Ballard County Fiscal Court January 3, 2023 5:00 PM

Jog Natur

Welcome: Todd Cooper, County Judge Executive

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

Ryan Hedrick

Prayer:

Ryan Hedrick, Chaplin

Pledge:

Todd Cooper, County Judge Executive

Motion to approve minutes from the December 20, 2022 meeting made by Chip Bisson second by Jody Brown, unanimous on vote.

Jim Lefevre from PADD Transportation presented the 6-year county road information update. He also explained how it was calculated.

Road: Motion made by Stonnie Dennis, second by Ryan Hedrick, unanimous on vote to appoint Tod Vance, Road Supervisor with term ending January 2027.

Motion by Nathan Whipple second by Ryan Hedrick, unanimous on vote to place a public ad for 2 new full-time road department employees.

Todd Cooper and Bethany Denton gave updates on KY 286 and Todd Cooper presented the 2023 County Road Paving Plan.

Animal Control: The December report was included in the package.

Jail: Jailer Eric Coppess addressed the court. He stated he had a part time employee looking to return as a full time employee. Coppesss asked the court to hire Steven Parmley full time at a rate of pay of \$13.50 per hour. Motion made by Jody Brown second by Ryan Hedrick, unanimous on vote to hire Parmley at the rate of pay of \$13.50 per hour effective 01/01/2023.

Treasurer: Motion to appoint Susan Bailey as Ballard County Treasurer, term ending July 1, 2027 made by Nathan Whipple and second by Ryan Hedrick, unanimous on vote.

and unanimous on vote to approve Nolan Yates from a part-time to a full-time position beginning January 27, 2023.

Jail

Eric Coppess reported the jail population in December as a high of 86; low 75 for an average of 80. The Jail received \$47,000 for housing state inmates. *Motion* made by Jody Brown second by Nathan Whipple and unanimous on vote to promote Eric Cummings to supervisor, beginning January 15, 2023.

Solid Waste

Bryan Fondaw gave his monthly report including that the Recycle Center sold a load of cardboard for \$35 a ton.

EMA

Motion by Ryan Hedrick second by Chip Bisson and unanimous on vote to approve the Post Disaster Recovery Plan.

Treasurer

Motion by Stonnie Dennis second by Jody Brown and unanimous on vote to approve 2nd reading of Budget Amendment #1 unexpected revenues.

Motion of Chip Bisson second by Nathan Whipple unanimous on vote to approve monthly report, pending audit. Motion by Ryan Hedrick second by Stonnie Dennis unanimous on vote to approve quarterly report, pending audit. Motion to approve cash transfers made by Stonnie Dennis second by Chip Bisson unanimous on vote, pending audit. Motion to pay bills by Jody Brown second by Chip Bisson unanimous on vote, pending audit.

The Fiscal Court will help The Dolly Parton Library started by Ballard County Schools for children ages birth to five years of age.

County Attorney

Daher-TLI has merged to become TM America. *Motion* by Nathan Whipple second by Stonnie Dennis unanimous on vote to Table Ordinance 460.4 set to expire August of 2024.

County Clerk

Katie Mercer explained that during her audit report for the year 2021, no fraud was committed or money missing based on the audit.

Motion to pay bills made by Stonnie Dennis second by Nathan Whipple and unanimous on vote, pending audit.

Motion to approve cash transfers made by Jody Brown second by Stonnie Dennis unanimous on vote, pending audit.

Motion to approve standing recurring expenses for 2023-2024 by Stonnie Dennis second by Chip Bisson, unanimous on vote.

County Attorney: Bethany Denton presented the Hog Farm Ordinance 840.6 for Commercial Hog Farms only using State Guidelines. Motion by Nathan Whipple second by Chip Bisson, unanimous on vote to approve first reading.

Motion made by Chip Bisson second by Nathan Whipple unanimous on vote to enter Executive Session per KRS61.810(1) B/F personnel issues.

Motion made by Jody Brown second by Nathan Whipple unanimous on vote to exit Executive Session.

No motions or business was conducted during Executive Session.

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

Next meeting January 17, 2023 at 9:00 AM.