

Chip / Whipple

Ballard County Fiscal Court  
January 16, 2024  
10:00 AM

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

***Motion made by Jody Brown second by Chip Bisson, unanimous vote to forego the public reading of the minutes and approve as presented the January 4, 2024, Fiscal Court Minutes.***

The court had a public hearing as required by KRS 178.070 to discuss closing a portion of Terrell Road. ***Motion by Stonnie Dennis second by Jody Brown unanimous vote to close and remove from the KYTC Road system the South Leg (approximately 900 ft) of Terrell Road.***

**Roads- Tod Vance**

Monthly Report was presented.

**Sheriff- Ronnie Giles**

***Motion by Nathan Whipple second by Chip Bisson unanimous on vote to accept final 2023 Sheriff's Fee Budget settlement.***

**911-Dispatch**

The Fiscal Court needs a representative on the 911 Board. ***Motion by Nathan Whipple, second by Chip Bisson, unanimous vote to appoint Ryan Hedrick to the 911 Board as representative of the Fiscal Court.***

**Ambulance- Anna Abernathy**

A 2004 Ford ambulance that was taken out of service because of "safety concerns". The unit was taken to the city of Paducah Fleet services. The inspection by SAE Certified mechanic reported the unit as safe to go back on the road. It will go back into service as a back-up.

**Jail-Eric Coppess**

No report

**Solid Waste-Bryan Fondaw**

The December 2023 Recycle Center Report was presented.

**EMA-Travis Holder**

No Report

**Animal Control**

No Report

**Treasurer-Susan Bailey**

*Motion by Ryan Hedrick second by Chip Bisson unanimous on vote to approve, pending audit.*

*Motion by Chip Bisson second by Jody Brown, unanimous vote to approve quarterly report, pending audit.*

*Motion by Ryan Hedrick second by Jody Brown unanimous vote to approve expenditure line-item transfers, pending audit.*

*Motion to approve cash transfers by Nathan Whipple second by Chip Bisson and unanimous on vote, pending audit.*

*Motion to pay bills made by Jody Brown, second by Chip Bisson, unanimous vote including Ambulance License fee up to \$750.00, pending audit.*

**County Attorney-Bethany Denton**

No report

**County Clerk-Katie Mercer**

No report

**Projects and Properties**

*Motion to approve ARPA Resolution 2021-ARPA#25 to give \$7000.00 to the IDA Board for property acquisition made by Stonnie Dennis second by Nathan Whipple and unanimous vote.*

**Judge Executive-Todd Cooper**

Judge Cooper presented an idea of formulating a resolution patterned off of one that McCracken County recently passed to be considered a nuclear ready community. *Motion by Nathan Whipple second by Stonnie Dennis and unanimous on vote to approve the Resolution that states Ballard County is a nuclear ready Community.*

Sandy Hart spoke about May 4<sup>th</sup>, 2024, which will be the 20<sup>th</sup> Anniversary of the WWII DC Trip. She asked for financial support for yard signs for the event, this will be further discussed when a quote has been received from Unlimited Graphics.

**Executive Session**

***Motion to enter Executive Session made by Jody Brown second by Nathan Whipple, unanimous on vote per KRS 61.810(1)B EMS Admin Position***

***Motion to exit Executive Session made by Nathan Whipple second by Ryan Hedrick and unanimous on vote.***

There were no motions or business conducted during the Executive Session.

***Motion made by Stonnie Dennis second by Ryan Hedrick to hire BA at \$14 an hour as the EMS administrative assistant.***

***Motion to adjourn by Chip Bisson second by Nathan Whipple unanimous on vote.***

Next meeting will be Tuesday February 6, 2024, 5:00PM

