

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE
APRIL 22, 2020

The Executive Committee met Wednesday; April 22 via Zoom. Chair Judge Orbrey Gritton called the meeting to order at 5:07 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor James Smith	Harrison County
Judge Mike Williams	Bourbon County	Judge David West	Jessamine County
Mayor Ed Burtner	Clark County	Judge Jim Adams	Lincoln County
Judge Donnie Watson	Estill County	Mayor Robert Blythe	Madison County
Chris Ford	Fayette County	Mike Sanford	Mercer County
Judge Huston Wells	Franklin County	Judge Joe Pat Covington	Scott County
Judge John Wilson	Garrard County		

Also, present Jared Hollon and Jon Gay. A quorum was declared present.

Chair Judge Gritton asked for approval for the February Executive Board meeting minutes found on pages 1-3 of the packet. A motion was made by Mayor Burtner and seconded by Judge Wells. The motion carried.

Next, Jaqueline Vaught was called on for the Report on Investment. A motion was made by Mayor Burtner and seconded by Judge Watson to approve the report. The motion carried.

Approval for Additional Contacts for Joane Bernard Foundation was next on the agenda. Harrison Veterinary Clinic, Caring about Treasured Strays and Danville Boyle County Humane Society. There were 13 yes poll votes. A motion was also made by Judge Watson and seconded by Mike Sanford. The motion carried.

Approve Amendment to By-Laws Allowing for Teleconferencing meetings was next on the agenda. 13 yes poll votes zero nos. A motion was made by Judge Watson and seconded by Mayor Blythe to approve the Amendment to By-Laws. The motion carried.

Next on the agenda, Temporary Teleconferencing Policy. A motion was made by Mayor Burtner and seconded by Mayor Smith to approve the Temporary Policy. The motion carried.

A motion was made by Judge Wells and seconded by Mayor Blythe to change the October Quarterly Board meeting to November 4. The motion carried.

Approval for Title VI was next on the agenda. A motion was made by Jared Hollon and seconded by Judge Wells to approve the Title VI. The motion carried.

Next on agenda, Ratify Families First Coronavirus Response Act. A motion was made by Mayor Burtner and seconded by Mike Sanford for approval. The motion carried.

Mr. Casher directed the members to the packet for the District Staff report and called on the Shane New, Celeste Collins and Amy Glasscock to give an update on their Departments which can also be found in the packets.

There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Mayor Smith. The meeting was adjourned at 4:36 p.m.