

**MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE
OCTOBER 27, 2021**

The Executive Committee met Wednesday, October 27 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 David West	Jessamine County
Judge Mike Williams	Bourbon County	Judge Jim Adams	Lincoln County
Judge Donnie Watson	Estill County	Mayor Robert Blythe	Madison County
Chris Ford	Fayette County	Mike Sanford	Mercer County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Mayor James Smith	Harrison County	Mayor Brian Traugott	Woodford County

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

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

Next, Chair Judge Wells called on Tracey McGaughey for the Report on Investment report. Ms. McGaughey directed the Board to page 3 of their packet for the report and asked for any questions. A motion was made by Judge West and seconded by Mayor Smith 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 Wells and seconded by Judge Gritton to approve the vouchers. The motion carried.

Next, Shane New called on the Director of Aging, Community Planning and Workforce to give an update on their departments. The Department updates can be found in your packets.

Jon Gay discussed ARPA funds. Mr. Duttlinger had notified Mr. Gay and asked Council to review the regulations related to the ARPA funds in order to help the County and Cities. After discussion a motion was made by Judge Williams and seconded by Mayor Traugott for Mr. Duttlinger to use Jon Gay's firm when needed to help with legal aspects of ARPA funds. The motion carried.

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