

**MINUTES
SPECIAL CALLED BLUEGRASS ADD
EXECUTIVE COMMITTEE**

AUGUST 26, 2020

The Executive Committee met Wednesday; August 26 via zoom. Chair Judge Orbrey Gritton called the meeting to order at 4:00 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor James Smith	Harrison County
Judge Mike Williams	Bourbon County	Judge David West	Jessamine County
Mayor Ed Burtner	Clark County	Judge Jim Adams	Lincoln County
Judge Donnie Watson	Estill County	Mayor Robert Blythe	Madison County
Chris Ford	Fayette County	Judge Steve Hamilton	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Judge John Wilson	Garrard County	Judge Joe Pat Covington	Scott County

Also, present Jared Hollon and Jon Gay. A quorum was declared present.

Chair Judge Gritton directed the members to the minutes of the July Executive and July Quarterly Board meetings found on pages 1-4 in the packet. A motion was made by Mayor Smith and seconded by Judge Wells to approve the minutes submitted. The motion carried.

Next, Jaqueline Vaught was called on for the Report on Investment. A motion was made by Judge Wells and seconded by Jared Hollon to approve the report. The motion carried.

Shane New was call on to report on the Committee and Council reports found on pages 32-46 of the packet and asked for approval. A motion was made by Judge Adams and seconded by Mayor Blythe to approve the reports. The motion carried.

Request for Proposals for Legal Services was next on the agenda. Bluegrass ADD conducted zoom interviews with some law firms in response to the RFP for legal services. After the interviews Judge Gritton, Judge Williams and Mayor Burtner recommended to retain Walther, Gay and Mack but are still in the process of renegotiating the fee. Judge Wilson wanted to recuse himself from any vote regarding Walther, Gay and Mack. A motion was made by Judge Watson and seconded by Mayor Smith to approve the recommendation subject to the negotiation of the fee. The motion carried.

Next, Mr. Casher asked that the Board adopt an amendment to our employee handbook, that requires an individual that takes a lesser position to receive the pay for the position to which they move. Mr. Casher informed the Board that Council has reviewed the policy. A motion was made by Judge Wilson and seconded by Judge Watson to approve the amendment to the employee handbook. The motion carried.

Judge Gritton has recommended Judge Reagan Taylor as Co-Chair of the Development Advisory Committee. A motion was made by Judge Wilson and seconded by Jared Hollon to approve Judge Taylor Co-Chair of the Committee. The motion carried.

Also, Judge Gritton has recommended Mayor Troy Young to fill the term of the late Mayor Scottie Ernst as Chair of the Homeland Security Council. A motion was made by Judge West and seconded by Judge Watson to approve the recommendation. The motion carried.

Chair, Judge Gritton recognized Shane New, Celeste Collins and Amy Glasscock to give an update on their Departments.

Next, James Whisenhunt gave a presentation on the Bluegrass ADD Market Place. This is where we can buy and sale equipment, vehicles etc. throughout the District though the website to set up the contacts.

Chair Judge Gritton 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 Judge Wilson and seconded by Mayor Burtner to accept the KIRP's with staff or committee recommendation given. The motion carried.

LFUCG - Overbrook Pump Station and Force Main - LFUCG
LFUCG - Overbrook Trunk Sewer - LFUCG
Wilde Brands Production Equipment Project - City of Winchester
Thorntons 2020 HBIP - Thorntons LLC
East Frankfort Interceptor Phase III Wet Weather Facility - City of Frankfort
Geothermal Installation - Heartland of Versailles

Chair Gritton asked for a motion to go into Executive Session KRS 61.810(C) pending legal matter. A motion was made by Judge Wilson and seconded by Mayor Burtner.

A motion was made and seconded to go into regular session and no action was taken.

Mr. Gay went through the history concerning the settlement in the case between the Bluegrass ADD and the Education Workforce Department Cabinet in the amount of \$315,000.00. Council informed the Board the Bluegrass ADD has complied with the court order. After discussion a motion was made by Mayor Burtner and seconded by Judge Wells to unwind the certified check transaction, place the money back in the Bluegrass ADD Account interest bearing and that the staff is authorized at always follow the agreed order and make a payment when requested and if necessary to bring the matter back to the Executive Committee for further instructions. The motion carried.

There being no further business, Chair Orbrey Gritton asked for a motion to adjourn. A motion was made by Mayor Caudill and seconded by Mayor Smith. The meeting was adjourned at 5:40 p.m.