

**MINUTES
BLUEGRASS ADD
BOARD OF DIRECTORS
ANNUAL MEETING
JANUARY 30, 2019**

The Annual Meeting of the Board of Directors was held on Wednesday, January 30, at the Embassy Suites in Lexington. The meeting was called to order at 7:00 p.m. by Mayor Brian Traugott. Several guests were introduced.

Anderson County	Judge/Executive Orbrey Gritton
Bourbon County	Judge/Executive Mike Williams Jan Wagoner
Boyle County	Judge/Executive Howard Hunt Harold McKinney Martha Caywood
Clark County	Mayor Ed Burtner Henry Branham
Estill County	Judge/Executive Donnie Watson
Fayette County	Chris Ford
Franklin County	Judge/Executive Huston Wells
Garrard County	Mayor Marshall Norton Donna Powell
Harrison County	Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Pete Beaty
Lincoln County	Judge/Executive Jim Adams Mayor Scottie Ernst Mayor Lowell Spivey Bill Payne
Madison County	Mayor Robert Blythe David Mauck
Mercer County	Mike Sanford
Nicholas County	Judge/Executive Roscoe Higginbotham Mayor Ronnie Clark Tyler Curran

Powell County	Mayor Dale Allen James Caudill
Scott County	Judge/Executive Joe Pat Covington Jared Hollon Mike Hennigan
Woodford County	Mayor Brian Traugott Mike Coleman
At-Large	James Dunn Raymond Smith
Emeritus	Don Hassall

A quorum was present.

Judge Wells asked for approval of the minutes contained in the packet from the October Executive, October Quarterly and the December Executive meeting. A motion was made by Mayor Burtner and seconded by Judge Adams to approve the minutes as submitted. The motion carried.

Judge Gritton was called on to give the Financial Report. Judge Gritton directed the Board to pages 10-33 of the packet for the December 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 Broad Approval

A motion was made by Harold McKinney and seconded by Mayor Smith to approve the financial report. The motion carried.

Judge West was called on to report on the Development Advisory Committee. The Committee met on December 3, 2018 at Whitaker Bank, Frankfort, KY. Members gave updates on development activities going on in their communities. A motion was made by Harold McKinney and seconded by Mayor Burtner to approve the report submitted. The motion carried.

Judge West was called on to report on the Nominating Committee meeting. The Committee met on December 5, 2018, 11:45 a.m. at the Bluegrass ADD office and nominated the following:

Officers:

Chair	Judge/Executive Mike Williams
Vice-Chair	Judge/Executive Orbrey Gritton
Treasurer	Judge/Executive Huston Wells
Secretary	Mayor James Smith

Judge West asked if there were any nomination from the floor. There being none, a motion was made by Harold McKinney and seconded by Jared Hollon. The motion carried.

At-Large Members:

Dave Carlsteadt
Raymond Smith
James Dunn

Judge West asked if there were any nominations from the floor. A motion was made by Mayor Burtner and seconded by James Caudill. The motion carried.

Judge Williams directed the Board to their handouts given to them for a list of other Committee's and Boards to be approved by the Board for the year 2019.

Bluegrass ADD Executive Board:

Judge Orbrey Gritton – Anderson
Judge Mike Williams – Bourbon County
Judge Harold Hunt – Boyle County
Mayor Ed Burtner – Clark County
Judge Donnie Watson – Estill County
Chris Ford – Fayette County
Judge Huston Wells – Franklin County
Judge John Wilson – Garrard County
Mayor James Smith – Harrison County
Judge David West – Jessamine County
Judge Jim Adams – Lincoln County
Mayor Robert Blythe – Madison County
Mike Sanford – Mercer County
Tyler Curran – Nicholas County
James Caudill – Powell County
Judge Joe Pat Covington – Scott County
Mayor Brian Traugott – Woodford County

A motion was made by Pete Beaty and seconded by Jared Hollon to approve the members to serve on the Executive Board. The motion carried.

Bluegrass ADD Citizen Members:

Anderson County	Kenny Barnett	2021
	Edwinna Baker	2019
Bourbon County	Jan Wagoner	2021
	Vacant	
Boyle County	Harold McKinney	2021
	Martha Caywood	2020
Clark County	Henry Branham	2021
	Larry Disney	2020
Estill County	Kevin Williams	2021
	Jessica Lee	2021
Fayette County	Kevin Stinnett	2021
	Chris Ford	2019
Franklin County	Andrew Baker	2020
	Mike Nolan	2019
Garrard County	Donna Powell	2021
	Glen Ross	2019
Harrison County	Larry Wells	2021
	Gary Bruncker	2021
Jessamine County	Peter Beaty	2021

	Ben Brown	2019
Lincoln County	Bill Payne	2021
	Suzie Padgett	2019
Madison County	David Mauck	2021
	Vacant	
Mercer County	Phil Crump	2021
	Mike Sanford	2019
Nicholas County	Luann Ellington Kelly	2021
	Tyler Curran	2020
Powell County	Josie Hollon	2021
	James Caudill	2021
Scott County	Jared Hollon	2020
	Mike Hennigan	2019
Woodford County	Mike Coleman	2021
	Floyd Greene	2019

Judge Williams asked for a motion to approve the list of Citizen members. A motion was made by Judge Gritton and seconded by Mayor Caudill. The motion carried.

Bluegrass ADD Committee's and Council Chair's:

Area Agency on Aging and Independent Living Council	Judge John Wilson
Area Water Management Council (409)	Judge Jim Adams
Development Advisory Committee	Judge David West
Homeland Security Council	Mayor Johnny Plummer
Human Services Advisory Committee	Judge James Kay
Natural Resources & Environmental Protection Advisory Committee	Judge Joe Pat Covington
Regional Planning Council	Judge Orbrey Gritton
Regional Transportation Committee	Judge Reagan Taylor
Tourism, Recreation and Historic Preservation Advisory Committee	Mayor Bruce Fraley

A motion was made by James Caudill and seconded by Mayor Burtner to approve the Committees and Councils Chair. The motion carried.

Judge Williams asked for approval for the Advisory Committee members that could be found in their handouts. A motion was made by Judge Adams and seconded by Pete Beaty for approval. The motion carried.

Next, Judge Williams went through the list of members that have served on the Board of Directors in the past year and wanted to Thank them for serving.

Judge Williams directed the members to the Bluegrass ADD meeting schedule for 2019 found in their packets. Judge Wells told the Chair there is a recommendation for a change from the Executive Board to eliminate the social hour between the Executive Board meetings and the Quarterly meetings. This would mean to start the dinner at 5:30 p.m. and to take effect at the next Quarterly meeting in April. A motion was made by Judge Gritton and seconded by Mayor Traugott. The motion carried.

Next, Mr. Duttlinger wanted to take a minute and honor Judge John Coyle from Woodford County and Judge Mike Pryor from Nicholas County.

Mr. Duttlinger went over in detail the past audit of the Bluegrass ADD and explained the financial reports of the ADD.

Mayor Traugott, the outgoing Chair wanted to share with the members that the Bluegrass ADD is an organization that he is tremendously proud to have his name affiliated with and that there needs to be cooperation between the state and local government.

Tony Wilder, Executive Director of the Ky Council of ADD's discussed the issues with the State Government and Department for Local Government.

Mr. Duttlinger presented awards to the outgoing Officers and recognize Chip Clark for the Employee of the Year.

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

Orchard SSO Relief & Brittany Heights Lift Station Elimination Project II - City of Nicholasville

Vincewood & Carolyn Lane Water Line Upgrades - Jessamine County Water District No. 1

Marine Sewage Pumpout Facility Construction & Maintenance - KY Dept. of Fish & Wildlife Resources

Emergency Generator Replacement - Kentucky Department of Veterans Affairs

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Judge McKinney. The meeting was adjourned at 8:30 p.m.