Minutes
Special Called Virtual BRADD Executive Council
Friday, July 17, 2026
BRADD Office Center

Regular Members in Attendance Via Zoom: Mayor Michael Bowe, Judge/Executive Joe Choate, Dawn Devore, Judge/Executive Dennis Harper, Mayor Dwayne Hatcher, Mayor Michael Hughes, Mayor Billy Phelps, Mr. Michael Stoyonovich, and Mr. Steve Thurmond.

Staff in Attendance: Mr. Eric Sexton, Mrs. Amy Carroll, Alecia Johnson, Ashley Mehmedovic and Mr. Caleb Speck.

Guests: Mr. Casey Ellis and Mr. Brennan Crain

1. Call to Order

Vice Chair Mayor Billy Phelps called the virtual Executive Council meeting to order. It was determined a quorum was present.

2. Approve Minutes

Vice Chair Phelps reported the minutes from the May 27, 2026 Executive Council meeting were previously emailed to the members for prior review.

Motion: Mayor Dwayne Hatcher made a motion to approve the May 27, 2026 Executive Council minutes. The motion was seconded by Mr. Steve Thurmond. Motion carried.

3. Review and Approval of Clearinghouse Projects

Vice Chair Phelps called on Mr. Eric Sexton who reported the members packet contains a summary of eleven regional clearinghouse projects. Those included; City of Edmonton and Tompkinsville natural gas infrastructure improvements. KYTC's Cumberland River Ferry storage building replacement. Metcalfe County's Bowling Park food pantry parking lot redesign and resurfacing. KYTCs planning work program. Elite Roadside Service rural business development grant. City of Edmonton Memorial Park amphitheater project. Barren County Fiscal Court grain elevator project. The City of Glasgow's Electric Plant Board substation improvements and Glasgow Water Company infrastructure improvements. Lastly, the City of Horse Cave, Hidden River Cave incline elevator. Mr. Sexton reported that the projects were reviewed by BRADD staff for conflicts or duplications.

Motion: Judge/Executive Dennis Harper made a motion to approve the eleven regional clearinghouse projects as presented. The motion was seconded by Mr. Michael Stoyonovich. Motion carried. (See attached)

4. Agreements and Contracts

- **Safe Streets For All Resolution**

Vice Chair Phelps called on Mr. Sexton who reported a copy of the proposed resolution is included in the members packet for prior review. The resolution demonstrates BRADDs support for a traffic safety initiative known as vision zero. The resolution has previously been adopted by the BRADD Regional Transportation Committee. The resolution is in partnership with the University of Kentucky and would authorize BRADD to support the effort.

Motion: Mr. Steve Thurmond made a motion to approve the Safe Streets for All resolution as presented. The motion was seconded by Mrs. Dawn Devore. Motion carried. (See attached)

- **Statewide RFP for Waiver Services**

Mr. Sexton presented a resolution authorizing BRADD to pursue legal action against the KY Cabinet for Health and Family Services (CHFS) and/or the KY Department of Medicaid Services (DMS) regarding the removal of financial management from BRADD's PDS program. All 29 affected service provider organizations statewide oppose this single-source initiative and the 15 ADDs are joining together against the change. BRADD has successfully operated this client-choice program for 20 years. The program generates approximately $20 million in local regional payroll and could reduce the BRADD budget by $1.3 million and lead to staff reductions. DMS failed to follow guidelines, denied public comment, and provided no justification for the change. Mr. Casey Ellis (Executive Director, KCADD) noted that DMS was issued a corrective action plan, but DMS subsequently denied its existence upon request. Mr. Sexton provided a timeline of events for the financial management services since learning of the RFP. Members voiced unanimous agreement on the need to participate in the effort and support the resolution.

Motion: Mr. Steve Thurmond made a motion to approve authorizing the resolution against the Statewide RFP for Waiver Services. The motion was seconded by Mr. Michael Stoyonovich. Motion carried. (See attached)

5. Personnel

Mr. Sexton reported two new BRADD staff. Part Time Aging Case Manager Ms. Lisa Haskins and Full time Waiver Case Manager Mrs. Kassidy Templeton.

6. Financials

- **Review of Executive Director's Timesheets and Travel for May.**

Vice Chair Phelps informed the Council the May timesheets for Executive Director, Mr. Eric Sexton, had been previously emailed for prior review. Vice Chair Phelps asked for any questions concerning the documents.

Motion: A motion was made by Judge/Executive Dennis Harper to approve the Executive Director May 2026 timesheets as presented. The motion was seconded by Mr. Michael Stoyonovich. Motion carried.

7. Other

- **Conflict of Interest**

Vice Chair Phelps called on Mr. Speck who reported the most recent new hires completed their conflict-of-interest statements. Those included: Lisa Haskins, Kassidy Templeton and Chad Settle. Mr. Speck informed no conflicts were reported.

Motion: Judge/Executive Dennis Harper made a motion to approve the three staff conflict of interest statements as presented. The motion was seconded by Mrs. Dawn Devore. Motion carried.

- **Other**

Vice Chair Phelps called on Mr. Eric Sexton who reported, the next BRADD Executive Council and Board Meeting would be held Wednesday August 26, 2026. Annual Meeting save the dates will be sent for the September 30th meeting in Monroe County. Mr. Sexton provided information KY House Bill 1 concerning the creation of scholarship granting organizations with contributions from individuals and families deferring federal taxes to the fund. Mr. Sexton informed the KCADD is supporting this initiative and helping set up the KY Education Foundation. More guidance will come from the KY Secretary of State and the federal government soon as the initiative begins in the 2027 tax year.

8. Adjourn

Motion: With no further business to consider, Mrs. Dawn Devore made a motion to adjourn, and the motion was seconded by Judge/Executive Dennis Harper. Motion carried.

Signed, BRADD Chair