

Ballard County Fiscal Court
July 22, 2024
4:00 p.m.

Chip/Whipple

Welcome: Todd Cooper, Judge/Executive

Roll Call: Ryan Hedrick, Nathan Whipple, H. "Chip" Bisson,
(All present) Jody Brown and Stonnie Dennis were absent. Stonnie
Dennis arrived at 5:00 p.m. while the court was in executive session.

Prayer: Ryan Hedrick, Chaplain

Pledge: Todd Cooper, Judge/Executive, All

Approval of Loan:

Motion of Nathan Whipple second by Ryan Hedrick and unanimous on approval of a "Draw Note" Loan with Citizen's Deposit Bank for \$495,000, and administered by Ross Sinclair for County Bridge construction and/or repairs.

Executive Session

A motion made by Ryan Hedrick, a second by Henry "Chip" Bisson, unanimous by all to go into Executive Session, KRS 61.810, County Treasurer's position interviews.

A motion to exit executive session was made by Ryan Hedrick, a second by Henry Chip Bisson, unanimous by all to exit executive session. No motions or official business was conducted in executive session.

Based on interviews of seven persons for the position of County Treasurer position, *a motion was made by Nathan Whipple, second by Henry Bisson to offer L.M. the position as the number one candidate, based on experience and bachelor's degree in accounting, at a pay range of \$52,000 to \$53,000 per year for the position, unanimous on vote. A motion was made by Ryan Hedrick, second by Stonnie Dennis to offer J.M. the position at \$50,000 per year, as the number two candidate based on her college degrees, but lack of accounting experience, if L.M. declines the position, unanimous on vote.*

Adjourn

Motion to adjourn made by Henry Bisson, second by Nathan Whipple and unanimous on vote.