

**MINUTES
BRADD BOARD OF DIRECTORS
June 20, 2018**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m. Wednesday, June 20, 2018 at the BRADD Conference Center, 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 Judge/Executive Greg Wilson.

Chairman Doty introduced guest speaker Mr. Dennis Chaney, District Director of the Barren River District Health Department. Mr. Chaney presented a comprehensive analysis and review of the health status of the Barren River Region. Mr. Chaney used a power point presentation containing county health rankings and other health-related data throughout the region. Mr. Chaney informed that awareness is the first step in creating healthier communities; however health is an individual responsibility. Mr. Chaney informed the board of initiatives generated by the Bright Coalition Organization, "to get healthy together".

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the May 23, 2018 meeting were approved as emailed. (See attached)

Motion was made by Mr. Jim Wilkerson, seconded by Mayor Mike Hughes to approve the May 23, 2018 Board minutes as emailed. Motion carried.

OLD BUSINESS:

Officers: No reports.

Council:

Water Management Council:

Chairman Doty called on Judge/Executive David Fields who informed the Board that the BRADD Water Management Council met on June 13th, 2018. The guest Speaker Melissa Brothers, owner of Train 2 Retain Resources, gave a presentation to the council regarding operator retirement and staffing. She also spoke about Kentucky's infrastructure report card. Judge Fields informed the next council meeting will be September 5th, 2018 at the BRADD Conference Center. Please contact Will Christopher with the BRADD office with any questions or further information about the event. Judge/Executive Fields further commented that the guest speaker brought to light the need for water and waste water plant operators. They are certified workers and with the projected retirements there is a lack of trained work force to fill the gap.

Special Advisors:

Mr. Timothy Gilliam, Congressman McConnell's Representative, gave a brief report about the immigration issues and the bipartisan solution proposed by Senator McConnell. Mr. Gilliam informed the farm bill is ongoing but they are optimistic that hemp will be removed from the controlled substance list.

Mrs. Sandy Simpson, Congressman Comer's representative informed that on August 7, 2018 Congressman Comer will host a grants workshop in Tompkinsville. She informed more information will be sent out on the event. Mrs. Simpson stated the August recess is nearing and if any of the Board Members would like to meet with the Congressman that would be a good time to do so. Lastly, Mrs. Simpson revealed things are busy in Washington but the Congressman's door is always open.

Senator C.B Embry, Kentucky Senator, had not official reported but thanked the Board for the recognition and was glad to be at the BRADD meeting.

Bruce Powell, Mammoth Cave National Park Deputy Superintendent, reported the beginning of an important planning process to determine the future of the Houchin Ferry site. The site is located on the west side of Mammoth Cave National Park, close to Brownsville in Edmonson County. The site is about five acres in size, and the goal of the plan is to improve river access, picnicking, camping, and to determine what other site amenities are needed. The planning effort begins with a public comment period for the next 30 days, ending on July 20th. Additionally, a public meeting is scheduled for June 28 from 6-8pm at the Edmonson County Library to provide the public with information on various design concepts.

STAFF:

Mr. Eric Sexton, Executive Director, provided various announcement for the Board of Directors and guests in attendance. Mr. Sexton provided updates on the JFA in that the Executive Council passed a motion authorizing the BRADD Executive Director to work with DLG & Kentucky Council of ADDs and their counsel to resolve the JFA issue for FY 18 and if necessary obtain relief from the court system. Mr. Sexton recognized staff anniversaries. Kathy Dismon, BRADD Receptionist, three years and Michelle Hines, Aging Services Director, with 27 years of service. Mr. Sexton thanked both staff for their commitment and hard work to BRADD. Mr. Sexton recognized the newest BRADD employees, Autumn Estes, Case Manager, and CDO Service Advisors, Sharon Quinn, Tonya Harrell, and Brooke Edwards. Mr. Sexton reminded the Board that BRADD sends an electronic monthly newsletter and encouraged any member to submit happenings within any city or county. Mr. Sexton reminded that the next regularly scheduled board meeting is July 25th, 2018 at the BRADD office.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Chairman Doty called on Judge/Executive Wil Cannon who reported that the Executive Council met prior to the BRADD Board Meeting and considered six regional clearinghouse projects. The project descriptions are in the board packet. If there are no questions, upon review of the projects, the Council recommended approval.

Motion: Judge/Executive Wil Cannon made a motion to approve the six Regional Clearinghouse Projects. The motion was seconded by Judge/Executive Michael Hale. Motion carried. (See attached)

2. Fiscal Year 2019 Budget

Judge/Executive Tommy Willett reported that the Executive Council met prior to the BRADD Board Meeting and approved the FY 19 budget. A summary is provided in the Board packet. For FY 19, BRADD has budget of approximately \$7.7 million in revenue and \$7.7 in expenditures. If there are no questions, the Council recommends approval.

Motion: A motion was made by Judge/Executive Tommy Willett, seconded by Judge/Executive Greg Wilson to approve the FY 19 Budget. Motion Carried. (See attached)

ADJOURN

With no further business, a motion was made by Mr. Jim Wilkerson, seconded by Judge/Executive Logan Chick to adjourn.



Signed



Approved