

**Kentucky Council of Area Development Districts
Thursday, February 11, 2016 at 9:00 am
Room 113 Capitol Annex
Frankfort, Kentucky**

BOARD MEMBERS PRESENT:

Mayor John "Nicky" Smith (chair) (LCADD)	Penny Robinson (CVADD)
Judge/Executive Kelly Callaham (BSADD)	Gayle Smith (FIVCO)
Mayor Gary Williamson (GADD)	Craig Stanfield (BTADD)
Judge/Executive Harry Berry (LTADD)	Mayor Les Stapleton (BSADD)
Judge/Executive Walter "Doc" Blevins (GADD)	Mayor Mark Stratton (BRADD)
Judge/Executive Earl Bush (BTADD)	Judge/Executive Greg Terry (PuADD)
Casey Ellis (NKADD proxy)	Judge/Executive Jim Townsend (GRADD proxy)
Mayor James E. Garrison (CVADD proxy)	Mayor Brian Traugott (BGADD)
Mayor Curtis Hardwick (CVADD proxy)	Judge/Executive Steve Tribble (PeADD proxy)
Linda Magee (BGADD)	Judge/Executive Tommy Turner (LTADD)

MEMBERS PRESENT:

Stephanie Bogucki	Judge/Executive	Robertson County	BTADD
Ed Burtner	Mayor	City of Winchester	BGADD
Ellen Dunning	Judge/Executive	Caldwell County	PeADD
Larry Foxworthy	Judge/Executive	Fleming County	BTADD
Kenneth Franks	Board Member		FIVCO
James E. Garrison	Mayor	City of Manchester	CVADD
Matt Ginn	Mayor	City of Vanceburg	BTADD
Curtis Hardwick	Mayor	City of Columbia	LCADD
JoAnn Holder	Mayor	City of Trenton	PeADD
Wally Johnson	Judge/Executive	Montgomery County	GADD
Gayle Kaler	Mayor	City of Paducah	PuADD
Gerry Lynn	Judge/Executive	Meade County	LTADD
Perry Newcom	Judge/Executive	Crittenden County	PeADD
Joe Pfeffer	Judge/Executive	Mason County	BTADD
Eddie Rogers	Judge/Executive	Taylor County	LCADD
Jack Rose	Mayor	City of Murray	PuADD
John Settles	Judge/Executive	Washington County	LTADD
John Sumner	Member		PeADD
Jackie B. Weathers	Mayor	City of Elkton	PeADD
Bobby Lee Westrick	Judge/Executive	Carroll County	NKADD
Wade White	Judge/Executive	Lyon County	PeADD
Mike Williams	Judge/Executive	Bourbon County	BGADD
Lisa Wilson-Plajer	Citizen Member		NKADD
David "Milkweed" Wotier	Mayor	City of Owenton	NKADD

GUEST PRESENT:

Representative Rocky Adkins, House Majority Floor Leader
 Bobby Cummins, Magistrate Lyon County (PeADD)
 Luke Crawford, Finance Director, City of Murray (PuADD)
 Deanne Hensley, Council Member, City of Manchester (CVADD)

Representative Martha Jane King

Vince Lang, Executive Director, KCJEA
Billy Matthews, Senator Rand Paul's office
Betty Meredith, Council Member, City of Manchester (CVADD)
Bob Porter, Field Director - Congressman Massie's office
Senator Robert Stivers, President of the Senate
Danny Walker, Magistrate Lyon County (PeADD)
J. C. Young, Executive Director, KMCA

STAFF PRESENT:

Jennifer Beck Walker (PuADD)	Jarrett Haley (KIPDA)
Gene Becker (BRADD)	Amy Kennedy (BTADD)
Jason Bogg (GADD)	Rodney Kirtley (BRADD)
Jeremy Buchanan (PuADD)	Wendell Lawrence (LTADD)
Deana Burkeen (PuADD)	Sherry McDavid (FIVCO)
Mike Burress (LTADD)	Mike Miller (KRADD)
Robert Casher (BGADD)	Shane New (BGADD)
Sheila Clark (PeADD)	Mike Patrick (CVADD)
Celeste Collins (BGADD)	Jiten Shah (GRADD)
Lisa Cooper (NKADD)	Tom Sholar (PeADD)
Jack Couch (KIPDA)	Denise Thomas (BSADD)
Brad Davis (PuADD)	Jason Vincent (PeADD)
Mark Davis (PuADD)	Gail Wright (GADD)
Molly Deahl (PeADD)	Darrell Link (KCADD)
Donna Diaz (LCADD)	Wanda Laslie (KCADD)

CALL TO ORDER: The Kentucky Council of Area Development Districts (KCADD) Board Meeting was called to order at 9:00 am by Chair Mayor John “Nicky” Smith.

Chair Smith introduced Representative Martha Jane King, who addressed the members on a potential bill pertaining to 911 funding.

Chair Smith asked Judge/Executive Tommy Turner to introduce Senator Robert Stivers, President of the Senate. Senator Stivers gave an update on the legislative session, focusing on the new administration, bills pertaining to pension funding, LIFT and funding for college. Senator Stivers did stress that it is important to find revenue neutral solutions to budget issues.

Chair Smith asked Judge/Executive Walter “Doc” Blevins to introduce Representative Rocky Adkins, House Majority Floor Leader. He spoke on the legislative session, stating that there have been 300+ house bills filed, that revenues are up, unemployment is down and coal is struggling. Representative Adkins also spoke on bills of interest, including LIFT, P3 and pension funding. Two of the bills that he is passionate about are the synthetic drug bill and the bill that allows the coal industry to qualify for economic development.

Chair Smith recognized the following special guests:

Billy Matthews, Senator Rand Paul's office
Bob Porter, Field Director - Congressman Massie's office
J. C. Young, Executive Director of Kentucky Magistrates and Commissioners Association
Vince Lang, Executive Director of Kentucky County Judge/Executive Association

APPROVAL OF MINUTES: A motion was made by Judge/Executive Callaham to approve the minutes of the November 18, 2015 meeting. Judge/Executive Terry seconded the motion. The motion passed unanimously.

FINANCIAL REPORTS: Chair Smith called on Wanda Laslie to present the KCADD financial reports. Mrs. Laslie presented the Profit and Loss Report and Bank Reconciliation through January 2016. There being no discussion or questions, Chair Smith asked for a motion to accept the KCADD financial report as presented (attached). **A motion to approve the KCADD financial reports was made by Judge/Executive Callaham, and seconded by Judge/Executive Terry. The motion passed unanimously.**

KCADD LEGISLATIVE COMMITTEE REPORT: Chair Smith called on Judge/Executive Turner to present the Legislative Committee Report. Judge/Executive Turner stated that the most important item to watch is the budget. The bills that we will be watching are bills pertaining to coal severance, 911 funding, local government investments and retirement. He also expressed concern for HB113, filed by Representative Riggs, creating an office of inspector general for local government. Wendell Lawrence stressed that all stay united.

KADD DIRECTOR'S REPORT: Chair Smith called on Jennifer Beck Walker, KADD Chair, to give a report from the Directors. Chair Beck Walker stating that they have been working on making sure that all ADDs meet or exceed the state-wide standards for governance that was passed by the KCADD board in November 2015. The other item that the Directors are focused on right now is the state budget and playing defense on the budget cuts. Two funds that they are watching very closely are the Joint Funding Administration (JFA) and Aging General Fund.

NOMINATING COMMITTEE REPORT: Chair Smith recognized Mayor Brian Traugott, Nominating Committee Chair, to give the report from the Nominating Committee. Mayor Traugott made the following recommendations for the 2016 officers of the KCADD:

Chair - Kelly Callaham, Martin County Judge/Executive (BSADD)
1st Vice Chair – Harold “Shorty” Tomlinson, Citizen Member and retired Carroll County Judge/Executive (NKADD)
2nd Vice Chair – Gary Williamson, Mayor, City of Mount Sterling (GADD)
Secretary – Vickie Viniard, Ballard County Judge/Executive (PuADD)
Treasurer – Craig Stanfield, Citizen Member (BTADD)
Immediate Past Chair – John “Nicky” Smith, Mayor, City of Albany (LCADD)

Mayor Traugott made the motion to approve the slate of officers as presented, seconded by Judge/Executive Terry. The motion passed unanimously.

OLD BUSINESS: There being no Old Business, Chair Smith proceeded to New Business.

NEW BUSINESS:

- a. Southern Legislative Conference Sponsorship

Chair Smith asked Mr. Link to address the Southern Legislative Conference Sponsorship request. Mr. Link said that your Kentucky legislators are hosting the Southern Legislative Conference this year in Lexington, on July 9 – 13, 2016, and have asked for sponsorship of this conference. Mr. Link made the recommendation that the KCADD sponsor this conference at the \$2500 level.

The motion was made by Judge/Executive Terry to sponsor the 2016 Southern Legislative Conference at the \$2500 level, seconded by Mr. Stanfield, motion passed unanimously.

COMMENTS FOR THE GOOD OF THE ORDER: Mr. Link presented a plaque to Chair Smith in appreciation for his dedication in serving as chair of KCADD for 2015.

EXECUTIVE DIRECTOR'S REPORT: Mr. Link thanked everyone for coming to the breakfast to make it a success. He said that the Executive Directors have a deep respect for their boards back home and that he has the same respect for the Council that he serves and appreciates their commitment and hard work. Mr. Link also complimented Vince Lang, Shellie Hampton, J. D. Chaney and J. C. Young for working with the KCADD as lobbyists for their respective associations. Mr. Link concluded with a quote from Gandhi – "Truth and love will always win".

ADJOURNMENT: There being no further business, the meeting adjourned at 10:25 am **with a motion by Judge Terry and a second by Judge Callaham to adjourn until June at the Galt House Hotel in Louisville, Kentucky, in conjunction with the KCJEA/KMCA Joint Summer Convention. Motion passed unanimously.**