

**MINUTES  
BLUEGRASS ADD  
BOARD OF DIRECTORS**

**JULY 28, 2021**

The Quarterly Meeting of the Board of Directors met Wednesday, July 28 via zoom. Chair Judge Wells called the meeting to order at 5:05 p.m.

Anderson County	Judge/Executive Orbrey Gritton
Bourbon County	Don Menke Jan Wagoner
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 Billy O'Banion
Garrard County	Glen Ross Donna Powell
Harrison County	Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Pete Beaty
Lincoln County	Judge/Executive Jim Adams Pam Cox Bill Payne
Madison County	Mayor Robert Blythe Mayor Bruce Fraley Phillip Williams
Nicholas County	Judge/Executive Steve Hamilton
Powell County	Mayor Dale Allen Josie Hollon James Caudill
Scott County	Judge/Executive Joe Pat Covington Jared Hollon Mike Hennigan

Woodford County

Mayor Brian Traugott  
Floyd Greene  
Mike Coleman

A quorum was present.

Judge West asked for approval for the April Executive, April Quarterly, May Executive, and the June Executive meeting minutes found on pages 1-10 of the packet. A motion was made by Mayor Burtner and seconded by Judge Watson 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 11-34 of the packet for the June 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 Blythe and seconded by Mayor Fraley to approve the Financial report. The motion carried.

Judge West gave the Bluegrass Economic Development Advisory Committee report. The Committee met June 3<sup>rd</sup> via zoom. Shane New provided remarks on behalf of BGADD Director David Duttlinger. Shane highlighted the ARPA funds that are coming down to cities and counties from the Federal level. BGADD is glad to assist in the administration of those funds and will continue trying to get a clear idea of what sorts of activities will be allowed with those monies. Judge Taylor commented that there is ample time for cities and counties to be able to plan productive uses of their ARPA funds and to complete major projects. A motion was made by Judge West and seconded by Pete Beaty to approve the report submitted. The motion carried.

Chair Judge Wells called on Mayor Burtner to report on the Human Services Advisory Council. The Council met June 25 via zoom. Ms. Natalie Flores-Esquivel presented information about the Bluegrass SWOT analysis, that is completed every 5 years. She provided some background about the information that was included in the meeting information. Mr. Shane New also provided some background about the importance of this information for future community planning in the Bluegrass area as a whole and in their local communities. Mayor Burtner made a motion to approve the report. Second motion was made by Judge West. The motion carried.

Shane New recognized guest speakers, Stephanie Nelson, Senator McConnell office; Mica Sims, Senator Paul and Lance Terrace, Representative Barr's office to give updates.

Next, Mr. New called on the Director of Aging, Community Planning and Workforce to give an update on their departments and informed the Board the Department updates were included in their packet.

Next, Ms. McGaughey informed the Board the Audit Committee met July 19 and discussed the Financial report that is included in the monthly Board packets. The Board recommended that the Statement of Financial Position, Statement of Activities with year to date on same report and Income Statement Sub Type report to be in the monthly packet and to send the recommendation to the Executive Board for approval. It was approved by the Executive Board earlier today.

Mr. New introduced Desirae Hagan, CDO Financial Manager as the employee of the quarter.

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 James Caudill to accept the KIRP's with staff or committee recommendation given. The motion carried.

Regional Facilities Plan-Battlefield Estates WWTP - Northern Madison Co. Sanitation District  
MET Renovation - Healthfirst Bluegrass, Inc.  
Eleanor Estates - Wabuck Development Company, Inc.  
North Middletown Fire Station - City of North Middletown

There being no further business, Judge Wells asked for a motion to adjourn. A motion was made by Judge Watson and seconded by James Caudill. The meeting was adjourned at 6:00.