

**Ballard County Fiscal Court**  
**July 2, 2024**  
**5:00 p.m.**

*Chip Whipple*

- Welcome:** Todd Cooper, Judge/Executive  
**Roll Call:** Jody Brown, Ryan Hedrick, Nathan Whipple, H. "Chip" Bisson,  
and Stonnie Dennis (All present)  
**Prayer:** Ryan Hedrick, Chaplain  
**Pledge:** Todd Cooper, Judge/Executive, All

**Approval of Minutes:**

*Motion of Chip Bisson second by Ryan Hedrick and unanimous by all to approve the minutes of June 18<sup>th</sup>, 2024 Fiscal Court meeting.*

**Road**

*A motion by Stonnie Dennis, second by Nathan Whipple, unanimous by all to accept RFP with RSA (Ross Sinclair & Associates) who will to seek out local banks for a loan under \$500,000 for bridge work repairs.*

*A motion by Chip Bisson, second by Nathan Whipple, unanimous by all to approve resolution approving 2025 80/20 money.*

*A motion by Stonnie Dennis, second by Nathan Whipple, unanimous by all to enter into a contract with Davis Brother's Farms to acquire gravel for \$11 a ton and it to be delivered to the Road Department.*

**Jail**

*A motion was made by Chip Bisson, second by Nathan Whipple, unanimous by all to approve old jail bunks as surplus property.*

**EMS**

Discussion about remount on 2016 wrecked ambulance – no action was taken.

OEM

Travis Holder gave a remarkable presentation on Brooking Road Bridge. July 12<sup>th</sup> construction bids will be opened.

Treasurer

*Motion made by Jody Brown, second by Stonnie Dennis, unanimous by all to approve a legal contract that will be reviewed by County Attorney Bethany Denton for the Ballard County Fiscal Court to enter an agreement between eligible Ballard County employees and a local bank for payroll deduction for employee personal use.*

*Motion by Chip Bisson, second by Jody Brown, unanimous on by all to approve the Expenditure Line Item Transfers retroactive to June 30, 2024 to settle the FYE 24 Budget.*

*Motion by Nathan Whipple, second by Ryan Hedrick, unanimous by all to approve cash transfers.*

*Motion made by Ryan Hedrick, second by Chip Bisson, unanimous by all to approve the bills.*

County Attorney

Bethany Denton informed the Court about the first ever Ballard County Attorney audit.

*A motion was made by Jody Brown, second by Nathan Whipple, unanimous by all to approve the second reading of the amended ATV ordinance 520.1.*

Discussion took place about the next step in filing suit against former EMS employee P.H. to seek reimbursement for paramedic tuition of \$5000.

Magistrates

*A motion was made by Chip Bisson, second by Ryan Hedrick, unanimous by all to move Fiscal Court meeting to Wednesday July 17<sup>th</sup>, 2024.*

Executive Session

*A motion made by Nathan Whipple, a second by Chip Bisson, unanimous by all to go into Executive Session, KRS 61.810, regarding hiring positions for Road and County Treasurer.*

*A motion made by Chip Bisson, a second by Ryan Hedrick, unanimous by all to come out of Executive Session, KRS 61.810. No business or other actions were conducted during the session.*

*After executive session it was stated by Judge Cooper that no action was taken.*

*Stonnie Dennis made a motion to offer AL full time employment at \$16.00 at the Road Department. Chip Bisson seconded the motion and all were in favor.*

*Jody Brown made a motion to offer JS part time status at \$18 at the Road Department, or \$16 per hour for full time status, Ryan Hedrick seconded the motion and all were in favor.*

*Chip Bisson made a motion to adjust the pay rate of JB to \$16 effective the current pay period starting June 30, 2024. Ryan Hedrick seconded the motion and all were in favor.*

*A motion was made by Nathan Whipple, second by Ryan Hedrick unanimous by all to publish the county treasurer position to the public for 7 days.*

**Adjourn**

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

