

**MINUTES
BRADD BOARD OF DIRECTORS
JANUARY 25, 2017**

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, January 25, 2017 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Judge/Executive Greg Wilson.

The Pledge of Allegiance to the Flag was led by Judge/Executive David Fields.

Chairman Wilson recognized all guests and representatives of the news media. Chairman Wilson recognized our new Representative of the 23rd District, Mr. Steve Riley.

Chairman Wilson introduced Judge/Executive Terry Martin. Judge Martin discussed Southern Kentucky Film Commission and how it started in Hart County. A movie trailer will be shown on February 12 at 8:00 p.m. on the Hallmark Movies and Mysteries channel. He introduced Ms. Sandra Wilson and Ms. Conie Shepperd with the Hart County Tourism Commission. Ms. Wilson reported the Film Commission will be back to make three more movies.

ATTENDANCE:

It was determined that we had a quorum. (See attached attendance Record).

MINUTES:

With no corrections or additions, the minutes of the December 21, 2016 meeting were approved. (See attached)

OLD BUSINESS:

Officers: Mayor Dick Doty presented the FY'17 financial report for the second quarter ending December 31, 2016. The BRADD has received approximately \$3.7 million in revenue through the second quarter of FY'17, which represents 50% of the annual revenue budgeted. Approximately \$3.85 million has been spent for the second quarter, which represents 53% of the annual expenditures budgeted. I make a motion that this report be approved for filing.

- **A motion was made by Mayor Dick Doty, seconded by Mayor Randall Curry to approve the FY'17 second quarter financial report as presented. Motion carried.**

Council:

Ms. Sandi Joiner, Aging Council, reported the Aging Council met on Wednesday, January 18th at BRADD. There was a speaker from the Better Business Bureau that gave a presentation on how to protect yourself from scams. Ms. Joiner reported on the activities of the BRADD/AAAIL and announced upcoming events. Ms. Joiner announced that May is Older American's Month and this year's theme is "Age Out Loud" and that BRADD staff will be collecting names of those individuals turning 100 years of age in 2017. . The next meeting will take place on Wednesday, May 17th, 2017 at 10am at BRADD.

Special Advisors:

Mr. Jason Hasert, Senator Rand Paul's Representative, reported that Senator Paul is focusing on a replacement for the Obama Care Insurance. Jason also reported he is the State Agriculture Liaison for Senator Paul.

Mr. Tim Thomas, Senator Mitch McConnell's Representative, reported that Senator McConnell wife, Elaine Chao, has been appointed by President Trump as the Secretary of Transportation. Ms. Chao will be working on projects that will impact Kentucky.

Mr. Isaac Myers, Office of the Governor, reported on the following: (1) the Homeland Security is accepting grants through February 12; (2) there is an extension on the Real I.D. until June 6 and (3) the State also recognizes those that are 100 years old or older.

Senator C. B. Embry, reported the session is going hard. They will resume back on February 7. Senator Embry reported the goal is to get things passed and not wait till the end. He will be dealing with economic development and job creation.

Mr. Tom Harned, Logan LEAD, reported with the passage of the Right to Work and Prevailing Wage, will bring more good jobs.

Mr. Bruce Powell, Mammoth Cave National Park, reported the Biosphere will meet on Friday, February 3 at 9:00 a.m. at the Mammoth Cave National Park.

Ms. Deneatra Henderson, Transportation Cabinet, reported work will start now on the Highway Plan for 2018. The Transportation Council will meet February 22 following the BRADD Board to gather projects to be included in the plan.

STAFF:

Ms. Terryn Varney, Public Administration Specialist, reported the Kentucky Office of Homeland Security grant is now open. Terryn reported that the County Budget Workshops provided by the Department for Local Government will start in February. The training for the BRADD will be held on February 23. A copy of the schedule is provided.

Mr. Gene Becker, Interim Executive Director, reminded the Judges and Mayors about the 2017 KCADD Legislative Breakfast on Wednesday, February 8 from 7:00 - 8:45 a.m. at the Capitol Annex Cafeteria. Mr. Becker also reminded the Judges and Mayors the financial disclosure forms that emailed to their Clerks in December, should be completed and returned by March. He reported that we have two staff that will be leaving, Victoria Carmack, Aging Services Case Manager and Terryn Varney, Public Administration Specialist.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

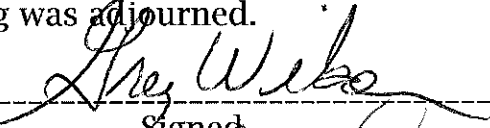
Mayor Dick Doty reported that the Executive Council met prior to this meeting to review 1 Regional Project and recommends approval.


- **A motion was made by Mayor Dick Doty, seconded by Judge/Executive Jim Henderson to approve the Regional Project as presented. Motion carried. (See attached)**

Chairman Wilson reported the Executive Council voted to start the process of seeking an Executive Director for the BRADD.

ADJOURN

With no further business, the meeting was adjourned.



Signed


Approved