

**MINUTES  
SPECIAL CALLED BLUEGRASS ADD  
BOARD OF DIRECTORS  
NOVEMBER 4, 2020**

The Board of Directors held its Quarterly meeting on Wednesday, November 4 via Zoom. The meeting was called to order at 5:10 p.m. by Chair Judge Orbrey Gritton. The following were present:

Anderson County	Judge/Executive Orbrey Gritton
Bourbon County	Judge/Executive Mike Williams Jan Wagoner
Boyle County	Martha Caywood
Clark County	Judge Chris Pace Mayor Ed Burtner Henry Branham Larry Disney
Estill County	Judge/Executive Donnie Watson
Fayette County	Chris Ford
Franklin County	Judge/Executive Huston Wells
Garrard County	Glen Ross Donna Powell
Harrison County	Judge/Executive Alex Barnett Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Peter Beaty
Lincoln County	Judge/Executive Jim Adams Jerry Wilkerson Bill Payne
Madison County	Mayor Robert Blythe Mayor Bruce Fraley
Mercer County	Mayor Art Freeman Mike Sanford
Nicholas County	Judge/Executive Steve Hamilton

Powell County	Judge/Executive James Anderson Mayor Dale Allen Josie Hollon James Caudill
Scott County	Judge/Executive Joe Pat Covington Mayor Tom Prather Mike Hennigan Jared Hollon
Woodford County	Mayor Brian Traugott Mike Coleman
At-Large	Dave Carlstedt

A quorum was present.

Chair Judge Gritton directed the Board to the minutes of the July Executive, July Quarterly, August Executive and September Executive meetings contained on pages 1-8 of the packet. A motion was made by Mayor Burtner and seconded by Judge West to approve the minutes submitted as a group. The motion carried.

Treasurer Mayor Smith was called on to give the Financial Report. Mayor Smith directed the Board to pages 9-37 of the packet for the September 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)
- Contracts needing Board approval

A motion was made by Jared Hollon and seconded by Glen Ross to approve the financial report including the contracts found on page 37. The motion carried.

Next, Mr. Duttlinger asked for approval for the 2020 Comprehensive Economic Development Strategy Update. A motion was made by Mayor Fraley and seconded by Mayor Burtner to approve the CED's update. The motion carried.

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 Judge Anderson to approve the reports. The motion carried.

Chair Gritton called on Mr. New to present the Committee and Council reports. Mr. New directed the Board to pages 46-56 of the packet for the reports. A motion was made by Mr. Beaty and seconded by Mayor Smith to approve the reports as a group. 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 Mayor Burtner and seconded by Mayor Smith to accept the KIRP's with staff or committee recommendation given. The motion carried.

There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Bill Payne. The meeting was adjourned at 5:45 p.m.