

Ballard County Fiscal Court
August 15, 2023
9:00AM



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 vote to accept August 1, 2023, Fiscal Court Minutes.

Jimmy Franks, of Shelby Road addressed the court about amending the setbacks on the Solar Resolution for the City of Kevil. Janet Hannah, Bondurant Road addressed the court about her concerns about solar panels. Various farmers from the county also expressed concerns about the Solar Companies.

County Attorney- Bethany Denton
Solar Resolution 2023-04-18-001 amendment was presented. ***Motion by Jody Brown second by Chip Bisson and unanimous vote to put a cap of 3000 acres for all Solar Panel Contracts dated after 10:00AM August 15, 2023.*** All prior contracts will be honored.

Road Department-Tod Vance

Ambulance-Talisa Grief
There will be an EMS workshop on August 21, 2023, at 5:30pm. Demo CPR machine by Inferno for \$9700.00. They will need to check to see if they can wait and bill in December.

Jail-Eric Coppess
Jail Population low was 82 high was 93 with an average of 86. There were 47 bookings and 50 releases, total revenue was \$11,169.98.

HR

Motion by Chip Bison second by Ryan Hedrick and unanimous on vote to approve Jail Policy Section 7-4-7.22 Amendment stating: "The only persons allowed inside the secure area of the jail are those allowed under KRS, KAR, County Code and jail policy. No one under the age of 18 is allowed inside the

secure area of the jail unless it is a tour of facility for educational purposes and the jailer, or chief deputy is in charge of the tour.”

Solid Waste-Bryan Fondaw

The monthly report was presented.

EMA-Travis Holder

Flood damages have been tabulated at \$670,000 so far. The tower at Slater will be taken down in mid-October.

Animal Control

The monthly report was given.

Treasurer-Susan Bailey

Motion by Nathan Whipple second by Ryan Hedrick unanimous on vote to approve the monthly report, pending audit. Motion by Jody Brown, second by Chip Bisson unanimous on vote to approve cash transfers, pending audit. Motion by Chip Bisson second by Nathan Whipple unanimous on vote to pay bills, with two additions for Jail of \$196.50 Dollar Store and 8.09 for Graves Brothers and approximately \$500.00 on credit card, pending audit.

County Clerk-Katie Mercer

Motion by Chip Bisson second by Ryan Hedrick unanimous on vote to approve the second reading of Reapportionment Ordinance.

Properties and Projects

Motion by Nathan Whipple second by Jody Brown, unanimous on vote to approve West Kentucky Riverport Grant Resolution for KPDI grant of \$300,000 with Ballard County Fiscal Court being the pass-thru.

Executive Session

Motion by Jody Brown second by Ryan Hedrick unanimous on vote to enter Executive Session KRS 61.810(1).

Motion by Chip Bisson second by Nathan Whipple unanimous on vote to exit Executive Session.

No business transacted on motions made during Executive Session.

Motion by Chip Bisson second by Nathan Whipple and unanimous on vote to terminate SP for policy manual violations after investigations by the Jail Staff.

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

Next Meeting will be Tuesday September 5, 2023, 5:00PM

Ballard County Fiscal Court
August 21, 2023
5:30 P.M.



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

A special called meeting of the Ballard Fiscal Court was held on Monday August 2023 to discuss property tax rates. The Court was provided 2023 tax rates by the Department of Local Government.

After discussion, a motion was made by Nathan Whipple, second by Chip Bison and unanimous on vote to approve the Ambulance Tax rate of .07 cents per \$100 of value as set by a ballot vote of the voters of Ballard County in 2015 for Real Estate and Tangible Taxes.

A motion was made by Stonnie Dennis, second by Jody Brown to accept the compensating rate for County Real Estate and Tangible at .214 cents per \$100.

Motion to adjourn was made by Nathan Whipple second by Chip Bison and unanimous vote.

Next Meeting will be Tuesday September 5, 2023, 5:00PM

