



Special Session Executive Committee Meeting Agenda

January 26, 2021 | 9:00 AM

Meeting Location:

110 Lake Park Drive

Morehead, Kentucky 40351

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://global.gotomeeting.com/join/323926565>

Phone Number: (872) 240-3311

Access Code: 323-926-565#

1. Call to Order – Judge Bobby C. Rogers, Chairman
2. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - January 15, 2021, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Review of December 2020 Finance Report
 - Review of December 2020 Fundraising Account Report
 - Review of November and December 2020 Automated Clearing House (ACH) Transactions (*Possible Action*)
5. Request for Proposals (RFP) for Auditing Services
 - Approval to Advertise/Solicit for Auditing Services via a RFP and Approval of Evaluation Criteria (*Possible Action*)
 - Appointment of Proposal Evaluation Committee (*Possible Action*)
6. Pest Control Services Quote(s) (*Possible Action*)

7. Review 2021 Appalachian Regional Commission (ARC) Grant Submittal: Operation Gateway Innovative Readiness Training (IRT) – Authorizing Resolution and Project Scope of Work and Insurance Coverage
8. Review Fiscal Year 2022 Authorizing Resolution for Sections 5311/5339/5310/5303/5304 Grant Application Under Fixing America’s Surface Transportation Act (FAST ACT)
9. Gateway Revolving Loan Funds Update
10. In-Home Services Update
11. Rowan County Economic Development Council (EDC) Prospective Lease Agreement Update
12. GADD Office Building, Property, and Facilities – Repairs, Maintenance, and Modifications Update
13. Closed Session per KRS 61.810, if necessary
14. Possible Action Following Closed Session
15. Adjournment (*Action Required*)