

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

September 13, 2022

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 13, 2022, at 9:00 AM, in Room 131 of the Capitol Annex. Representative Matthew Koch, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Matthew Koch, Co-Chair; and Senator Southworth; Representatives Mark Hart and Adam Bowling.

Guests: Jennifer Peters, Aaron Jones, Gabe Nickell, Mark Williams, Mary Elizabeth Bailey, Chris Lewis, Stacy Woodrum, Blake Christopher, Leslie Brown, Lilly Massa-McKinley, Kim Welch, Lisa Cox, Scott Porter, Rob Lewis, Oran McFarlan, Dondra Meredith, James Van Buren, Jamhal Wooldridge, Amy Scarborough, Micah Hunsucker, Mark Howard, Darryl Thompson, Angela Sanchez Vega, Katie Smith, Bart Hardin, Barry Swanson, Jennifer Smith, Daniel Boamah, Les Forsythe, Karen Sellers, Taylor Brown, Vivian Lasley-Bibbs, Tricia Okeson, Andrew Yunt, Jamie Rice, Jeremy Ratliff, Toby Smith, Dave Gutierrez, and Bob James.

LRC Staff: Kim Eisner, Jarrod Schmidt, and Kim Smith.

A motion was made by Representative Bowling to approve Minutes of the August 2022, meeting of the committee. Senator Meredith seconded the motion, which passed without objection.

### **AUGUST DEFERRED ITEM:**

#### **PERSONNEL - OFFICE OF THE SECRETARY**

Korn Ferry (US), Inc., 2200002760. Mary Elizabeth Bailey discussed the contract with the committee. A motion was made by Senator Southworth to defer the contract to

the October 2022 committee meeting. Senator Meredith seconded the motion, which passed.

A motion was made by Senator Meredith to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith to consider as reviewed the Personal Service Contract Amendment List, with exception of those items selected for further review by members of the committee. Representative Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review by members of the committee. Representative Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith to consider as reviewed the Kentucky Entertainment Incentive Program Agreements List, with exception of those items selected for further review by members of the committee. Representative Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith to consider as reviewed the Correction List. Representative Bowling seconded the motion, which passed without objection.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED  
WITHOUT OBJECTION:**

**DEPARTMENT FOR WORKFORCE INVESTMENT**

Brandi Collins, 2300000262.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Julie Parker Communications, LLC, 2300000681.

DEPARTMENT OF EDUCATION

Jerri Lafavers, 2300000309.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 2300000347.

DEPARTMENT OF INSURANCE

Axams, LLC, 2300000109; Vjie, LLC, 2300000110; C & L Black Enterprises, LLC, 2300000111.

DEPARTMENT OF JUVENILE JUSTICE

Barry Glick, 2200003270.

DEPARTMENT OF MILITARY AFFAIRS

Christopher Beau Jones, 2200004621; Dayspring Counseling Services, LLC, 2300000188.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2200000113; Symphony Diagnostics Services, No. 1, LLC, 2200004570.

EASTERN KENTUCKY UNIVERSITY

K. Norman Berry Associates Architects, PLLC, 1499-2022; Elite Mobility Training, 1599-2023.

FACILITIES & SUPPORT SERVICES

Clotfelter/Samokar PSC, 2300000166; Omni Architects, 2300000392; Brown and Kubican, PSC, 2300000669; EOP Architects PSC, 2300000724.

KENTUCKY EDUCATIONAL TELEVISION

Robert Newman, 2300000379.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 15FW002859; Third Rock Consultants, LLC, 18FW000968; Stantec Consulting Services, Inc., 18FW001103; Sustainable Streams,

LLC, 18FW001506; Res Kentucky, LLC d/b/a Redwing Ecological Services, 18FW002056; Quality Deer Management Association, 2200002066; Ducks Unlimited, Inc., 2200003280; Respec Consulting and Services, LLC, 22FW000462; Office of Kentucky Nature Preserves, 2300000580; Sturgill, Turner, Barker & Moloney, PLLC, 2300000589; Quality Deer Management Association, 2300000676.

KENTUCKY STATE POLICE

Rn Expertise, Inc., 2300000038; Ronald David Peppi, 2300000264; Shaun Douglas Little, 2300000267.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Sutherland & Associates, 895.

KY HOUSING CORPORATION

Value Tech Realty Services, Inc., 2023-47.

LEGISLATIVE RESEARCH COMMISSION

Hanna Resource Group LLC, 22/23-44.

MOREHEAD STATE UNIVERSITY

Ross Tarrant Architects, 23-017.

UNIVERSITY OF KENTUCKY

JRA Architects, A231090; JRA Architects, A231100; Barnett, Benevenuti & Butler, PLLC, K23-177; Stantec Consulting Services, Inc., K23-178; FTI Consulting, Inc., K23-179; CAP Financial Partners, LLC d/b/a CAPTRUST Financial Advisors, K23-180; FORVIS, LLP, K23-181; Trifecta Media, LLC, K23-182; Danny B. Corales MD, Inc., K23-183.

WESTERN KENTUCKY UNIVERSITY

Multi, 222432.

**THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED  
WITHOUT OBJECTION:**

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Reach of Louisville, Inc., 2200002926.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Ricks International Consulting, Inc., 2200003349.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 0700003887; QK4, 1400001951; HDR Engineering, Inc., 1900002815; Leslie M. Haney and Albert W. Gross Partners, 1900002866; Gresham Smith, 1900002881; American Engineers, Inc., 1900004404; H. W. Lochner, Inc., 2000000384; Integrated Engineering, 2000000388; HMB, Inc., 2000000389; H. W. Lochner, Inc., 2000000469; Aecom Technical Services, Inc., 2000000571; WSP USA, Inc., 2000000852; Bacon Farmer Workman Engineering & Testing, Inc., 2000004387; Greenman-Pedersen, Inc., 2100000421; Stantec Consulting Services, Inc., 2100000780; Burgess and Niple, Inc., 2100000816; GRW Engineers, Inc., 2100001615; Burgess and Niple, Inc., 2200003830.

FACILITIES & SUPPORT SERVICES

Florence & Hutcheson, 1200001112; Third Rock Consultants, LLC, 1200003126; Biagi Chance Cummins London Titzer, Inc., 1300001446; GRW Engineers, Inc., 1800000445; Sustainable Streams, LLC, 1800001506; Riverine Systems, LLC, 2000000378; Facility Commissioning Group, Inc., 2000001736; Nomi, Inc., 2000002477; EOP Architects, PSC, 2000003040; EOP Architects PSC, 2100002073; THP Limited, Inc., 2100002719; Frasca & Associates, LLC, 2200000849.

KENTUCKY STATE FAIR BOARD

MCM CPAs & Advisors, LLP, 2200001831.

KY HOUSING CORPORATION

KPMG, LLP, 2021-50.

OFFICE OF THE CONTROLLER

Diamond Drugs, Inc., 2200000005.

UNIVERSITY OF KENTUCKY

Sanger & Eby, 23-004.

WESTERN KENTUCKY UNIVERSITY

codelab303, 222330.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED  
WITHOUT OBJECTION:**

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Community Action Kentucky, Inc., 2300000327.

COUNCIL ON POSTSECONDARY EDUCATION

National Association of System Heads, 2300000185; University of Kentucky  
Research Foundation, 2300000283; University of Louisville Research Foundation,  
2300000285; University of the Cumberlands, 2300000540.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Education & Workforce Development Cabinet, 2200002907; Northern Kentucky  
Community Action, 2300000386.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Horse Cave, 2100003247; City of Pikeville, 2200004558; City of Bowling  
Green, 2200004599; City of Bowling Green, 2200004605; City of Middletown,  
2200004676; City of North Middletown, 2200004694; Hickman County Fiscal Court,  
2200004748; Larue County Fiscal Court, 2200004765; McLean County Fiscal Court,  
2300000004; Webster County Fiscal Court, 2300000012; Bracken County Fiscal Court,  
2300000013; Pike County Fiscal Court, 2300000022; Pike County Fiscal Court,  
2300000023; Ohio County Fiscal Court, 2300000024; Ohio County Fiscal Court,  
2300000025; Henderson County Fiscal Court, 2300000027; City of Morgantown,  
2300000066; Lincoln County Fiscal Court, 2300000077; Todd County, 2300000082;  
Webster County Fiscal Court, 2300000126; Pike County Fiscal Court, 2300000169;  
Kentucky Pilots Association Education Foundation, Inc., 2300000170; Old Bardstown  
Village, Inc., 2300000189; Barren County Family YMCA, 2300000197; Livingston  
County Fiscal Court, 2300000204; Metcalfe County Fiscal Court, 2300000219;  
Crittenden County Fiscal Court, 2300000263; Paintsville Independent School District,  
2300000266; Ohio County Fiscal Court, 2300000270; Russell County Industrial  
Development Authority, 2300000281; Union County Fiscal Court, 2300000319; Union

County Fiscal Court, 2300000320; Union County Fiscal Court, 2300000322; Union County Fiscal Court, 2300000323; Union County Fiscal Court, 2300000325; Union County Fiscal Court, 2300000330; Union County Fiscal Court, 2300000331; Union County Fiscal Court, 2300000332; Louisville Orchestra, 2300000346; Housing Authority of Bowling Green, 2300000362; Floyd County Fiscal Court, 2300000382; Floyd County Fiscal Court, 2300000383; Amen House, Inc., 2300000384; Lawrence County Fiscal Court, 2300000397; Mountain Comprehensive Health Corporation, 2300000471; Martin County Fiscal Court, 2300000586; Knox County Fiscal Court, 2300000587; Magoffin County, 2300000656; Magoffin County, 2300000657; Magoffin County, 2300000658; Magoffin County, 2300000659; City of Morganfield, 2300000694.

#### DEPARTMENT FOR PUBLIC HEALTH

Family Health Centers, Inc., 2200003770; Kentucky Primary Care Association, Inc., 2200004776; Youth Golfers Outreach Program, Inc., 2300000008; Hometown Connect, Inc., 2300000064; University of Louisville Hospital, 2300000090.

#### DEPARTMENT FOR WORKFORCE INVESTMENT

Community Treatment and Re-Entry Solutions, LLC, 2300000032; Options Unlimited, Inc., 2300000374.

#### DEPARTMENT OF CORRECTIONS

Voices of Hope - Lexington, Inc., 2300000007.

#### DEPARTMENT OF EDUCATION

Boyle County Board of Education, 2200003603; Teach for America, 2200003645; Heuser Hearing & Language Academy, Inc., 2200003670; Board of Regents of the University of Wisconsin System, 2200003680; Lexington Hearing and Speech Center, 2200003685; Fairview Independent School District, 2200003853; Kenton County Board of Education, 2200003904; Visually Impaired Preschool Services, Inc., 2200003910; Monroe County Board of Education, 2200003923; Williamsburg Independent School District, 2200003929; Kentucky Science and Technology Corporation, 2200004237; Nelson County Board of Education, 2200004340; Kentucky Alliance of Boys & Girls Clubs, Inc., 2200004399; Whitley County Board of Education, 2200004476; Wayne County Board of Education, 2200004478; Jackson County Board of Education, 2200004479; Anderson County Board of Education, 2200004705; Spencer County Board of Education, 2200004709; Save the Children Federation, Inc., 2200004777; The Center for Education Leadership, 2300000034; Jefferson County Board of Education,

2300000054; Bourbon County Board of Education, 2300000060; Southeast/Southcentral Educational Cooperative, 2300000063; Bellevue Independent School District, 2300000068; Ballard County Board of Education, 2300000132; Bath County Board of Education, 2300000133; Carter County Board of Education, 2300000136; Covington Independent School District, 2300000139; Fleming County Board of Education, 2300000142; Franklin County Board of Education, 2300000143; Henderson County Board of Education, 2300000147; Jefferson County Board of Education, 2300000148; Jessamine County Board of Education, 2300000149; Johnson County Board of Education, 2300000150; Lawrence County Board of Education, 2300000152; Lewis County Board of Education, 2300000153; Livingston County Board of Education, 2300000154; Magoffin County Board of Education, 2300000155; Marshall County Board of Education, 2300000156; Powell County Board of Education, 2300000160; Scott County Board of Education, 2300000161; Trigg County Board of Education, 2300000164; Union County Board of Education, 2300000165; Jefferson County Board of Education, 2300000175; Boyle County Board of Education, 2300000183; Adair County Board of Education, 2300000210; Allen County Board of Education, 2300000211; Ashland Board of Education, 2300000213; Ballard County Board of Education, 2300000215; Barren County Board of Education, 2300000218; Berea Independent Board of Education, 2300000220; Bourbon County Board of Education, 2300000221; Boyd County Board of Education, 2300000222; Bracken County Board of Education, 2300000223; Bullitt County Board of Education, 2300000225; Campbell County Board of Education, 2300000226; Casey County Board of Education, 2300000227; Clinton County Board of Education, 2300000228; Corbin Independent School District, 2300000229; Covington Independent School District, 2300000230; Crittenden County Board of Education, 2300000231; Cumberland County Board of Education, 2300000232; Fulton Independent Board of Education, 2300000233; Glasgow Independent School District, 2300000234; Greenup County Board of Education, 2300000237; Hardin County Board of Education, 2300000238; Harlan Independent School District, 2300000239; Harrison County Board of Education, 2300000240; Hart County Board of Education, 2300000241; Henderson County Board of Education, 2300000242; Johnson County Board of Education, 2300000243; Leslie County Board of Education, 2300000244; Lincoln County Board of Education, 2300000245; Livingston County Board of Education, 2300000246; Logan County Board of Education, 2300000247; Ludlow Independent School District, 2300000248; Martin County Board of Education, 2300000249; Mayfield Independent School District, 2300000250; McCracken County Board of Education, 2300000251; Menifee County Board of Education, 2300000252; Metcalfe County Board of Education, 2300000253; Middlesboro Independent School



District, 2300000254; Monroe County Board of Education, 2300000255; Nelson County Board of Education, 2300000256; Newport Independent School District, 2300000257; Berea Independent Board of Education, 2300000280; Anderson County Board of Education, 2300000404; Ashland Board of Education, 2300000405; Barbourville Independent School District, 2300000407; Bardstown Independent School District, 2300000408; Beechwood Board of Education, 2300000411; Paris Independent School District, 2300000414; Taylor County Board of Education, 2300000423; Washington County Board of Education, 2300000424; Wayne County Board of Education, 2300000425; Webster County Board of Education, 2300000426; Carter County Board of Education, 2300000427; Christian County Board of Education, 2300000432; Ohio Valley Educational Cooperative, 2300000434; Williamstown Board of Education, 2300000435; Whitley County Board of Education, 2300000436; Covington Independent School District, 2300000437; Bracken County Board of Education, 2300000446; Breckinridge County Board of Education, 2300000448; Campbellsville Independent School District, 2300000460; Eminence Independent Board of Education, 2300000461; Fayette County Board of Education, 2300000465; Greenup County Board of Education, 2300000467; Mayfield Independent School District, 2300000468; Pike County Board of Education, 2300000469; Robertson County Board of Education, 2300000474; Carlisle County Board of Education, 2300000477; Clinton County Board of Education, 2300000488; Casey County Board of Education, 2300000508; Christian County Board of Education, 2300000511; Garrard County Board of Education, 2300000519; Crittenden County Board of Education, 2300000525; Cumberland County Board of Education, 2300000526; Green County Board of Education, 2300000527; Glasgow Independent School District, 2300000529; Hart County Board of Education, 2300000531; Hardin County Board of Education, 2300000533; Menifee County Board of Education, 2300000534; Harlan County Board of Education, 2300000535; Hazard Independent School District, 2300000538; Pikeville Independent School District, 2300000547; Metcalfe County Board of Education, 2300000553; Paris Independent School District, 2300000554; Washington County Board of Education, 2300000562; Wayne County Board of Education, 2300000563; Whitley County Board of Education, 2300000566; Williamstown Board of Education, 2300000567; Letcher County Board of Education, 2300000615; Lyon County Board of Education, 2300000620; Madison County Board of Education, 2300000621; Marion County Board of Education, 2300000622.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2200000070; Energy & Environment Cabinet, 2200004329; University of Kentucky Research Foundation, 2200004592.

DEPARTMENT OF REVENUE

Multistate Tax Commission, 2300000275.

ECON DEV - OFFICE OF THE SECRETARY

Knox County Fiscal Court, 2300000689.

EDUCATION AND LABOR CABINET

Foundation for Appalachian Kentucky, Inc., 2200003875; Hickman County Board of Education, 2200003877; Mason County Public Library, 2200003882; Muhlenberg County Board of Education, 2200003888; Northeast Kentucky Community Action Agency, 2200003889; Oldham County Health Department, 2200003890; Ohio Valley Educational Cooperative, 2200003891; Taylor County Board of Education, 2200003894; Trigg County Board of Education, 2200003895; United Way of the Ohio Valley, 2200004296.

KENTUCKY STATE POLICE

NW3C, Inc., 2200004439.

OFFICE OF ENERGY POLICY

National Energy Education Development Project, 2200004415; Kentucky Rural Water Finance Corporation, 2200004426.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE  
REVIEWED WITHOUT OBJECTION:**

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000035; Multi, 2200000036.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Community and Technical College System, 2200000920.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action of Southern Kentucky, Inc., 2200001859; Big Sandy Area Cap, Inc., 2200001863; Bell Whitley Community Action Agency, Inc., 2200001864; Gateway Community Action, 2200001983; Harlan County Community, 2200002007;

KCEOC Community Action Partnership, 2200002089; Kentucky Association of Sexual Assault Programs, 2200002195; Community Action Lexington Fayette, 2200003124.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bullitt County Board of Education, 2100002925; Laurel County Board of Education, 2100002968; Wayne County Board of Education, 2100002993.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2200003170; Norton Healthcare Foundation, 2200003793.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484.

DEPARTMENT OF EDUCATION

Ohio Valley Educational Cooperative, 2200003296; Ohio Valley Educational Cooperative, 2200003299; Nelson County Board of Education, 2200003757; Franklin County Board of Education, 2200003861; Ohio Valley Educational Cooperative, 2200004069; Laurel County Board of Education, 2200004306; Kentucky School Board Association Educational Foundation, Inc., 2200004432.

TRANSPORTATION - OFFICE OF THE SECRETARY

Dry Stone Conservancy, 2200002739.

**THE FOLLOWING KENTUCKY ENTERTAINMENT INCENTIVE PROGRAM AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:**

ECON DEV - OFFICE OF THE SECRETARY

Post Time Audiovisual Services, Inc., 2300000632; Leading To Love, LLC, 2300000637; BBBfilm, LLC, 2300000638; Warm Springs Productions, LLC, 2300000639; Unsung Hero Movie, LLC, 2300000642; Sunshine Films Florida, LLC, 2300000665; Unff Production, LLC, 2300000667; A Soul To Squeeze, LLC, 2300000668; Finding Love In Sisters Or, LLC, 2300000670; Flannery Film, LLC, 2300000671; Road D, LLC, 2300000686.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED  
FOR FURTHER REVIEW:**

**ATTORNEY GENERAL**

Jones Ward, PLC, 2300000675. Chris Lewis, Stacy Woodrum, and Blake Christopher discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

**COUNCIL ON POSTSECONDARY EDUCATION**

Sova Solutions, LLC, 2200004412. Leslie Brown and Lilly Massa-McKinley discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

**COUNCIL ON POSTSECONDARY EDUCATION**

Student Success Academy, LLC, 2300000284. Lilly Massa-McKinley and Kim Welch discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

**DEPARTMENT FOR WORKFORCE INVESTMENT**

Cell Staff, LLC, 2300000361; Cell Staff, LLC, 2300000687. Oran McFarlan and Dondra Meredith discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

**DEPARTMENT OF JUVENILE JUSTICE**

Health Advocates Network, Inc., 2300000122; Worldwide Travel Staffing Limited, 2300000123. James Van Buren and Jamhal Wooldridge discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

**EASTERN KENTUCKY UNIVERSITY**

Lexar Laboratories & Analysis, LLC, 1606-2023. Amy Scarborough, Micah Hunsucker, and Mark Howard discussed the contract with the committee. A motion was

made by Senator Southworth to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

KENTUCKY FISH AND WILDLIFE RESOURCES

Riverine Systems, LLC, 22FW000324. Lisa Cox, Scott Porter, and Rob Lewis discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

KENTUCKY STATE UNIVERSITY

McCarthy Strategic Solutions, Inc., 23-10. Darryl Thompson discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Born, LLC, K23-184. Bart Hardin and Barry Swanson discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Launchvox, Inc., 222334. Jennifer Smith and Daniel Boamah discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Multi, 222336; K. Norman Berry Associates, 222338. Jennifer Smith and Les Forsythe discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

**THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10K AND UNDER WERE SELECTED FOR FURTHER REVIEW:**

KENTUCKY FISH AND WILDLIFE RESOURCES

Caldwell & Feltner Law Offices, 2300000597. Lisa Cox, Scott Porter, and Rob Lewis discussed the contract with the committee. A motion was made by Senator

Southworth to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED  
FOR FURTHER REVIEW:**

**BOARD OF ELECTIONS**

Warren County Treasurer, 2200002660; Louisville Jefferson County Treasurer, 2200002680; Bullitt County Treasurer, 2200002685; Pulaski County Treasurer, 2200003311; Perry County Fiscal Court, 2300000375; Pike County Fiscal Court, 2300000433. Karen Sellers and Taylor Brown discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Representative Hart seconded the motion, which passed with Senator Southworth and Senator Meredith voting no.

**DEPARTMENT FOR LOCAL GOVERNMENT**

Webster County Fiscal Court, 2300000124; Webster County Fiscal Court, 2300000125; Pathways, Inc., 2300000198; City of Elkton, 2300000273; City of Hazard, 2300000452. Jennifer Peters, Aaron Jones, Gabe Nickell, and Mark Williams discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

**DEPARTMENT FOR PUBLIC HEALTH**

Shaping Our Appalachian Region, Inc., 2200004713. Vivian Lasley-Bibbs, Tricia Okeson, and Andrew Yunt discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

**DEPARTMENT FOR WORKFORCE INVESTMENT**

Multi, 2300000001; Jefferson County Board of Education, 2300000673. Oran McFarlan and Dondra Meredith discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

**ECON DEV - OFFICE OF THE SECRETARY**

Inter-Modal Transportation Authority, Inc., 2300000341. Katie Smith and Angela Sanchez Vega discussed the contract with the committee. A motion was made by

Representative Hart to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

KY HOUSING CORPORATION

Public Protection Cabinet, 4. Jamie Rice and Jeremy Ratliff discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE  
SELECTED FOR FURTHER REVIEW:**

DEPARTMENT FOR COMMUNITY BASED SERVICES

Children's Advocacy Centers of Kentucky, 2200002886. Toby Smith and Dave Gutierrez discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Department of Corrections, 2200003696. Bob James, Tricia Okeson, and Andrew Yunt discussed the contract with the committee. No motion was made. Contract moves forward approved as reviewed.

**THE FOLLOWING MEMORANDA OF AGREEMENTS FOR \$50K AND  
UNDER WERE SELECTED FOR FURTHER REVIEW:**

BOARD OF ELECTIONS

Breckinridge County Fiscal Court, 2200002580; Caldwell County Treasurer, 2200002582; McCreary County Treasurer, 2200002627; Montgomery County Treasurer, 2200002639; Todd County Treasurer, 2200002653; Mason County Treasurer, 2200002911; Monroe County Treasurer, 2200004751; Owen County Treasurer, 2200004774; Henry County, 2300000261; Cumberland County Fiscal Court, 2300000366; McLean County Fiscal Court, 2300000370; Bourbon County Treasurer, 2300000371; Lincoln County Fiscal Court, 2300000430; Lawrence County Fiscal Court, 2300000522. Karen Sellers and Taylor Brown discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Representative Hart seconded the motion, which passed with Senator Southworth and Senator Meredith voting no.

There being no further business, the meeting adjourned at 11:16 AM.