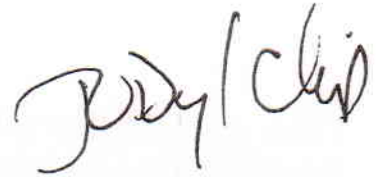


Ballard County Fiscal Court
June 4, 2024
5:00 PM



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

Judge Cooper asked everyone to join in a Moment of Silence to honor John Earl Evans.

Motion by Jody Brown second by Chip Bisson and unanimous on vote to approve the May 21, 2024 Fiscal Court Minutes and to forego the public reading of the minutes.

Paul Friedlander from KYTC presented the KYTC State FYE 2025 paving plan to the court. *Motion by Nathan Whipple second by Ryan Hedrick and unanimous on vote to accept the plan.*

Roads

Travis Holder, Ballard Co. Applicant Agent reported to the court was we were notified FEMA approved the award for Brooking Road Bridge construction at \$1.3 million. *Motion by Stonnie Dennis second by Ryan Hedrick and unanimous on vote to approve the GEO prepared scope of work for the Brooking Road Bridge and to place the project up for public bid.*

Sheriff/911

Nothing to report. Stacey Noland and Travis Holder reported on future CAD upgrades and the County 911 board met on Monday June 3, 2024.

EMS

EMS is in need of a new truck. One truck was wrecked in the winter and has not been replaced and one lost a transmission and is in the shop. Three different options were discussed. Due to emergency needs a *Motion was made by Jody Brown second by Nathan Whipple and unanimous on vote to enter a contract with R Enterprises for a 2024 Ford E450 Custom ReMan Critical Care Unit for \$199,500.*

Motion by Jody Brown second by Ryan Hedrick and unanimous on vote to allow RD to step down to part-time and receive \$20.00 an hour.

Jail

There was a request to hire a full-time employee, but because the Jailer was unavailable to answer questions of the Fiscal Court, this matter will be further discussed June 18, 2024.

Solid Waste

An update was provided by Director Bryan Fondaw of the recycle center discussing the need to raise rates due to our rising costs. *Motion by Stonnie Dennis second by Jody Brown and unanimous on vote to increase the dump fee from \$4.00 to \$5.00 beginning July 1, 2024.*

Treasurer

Due to revenue shortfalls with EMS billing, due to a breach, and road projects construction the need to dip into reserve investments was discussed by Treasurer Bailey. *A Motion by Jody Brown second by Ryan Hedrick and unanimous on vote to accept Resolution 2024-06-04-001.* This is a Memorandum of Agreement with FCB to utilize a 6 month promissory note in the amount of \$200,000 collateralized by the CD's in FCB deposits.

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

Motion by Jody Brown second by Nathan Whipple and unanimous on vote to approve cash transfers, pending audit.

Motion by Stonnie Dennis second by Jody Brown and unanimous on vote to accept the 2024-2025 KaCo Property and Liability and Workers Comp insurance.

Motion by Nathan Whipple second by Chip Bisson and unanimous on vote to provide and \$1800.00 yearly donation to the County Volunteer Fire Departments.

County Attorney

Motion by Chip Bisson second by Nathan Whipple to approve a Resolution authorizing placing the issue of medical cannabis on the ballot in November 2024. Motion Carried 4 ayes to 1 nay.

Motion by Jody Brown second by Nathan Whipple and unanimous on vote to approve the first reading of the ATV Ordinance Amendment.

Project and Properties

Greg Hobgood petitioned to be added by the Fiscal Court as a County Electrical Inspector. The Court decided to take no action on this matter at this time. Discussion on becoming a PACE County was initialized but will be continued at a later date.

Motion by Nathan Whipple second by Ryan Hedrick and unanimous on vote to approve Resolution Fiscal Year 2024-2026 House Bill 1 Appropriation for the Ballard-Carlisle Public Library. This Resolution allows the Fiscal Court to be a pass thru for the funds thru DLG.

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

Next Meeting Tuesday June 18, 2024 at 9:00 AM.

