scenic Byways Program.

Jail

Motion by Chip Bisson second Jody Brown and unanimous on vote to accept the 24-month contract for Medical from 3 Comprehensive Correctional Care.

Motion made by Nathan Whipple second Chip Bisson unanimous on vote to approve the SCORE Work Release Resolution.

Motion by Jody Brown second by Stonnie Dennis, unanimous on vote to approve paving bid from Dunkerson Paving Company, INC for \$10,400, to resurface the jail drive.

The Food Service bid has been tabled.

911

An update was given on the hiring needs of the department.

Road

Updates were given on the financial awards for projects in Ballard County from the recent Legislative Session.

Motion by Nathan Whipple second by Ryan Hedrick and unanimous on vote to approve Road resolution 2024-04-02-001. This Resolution adopts and approves a Memorandum of Agreement between Ballard County Fiscal Court and Kentucky Transportation Cabinet for \$104,000 for resurfacing of Steve Denton Road, from Sally Crice to Marvin/Myatt road.

Motion by Nathan Whipple second by Ryan Hedrick, unanimous on vote to approve signing the FEMA Contract for Brooking Road when it is presented, as long as it is at least One Million Dollars.

There were 2 bids received for the resurfacing of East Clarkline Road and B Hook Road. 1) *Dunkerson Paving Company INC* East Clarkline \$10,650.00 and B Hook \$19,600.00. Total 30,250.00. 2) *Central Paving* East Clarkline \$11,250.00 and B Hook \$24,750.00. Total \$36,000.00

Motion by Ryan Hedrick second by Jody Brown, unanimous on vote to accept the bid from Dunkerson Paving Company, INC to resurface East Clarkline and B Hook Roads.

There was only one bid for the US DOT Bridge Grant from Steadfast City, no action was taken at this time.

EMS

The reimbursement request letter was mailed to the past employee for Paramedic School.

Treasurer

Motion by Chip Bisson second by Ryan Hedrick unanimous on vote to pay bills, pending audit, including the following additions: HF Group (Clerk's Permanent Storage) \$ 4160.00, Bumper to Bumper (Road) \$33.44, LGEA (Animal Control) \$36.60.

Motion to approve Cash Transfers, pending audit by Nathan Whipple second by Chip Bisson, unanimous on vote.

County Clerk

Motion by Jody Brown second by Nathan Whipple, unanimous on vote for Murtco bid to install three new thermostat control replacements, two for the County Clerk's Office and one for the Property Valuation Administration Office at a total cost of \$12,400.

Motion by Chip Bisson second by Ryan Hedrick and unanimous on vote to approve House Bill 1 County Clerk Election Equipment Grant. This resolution allows the Fiscal Court to collect an additional \$6,200 for the purchase of voting machines.

County Attorney

Motion by Jody Brown second by Ryan Hedrick, unanimous on vote to hire KG back at a yearly salary of \$31,996.37 divided equally by 26 pay periods effective 4.1.2024.

Projects and Properties

Motion by Nathan Whipple second by Chip Bisson and unanimous on vote to approve an in-kind donation to the West KY vet/ Patriot Museum as long as they are in good standing with the State.

Judge Executive

Motion by Jody Brown and Chip Bisson to make Monday April 8, 2024 (Eclipse Day) a County Holiday for the County Employees.

There were two bids received for the Bridge Loan, Ross Sinclair and KACO.

Motion by Chip Bisson second by Jody Brown and unanimous on vote to approve the bid from Ross Sinclair.

Motion by Nathan Whipple second by Chip Bisson unanimous on vote to make the final payment for the Phoenix Payment Workforce Grant.

Motion by Nathan Whipple second by Ryan Hedrick unanimous on vote to Enter Executive Session KRS 61.810(1)(A)(C)(H)- Road Employee(s).

Motion by Nathan Whipple second by Chip Bisson to Exit Executive Session.

No business was transacted or motions made during the Executive Session.

Motion to adjourn made by Nathan Whipple second by Chip Bisson and unanimous on vote.