

**MINUTES
BRADD BOARD OF DIRECTORS
JUNE 28, 2017**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m., Wednesday, June 28, 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 Ms. Susan Orlowski, BRADD Staff.

Chairman Wilson recognized all guests and representatives of the news media.

Chairman Wilson called on Judge/Executive Logan Chick to introduce Mr. Joe Lawrence, Logan County Representative for the Veterans Memorial Park. Mr. Lawrence presented handouts and discussed the Pee Wee Valley Memorial Park for Veterans.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the May 24, 2017 meeting were approved as mailed. (See attached)

OLD BUSINESS:

Board Members:

Chairman Wilson called on Mr. Elroy Larimore. Mr. Larimore reported that the Nominating Committee met to appoint the Officers for Barren River Area Development District for FY 2017-2018. The Officers are as follows: Mayor Dick Doty, Chairman; Mr. Steve Thurmond, Vice Chairman; Judge/Executive Tommy Willett, Secretary, and Judge/Executive Wil Cannon, Treasurer. The committee recommends the approval of these officers.

- **A motion was made by Mr. Elroy Larimore, seconded by Ms. Dell Hall to elect the slate of officers as recommended by the Nominating Committee. Motion carried.**

Treasurer's Report:

The Executive Council met prior to this meeting to discuss the FY 18 budget. The estimated total revenue FY 18 is approximately 7 million dollars. The budgeted expenditures are approximately 7 million dollars. If there are no questions, the Council recommends approval of the FY18 budget.

- **A motion was made by Judge/Executive Tommy Willett, seconded by Mr. Elroy Larimore to approve the FY18 Budget as recommended by the Executive Council. Motion carried. (See attached)**

Chairman Wilson recognized and thanked Mr. Gene Becker for service as Interim Executive Director.

Council:

Judge/Executive David Fields, Water Management Council, reported the BRADD Water Management Council met on June 7th, 2017. The Council reviewed and approved 6 new projects, and 1 amended project. The Council recommends approval of the projects.

- **A motion was made by Judge/Executive David Fields, seconded by Mayor Mark Stratton to approve the projects as presented. Motion carried.**

The next council meeting will be on September 6th at the BRADD Conference Center. Please contact Katie Ford at the BRADD office with any questions or if you need further information about that event.

Special Advisors:

Mr. Jon Crosby, Senator Rand Paul's Representative, reported the debate over the healthcare issue are of concern for Senator Paul and he is trying to reduce the consequences of the previous healthcare bill.

Mr. Mark Lord, Congressman Brett Guthrie's Representative, reported Congressman Guthrie is working on office schedules for the August break.

Mr. Tim Thomas, Senator Mitch McConnell's Representative, stated if there are any issues or concerns they could assist with, contact the office.

Mr. Bruce Powell, Mammoth Cave National Park, reported that the Mammoth Cave Area Biosphere Reserve Advisory Council will be meeting at 10:00 A.M on

Friday June 30, 2017 at the Cave City Convention Center. A primary agenda item of this meeting is a panel discussion on the status of Economic Development in the Counties around Mammoth Cave National Park. The panel will be moderated by Kentucky Representative Jim DeCesare, with panel members from Edmonson, Hart, Barren, Warren, and Butler Counties. All are welcome to attend this advisory council meeting in Cave City at 10:00 A.M on Friday.

For background purposes, Mammoth Cave Area Biosphere Reserve Advisory Council is a 20-member advisory council to the BRADD Board of Directors. This council has been in place for 27 years. The Advisory Council includes elected officials along with other leaders who have a connection and interest in the Mammoth Cave National Park area. The purpose of this Advisory Council is to encourage sustainable development in the Mammoth Cave region by protecting groundwater and improving the economic and cultural well-being of local people in a manner compatible with the internationally renowned karst landscape.

Mr. Joe Plunk, District Highway Office, reported work is continuing on the projects. Mr. Plunk also reported there will be a ribbon cutting on the I-65 to US 68-80 on Thursday, July 6, 2017.

STAFF:

Ms. Susan Orłowski, Public Administration Specialist, reported the BRADD has begun its 5-year rewrite of the regional Comprehensive Economic Development Strategy. A survey has been sent out and should take approximately 15 minutes to complete. This will assist in preparing a document that best serves the BRADD region. Ms. Orłowski also reported now that the BRADD's Hazard Mitigation Plan has been approved by KYEM and FEMA, all jurisdictions must adopt the plan via resolution to be eligible to apply for Hazard Mitigation Grant Program Funds. All of the cities and counties have been sent a draft of the resolution, which can be altered to fit your jurisdiction's template for resolutions.

Ms. Virginia Stokes, Aging Services, reported BRADD Area Agency on Aging staff and service provider wore purple on June 15 to commemorate and recognize World Elder Abuse Awareness Day. This is a worldwide effort to unite communities around the world as a call to action in raising awareness about elder abuse, neglect, and exploitation. This years' theme was Building Strong Support for Elders. Letters were recently sent to all judges and mayors whose Aging Council representative's terms were expiring. These appointments need to be returned as soon as possible. The next Aging Council meeting is scheduled for Wednesday, August 9th at 10am at the BRADD Conference Center. An orientation for new members will follow the meeting. The 14th

annual Mental Health and Aging Conference are scheduled to take place on Thursday, October 26th at the Corvette Museum in Bowling Green, KY. The BRADD/AAAIL, as part of the Barren River Mental Health and Aging Coalition, assists with the planning of this highly successful and well attended conference each year.

Mr. Gene Becker, Interim Executive Director, reported that the Board meeting in August will be held on the 16th, due to the Local Issues Conference starting on August 23rd. Mr. Becker reminded everyone of the BRADD Annual Meeting on Wednesday, September 20th at the National Corvette Museum. Mr. Becker reported that the notices for Executive Council appointment will be sent to the Board Members and these form will need to be returned as soon as possible. Mr. Becker also reported that the Area Development Districts will be hosting a competition to assist the Food Bank in Kentucky, which will begin in September. More information will be sent regarding how the Cities and Counties can become involved.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Mayor Dick Doty reported that the Executive Council met prior to this meeting to consider 4 Regional Projects and 1 Statewide Project and recommends approval.

A motion was made by Mayor Dick Doty, seconded by Mr. Steve Thurmond to approve the 4 Regional Projects and 1 Statewide Project as presented. Motion carried. (See attached)

2. Area Development Fund Projects

Mayor Dick Doty reported that the Executive Council met prior to this meeting to recommend approval of nine Area Development Fund Projects.

- **A motion was made by Mayor Dick Doty, seconded by Mayor Mike Hughes to approve the nine ADF Projects as presented. Motion carried. (See attached)**

Mayor Dick Doty presented Judge/Executive Greg Wilson with a token of the Board and Staff's appreciation for his service for two years as Chairman of the BRADD Board of Directors.

ADJOURN

With no further business, a motion was made by, seconded by to adjourn.



Signed


Approved