

**MINUTES  
BRADD BOARD OF DIRECTORS  
April 25, 2018**

**TIME & PLACE:**

The Barren River Area Development District Board of Directors met at 1:00 p.m. Wednesday, April 25, 2018 at Mammoth Cave's Green River Grill, Mammoth Cave, KY. The BRADD meeting was called to order by Chairman, Mayor Dick Doty.

The Pledge of Allegiance to the Flag was led by Mr. Michael Stoyonovich.

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

**ATTENDANCE:**

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

**MINUTES:**

With no corrections or additions, the minutes of the March 28, 2018 meeting were approved as emailed. (See attached)

**Motion was made by Mayor Mike Hughes, seconded by Mr. Steve Thurmond to approve the March 28, 2018 Board minutes as emailed. Motion carried.**

**OLD BUSINESS:**

**Officers:** No reports.

**Council:** No reports.

**Special Advisors:**

**Mr. Timothy Gilliam**, Congressman McConnell's Field Representative introduced himself as Tim Thomas's replacement. He informed this is his second week on the job and he looks forward to meeting everyone soon.

**Mr. Mark Lord**, Congressman Guthrie's Representative, gave a brief report that the "Conversations with Constituents" meetings are underway with a few more remaining. Mr. Lord informed that Washington is currently working on legislation on the topic of opioids.

**Mrs. Sandy Simpson**, Congressman Comer's representative introduced the office's intern from Aruba that has been working for the Congressman. Ms. Simpson stated Congressman Comer is always available should he be needed.

**Mr. Barclay Trimble**, Mammoth Cave Superintendent, welcomed everyone to Mammoth Cave National Park and thanked BRADD for being willing to help celebrate National Parks Month with the meeting location change. Mr. Trimble invited everyone to the ribbon cutting ceremony of the Echo Springs recreational trail following the Board Meeting.

#### **STAFF:**

**Mr. Eric Sexton**, Executive Director, informed all Board Members should have received a packet upon entering today's meeting that contained the BRADD FY 17 annual report. Mr. Sexton encouraged all Board Members to read the report as it highlights the many services and projects administered by the BRADD throughout the fiscal year 2017. FY 17 incurred leadership changes however BRADD services remained the same throughout. Mr. Sexton explained a FY 19 dues letter was given to Cities and Counties for budgetary planning purposes. There was no increase in this year's dues amount. Mr. Sexton explained the annual dues invoice would be sent in May with a July due date. Mr. Sexton recognized staff anniversaries. March anniversary included Ms. Alex Velez. April anniversaries included Ms. Amy Carroll, Ms. Amy Scott and Ms. Annette Hill. Mr. Sexton informed the Board of the newest BRADD employee Ms. Marie Green. Mr. Sexton reminded the Board about the monthly newsletter and encouraged Cities and Counties to submit any happenings from their area. Mr. Sexton reminded that May 23<sup>rd</sup> is the next regularly scheduled BRADD Board Meeting. Mr. Sexton invited all Board Members to a Hot Rods baseball game on Tuesday May 8<sup>th</sup> to kick off the BRADD's 50<sup>th</sup> year celebration.

#### **NEW BUSINESS:**

##### **1. Executive Council Report:**

###### **1. Approve Clearinghouse Projects**

Chairman Doty called on Mr. Steve Thurmond who reported that the Executive Council met prior to the BRADD Board Meeting and considered ten regional projects. The project descriptions are in the board packet. If there are no questions, upon review of the projects, the Council recommended approval. (See attached)

**Motion: Mr. Steve Thurmond made a motion to approve the ten Regional Clearinghouse Projects. The motion was seconded by Judge/Executive Greg Wilson. Motion carried.**

## 2. Quarterly Financials Report

Judge/Executive Wil Cannon reported that the Executive Council met prior to the BRADD Board Meeting. He informed that the board packets contain the FY 18 Financial Report for the third quarter ending March 31, 2018. In revenue, BRADD has recognized approximately \$5.9 million through the third quarter of FY 18. Judge Cannon informed this represents 77 percent of the annual revenue budgeted. In expenditures, approximately 5.85 million has been spent for the same period. This represents 76 percent of the annual expenditures budgeted. If there are no questions, the council recommends approval.

**Motion:** A motion was made by Judge/Executive Wil Cannon, seconded by Mr. Elroy Larimore to approve the quarterly financial report. Motion Carried.

## Guest Speakers

Chairman Doty turned the program over to Vice Chair Mr. Steve Thurmond. Mr. Thurmond welcomed all area Legislators and recognized departing representatives Jody Richards and Jim DeCesare thanking them for their dedicated service to our region. Mr. Thurmond welcomed gracious moderator Representative Jody Richards to the podium. Legislators present included Senators: Mike Wilson, C.B Embry and Stephen Meredith. Representatives included Jim DeCesare, Bart Rowland, Wilson Stone, Steve Riley, and Jody Richards. All legislators spoke briefly about the recent Legislative session including bills passed, problems encountered and issues solved. Primary topics included the budget, pension reform and tax reform bills.

## ADJOURN

With no further business, a motion was made by Mr. Elroy Larimore, seconded by Mayor Bob Greer to adjourn.

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Signed Approved  
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Approved Signed  
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