

Ballard County Fiscal Court
May 2, 2023
5:00 PM

Jody / Chip

Welcome: Todd Cooper, County Judge Executive
Roll Call: Jody Brown, Chip Bisson, Nathan Whipple, Ryan Hedrick
Prayer: Ryan Hedrick, Chaplin
Pledge: Todd Cooper, County Judge Executive

Motion to approve April 18, 2023 Fiscal Court Minutes made by Chip Bisson and second by Nathan Whipple, unanimous on vote.

A Proclamation made by Todd Cooper, Judge Executive to make May, 2023 Thank a Veteran Month. May 6th there will be a parade in Wickliffe and activities at the Veteran's Museum.

Employee Health Insurance plans were presented by Heath Nesler. ***Motion by Chip Bisson second by Jody Brown, unanimous on vote to raise the county portion of insurance to \$600.***

Bids

Agers Tower Removal

One bid was received from Lookout Towers in Tennessee for \$9000.00. ***Motion by Jody Brown second by Nathan Whipple and unanimous on vote to accept the bid.***

Pest Control

Two quotes were received.

Lovelace Pest Control \$440 a month with a \$50.00 call out fee.

Talley's Pest Control \$485 a month with a \$50.00 call out fee.

Motion by Jody Brown second by Chip Bisson and unanimous on vote to accept a 3-yr contract from Lovelace Pest Control.

Roads

Todd Cooper presented the 24/25 Paving Plan. Mandy Graves received her CDL and her pay is to be increased on the effective date of the CDL. ***Motion of Chip Bison, second by Nathan***

Whipple to give Mandy Graves a pay raise of .50 cents per hour effective the date she obtained her cdl.

County Attorney

Motion by Nathan Whipple second by Ryan Hedrick unanimous on vote to approve Victims Advocate Grant Resolution, which is a 100 % grant.

Motion by Jody Brown second by Chip Bisson unanimous on vote to release Industrial Park Tract #3 covenants and restrictions.

Terrell Road is still being researched.

Treasurer

Motion made by Chip Bisson second by Ryan Hedrick and unanimous on vote to pay bills, pending audit.

Motion made by Nathan Whipple second by Jody Brown and unanimous on vote to approve cash transfers, pending audit.

Motion by Jody Brown second by Chip Bisson and unanimous on vote to approve 2023 Budget Amendment #2 1st Reading.

County Clerk

Katie Mercer presented the Redistricting Planning Committee appointments to the Court.

District 1 Kevil- John Summers

District 2 LaCenter- Richard Overby

District 3 Hinkleville- Karen Myers

District 4 Barlow- Vernon Golightly

District 5 Wickliffe- Dee Hazlewood

Motion by Chip Bisson second by Nathan Whipple and unanimous on vote to approve the appointments.

Jail

Motion by Nathan Whipple second by Jody Brown unanimous on vote to raise FCB credit card limit for the commissary to \$7500.00 thru Resolution 2023-05-02-001.

Other Business

Motion by Chip Bisson second by Jody Brown, unanimous on vote to approve ARPA Resolution 2021 ARPA #21 for \$10,000.00 to First Baptist Church of LaCenter for Outreach Center repairs. Motion by Ryan Hedrick second by Jody Brown and unanimous on vote to appoint Keith Myers to the Siting Board.

Judge Executive

Motion by Jody Brown second by Nathan Whipple to appoint Don Henry to Ballard County Electrical Inspector.

Motion by Jody Brown second by Ryan Hedrick to appoint Tom Miller, Wes Newton and Terry Simmons to a four-year term for the IDA Board, unanimous on vote.

Motion by Chip Bisson second by Nathan Whipple and unanimous on vote to appoint Travis Holder to fill Randy Scott's term expiring March 2026 on the IDA Board.

Motion to enter Executive Session per KRS 61.810.(1) F. H made by Nathan Whipple second by Chip Bisson and unanimous on vote.

Motion to exit Executive Session made by Jody Brown second by Ryan Hedrick and unanimous on vote.

No motions or business was transacted during Executive Session.

Motion made by Jody Brown second by Nathan Whipple and unanimous on vote to hire TM as full-time dispatcher at \$14.20 an hour.

Motion made by Nathan Whipple second by Chip Bisson, unanimous on vote to hire RD as a medic for \$20.00 an hour.

Motion made by Jody Brown second by Chip Bisson to rehire Jessica Owsley as payroll clerk at the same pay rate as when she left.

Motion to adjourn made by Nathan Whipple second by Ryan Hedrick and unanimous on vote.

Next Meeting Tues May 16, 2023 at 9:00AM.

