

**MINUTES  
BLUEGRASS ADD  
BOARD OF DIRECTORS  
ANNUAL MEETING  
JANUARY 27, 2021**

The Annual Meeting of the Board of Directors met Wednesday, January 27 via zoom. Chair Judge Gritton called the meeting to order at 5:00 p.m. Several guests were introduced.

Anderson County	Judge/Executive Orbrey Gritton Kenny Barnett
Bourbon County	Judge/Executive Mike Williams Jan Wagoner
Boyle County	Mayor Mike Perros Martha Caywood
Clark County	Judge/Executive Chris Pace Mayor Ed Burtner Larry Disney Henry Branham
Estill County	Judge/Executive Donnie Watson
Fayette County	Chris Ford
Franklin County	Judge/Executive Huston Wells Mayor Layne Wilkerson
Garrard County	Glen Ross Donna Powell
Harrison County	Mayor James Smith Larry Wells Gary Brunker
Jessamine County	Judge/Executive David West Pete Beaty
Lincoln County	Judge/Executive Jim Adams Bill Payne
Madison County	Mayor Bruce Fraley Phillip Williams
Mercer County	Judge/Executive Milward Dedman Mike Sanford
Nicholas County	Judge/Executive Steve Hamilton
Powell County	Judge/Executive James Anderson Josie Hollon

	James Caudill
Scott County	Judge/Executive Joe Pat Covington Jared Hollon Mike Hennigan
Woodford County	Mayor Brian Traugott Mike Coleman
At-Large	Chief Eric Scott Dave Carlstedt

A quorum was present.

Chair Judge Gritton asked for approval of the minutes contained in the packet from the October Executive, October Quarterly and the December Executive meeting. A motion was made by Mayor Burtner and seconded by Judge Wells to approve the minutes as submitted. The motion carried.

Mayor James Smith was called on to give the Financial Report. Mayor Smith directed the Board to pages 7-33 of the packet for the December 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)

A motion was made by Mayor Smith and seconded by Mayor Burtner to approve the financial report. The motion carried.

Judge Mike Williams was called on to report on the Nominating Committee meeting. The Committee met on December 9, 2020 at 10:00 a.m. via zoom and nominated the following:

Officers:

Chair	Judge/Executive Huston Wells
Vice-Chair	Mayor James Smith
Treasurer	Mayor Robert Blythe
Secretary	Judge/Executive David West

At-Large Members:

Eric Scott  
Dave Carlstedt  
Raymond Smith

Judge Williams asked for approval for the recommendation from the Nominating Committee. A motion was made by Judge Williams and seconded by Mayor Burtner. The motion carried.

Judge Huston Wells directed the Board to their handouts given to them for a list of other Committee's and Boards and went through and informed the board what the different Boards do.

Bluegrass ADD Executive Board:

Judge Orbrey Gritton – Anderson  
Judge Mike Williams – Bourbon County  
Judge Harold Hunt – Boyle County  
Mayor Ed Burtner – Clark County

Judge Donnie Watson – Estill County  
 Chris Ford – Fayette County  
 Judge Huston Wells – Franklin County  
 Vacant – Garrard County  
 Mayor James Smith – Harrison County  
 Judge David West – Jessamine County  
 Judge Jim Adams – Lincoln County  
 Mayor Robert Blythe – Madison County  
 Mike Sanford – Mercer County  
 Judge Steve Hamilton – Nicholas County  
 James Caudill – Powell County  
 Judge Joe Pat Covington – Scott County  
 Mayor Brian Traugott – Woodford County

Bluegrass ADD Citizen Members:

Anderson County	Tom Isaac	2022
	Kenny Barnett	2021
Bourbon County	Don Menke	2023
	Jane Wagoner	2021
Boyle County	Martha Caywood	2023
	Harold McKinney	2021
Clark County	Larry Disney	2023
	Henry Branham	2021
Estill County	Arthur Ballard	2023
	Kevin Williams	2021
Fayette County	Chris Ford	2022
	Kevin Stinnett	2021
Franklin County	Cindy Owens	2023
	Billy O'Banion	2022
Garrard County	Glen Ross	2022
	Donna Powell	2021
Harrison County	Larry Wells	2021
	Gary Brunner	2021
Jessamine County	Peter Beaty	2021
	Vacant	
Lincoln County	Pam Cox	2023
	Bill Payne	2021
Madison County	Phillip Williams	2023
	Paul Reynolds	2021
Mercer County	Mike Sanford	2022
	Vacant	
Nicholas County	Cheryl Rawlings	2023
	Luann Ellington Kelly	2021
Powell County	Josie Hollon	2021
	James Caudill	2021
Scott County	Jared Hollon	2023
	Mike Hennigan	2022
Woodford County	Floyd Greene	2022
	Mike Coleman	2021

Bluegrass ADD Committee's and Council Chair's:

Area Agency on Aging and Independent Living Council	Mayor Robert Blythe
Area Water Management Council (409)	Judge Jim Adams
Bluegrass Economic Development Advisory Committee	Judge David West
	Vice-Chair: Judge Reagan Taylor
Homeland Security Council	Mayor Troy Young
Human Services Advisory Committee	Mayor Ed Burtner
Natural Resources & Environmental Protection Advisory Committee	Judge Joe Pat Covington

Regional Planning Council  
Regional Transportation Committee  
Tourism, Recreation and Historic Preservation Advisory Committee

Judge Orbrey Gritton  
Judge Milward Dedman  
Mayor Rob Wagoner

A motion was made by Judge Wells and seconded by Judge Gritton to appoint and approve the 2021 members recommended. The motion carried.

Chair Judge Gritton called on Mr. Duttlinger for the District staff report. Mr. Duttlinger directed and went thought the Annual report in the packet mailed out to the members.

Mr. Duttlinger wanted to introduce and welcome Berea Policy Chief, Eric Scott as an At-Large member on the Bluegrass ADD Board.

Next, Mr. Duttlinger introduced guest speaker, Phil Paradise. Mr. Paradise was appointed Director of the Economic Development Administration's Atlanta Regional Office and is serving the eight-state southeast region managing a staff dedicated to facilitating economic development initiatives.

Mr. Shane New presented a presentation and update on the Bluegrass ADD Economic Update.

Mr. Duttlinger wanted to recognize Bob Casher as the Employee of the year for all he has done in the past year.

Next, Mr. Duttlinger wanted to say a few words about are past officers and to Thank them for all their work.

Judge Orbrey Gritton wanted to take a minute and Thank everyone for their support through the past year.

Judge West was called on for the Bluegrass Economic Development Advisory Committee. The Committee can be found on pages 39-40 and ask for approval. A motion was made by Mayor Burtner and seconded by Judge Pace to approve the report. The motion carried.

Judge Wells directed the Committee to page 42 for the Homeland Security Council and asked for approval. A motion was made by Judge Hamilton and seconded by Judge Gritton to approval the report. The motion carried.

Next, Mayor Burtner directed the Board to the Human Services Advisory Committee in the packet. Mayor Burtner asked for approval to approve the report. Judge Gritton seconded the motion. The motion carried.

Judge Wells 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, Judge Wells asked for a motion to adjourn. A motion was made by Judge Watson and seconded by Judge Gritton. The meeting was adjourned at 5:45.