

Minutes
BRADD Special Called Executive Council
Thursday May 3, 2018
BRADD Office Center

Regular Members in Attendance: Mayor Dick Doty, Judge/Executive Johnny Hobdy, Mr. Elroy Larimore, Judge/Executive Greg Wilson, Mr. Gary Dillard, Mayor Dwayne Hatcher Mr. Steve Thurmond, Judge/Executive Tommy Willett and Judge/Executive David Fields. (See attached sign-in sheet)

Staff in Attendance: Mr. Eric Sexton and Mr. Caleb Speck.

1. Call to Order

Chairman, Mayor Dick Doty called the special called meeting to order.

2. Approve Minutes

Chairman Doty presented the April 25, 2018 minutes for approval. The minutes were previously emailed to the members.

Motion: Mr. Steve Thurmond made a motion to approve the April 25, 2018 minutes, and the motion was seconded by Mayor Dwayne Hatcher. The motion carried. (See attached)

3. Personnel

- **Closed Session**

Chairman Doty asked for a motion to go into closed session to discuss personnel issues.

Motion: Mr. Gary Dillard made a motion to enter closed session for personnel discussion per KRS 61.810 (f) the motion was seconded by Mr. Elroy Larimore. Motion Carried.

Chairman Doty asked for a motion to go back into open session.

Motion: Judge/Executive Greg Wilson made a motion to enter back into open session. The motion was seconded by Judge/Executive Tommy Willett. Motion carried.

4. Other

- **RLF Resolution**

Chairman Doty called on Mr. Eric Sexton. Mr. Sexton informed the Executive Council that work is currently being done on the revolving loan fund with the area committee. Mr. Sexton stated that an annual resolution is needed certifying that RLF is being operated in accordance with the policies and procedures contained in the RLF plan. Mr. Sexton is seeking approval of the resolution by the committee. With no questions, Mr. Sexton further


explained the RFL Committee is planning a workshop for area bankers in June to educate them about the RLF program. (See attached resolution)

Motion: Judge/Executive Johnny Hobdy made a motion to the annual RLF resolution. The motion was seconded by Judge/Executive Greg Wilson. Motion carried.

5. Adjourn

With no further business to discuss or questions from the floor, Chairman Doty asked for a motion to adjourn.

Motion: Judge/Executive Johnny Hobdy made a motion to adjourn, and the motion was seconded by Mayor Dwayne Hatcher. Motion carried.



Signed