

Ballard County Fiscal Court
June 20, 2023
9:00 AM

Whipple/Clay

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 by Chip Bisson second by Nathan Whipple, unanimous on vote to approve June 6, 2023 Fiscal Court Minutes.

Terrell Road Discussion: Axe Lake Swamp Hunt Club requested the County adopt 400 feet of the late Jackie Terrell driveway from Terrell Road intersection south, into the County Road system, to keep Axe Lake Swamp Hunt Club an easement to their road. No action was taken by the Court.

Bid for Services
Roads

Fuel: One bid was received from Mott's Oil. Mark up is \$.15 on off road diesel and on road diesel. ***Motion by Nathan Whipple second by Ryan Hedrick, unanimous on vote to accept bid.***

Emulsion: One bid was received by Marathon Petroleum

RS-2 \$2.55/gallon

SS-TH \$3.15/gallon

Motion by Chip Bisson second by Nathan Whipple, unanimous on vote to accept bid.

Asphalt: One bid was received from Jim Smith Construction in the amount of \$99/ton.

Motion by Jody Brown second by Nathan Whipple and unanimous on vote to accept the bid.

Motion by Chip Bisson second by Ryan Hedrick, unanimous on vote to approve Transportation Cabinet \$140,000 DISCRETIONARY 2023 PROJECT Resolution and contract for Shelby Road paving.

Motion by Nathan Whipple second by Jody Brown unanimous on vote to approve the 80/20 Bridge and Culvert repair/replacement Resolution FYE 2024.

Motion by Chip Bisson second by Ryan Hedrick, unanimous on vote to put Children-at-Play signs on Ferren Landing Road and Leesetown Road.

Sheriff

Motion by Jody Brown second by Nathan Whipple unanimous on vote to approve the 2022 Tax Settlement.

Ambulance

In May there were 102 calls, 81 ALS and 7BLS.

Jail

May population low was 85, high 99 and average was 82

Solid Waste

Only received part of the KY Pride Grant getting 2 recycle bins and 2 open-top dumpsters, will build a concrete pad to load cardboard.

Motion to purchase fuel tank made by Jody Brown second by Ryan Hedrick, unanimous on vote.

Motion by Nathan Whipple second by Ryan Hedrick unanimous on vote to approve the purchase of a double wall fuel tank up to \$3500.00.

Treasurer

Motion by Chip Bisson second by Nathan Whipple unanimous on vote to approve monthly report, pending audit.

Cash Transfers should have been 5775.00 for Road Payroll instead of 3775.00. ***Motion by Jody Brown second by Chip Bisson unanimous on vote to approve Cash Transfers, with changes, pending audit.***

Motion by Chip Bisson second by Jody Brown, unanimous on vote to approve paying bills, pending audit.

Motion by Ryan Hedrick second by Chip Bisson, unanimous on vote to renew the postage contract for 36 months.

County Attorney

Bethany volunteered for the County Attorney Audit, thru a pilot program that will be half-price of a regular audit. This will be upcoming but no date has been set.

County Clerk

Motion to adopt Reapportionment Committee report made by Ryan Hedrick second by Chip Bisson and unanimous on vote, pending audit.

HR

Request to amend the County Code for 2024 FYE has to add a policy that an employee can request a write-up to be removed from personnel file after 12 months from the Department Head or Fiscal Court.

Motion by Jody Brown second by Nathan Whipple and unanimous on vote.

Motion to approve County Code FYE 2024 to be approved with the new policy addition about employees include made by Chip Bisson second by Ryan Hedrick, unanimous on vote.

Magistrates

Motion by Nathan Whipple second by Jody Brown unanimous on vote to approve Peck's in Wickliffe; D&K in Kevil; Bike Boss in LaCenter as inspection sites for ATV/UTV ordinance, and to approve the business inspection fee of \$10.00.

Judge Executive

Resolution to approve 2021-ARPA #22 request from Olive Branch Academy in Wickliffe for \$20,000 to upgrade school equipment.

Motion made by Jody Brown second by Chip Bisson unanimous on vote to approve funding for Olive Branch.

Next meeting will be Thursday July 6, 2023 at 5:00PM

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

