

**MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE**

JULY 24, 2019

The Executive Committee met Wednesday July 24, at the Embassy Suites on Newton Pike in Lexington, KY. Chair Judge Williams 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
Judge Howard Hunt	Boyle County	Judge Jim Adams	Lincoln County
Mayor Ed Burtner	Clark County	Mayor Robert Blythe	Madison County
Judge Donnie Watson	Estill County	Mike Sanford	Mercer County
Chris Ford	Fayette County	Judge Higginbotham	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Judge John Wilson	Garrard County		

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

Secretary Mayor Smith directed the members to page 1-4 of the packet for the June Special Called Executive meeting. A motion was made by Judge Wilson and seconded by Jared Hollon to approve the minutes. The motion carried.

Next, Chair Judge Williams called on Jacqueline Vaught for the Report on Investment report. Ms. Vaught went through the report with the Board and asked for any questions. A motion was made by Judge Wilson and seconded by Judge Wells to approve the report submitted. The motion carried.

Chair Judge Williams asked for approval for the Credit Card and Travel vouchers. A motion was made by Judge Gritton and seconded by James Caudill to approve the vouchers. The motion carried.

Next, Ms. Collins gave an Aging Department update and directed the Board to page 6 of their packet for the report. Received our DAIL contracts for all programs; sent all provider contracts to our providers for signature; received Aging allocations from DAIL; AAA Directors met at BRADD with Congressman Brett Guthrie for a round table discussion related to the needs of the elderly in our communities and the Scott County Senior Center won the Community Service Award from the Southeastern Association of Area Agencies on Aging.

The Board discussed the mandatory Aging Board Training that was held at KACO and the CDO Recoupment from DMS. A motion was made by Mayor Burtner and seconded by Judge Wilson to approve the Aging Department report submitted. The motion carried.

Next, Chair Williams called on Mr. Duttlinger for the District Staff report. Mr. Duttlinger called on Ms. Natalie Flores-Esquivel to give an update on the Shift 2020. Strategic Highway Investment Formula for Tomorrow. Ms. Esquivel gave an update on what is SHIFT; Formula components; the process for SHIFT; schedule; sponsorship allotments; BGADD unsponsored projects; committed projects; statewide projects under consideration and budget by area. Ms. Esquivel informed the Board there will be a Boost meeting on August 12 at 1:30 p.m. at the Bluegrass ADD office.

Mr. Duttlinger called on Mr. Mike Riley, BGADD Program Development Manager for the update on Opioid Initiative and the Bluegrass ADD Workforce. Mr. Riley updated the Board on Workforce Events; Workforce

Services; Youth Services; Business Services and Program Development; Direct Service Provider and the One-Stop Operator program. The Kentucky Career Center in Madison County has moved from Berea to Richmond.

Mr. Riley informed the Board there will be a Bluegrass Local Workforce Development Area Joint meeting of the Executive Committee of the Governing Board of Local Elected Officials on August 8 at the Double Tree Suites on Richmond Road in Lexington.

A motion was made by Mayor Caudill and seconded by Mayor Smith to approve the District Staff report. The motion carried.

Chair, Mike Williams called on Greyson Evans for an update on the Tourism, Recreation and Historic Preservation Advisory Committee. The Committee met July 9 and during that meeting revised the Committee By-Laws. The By-Laws state that the Chair and Vice-Chair will be appointed by the Bluegrass ADD Full Board and the Committee will appoint a Secretary. The Committee Revised the By-Laws to be the Chair, BGADD will appoint the Chair and the Committee will appoint the Vice-Chair and the Committee will not have a Secretary, staff in charge of the Committee shall act as the Secretary. A motion was made by Judge Wilson and seconded by Mike Sanford to approve the Advised By-Laws presented. The motion carried.

Next, Chair Williams informed the Board there is a scheduling conflict for the August and September Executive Board meetings due to the Governor's Local Issues and Kentucky League of Cities Conference. After discussion the Board asked that the Chair to work with BGADD staff and inform the Board after decided.

A motion was made by Judge Gritton and seconded by Judge Wells to go into closed session KRS.61.810(1)(c) pending litigation.

A motion was made by Judge Wilson to go back into open session haven taken no action in closed session. Second motion was made by Mayor Burtner.

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Jared Hollon. The meeting was adjourned at 5:30 p.m.