

MINUTES
BRADD BOARD OF DIRECTORS
April 27, 2022

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m. Wednesday, April 27, 2022 in Butler County at the Morgantown Community Church. Butler County Judge/Executive Tim Flener provided an invocation. City of Morgantown Mayor Billy Phelps provided a welcome. Chairman Steve Thurmond called the BRADD Board Meeting to order. Chairman Thurmond gave a special thanks to Butler County Schools for providing the meeting venue.

Mrs. Debbie Hammers, Butler County Citizen Member, led the Pledge of Allegiance to the flag.

Chairman Thurmond welcomed all board members, special advisors, and attendees to the BRADD April Board Meeting.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the March 23, 2022 meeting were approved as emailed. (See attached)

Motion was made by Mayor Billy Phelps, seconded by Mayor Dwayne Hatcher to approve the March 23, 2022 board minutes as emailed. Motion carried.

OLD BUSINESS:

Officers: No Report

Council Reports: No Report

NEW BUSINESS:

Executive Council Reports:

1. Clearinghouse Projects

Mayor Billy Phelps reported the Executive Council met prior to the BRADD Board Meeting and considered four regional clearinghouse projects. The project descriptions were provided in the board packet. Upon review of the projects, the Council recommended approval.

Motion: Mayor Billy Phelps made a motion to approve four regional clearinghouse projects as presented. The motion was seconded by Judge/Executive Dennis Harper. Motion carried. (see attached)

2. Quarterly Financial Report

Mr. Gary Dillard reported the Executive Council met and considered the fiscal year 2022 quarter three financials. The members packet contains a copy of the quarterly report ending March 31, 2022. In revenue, BRADD has recognized approximately 8.6 million dollars. This represents seventy-five percent of the annual revenue budgeted. In expenditures, approximately 8.5 million has been spent for the same period. This represents seventy-five percent of the annual expenditures budgeted. Mr. Dillard asked for any questions.

Motion: Mr. Gary Dillard made a motion to approve the fiscal year 2022 quarter three financial report as presented. The motion was seconded by Mrs. Dell Hall. Motion carried. (See attached)

GUEST SPEAKERS:

Chairman Thurmond provided introductions for all Legislator representatives in attendance. Unfortunately, some of the BRADD area Legislators were unable to attend. Senator Mike Wilson had planned to moderate the meeting and sent his regards due to attending to another matter. Chairman Thurmond moderated. Topics included: the recent redistricting, including three new Legislator's to the BRADD district and county changes for many others. The past investments made in infrastructure have resulted in unparalleled economic expansion. Workforce challenges still exist but there has been much progress due to the economic boom. They also spoke about the budget planning process, which began sooner and resulted in being passed within the first two weeks of session. More funds often result in more requests. Balancing the wants and needs of the people with the funding that's available takes much collaboration. Tornado relief efforts were discussed, and one result included the American Rescue Plan Act (ARPA) which provided much relief effort. The Legislators spoke of many bills which were passed this session.

Lastly, Chairman Thurmond thanked all Legislators, for their representation of the BRADD region and the support they provide. Chairman Thurmond thanked caterer, Up in Smoke, for providing the delicious meal. Mr. Sexton recognized guests in attendance representing Western Kentucky University, cohort students of the Local Government Certificate program in attendance under the direction of Special Advisor, Dr. Scott Lasley. Judge/Executive Logan Chick introduced his special guest, Logan County Clerk Scottie Harper.

ADJOURN

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



Signed, Chairman



Approved, Secretary