

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

DECEMBER 16, 2020

The Executive Committee met Wednesday; December 16 via Zoom. Chair Judge Orbrey Gritton called the meeting to order at 10:30 a.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor Robert Blythe	Madison County
Judge Mike Williams	Bourbon County	Mike Sanford	Mercer County
Mayor Ed Burtner	Clark County	Judge Steve Hamilton	Nicholas County
Judge Donnie Watson	Estill County	James Caudill	Powell County
Judge Huston Wells	Fayette County	Judge Joe Pat Covington	Scott County
Judge David West	Jessamine County	Mayor Brian Traugott	Woodford County
Judge Jim Adams	Lincoln County		

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

Secretary Mayor Blythe asked for approval for the November Executive and November Quarterly Board meeting minutes found on pages 1-4 of the packet. A motion was made by Mayor Blythe and seconded by Judge Wells. The motion carried.

Jacqueline Vaught was called on to give the Financial Report. The November Financial Report was found on pages 5-31 of the packet.

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)

A motion was made by Judge Williams and seconded by Judge Watson to approve the Financial report. The motion carried.

Next, Jaqueline Vaught was called on for the Report on Investment. A motion was made by Judge Adams 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 Williams and seconded by James Caudill to approve the vouchers. The motion carried.

Mr. New was recognized to give the Committee and Council reports. Mr. New directed the members to pages 33-36 and pages 39-48 for the reports and asked for approval of all reports. A motion was made by Judge Wells and seconded by Judge Williams to approve the reports. The motion carried.

Amy Glasscock was asked to report on the Human Services Advisory Committee. The report could be found on pages 37-38 and asked for approval. A motion was made by Judge Wells and seconded by Mayor Traugott. The motion carried.

Next, Mr. Duttlinger called on the Department Heads to give an update on Aging, Community Planning and Workforce department. A motion was made by Mayor Burtner and seconded by Mayor Blythe to approve the reports. The motion carried.

Mr. Duttlinger directed the Board to the District Staff report in the packet that gave an update on Broadband, Economic Resiliency and Collaboration.

Audit Committee update was next on the agenda. The Audit Committee met December 9th. Mr. Hayes presented a draft of the 2020 Audit to the Committee and informed the members there were no findings and the Audit would need to be approval by the Executive Board meeting December 16th. Chair Gritton asked for approval of the 2020 Audit. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the Audit. The motion carried.

Next, Mr. Duttlinger directed the Board to the revised Bluegrass Economic Development Advisory Committee By-Laws found in the packet and asked for approval to approve the changes. A motion was made by Judge Williams and seconded by Mayor Burtner to approve the By-Law changes. The motion carried.

The Building Committee meeting update was next on the agenda. The Building Committee met November 10 and met this morning prior to this meeting. At the November meeting the Committee discussed a proposal from Versailles. After discussion a motion was made by Judge Wells and seconded by Mayor Traugott to authorize Mr. Duttlinger up to \$10,000.00 to have an appraisal done on the building, for a space analysis and including any attorney fees needed and to report back to the Executive Board at the March 24 meeting for update. The motion carried.

Mr. Duttlinger asked the Board for approval to permanently appoint Mr. Shane New as the Deputy Executive Director. A motion was made by Judge Williams and seconded by Mayor Burtner. The motion carried.

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

City of Perryville City Hall Backup Generator - City of Perryville
Frankfort Sewer Department Mero Street Pump Station Replacement - Frankfort Sewer Department
Georgetown Streetscape Project - City of Georgetown
Mero Flood Pump Station Renewal & Sanitary Pump Station - Frankfort Sewer Department
Frankfort Community Archery Range - KY Department of Fish and Wildlife Resources
NCWD Phase XII Water System Improvements - Nicholas County Water District

There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Judge Wells and seconded by James Caudill. The meeting was adjourned at 11:45 a.m.