

Lake Cumberland Area Development District
Executive Committee
April 21, 2021

Call to Order

Mayor Robert Lawson, Chairman, called the meeting to order at 8:30 a.m. central time at the Lake Cumberland ADD office in Russell Springs by teleconferencing.

Mr. Jeric DeVore opened the meeting with prayer.

The Pledge of Allegiance was led by Executive Director Darryl McGaha.

Roll Call

Ms. Jean Wilson called the roll and there was a quorum:

Mayor Robert Lawson, Ms. Sharon Payne, Judge Randy Dial, Mayor Eddie Thomas, Mayor Brenda Allen, Judge John Phelps, Jr., Mr. Doug Stephens and Judge John Frank joined by zoom and Mr. Curtis Hardwick joined in person. Staff that joined in person: Executive Director Darryl McGaha, Mr. Chris Ford, Mr. Waylon Wright, Mr. Tony Meeks, Mr. Jeric DeVore, Mr. Neal Cundiff, Ms. Susan Taylor and Ms. Jean Wilson. Staff that joined by zoom: Ms. Marsha Wells, Ms. Gwen Landis and Mr. Kevin Shearer, Attorney.

Approval of Executive Committee Minutes

Ms. Sharon Payne asked if there were any questions/comments regarding the Executive minutes of the previous meetings (03/17/2021). There being none Judge John Frank made a motion to accept the minutes as e-mailed. Mr. Curtis Hardwick seconded and motion carried.

P&F Committee Report

Ms. Sharon Payne stated the P&F Committee met prior to the Executive Committee meeting and the following was brought before the committee.

Mr. Tony Meeks, Director of Finance, presented a monthly statement as of March 31, 2021. (A copy is attached and made a part of these minutes). After discussion Judge John Phelps, Jr. made a motion to accept the financial report as presented and Mayor Eddie Thomas seconded. Motion carried.

Executive Director Darryl McGaha informed the committee the status of the following personnel:

- Ms. Makayla Shepherd, ICC/Case Manager, has fulfilled her six month probationary period, Executive Director McGaha and her supervisor recommends she be removed from probation and placed on full time permanent employment. Judge John Phelps, Jr. made a motion to remove Ms. Makayla Shepherd from probation and place on full time permanent employment. Judge Randy Dial seconded and motion carried.
- Mr. Neal Cundiff presented his retirement letter as of August 1, 2021.



Ms. Jean Wilson, Executive Assistant, informed the committee that there were seven applications received for the position of LCADD Executive Director. There were four applications from within the agency and three from outside of the agency. HB189 Guidelines were followed.

Executive Director McGaha gave an update regarding employee insurance.

Mr. Jeric DeVore, Director of Senior Services, informed the committee that the 1998 Dodge 15 passenger van that had been approved to be disposed of in February, 2020 has been sold on GovDeals. The Department of Transportation recommended this site. There was no charge to the ADD for using this site.

Mr. DeVore stated the three vans that are being leased from Rural Transit Enterprises Coordinated (RTEC) will be delivered shortly. These vans will go to Casey, Pulaski and Wayne County Senior Centers.

Mr. DeVore presented a list of nine vans that needs to be disposed of as they are replaced. He asked permission to sell them on GovDeals. Mr. Curtis Hardwick made a motion to sell these nine vans on Goveals as they are replaced. Judge John Frank seconded and motion carried.

Review and Interview Committee

Judge John Frank as chairman of the Selection Committee stated he would be in contact with each of the Selection Committee.

Economic Development Update

Mr. Waylon Wright, Director of Community/Economic Development, stated the CARES Act Revolving Loan has loaned \$970,000 of the \$1,340,000. There are two loan applications under review.

Utility Assistance Grant

Mr. Waylon Wright informed the committee that the first Utility Assistance Grant request has been approved; the grant was for McCreary County. There have been five more applications submitted totaling \$800,000.

Mayor Lawson thanked Waylon and his team for the work they are doing.

Rescue Act

Executive Director informed the committee that the funding for the Rescue Act will go straight to the counties and cities. At this time there are a lot of unknowns. He stated that the CDBG department will keep the counties and cities updated.



Senior Citizen Center Update

Mr. Jeric DeVore, Senior Service Director presented the following report:

- Total meals 400,935
- Total Volunteers 4,483
- Total Calls 20,448

Mr. DeVore, Ms. Susan Taylor and Ms. Cristy Cundiff are part of a Work Group discussing the re-opening of the senior centers.

The ADD is still working with the homebound in regards to being vaccinated.

Conflict of Interest Policy Revised

Executive Director McGaha presented a revised Conflict of Interest Policy. After discussion Judge Randy Dial made a motion to accept the revised Conflict of Interest Policy. Judge John Phelps, Jr. seconded and motion carried,

KIRPS

Ms. Jean Wilson, Executive Assistant, presented two KIRPS for committee endorsement, that being KY202103260464 and KY202104070539. Following review Mr. Curtis Hardwick made a motion to endorse the KIRPS as presented. Second was made by Mayor Eddie Thomas. Motion carried.

Surplus Equipment

Executive Director Darryl McGaha presented the committee a list of surplus equipment that needed to be disposed of due to condition. Following review and discussion Mayor Eddie Thomas made a motion to dispose of said equipment. Mr. Doug Stephens seconded and motion carried.

Executive Director Report

Executive Director McGaha informed the committee that the outside of the building was cleaned. The inside walls are being sprayed for black mold. The next step will be sealing the outside walls.

Other

Ms. Susan Taylor, Co-Director of LAAAIL, Social Services, stated that May is Older American Month. Ms. Taylor has arranged radio spots to bring awareness of May as Older American Month to the community.

Monitoring of the LCAAAIL is being done virtually.

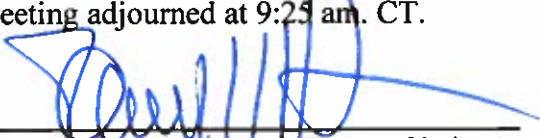


Business

Mayor Robert Lawson asked Mr. Darryl McGaha and Ms. Jean Wilson to leave the room. Mr. Jeric DeVore presented information about the LCADD retirement policy. After discussion Judge Randy Dial made a motion to designate local fund dollars to pay for retirement events. Judge John Frank seconded the motion. Motion carried.

Adjourn

With no further business Judge Randy Dial made a motion to adjourn and Judge John Frank seconded. Meeting adjourned at 9:25 am. CT.



Mayor Robert Lawson, LCADD Chairman



Judge Randy Dial, LCADD Secretary