

**MINUTES
BLUEGRASS ADD
SPECIAL CALLED EXECUTIVE COMMITTEE**

MAY 29, 2019

The Executive Committee met Wednesday, May 29, at the Bluegrass ADD office in Lexington.
Chair Judge Mike Williams called the meeting to order at 5:00 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Judge John Wilson	Garrard 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
Chris Ford	Fayette County	James Caudill	Powell County
Judge Huston Wells	Franklin County		

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

Chair, Judge Williams asked for a motion to go into Executive Session related to Pending Litigation KRS 61.810(c). A motion was made by Judge Wilson and seconded by Judge Adams. Mr. Duttlinger was asked to stay. The motion carried.

Chair, Judge Williams announced they were back in regular session and there was no action taken in closed session.

Judge Wilson made a motion for the Executive Director, David Duttlinger to sign the settlement agreement presented. Seconded motion was made by Jared Hollon. The motion carried.

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 Wilson. The meeting was adjourned at 6:00 p.m.