

**MINUTES**  
**BRADD BOARD OF DIRECTORS**  
**August 22, 2018**

**TIME & PLACE:**

The Barren River Area Development District Board of Directors met at 1:00 p.m. Wednesday, August 22, 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 David Fields.

Chairman Doty introduced guest speaker Mrs. Hilda Legg, Kentucky State Director of Rural Development for the United States Department of Agriculture. Mrs. Legg gave a lively and insightful presentation on the many facets making up rural development. Mrs. Legg began with Rural Developments impact to the BRADD area including funding amounts for regional projects. Mrs. Legg described rural development's commitment to rural communities' infrastructure, including a focus towards distress counties and the opioid crisis implications to infrastructure development. Mrs. Legg informed rural development needs to be a part of all aspects of a community in efforts to make it stronger. Mrs. Legg believes in thinking differently about situations and becoming open to new ideas. She described the practice of bringing more minds together to work towards a solution. Mrs. Legg also discussed broadband and the innovative changes to industry.

**ATTENDANCE:**

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

**MINUTES:**

With no corrections or additions, the minutes of the July 25, 2018 meeting were approved as emailed. (See attached)

**Motion was made by Mr. Elroy Larimore, seconded by Mrs. Dell Hall to approve the July 25, 2018 Board minutes as emailed. Motion carried.**

**OLD BUSINESS:**

**Officers:** No reports.

## **Council:**

### **Aging Council:**

Ms. Vickie Walker, Aging Council Chair, reported the Aging Council met on Wednesday, August 15, 2018. The Aging Council approved the FY 2019 aging services program and services report. A copy of the report is provided in the board packet. Ms. Walker informed the nomination committee met prior to the Aging Council Meeting to determine a slate of officers for FY 2019. The Council approved the following officers: Mary Ann Henry as 1st Chair, Jessie Varner as 2nd Chair, and Athalene Crowe as 3rd Chair. A committee was appointed to review the council by-laws. Amendments to the By Laws will be mailed 10 days in advance to council members, and reviewed and approved at the next Aging Council Meeting. Ms. Walker further announced the 15th annual Mental Health and Aging Conference will be held Thursday, October 25th at the Corvette Museum in Bowling Green, KY. Interested participants are encouraged to register in advance. Ms. Walker informed the Warren County Circuit Court Clerk's Office is currently holding a drive to collect essential personal care and household items for needy BRADD clients. Items will be collected throughout August and delivered to BRADD for distribution in September. Lastly Ms. Walker announced the next Aging Council meeting is scheduled for Wednesday, November 14<sup>th</sup> 2018 at 10:00 am at the BRADD Office.

### **Special Advisors:**

**Mrs. Sandy Simpson**, Congressman Comer's representative, gave thanks and appreciation to guest speaker Mrs. Hilda Legg's service to Kentucky and the region. Mrs. Simpson informed August is the Congressman's recess and has been filled with visits across the district. Mrs. Simpson informed the recent grants workshop held in Tompkinsville was a success as well as the recent town hall meeting at Logan County Technological Center. Mrs. Simpson stated the Congressman will be in Franklin tomorrow for a luncheon and in Scottsville Friday at Halton groundbreaking.

**Isaac Myers**, Office of the Governor, informed the 43<sup>rd</sup> Annual Governors Local issues Conference was a success and the Governor's Office welcome's any attendees feedback. Mr. Myers announced the recent change to the motor vehicle license beginning January 2019. Additionally, Mr. Myers announced the division of waste has grants now available with applications due in November. Look for information coming soon regarding an apprenticeship summit, free for all industries to attend.

**Tom Harned**, Executive Director, Logan Economic Alliance Development, had no official report but recommended a book to the members entitled, *Dope Sick* by Beth Macy. The book is a very well written work offering better understanding on the impact of opioids to economic development. Mr. Harned reinforced Mrs. Legg's speech, stating it is time communities understood the serious impact drugs have to the future workforce.

**Joe Plunk**, District Highway Office, presented road updates including, I-65 pavement and milling project. Eight miles of roadway near the Oakland exit is being repaved nightly from 7 pm to 7am. Natcher Parkway, future I-65 spur, will continue to be reduced to one lane while bridge work continues. Mr. Plunk informed several resurfacing projects will be taking place throughout the region this fall.

#### **STAFF:**

**Ms. Katie Ford**, Grants Coordinator, informed the BRADD Water Management Council will meet Wednesday, September 5, 2018 at noon at the BRADD Conference Center. Ms. Ford informed any systems with new or revised projects to go before the Council should be submitted with the necessary information as soon as possible to ensure everything is in order before the meeting. Ms. Ford encouraged anyone with questions to please contact the BRADD Office.

**Ms. Dajana Crockett**, Public Administration Specialist, announced BRADD will host a Planning and Zoning training on October 10<sup>th</sup> from 4pm -8pm in the BRADD conference room. This training will count toward four hours of the required training hours and will meet House Bill 55 requirements. Ms. Crockett informed more information and registration forms will be sent out to all local officials in the coming weeks. Ms. Crockett reminded the Board of the quickly approaching 2020 Census. In efforts to prepare, BRAD has provided a brief packet from the U.S. Census Bureau explaining why the census is taken, how the information is used and why it is important. Ms. Crockett also informed that Ms. Amy Scott provided a handout in the packet regarding the new Kentucky licenses changes. Beginning in January 2019 Kentucky will phase out old licenses replacing them with new KY licenses in efforts to meet real ID requirements and security standards. Ms. Crockett further informed of FEMA's Pre-Disaster Mitigation and Flood Mitigation Assistance grant programs beginning October 1<sup>st</sup>. Pre-applications are due in the FEMA portal by October 26<sup>th</sup>. The Flood Mitigation Assistance (FMA) grant program provides funds on an annual basis for measures to reduce or eliminate risk of flood damage to buildings insured under the National Flood Insurance Program (NFIP). The Pre-Disaster Mitigation (PDM) grant program provides funds on an annual basis for

hazard mitigation planning and the implementation of mitigation projects prior to a disaster. The goal of the PDM grant program is to reduce overall risk to the population and structures, while at the same time reducing reliance on federal funding from actual disaster declarations. Ms. Crockett stated the grant descriptions and requirements are located in the board packets and encouraged those with questions to please contact her. Ms. Crockett reminded members to pick up a Planning & Development Packet before leaving to have a copy of today's presented material.

**Mr. Eric Sexton**, Executive Director, provided various announcements for the Board of Directors and guests in attendance. Mr. Sexton reported the re-appointment of citizen board member Ms. Dell Hall from Allen County. Mr. Sexton introduced newest staff member Mr. Thomas Grubbs as the BRADDs Infrastructure Management Planner in the Community & Economic Development department. Additionally, Mr. Sexton introduced Ms. Jannah Shive, BRADDs new PCAP Coordinator/Service Advisor in the Aging Services department. Mr. Sexton announced the BRADD 50th Annual Meeting is scheduled for Tuesday, September 25<sup>th</sup>, 2018 at 6:00pm at the Venue, Old Scott Tobacco Warehouse. Invitations have been mailed. Nominations will be accepted through Monday for the Tim Lee Carter Distinguished Service Award and the William H Natcher Award. Mr. Sexton informed several BRADD staff attended the Governor's Local Issues Conference. Mr. Sexton extended congratulations to Hart County Judge/Executive Terry Martin for receiving the Governor's Spirit Award for his efforts with the Southern KY Film Association. Mr. Sexton was also excited that many from the BRADD region were able to witness the signing of the TVA In-Lieu-Of Bill at the conference. The next regularly scheduled Board Meeting is October 24, 2018.

#### **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 four regional clearinghouse projects. The project descriptions are in the board packet. If there are no questions, upon review of the projects, the Executive Council recommended approval.

**Motion: Mr. Steve Thurmond made a motion to approve the four Regional Clearinghouse Projects. The motion was seconded by Judge/Executive Terry Martin. Motion carried. (See attached)**

**2. Quarter Four Financials**

Judge/Executive Wil Cannon informed the Board Members the board packets contain the FY 18 quarter four financials report for the period ending June 30, 2018. In revenue, BRADD has recognized approximately \$8.1 million through the last quarter of FY 18. This represents 104% of the annual revenue budgeted. In expenditures, approximately \$8 million has been spent for the same period. This represents 102% of the annual expenditures budgeted. If there are no questions, Judge/Executive Cannon asked the report be accepted for filing.

**Motion: A motion was made by Judge/Executive Wil Cannon, seconded by Mr. Michael Stoyonovich to approve the FY 18 Quarter Four Financials as presented. Motion Carried. (See attached)**

**3. FY 19 Aging Program Services**

Mr. Steve Thurmond reported that the Executive Council met prior to the Board meeting and approves the FY 2019 Aging Program and Services Report. A copy is provided in the board packet. If there are no questions, a recommend was made for the Board to approve the report.

**Motion: A motion was made by Mr. Steve Thurmond, seconded by Mayor Dewayne Hatcher to approve the FY 19 Aging Program Services Plan.**

**ADJOURN**

With no further business, a motion was made by Judge/Executive Jamie Spears, seconded by Mayor Mike Hughes to adjourn.

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Signed

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Approved