

GATEWAY

AREA DEVELOPMENT DISTRICT

Executive Committee Meeting Agenda

October 29, 2019 | 9:00 AM

Meeting Location:
Frenchburg City Hall
28B Bible Camp Lane
Frenchburg, Kentucky 40322

1. Call to Order – Judge Rick Stiltner, Chairman
2. Financials
 - Review of September 2019 Finance Report – [Page 1](#)
 - Fiscal Policies and Procedures (Procurement - Professional Services)
 - Other
3. Personnel (*Closed Session per KRS 61.810, if necessary*)
4. Possible Action Following Closed Session
5. Advertise for Proposals for HR Management Consulting Services (*Action Required*)
6. Establish Human Resources Management Proposals Ranking Committee (*Action Required*)
7. Advertise for Bids for General Repairs and Maintenance to ADD Building (*Action Required*)
8. Surplus Property (*Action Required*)
9. Parking Lot Repairs and Drainage Control Change Order (*Action Required*)
10. Office Cleaning Quotes (*Action Required*)
11. Rowan County Fiscal Court Workforce Development Grant
12. Senior Center Operations Update
13. Community Healthcare Connections Discussion
14. Adjournment (*Action Required*)