

**MINUTES
BLUEGRASS ADD
BOARD OF DIRECTORS**

JULY 24, 2019

The Board of Directors held its Quarterly meeting on Wednesday, July 24 at the Embassy Suites on Newtown Pike. The meeting was called to order at 6:15 p.m. by Chair Judge Mike Williams. Several guests were introduced. The following were present:

Anderson County	Judge/Executive Orbrey Gritton Kenny Barnett
Bourbon County	Judge/Executive Mike Williams Jan Wagoner
Boyle County	Judge/Executive Howard Hunt Martha Caywood Harold McKinney
Clark County	Judge/Executive Chris Pace Mayor Ed Burtner Henry Branham
Estill County	Judge/Executive Donnie Watson
Garrard County	Judge/Executive John Wilson Donna Powell
Harrison County	Mayor James Smith Larry Wells Gary Brunker
Jessamine County	Judge/Executive David West Peter Beaty Ben Brown
Lincoln County	Judge/Executive Jim Adams
Madison County	Judge/Executive Reagan Taylor Mayor Robert Blythe Mayor Bruce Fraley Paul Reynolds David Mauck
Mercer County	Mike Stanford
Nicholas County	Judge/Executive Roscoe Higginbotham
Powell County	Josie Hollon James Caudill

Scott County	Jared Hollon Mike Hennigan
Woodford County	Mayor Brian Traugott Mike Coleman
At-Large	James Dunn Dave Carlstedt

A quorum was present.

Secretary Mayor Smith directed the Board to the minutes of the April Executive, April Quarterly, May Executive, and June Special Called Executive Board meeting contained on pages 10-13 of the packet. A motion was made by Judge McKinney and seconded by James Caudill to approve the minutes submitted. The motion carried.

Judge Gritton was called on to give the Financial Report. Judge Gritton directed the Board to pages 14-42 of the packet for the July 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)
- Contract needing Board approval

A motion was made by Judge Wilson and seconded by Mayor Traugott to approve the financial report including the contract noted. The motion carried.

Mr. Duttlinger was called on to give the District Staff report. Mr. Duttlinger with through the history of the Area Development Districts and what the ADD's are. The Bluegrass ADD will have their 50th Anniversary in November 2021.

Next, Mr. Duttlinger updated the Board on the Negotiated Settlement, local funds and an update on the Bluegrass ADD building.

Mr. Duttlinger introduced guest speaker Royce Meredith, KYTC Program Manager Bridging Kentucky. Mr. Meredith provided an overview of the Bridging Kentucky program. The Kentucky Transportation Cabinet has launched a Bridge program to restore aging and deficient bridges across the Commonwealth. This six-year program will improve bridge conditions and ensure appropriate weight capacities are met by more than 1,000 bridges statewide. Mr. Meredith asked the members for questions.

A motion was made by James Caudill and seconded by James Dunn to approve the District staff report. The motion carried.

Chair Williams called on James Whisenhunt to report on the Homeland Security Council report. The Council met June 19 at the Bluegrass ADD office. The guest speaker was Susan Kahler the Senior Outreach Specialist from the Blue Grass Chemical Agent-Destruction Pilot Plant, known as BGCAPP. The BGCAPP had its official ribbon cutting on May 29th, 2019 and began destroying mustard gas on July 7th, 2019. The BGCAPP has 1,231 employees with 52% being local hires.

The depot started out with 500 tons of chemical weapons. The technology used to destroy the chemical agent is a static detonation chamber. Ms. Kahler explained the steps involved and the that the Blue Grass Army Depot will continue its mission of the safe and secure shipping, receiving, storage, renovation,

maintenance and destruction of conventional munitions after the BGCAPP mission is complete. A motion was made by James Caudill and seconded by Mayor Fraley to approve the report submitted. The motion carried.

Chair Williams called on Mayor Fraley, Chair Tourism, Recreation and Historic Preservation Advisory Committee. Mayor Fraley asked for approval for Bill Marshall to be the Vice-Chair of the Committee. Mayor Blythe seconded the motion. The motion carried.

Next, Chair Williams asked for approval for the FY20 JFA/MOA Joint funding. A motion was made by Jared Hollon and seconded by Judge Adams to approval the MOA. The motion carried.

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.

Lextran's Center of Excellence in Fleet Diversity - Transit Authority of Lexington
LFUCG ITS/CMS Traffic Improvements - Lexington Fayette Urban County Government
Newtown Pike Extension-Scott Street Connector - Lexington Fayette Urban County Government
Lake Village Water Association-Contract 14 Water Main West Zone Upgrades
McKinney WD-Phase 1 Water Improvements Project - McKinney Water District
US 21BR Bike Route - Madison County Fiscal Court

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Wilson and seconded by Mayor Smith. The meeting was adjourned at 7:30 p.m.