

**MINUTES
BRADD BOARD OF DIRECTORS
August 16 2017**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m., Wednesday, August 16, 2017 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Mayor Dick Doty.

The Pledge of Allegiance to the Flag was led by Mayor Mike Hughes, Board of Directors.

Chairman Doty recognized all guests.

Chairman Doty introduced Mr. Phillip Brown, KY Wired Network Executive Director. Mr. Brown delivered an insightful presentation on the use of the Commonwealth's open-access broadband network. He discussed the unique ability KY Wired has to be an open access network with high capacity internet service that promotes economic development.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the July 26, 2017 meeting were approved as mailed. (See attached)

OLD BUSINESS:

Officers:

No reports.

Council:

Ms. Virginia Stokes Program Coordinator, reported on behalf of Ms. Sandi Joiner, Aging Council. The Aging Council met on Wednesday, August 9, 2017. The Aging Council approved the FY 2018 Aging Services Program and Services Report. The nomination committee met prior to the Aging Council Meeting to

determine a slate of officers for FY 2018. The Council approved the following officers: Vicki Walker as 1st Chair, Mary Ann Henry as 2nd Chair, and Athalene Crowe as 3rd Chair. An orientation was held for new members following the meeting.

Announcements include:

- The Mental Health and Aging Conference is scheduled for Thursday, October 26th at the Corvette Museum in Bowling Green, KY. Registration is \$25.00. Contact Aging Staff if you are interested in attending.
- AARP volunteers will assist the Aging Staff in bagging canned food items collected for the food drive that is taking place this week (August 14 - 18) on Thursday, August 31, 2017 at 1:30 pm at the BRADD Conference Center. These food bags will be taken to needy BRADD/AAAIL clients, as well as to those currently on our waiting lists for services.
- BRADD Aging Services staff has been urging clients, staff and service providers to prepare for the Eclipse such as getting approved eyewear, limit travel, stocking up on medication and food.
- The next Aging Council meeting will take place on Wednesday, November 8th 2017 at 10:00 am at the BRADD. Please note the date change. Due to the holidays, the meeting had to be moved to the 2nd Wednesday in November.

Special Advisors:

Mr. Jon Crosby, Senator Rand Paul's Representative had no official report but briefly gave updates on the Senator's work with health care and his efforts to meet constituents during this legislative recess.

Mr. Tim Thomas, Senator Mitch McConnell's Representative had no official report but advised everyone to be careful with the upcoming solar eclipse.

Ms. Sandy Simpson, Congressman James Comer's Representative had no official report but briefly discussed the Congressman's calendar. He will host a town hall meeting on Friday August 18th in Allen County and will be keeping office hours that afternoon from 1 to 5p.m.

Mr. Barclay Trimble, was welcomed and recognized by the Board Chairman Doty as the new Superintendent of Mammoth Cave National Park.

STAFF:

Ms. Katie Ford, Water Management Planner, reported that the BRADD Water Management Council will meet Wednesday, September 6th at Noon CST in the BRADD Conference Center. A light lunch will be provided. Any systems with new or revised projects to go before the council must submit the necessary project profile information as soon as possible to ensure that everything is in order before the meeting.

Dajana Crockett, Regional Planner/Public Administration Specialist Reported that grants for the Pre-Disaster Mitigation and the Flood Mitigation Assistance are now open. Pre-applications are due by September 5. If you would like to submit a project or have any questions please call or e-mail Dajana. There is a training opportunity on September 13, 2017 at BRADD office with Attorney David Pike who will be presenting on Planning & Zoning in Kentucky. This training meets House Bill 55 requirements. The sent email contains the registration link. If you have not received an e-mail, please contact the office. There is an attached flyer in your Board packet about this training. We are still missing a few Hazard Mitigation Resolution adoptions from some of the jurisdictions. It is important that you adopt this resolution at your upcoming council meetings as you will not be eligible to apply for Hazard Mitigation Grant Program (HMGP) funding when it becomes available.

Mr. Eric Sexton, Executive Director announced that the Annual Meeting will take place on Wednesday September 20, 2017 at the National Corvette Museum at 12 noon. Invitations will be sent soon. Two new staff have been hired for the aging department to fill case manager positions. They are Tyler Welch from Summer Shade and Mary Grace Foster from Bowling Green. Caleb Speck was introduced last month as the Executive Assistant, replacement for Jo Lynn. Five staff members were recognized for their years of service at the BRADD. They are: Shaneeka Brewton 2 years, Jessica Briley 5 years, Josh Ritchie 6 years, Peggy Thompson 46 years. Not present, Holley Scott 6 years. A thank you card from Ms. Jo Lynn Vincent was read thanking the board for the recognition and reception in her honor.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Mr. Steve Thurmond reported that the Executive Council met prior to the BRADD Board meeting and considered one regional project, The Edmonson Works Project in the amount of 1.3 million; upon review the council recommends approval. Project descriptions are in your board packet.

A motion was made by Mr. Steve Thurmond, seconded by Mr. Elroy Larimore to approve the Clearinghouse project. Motion Carried.

2. Approve Area Development Fund Project

Mr. Steve Thurmond reported that the executive council met prior to the BRADD Board meeting and considered one Area Development Fund project from the City of Edmonton in the amount of 3,850.00. Project descriptions provided in board packet. Upon review of the projects, the Council recommended approval.

A motion was made by Mr. Steve Thurmond, seconded by Mayor Mark Stratton to approve the Area Development fund project for the City of Edmonton. Motion Carried.

3. Code of Ethics

Mr. Eric Sexton presented for review the Code of Ethics adopted in June by the KY Council for Area Development Districts. Changes with these derived from House Bill 189. Mr. Sexton asked the board review the policy with the intent of the Executive Council to adopt these at the next board meeting. Mr. Sexton asked any questions or comments to be directed to him. (See attached)

4. Executive Director Code of Ethics

Mr. Eric Sexton informed the BRADD Board that the KY Council for Area Development Districts adopted the Executive Director Code of Ethics as it follows KY House Bill 189 language with specifics for the Executive Director. No action is required on this by the board. (See attached)

5. Quarter Four Financials

Judge/Executive Wil Cannon reported that the board packets contain the FY 2017 financial report for the quarter ending on June 30, 2017. In revenue, BRADD has recognized approximately \$7.7 million. This represents 102% of the annual revenue budgeted. In expenditures, approximately \$7.7 million has

been spent for the same period. This represents 104% of the annual expenditures budgeted.

A motion was made by Judge/Executive Wil Cannon, seconded by Mr. Steve Thurmond to approve the fourth quarter financials and be accepted for filing. Motion carried. (See attached)

6. Programs and Services Report

Judge/Executive Tommy Willett reported that The Executive Committee met prior to the Board meeting and approved the FY 2018 Aging Programs and Services Report. A copy is provided in your packet. If there are any questions, then we can address them now.

A motion was made by Judge/Executive Tommy Willett, seconded by Judge/Executive Jim Henderson to approve the FY 2018 Program and Services report. (See attached)

ADJOURN

With no further business, a motion was made by Mayor Dwayne Hatcher, seconded by Judge/Executive Jim Henderson to adjourn.



Signed


Approved