

**MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE**

JANUARY 27, 2021

The Executive Committee met Wednesday, January 27 via zoom. Chair Judge Gritton called the meeting to order at 4:00 p.m. The following members were present:

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

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

Chair Judge Gritton directed the members to the minutes of the December Executive meeting found on pages 1-2 in the packet. Motion was made by Judge Wells and seconded by Mayor Traugott to approve the minutes. The motion carried.

Next, Chair Judge Gritton called on Jacqueline Vaught for the Report on Investment report. Ms. Vaught directed the Board to page 3 of their packet for the report and asked for any questions. A motion was made by Jared Hollon and seconded by James Caudill to approve the Investment Report. The motion carried.

Chair Judge Gritton asked for approval for the Credit Card vouchers that were e-mailed to the members prior to the meeting for review. A motion was made by Judge Williams and seconded by Judge West to approve the vouchers. The motion carried.

Mr. Duttlinger directed the members to the information on the Bluegrass Cat Project grant and asked for approval for the proposals listed. A motion was made by Judge Watson and seconded by Mayor Burtner to approve the proposals. The motion carried.

The Department for Local Government Budget workshop will be February 17th via zoom.

Mr. Gay informed the Board the Bluegrass ADD By-Laws need to be revised. Once the changes are complete, they would be placed in the mail a month prior to the scheduled Executive Board meeting for review and emailed seven days prior. Executive Board will review the revised By-laws and recommendations will be presented to the Full Board for approval.

Mr. Duttlinger asked the Department Heads to give a brief presentation on their departments.

There being no further business, Chair Judge Wells asked for a motion to adjourn. A motion was made by Mayor Burtner and seconded by Judge Wells. The meeting was adjourned at 4:45 p.m.