

**MINUTES
BLUEGRASS ADD
BOARD OF DIRECTORS
APRIL 28, 2021**

The Quarterly Meeting of the Board of Directors met Wednesday, April 28 via zoom. Chair Judge Wells called the meeting to order at 5:00 p.m.

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 Wells asked for approval for the January Executive, January Annual, February Executive and the March Executive meeting minutes found on pages 1-9 of the packet. A motion was made by Mayor Burtner and seconded by Judge Wells to approve the minutes as submitted. The motion carried.

Mayor Robert Blythe was called on to give the Financial Report. Mayor Blythe directed the Board to pages 10-41 of the packet for the March 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 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.