

Ballard County Fiscal Court
Tuesday May 21, 2024
9:00 AM

Judy/Chip

Welcome: Todd Cooper, judge Executive
Roll Call: Chip Bisson, Ryan Hedrick, Jody Brown, Stonnie Dennis, Nathan Whipple
Prayer: Ryan Hedrick
Pledge: Todd Cooper

Motion made by Chip Bisson second by Ryan Hedrick and unanimous on vote to approve May 7, 2024 Fiscal Court Minutes and to forego the public reading of the minutes.

Bids for Services

EMS Billing

One bid received from AMB: 7.25% of collections thru December 31, 2026.

Motion by Chip Bisson second by Ryan Hedrick. Roll call vote as follows: Chip Bisson-yes, Ryan Hedrick-yes, Nathan Whipple-yes, Jody Brown-no, Stonnie Dennis-abstained. Motion carried by a vote of 3-2.

Culverts

Two bids received from Jones Steel and Metal Culvert INC.

Motion by Chip Bisson second by Jody Brown unanimous on vote to accept both bids.

Custodial Maintenance

Two bids were received from Owen's Cleaning and Pro Flex.

Motion by Ryan Hedrick second by Jody Brown and unanimous on vote to accept the bid from Owen's Cleaning.

Rock

Four bids were received from B&N Trucking, Newton Roll-Off, D Cooper Trucking and Mike Ingram.

Motion to table bids until Tod Vance, Road Supervisor was contacted made by Jody Brown second by Chip Bisson, unanimous on vote. Road Supervisor Tod Vance was called for discussion. After Tod was notified of the bids for rock had a low bidder in the rip-rap and a low bidder for smaller rock, a motion by Jody Brown second by Ryan Hedrick unanimous on vote to accept Newton Roll-Off for #9 Rock and #3 DGA.

Motion made by Jody Brown second by Ryan Hedrick unanimous on vote to accept D Cooper Trucking's bid for Rip Rap and #8 150#.

Gravel

No bids were received

County Bridge #32

One bid received from EH Bridge for \$60,130 for 30' Steel Bridge on Bethlehem Church Road.

Motion by Stonnie Dennis second by Jody Brown and unanimous on vote to approve EH Bridge bid.

Road and Bridges

Discussion of a MOU with Shelby Lake Farms to put in at least five culvert on Colvin Lake Road. The road department will be required to cut the road and provide rock. Shelby Lake will provide the equipment, culverts and labor.

Motion by Jody Brown second by Ryan Hedrick and unanimous on vote to accept Colvin Lake Road—Shelby Lake Farms resolution 2024-05-21-001. .

Sheriff

Monthly report, nothing to report.

Dispatch/911

Monthly report, a newly hired dispatcher is graduating from DOCJT telecommunicator academy.

Ambulance

Monthly report, things are running smoothly.

Jail

Monthly report was given, High Population was 108 low 98 for an average of 103. The jail gross revenue for April was \$124,579. There will be approximately 15 surplus bunks for sale or donation.

Solid Waste

The monthly report was reviewed. Gross revenues were \$9221 for the month of April.

Treasurer

Motion by Jody Brown second by Chip Bisson unanimous on vote to approve monthly report, pending audit.

Motion by Chip Bisson second by Ryan Hedrick and unanimous on vote to approve the 2nd Reading of FYE 2025 Budget.

Motion by Chip Bisson second by Ryan Hedrick, unanimous on vote to pay bills, pending audit including \$258.67 to purchase power for postage.

Motion by Jody Brown second by Chip Bisson unanimous on vote to accept Cash Transfers, pending audit.

Motion by Jody Brown second by Ryan Headrick and unanimous on vote to approve increasing the County Contribution per employee for health insurance from \$600 to \$675 per month.

County Attorney

Motion by Jody Brown second by Chip Bisson to put the Medical Cannabis Ordinance on the Ballot in November for the voters to decide the issue. Roll Call Vote as follows: Jody Brown-yes, Chip Bisson-yes, Nathan Whipple-yes, Ryan Hedrick-yes, Stonnie Dennis-no. Motion carries.

County Clerk

Mentioned that we will be needing Democratic Poll Workers in November, to please contact the office if interested.

Projects and Properties

Motion made by Jody Brown second by Ryan Hedrick and unanimous on vote to donate \$1800 of 501C money to Family Focus for the Dolly Parton Imagination Library.

Motion to adjourn by Jody Brown second by Ryan Hedrick and unanimous on vote.

Next meeting will be Tuesday June 4th, 2024 at 5pm. The Ribbon Cutting for the Fiscal Court Building will be at 4pm.

