

Ballard County Fiscal Court
July 17, 2024
9:00 AM

Whip / Ryan

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 by Chip Bisson second by Nathan Whipple and unanimous on vote to approve the July 2, 2024 Ballard County Fiscal Minutes and to forego the public reading of the minutes.

Road
Bids

Two Bids Received for the Brooking Road Bridge

- 1) Coffee Construction 1,698,572.25
- 2) Jim Smith Contracting 1,099,585.16

Motion to approve the bid for construction Brooking Road Bridge #2 from Jim Smith Contracting made by Jody Brown second by Ryan Hedrick and unanimous on vote.

Three Bids were received for Bethlehem Bridge #32 to build headwalls. All three bids actually included installation as well.

- 1) Lance Black \$71,594
- 2) Harper Construction \$64,584
- 3) Jim Smith Contracting \$71,231

Motion made by Nathan Whipple and second Chip Bisson to accept the bid from Harper Construction to build headwalls and installation.

Motion by Ryan Hedrick and second Nathan Whipple, unanimous on vote to accept Resolution and MOU with KYTC in the amount of \$104,00 for resurfacing Steve Denton Road (from Sallie Crice Road to J.L. Myatt Road).

Motion by Chip Bisson second by Ryan Hedrick and unanimous vote to accept the MOU between The Ballard Fiscal Court and Chris Ledford Farms for in-kind work and material exchange to repair the courthouse bluff/hill. Retro to 7-16-24

Sheriff

Motion to approve the Tax Settlement Year 2023/24 made by Nathan Whipple second Ryan Hedrick and unanimous on vote.

Motion to create a 3-way stop at Monroe and J Johnson roads east of Barlow, made by Jody Brown second by Nathan Whipple and unanimous on vote.

Motion to make the old repeater system mounted on the new water tower at the Jail surplus property made by Chip Bisson second by Stonnie Dennis and unanimous on vote.

911-Dispatch

There were no updates to report

Ambulance

The transition was made to the new billing company and the service is able to bill again. The new ambulance is being decaled and it should be ready for state inspection soon after that is finished. The wrecked ambulance with the good box will be stored in the service bay at the Sheriff's Department.

Jail

The low population at the jail for June was 90 high of 106 and average of 97. There were 57 bookings and 44 releases. Total Income for the month was 86,035. Total Income for FYE 24 was 1,245,105.

Motion to give TG a\$1 an hour raise to be promoted to supervisor effective July 13, 2024 motion made by Jody Brown second by Chip Bisson and unanimous on vote.

Animal Control

The 2014 Ford Animal Control truck was back in the shop for repairs, just a thought to begin looking for trucks.

Solid Waste

Bryan presented his monthly report and also stated the department had an revenue intake of approximately \$5000 more than budget for the FYE 2024.

EMA

Nothing to report at this time.

Treasurer

Motion made by Jody Brown second by Chip Bisson to approve the Monthly Report, pending audit.

Motion by Chip Bisson second by Ryan Hedrick and unanimous on vote to approve the Quarterly and Annual Report, pending audit.

Motion by Ryan Hedrick second by Jody Brown and unanimous on vote to approve the FYE 2024 Settlement.

Motion by Chip Bisson second by Ryan Hedrick and unanimous to pay bills, pending audit with the addition of Lowes to Courthouse fund (approx. \$50), General Fund (Chip's Incentive Pay), Jail (Eric's Incentive Pay).

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

Projects and Properties

Motion to approve the Resolution to join the Ky Ohio River Recreation Authority (KORRA) and appoint Lindsay Bowles to represent the County on the Board of Directors.

Motion to change the August 6th meeting to Monday August 5th at 5PM, due to local issues conference beginning August 6th in Louisville, made by Jody Brown second by Ryan Hedrick and unanimous on vote.

Motion to enter Executive Session to discuss the County Treasurer position made by Nathan Whipple second by Ryan Hedrick, unanimous on vote.

Motion to exit Executive Session made by Chip Bisson second by Ryan Hedrick and unanimous on vote.

No business was conducted nor motions made during the Executive Session.

Motion to call a Special Meeting on Monday July 22, 2024 at 4pm to interview all seven applicants for the Treasurer Position, made by Nathan Whipple second by Ryan Hedrick.

Motion to adjourn made by Chip Bisson second by Jody Brown and unanimous on vote.

Next regular meeting will be Monday August, 2024 at 4:00 PM

