

**MINUTES**  
**BLUEGRASS ADD**  
**EXECUTIVE COMMITTEE**

**FEBRUARY 24, 2021**

The Executive Committee met Wednesday; February 26 at the Bluegrass ADD office in Lexington. Chair Judge Orbrey Gritton called the meeting to order at 5:07 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor James Smith	Harrison 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	Judge Steve Hamilton	Nicholas County
Judge Huston Wells	Franklin County	Judge Joe Pat Covington	Scott County
Judge John Wilson	Garrard County		

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

Chair Judge Gritton asked for approval for the January Executive Board meeting minutes found on pages 1-2 of the packet. A motion was made by Judge Wilson and seconded by Judge Williams. The motion carried.

Next, the minutes from the January Annual meeting on pages 3-6. A motion was made by Judge Wilson and seconded by Judge Adams. The motion carried.

Treasurer Mayor Smith was asked to give the Financial Report. The January Financial Report was found on pages 7-31 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)  
Contracts needing Board Approval

A motion was made by Mayor Smith to approve the financial report including the contracts listed on page 31. Mayor Burtner seconded the motion. The motion carried.

In the absence of Jacqueline Vaught, Chair Judge Gritton called on Bob Casher for the Report on Investment. Mr. Casher went over the report with the board members and asked for any questions. A motion was made by Judge Williams and seconded by Mayor Smith to approve the report submitted. The motion carried.

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

Chair Judge Wells directed the Board to the Committee and Council reports found on pages 35-48 of the packet and asked if there were any questions. A motion was made by Judge Watson and seconded by Judge Williams to approve the reports submitted. The motion carried.

Next, Mr. Duttlinger called on the Director of Aging, Community Planning and Workforce to give an update on their departments.

Mr. Casher informed the Board we have four additional providers to service the Joanie Bernard Foundation grant. Bypass Animal Clinic, Central Kentucky Veterinary Clinic, Sarah Crank and Franklin County Humane Society. A motion was made by Judge Wilson and seconded by Judge Wells to approve the providers. The motion carried.

Title VI policy that is required by the Transportation Cabinet was discussed next. The board talked about some changes that needed to be done to the policy and decided to table the policy until the next meeting.

Mr. Casher called on the Department Heads 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 Wilson to accept the KIRP's with staff or committee recommendation given. The motion carried.**

**DR4428 Adams Ridge Road Elevation - KYTC  
DR4428 Powell County Mesonet Station - Powell County Fiscal Court  
City of Versailles First Baptist Tornado Shelter - City of Versailles**

**There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Mayor Burtner and seconded by Mayor Traugott. The meeting was adjourned at 6:15 p.m.**