

Ballard County Fiscal Court  
July 6, 2023  
5:00PM

Chip | Whip

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

***Minutes: Motion of Nathan Whipple second by Chip Bisson, unanimous on vote to approve the Fiscal Court minutes from the June 20, 2023 meeting.***

Sandy Hart, representing the Ky Veteran and Patriot Museum spoke about the 20<sup>th</sup> anniversary of the WWII DC trip on May 4<sup>th</sup>, 2024, and the celebration that is being planned.

***Motion by Nathan Whipple second by Stonnie Dennis with the vote of 4 ayes and 1 nay, motion passed to approve Resolution 2021-ARPA #4.1. This gives \$49,000 to build outdoor restrooms and fill the swimming pool in to the Ballard County Country Club. Motion by Jody Brown second by Chip Bisson, unanimous vote to rescind ARPA #4.***

There was a discussion about Resolution # 2022-09-20-001(A). This resolution involves \$65,000 revenue sharing from the Fiscal Court PILT with Brightnight commercial solar project potentially locating in Ballard County, with Ballard County Schools, no action was taken.

#### **Roads-Tod Vance**

The 80/20 FYE KYTC Resolution for \$80,000 was presented. The bridges and culverts the funding will be used to repair these structures on roads listed as follows: Robey, Albert Hook, Mt. Pleasant, Williams Lane, Smokey and Hodge Road. ***Motion by Ryan Hedrick second by Nathan Whipple, unanimous on vote to approve the resolution.***

The Fiscal Court is applying for a DRA grant for Ceredo Road.

#### **Jail-Eric Coppess**

***Motion made by Nathan Whipple second by Ryan Hedrick, unanimous on vote to move KL to supervisor at \$13.00 an hour.***



### **EMS-Talisa Grief**

***Motion by Jody Brown second by Chip Bisson, unanimous vote to pay for 24 hours per week the paramedic trainees while in class and provide a vehicle to drive to class.***

***Motion by Chip Bisson second by Jody Brown, unanimous vote to pay \$1810 to have a monitor mount installed on ambulance being built in North Carolina.***

***Motion by Jody Brown second by Nathan Whipple, unanimous on vote to pay Talisha and Paul 24 hours for their trip to North Carolina about the ambulance.***

### **EM-Travis Holder**

Communication Tower lease payment of \$500.00 is due to the Foster family. The payment is included in the bills. It was discussed to use ATV/UT V decal money to print up some brochures/pamphlets to raise awareness for Fish and Wildlife property that is excluded from the ordinance

### **Treasurer- Susan Bailey**

***Motion by Chip Bisson to pay bills plus add to general \$8000.00 for training hours for Jody Brown second by Stonnie Dennis and unanimous on vote, pending audit.***

***Motion by Jody Brown, second by Ryan Hedrick unanimous on vote to approve cash transfers, pending audit.***

***Motion by Ryan Hedrick second by Chip Bisson, unanimous vote to approve Expenditure Line-Item Transfer retro to June 30, 2023, pending audit.***

### **Other Business**

The court discussed ARPA Resolution #22. ***Motion by Stonnie Dennis second by Chip Bisson to provide the ARPA funding to the Academy to purchase equipment then turn will turn in receipts to the court, unanimous on vote.***

***Motion made by Chip Bisson second by Ryan Hedrick, unanimous on vote to enter executive session.***

***Motion by Nathan Whipple second by Ryan Hedrick, unanimous on vote to exit executive session.***

No business was conducted, or motions made during the executive session.

Next meeting will be July 18, 2023, at 9:00 AM.

