

Minutes
BRADD Executive Council
Wednesday, May 24, 2017
BRADD Office Center

Regular Members in Attendance: Judge/Executive Greg Wilson, Mayor Mark Stratton, Judge/Executive Wil Cannon, Steve Thurmond, Judge/Executive Tommy Willett, Mayor Dick Doty, Judge/Executive David Fields, Judge/Executive Johnny Hobdy and Elroy Larimore. (See attached sign-in sheet)

Others Present: Mr. Chuck Mason, Bowling Green Daily News.

Staff in Attendance: Mr. Gene Becker, Ms. Amy Carroll, Ms. Alecia Johnson and Ms. Jo Lynn Vincent.

1. Call to Order

The Executive Council meeting was called to order by Judge/Executive Greg Wilson, Chairman.

2. Closed Session - Personnel

Chairman Wilson asked for a motion to go into closed session.

Motion: Mr. Steve Thurmond made a motion to go into closed session, and the motion was seconded by Judge/Executive David Fields. The motion carried.

Chairman Wilson asked for a motion to go back into open session.

Motion: Mayor Dick Doty made a motion to go back into open session, and the motion was seconded by Judge/Executive David Fields. Motion carried.

Chairman Wilson asked if there was any action to be taken from the closed session.

Motion: A motion was made by Judge/Executive Wil Cannon, seconded by Mr. Steve Thurmond to hire Mr. Eric Sexton as the Executive Director at an agreed upon annual salary of \$80,000. Motion carried.

3. Approve Minutes

Chairman Wilson presented the April 26, 2017 minutes for approval. The minutes were emailed to the members.

Motion: Mayor Mark Stratton made a motion to approve the April 26, 2017 minutes, and the motion was seconded by Mayor Dick Doty. The motion carried. (See attached)

4. Review and Approval of Clearinghouse Projects

Chairman Wilson called on Mr. Gene Becker. Mr. Becker reported 1 Regional Project has been received, There are no conflicts or duplications, and they conform to the CEDS Regional Transportation goals and objectives.

Motion: Judge/Executive Johnny Hobdy made a motion to approve the 1 regional project as presented, and the motion was seconded by Mr. Elroy Larimore. The motion carried. (See attached)

5. Financials

- Review of Executive Director's Time Sheet & Travel

Chairman Wilson presented the time sheets and travel forms for Mr. Gene Becker for approval.

Motion: Mayor Mark Stratton made a motion to approve Mr. Becker's time sheets and travel forms, and the motion was seconded by Judge/Executive Tommy Willett. Motion carried.

Ms. Amy Carroll reported we received the money back from DMS on patient liability. We have not received notice on when the permanent increase will begin.

- Other Updates

Chairman Wilson called on Ms. Amy Carroll. Ms. Carroll reported the Aging budget amendment was received and approved by DAIL.

6. Agreements/Contracts

Chairman Wilson called on Mr. Gene Becker. Mr. Becker reported the FY18 Transportation Contract has been signed and returned. Mr. Becker also reported that former Commissioner Anderson has retired. He also reported that Lifeline has sent letters to the clients advising them of the change in service providers for the homecare program.

7. Personnel

- Updates

Chairman Wilson called on Ms. Amy Carroll. Mr. Carroll reported that Ms. Alexandria Velez and Mr. Shaneeka Brewton received their Masters Degree and would like to give them a \$1,000 increase for receiving the degree effective June 1.

Motion: Mr. Steve Thurmond made a motion to authorize the \$1,000 increase to Ms. Velez and Ms. Brewton for receiving their Master's Degree in Social Work, and the motion was seconded by Mayor Dick Doty. Motion carried.

Mr. Becker reported that Virginia Stokes will be retiring at the end of September.

Mr. Becker asked for approval to advertise for the Office Manager position.

Motion: Judge/Executive David Fields made a motion to authorize Mr. Becker to proceed with advertising for the Officer Manager position, and the motion was seconded by Mayor Dick Doty. Motion carried.

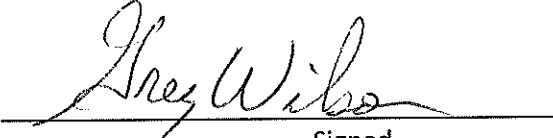
8. Other

- Search Committee Update

Chairman Wilson reported that Mr. Eric Sexton will be introduced in the Board of Directors meeting to follow.

9. Adjournal

Motion: Mayor Dick Doty made a motion to adjourn, and the motion was seconded by Mayor Mark Stratton.
Motion carried.


Signed