Ballard County Fiscal Court Special Called Meeting Friday April 26, 2024 7:45 AM

Jery/ clip

Welcome: Todd Cooper, Judge Executive

Roll Call:

Ryan Hedrick, Jody Brown, Stonnie Dennis, Nathan Whipple, Chip

Bisson

Prayer:

Ryan Hedrick, Chaplain

Pledge:

Todd Cooper

Motion made by Chip Bisson second by Nathan Whipple and unanimous on vote to approve Resolution 2024-05-07-001. This Resolution allows the Fiscal Court to sponsor the USDOT PIDP Grant application, be the administrator for the Grant, and to act as a pass thru for the Grant once it is awarded to the West KY Regional Riverport Authority. The resolution allows the Fiscal Court to also provide a local match of \$3000.00.

The Ethics Committee met to process a complaint that the Road Department Foreman, Sam Dennis dumped a partial load of DGA and cold patch on property owned by Magistrate Stonnie Dennis. It was made known that Magistrate Dennis is fulfilling his duties as Magistrate and the Court does not have the authority to remove him. Magistrate Dennis was asked if he wished to resign by Judge Cooper. Magistrate Dennis wishes to continue his term as Magistrate.

Motion to Enter Executive Session made by Nathan Whipple second by Ryan Hedrick and unanimous on vote to discuss Sam Dennis ethics violation allegation.

Motion to Exit Executive Session made by Chip Bisson second by Nathan Whipple, unanimous on vote.

No business was transacted or no motions were made during Executive Session.

Motion by Jody Brown second by Stonnie Dennis and unanimous on vote to suspend Road Foreman Sam Dennis for two weeks without pay and to provide Ethics and Leadership Training to him.

Motion to adjourn made by Nathan Whipple second by Jody Brown and unanimous on vote.