

**MINUTES
SPECIAL CALLED BLUEGRASS ADD
EXECUTIVE COMMITTEE**

SEPTEMBER 23, 2020

The Executive Committee met Wednesday; September 23 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	Judge David West	Jessamine County
Judge Mike Williams	Bourbon 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
Judge Huston Wells	Franklin County	Mayor Brian Traugott	Woodford County
Mayor James Smith	Harrison County		

Also, present Jared Hollon. A quorum was declared present.

Chair Judge Gritton directed the members to the minutes of the August Executive Board meeting found on pages 1-2 in the packet. A motion was made by Mayor Burtner and seconded by Mayor Blythe to approve the minutes submitted. The motion carried.

Secretary of State, Michael Adams joined the meeting and gave an update on the upcoming election. Secretary Adams listed the ways to vote. Vote in person November 3; early voting in person October 13; absentee ballot by drop box and absentee by mail.

Treasurer Mayor Smith was called on to give the Financial Report. Mayor Smith directed the Board to pages 3-28 of the packet and asked for approval for the September financial report including the contract needing approval on page 29. Mayor Burtner seconded the motion. The motion carried.

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

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

Shane New was recognized to give the Homeland Security Council report. The Council met August 19 via zoom. There was no guest speaker for this meeting. We were scheduled to have a representative from Homeland Security; however, they had to cancel at the last minute and a substitute speaker was not available. Future speaker suggestions. It was suggested that someone from the health department speak on COVID 19. There was also a suggestion to have someone from the Senator Mitch McConnell or Congressman Andy Barr's office. A motion was made by Judge Adams and seconded by Mayor Blythe to approve the report submitted. The motion carried.

Mr. Casher asked for approval for the Human Services Advisory Committee report. The Committee met August 28 via zoom. Ms. Amy Glasscock presented an overview about Project Defender, which is a program that is being provided through the Kentucky Career Centers-Bluegrass. This included information about CMA training and other services such as a crisis counselor being added to the KCC-B. Mr. Riley also provided information about this program and how it can be utilized in the local areas. There was continued discussion about the program and services. Ms. Glasscock provided further information about other services that are being offered through the KCC-B to the local areas. A motion was made by Judge Wells and seconded by Jared Hollon to approve the report. The motion carried.

Contract for Legal Services was next on the agenda. Mr. Casher directed the Board to the copy of the contract with Walther, Gay and Mack that was included in the board packet. A motion was made by Mayor Burtner and seconded by Judge Williams to authorize Mr. Casher to sign the contract. The motion carried.

Human Services Advisory Committee need to amend their By-Laws to include zoom meetings. A motion was made by Judge Wells and seconded by Mike Sanford to approve the amendment to the By-Laws. The motion carried.

Regional Transportation Committee also need to include zoom meetings in their By-Laws and to change its meeting time from the second Thursday to the last Friday of the month. A motion was made by Judge Wells and seconded by Judge Adams to amend the By-Laws. The motion carried.

At the last meeting the virtual marketplace was discussed, and the board asked if cities and counties could sell vehicles or equipment to other cities and counties. Mr. Casher informed the board that they can and directed the board to the information from Mr. Gay that was included in the packet.

Celeste Collins asked the Board to consider extending the following Aging Contracts for one additional year due to Covid: Homecare-in/home provider and case management provider; Title IIIB-Senior Center Services; Title IIIC-Senior Meals Program and NFCSP-Respite provider. A motion was made by Judge Watson and seconded by Judge Wells to extend the Aging Contracts. The motion carried.

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

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

Creekside Commons Multifamily, LLC - Wallick-Hendy Development Company
Bourbon County U.S. Nitrile Economic Development CDBG - Bourbon County Fiscal
City of Midway Bluegrass Distillers Economic Development - City of Midway

There being no further business, Chair Gritton asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Mayor Smith. The meeting was adjourned at 4:55 p.m.