

**MINUTES  
BLUEGRASS ADD  
BOARD OF DIRECTORS**

**JULY 25, 2018**

The Board of Directors held its Quarterly meeting on Wednesday, July 25 at the Embassy Suites in Lexington. The meeting was called to order at 6:55 p.m. by Chair Mayor Brian Traugott. Several guests were introduced. The following were present:

Anderson County	Judge/Executive Orbrey Gritton Mayor Sandy Goodlett
Bourbon County	Judge/Executive Mike Williams Jan Wagoner
Boyle County	Judge/Executive Harold McKinney
Clark County	Judge/Executive Henry Branham Larry Disney
Fayette County	Mayor Jon Larson
Franklin County	Judge/Executive Huston Wells Mike Nolan
Garrard County	Donna Powell
Harrison County	Mayor James Smith Dwayne Florence Gary Brunker
Jessamine County	Judge/Executive David West Ben Brown Peter Beaty
Lincoln County	Judge/Executive Jim Adams Bill Payne
Madison County	Mayor Jim Barnes Skip Daugherty David Mauck
Mercer County	Mike Sanford
Nicholas County	Judge/Executive Mike Pryor Mayor Larry Jolly Tyler Curran
Powell County	Judge/Executive James Anderson Mayor Dale Allen

	James Caudill Josie Hollon
Scott County	Mayor Tom Prather Jared Hollon Mike Hennigan
Woodford County	Mayor Brian Traugott
At-Large	Dave Carlstedt

A quorum was present.

Secretary Judge Huston Wells directed the Board to the minutes of the April Executive, April Quarterly, May Executive and June Special Called Executive meetings contained on pages 1-12 of the packet. A motion was made by Judge McKinney and seconded by Mike Sanford to approve the minutes submitted. The motion carried.

Treasurer Judge Gritton was called on to give the Financial Report. Judge Gritton directed the Board to pages 13-46 of the packet for the June financial report.

- Statement of Financial Position
- Statement of Activities
- Statement of Activities year to Date
- Statement of Cash Flows Worksheet
- Income Statement (Original Budget to Actual Comparison)
- GL Account Ledger - Detail Non-Grant Expenditures
- Summary of Subcontract Expenditures
- AP Check Register (Current by Bank)
- Contracts needing Board approval

A motion was made by Mayor Barnes and seconded by Mayor Caudill to approve the financial report. The motion carried.

Next, Mr. Duttlinger wanted to make an announcement the next Quarterly Board meeting will be held Monday, October 22 instead of Wednesday, October 25.

Mr. Duttlinger introduced Michelle Elison, Partnership Specialist with the Philadelphia Regional Census Center of the U.S. Census Bureau. She is charged with improving participation in the 2020 Census by forming partnership through complete count committees in Kentucky. The purpose of the 2020 Census is to conduct a census of population and housing. The goal of the 2020 Census is to count everyone once, only once, and in the right place, and the challenge is to conduct a 2020 Census at a lower cost per household than the 2010 Census, while maintaining high quality results.

Dr. Brian King, Agricultural Hemp was the next guest speaker. The continued growth and expansion of Kentucky's nationally renowned hemp industry is creating new markets for our farmers and new jobs for rural as well as urban communities. AgTech's approach to hemp creates intriguing possibilities for the company and the community. They are partner with the state Economic Development Cabinet and Bourbon County Fiscal Court. Their cutting-edge technology not only creates much needed employment opportunities but offers an exciting new process for industrial hemp that will be a huge benefit to our local farmers. The performance-based incentive allows a company to keep a portion of its investment over the agreement term through corporate income tax credits and wage assessments by meeting job and investment targets.

Judge Jim Adams was called on to report on the Homeland Security Council. The Council met June 20<sup>th</sup> at the Bluegrass ADD office. Guest speaker Chuck Bradley, Assistant State Fire Marshal gave out handouts that detailed fireworks law and regulations. There are two types of fireworks: display fireworks and consumer retail fireworks. The latter is registered through the State.

Standards of safety or buildings of concern, the state or local fire department or City can do everything unless State support is needed. With tents, suggest business owners reach out to the state building code enforcement as they offer temporary certificate of occupancy. Also ask for proof of insurance, and storage notification to the local fire chief. Tents are not typically limited by quantity of fireworks. A motion was made by Mayor Goodlett and seconded by Judge Larson to approve the report submitted. The motion carried.

Chair Mayor Traugott directed the Board to the KIRP's contained in the packet and asked if there were any to be discussed. There being none, a motion was made by Mayor Jolly and seconded by Judge Larson to accept the KIRP's with staff or committee recommendation given. The motion carried.

Community Development Block Grant Program - LFUCG  
LFUCG Traffic Analytics - LFUCG  
Boston Scattered Site Housing Project - City of Georgetown  
Georgetown/Scott County South Sewer Extension - City of Georgetown

There being no further business, Chair Mayor Traugott asked for a motion to adjourn. A motion was made by Judge McKinney and seconded by Judge Larson. The meeting was adjourned at 8:15 p.m.