

Lake Cumberland Area Development District
Special Called Meeting of the
Board of Directors
July 22, 2021

Call to Order

Mayor Robert Lawson, Chair called the meeting to order at 11:05 am central time in person in Russell Springs, Kentucky.

Opening Prayer

Mr. Jeric DeVore gave our prayer

Pledge of Allegiance

Executive Director Darryl McGaha led the Pledge of Allegiance.

Roll Call

Ms. Jean Wilson called the roll and a quorum was established.

Guest Speakers

Ms. Sandy Williams Deputy Executive Director of KIA, joined by Zoom. Ms. Sandy Williams gave an update on Cleaner Water Grant Program.

Approval of Minutes

Ms. Sharon Payne asked to approval of minutes from board meeting on (May 27, 2021) which e-mailed with the meeting notice. Motion to approve minutes made by Judge Randy Dial. Judge Gary Robertson offered a second. Motion carried.

Aging and Independent Living Update

Ms. Susan Taylor gave update Lifeline contract. Ms. Taylor spoke about current contracts and increase in contract renewal. Judge John Phelps, Jr. made motion to amend the contract. Mayor Eddie Thomas second, motion carried.

Economic Update

Mr. Waylon Wright updated the committee on the CARES ACT. Mr. Wright let the committee know the counties which have sent in applications for the COVID utility money.

Senior Center Update

Mr. Jeric DeVore gave update on reopening the Senior Centers. Senior Centers are still doing some home deliveries. Still spaying centers weekly to keep them well sanitized.

Finance Update

Mr. Tony Meeks, Director of Finance, informed the committee of how the budget 2021 should finish in black and what the up coming budget FY22.

Executive Director Report

Executive Director Darryl McGaha said DLG was sending out the cities rescue act funds this week and informed that counties had already received their funds.

Other Business

Judge John Frank on selection committee. Had interviewed 4 candidates, wasn't easy decision, but committee recommended Mr. Jeric DeVore to be named Deputy Director. Mayor Robert Lawson asked for motion to approve Mr. Jeric DeVore as Deputy Director, Judge Gary Robertson made the motion. Mr. Curtis Hardwick offered a second. Motion carried.

Executive Director Darryl McGaha asked for approval of the organization chart, which had been approved in P&F and Executive Committee. Motion made to approval Judge John Phelps, Jr. and second Ms. June McGaha. Motion carried.


Tentatively motion and approval to change the annual meeting from September 23 to September 16, Motion made to change the date to September 16 by Judge John Phelps, Jr. Judge Randy Dial offered second, motion carried.

Adjournment

There being no further business the meeting adjourned at 12:15 p.m. central time with a motion from Mr. Curtis Hardwick and a second from Ms. Sharon Payne, motion carried.



Mayor Robert Lawson, LCADD Chair



Judge Randy Dial, LCADD Secretary