

Chip Whipple

Ballard County Fiscal Court
November 6th, 2023
5:00 p.m.

Welcome: Todd Cooper, Judge/Executive
Roll Call: Jody Brown, Ryan Hedrick, Nathan Whipple, H. "Chip" Bisson,
and Stonnie Dennis (All present)
Prayer: Todd Cooper, Judge/Executive
Pledge: Todd Cooper, Judge/Executive, All

Approval of Minutes:

Motion of Nathan Whipple second by Chip Bisson and unanimous on vote to approve the minutes of October 17th, 2023 Fiscal Court meeting.

Ballard County Chamber:

Lindsey Bowles handed out tickets to the court inviting all to attend the Ballard Chamber Legislative Breakfast on December 12, 2023 @ 7:30 a.m.

KYGRRO

Lindsey Bowles presented a power point to the Court discussing Tourism in the Wave Counties. She presented that Ballard County received \$6 million in revenues during 2022 FYE from tourism. Lindsey presented an invoice to the court for yearly membership dues-FYE 24- for KYGRRO. Fulton, Hickman, and Carlisle have all paid their dues.

A motion by Chip Bisson, second by Nathan Whipple and unanimous on vote approving dues for 2023/2024, a \$10,000 Invoice to KYGRRO.

Road

A motion by Stonnie Dennis, second by Jody Brown, unanimous on vote to reduce speed limit to 35 mph on Phelps Road.

All were in favor to install a "No Semi's" sign on Stafford Road.

EMS

A motion by Jody Brown, second by Nathan Whipple, unanimous by all to enter a MOU with Phoenix Paper for use of a 2007 Chevy Ambulance Vin Ending 8994 at the Mill.

A motion by Chip Bisson, second by Jody Brown, unanimous by all to raise two paramedics pay rate with the initials H.S. and R. D. to \$25.00 per hour, effective 11/05/2023.

Jail

A motion was made by Nathan Whipple, second by Chip Bisson, unanimous by all to approve contract for KYTC Inmate Work program.

Dispatch

Motion by Nathan Whipple, a second by Jody Brown, unanimous by all to table the Dispatch discussion until the next Fiscal Court meeting scheduled for 11/21/2023.

Treasurer

Motion made by Stonnie Dennis, second by Jody Brown, unanimous by all to approve 1st reading of 23/24 budget amendment #1.

Motion by Chip Bisson, second by Nathan Whipple, unanimous by all to approve cash transfers.

Motion made by Jody Brown, second by Chip Bisson, unanimous by all to approve invoice for surplus vehicle from Ballard Schools for \$2,100 and add to the bills.

Motion by Jody Brown, second by Chip Bisson, unanimous by all to approve bills and to add invoices from Mike Ingram Trucking totaling \$24,898.96 and TAG Truck Center totaling \$34,593.58.

County Attorney and Judge/Executive

Bethany Denton, along with Judge Cooper gave updates on solar ordinance, opioid settlement agreement with Lifeline Rehab Center, and also property maintenance and dilapidated homes issues.

Executive Session

A motion made by Jody Brown, a second by Nathan Whipple, unanimous by all to go into Executive Session, KRS 61.810, Sally Crice Road litigation.

A motion made by Chip Bisson, a second by Nathan Whipple, unanimous by all to come out of Executive Session, KRS 61.810. No business or actions were taken during the session.

Adjourn

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

Next Meeting will be Tuesday, November 21st at 9:00 a.m.

