

**MINUTES  
BLUEGRASS ADD  
EXECUTIVE COMMITTEE**

**JULY 28, 2021**

The Executive Committee met Wednesday, April 28 via zoom. Chair Judge Wells called the meeting to order at 4:00 p.m. The following members were present:

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

Also, present: Jared Hollon, Jon Gay, David Harris, and John Wood. A quorum was declared present.

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

Next, Chair Judge Wells 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 Judge Gritton and seconded by Mayor Traugott to approve the Investment Report. The motion carried.

Chair Judge Wells 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.

Audit Committee Update was discussed next. Judge Wells informed the Board the Audit Committee met April 21 via zoom and the Committee recommended Ray, Foley & Hensley, PLLC for the Bluegrass ADD FY21 Audit Services for the period of two years. A motion was made by Mayor Burtner and seconded by Judge Gritton to approve the recommendation. The motion carried.

Next, Mr. Duttlinger called on the Department Heads to give an update on Aging, Community Planning and Workforce department.

John Wood, Walther, Gay & Mack informed the Board that the Bluegrass ADD amended By-Laws where in compliance and is on the agenda for the Full Board meeting for approval.

Mr. Duttlinger informed the Board the ADD has authorize SpyGlass Telecommunications to gather information from their local voice services; long distance; data/internet and mobility to work on cost savings.

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