

**Lake Cumberland Area Development District  
Board of Directors Meeting Minutes  
Tuesday, January 31, 2023 @ 11:00 am CST (12:00 pm ET)**

**Call to Order**

Ms. Sharon Payne, Chairperson called the meeting to order at 11:00 am CT in the large conference room of the LCADD in Russell Springs, Kentucky. This meeting was held in-person as well as by Zoom.

**Opening Prayer**

Prayer was given by Jeric DeVore, Executive Deputy Director

**Pledge of Allegiance**

Mr. Waylon Wright, Executive Director, led the Pledge of Allegiance.

**Seating of Citizen Members**

Ms. Sharon Payne gave the following names as nominated for the Seating of the LCADD Board of Directors Citizen Members. Those names are as follows: Ms. Sharon Payne (Adair Co.), Mr. Hershell Key (Clinton Co.), Mr. Phillip Cox (Green Co.), Mr. Teddy Coffey (McCreary Co.), Mr. Nick Hazel (Taylor Co.), Mr. Eddie Wesley (Casey Co.), Mr. Garland Hoskins (Casey Co.) and Mr. Rhett Ramsey (Wayne Co.). Judge Barry Smith made a motion to approve the Seating of the Citizen Members. Seconded by Ms. June McGaha. All in Favor. Motion Carried.

Another Citizen Member Nominee for the Seating of the LCADD Board of Directors was handed to Ms. Sharon Payne as she stated that Mr. Randy Kidd from Whitley City was nominated to represent as Mayor-Designee for Whitley City. Ms. Sharon Payne as for a motion to approve. Motion was made my Judge Barry Smith to approval the Seating of Mr. Randy Kidd. Seconded by Mr. Sammy Knopp. All in Favor. Motion Carried.

**Roll Call**

Ms. Ronda Abrell, Assistant, gave the roll call and a quorum was established.

**Approval of Minutes**

Ms. Sharon Payne ask for a motion to approve the minutes from the November 15, 2022 Board of Directors meeting, November 15, 2022 Executive Committee meeting, December 21, 2022 Executive Committee minutes, and January 18, 2023 Executive Committee meeting. Motion was made by Judge Jimmie Greene. Seconded by Mr. Allan Chapman. All in Favor. Motion Carried.

## **Nominating Committee Report/Election of Officers**

Ms. Sharon Payne ask Judge Barry Smith to read off the recommendations for the Nominating Committee Report/Election of Officers. Judge Smith stated that the recommendations were as follows: Judge-Executive Randy Dial for Chairman, Mayor Eddie Thomas for Vice-Chairman, Judge-Executive John Frank for Secretary, and Citizen Member Mr. Hershell Key for Treasurer. Ms. Payne ask for a motion from the floor to approve. Mayor Dennis Benningfield made a motion to approve the Election of Officers. Seconded by William Dick. All in Favor. Motion Carried.

Ms. Sharon Payne stated that it has been a pleasure getting to know everyone in her role as Chairperson. At this time, Mr. Dial took over as Chairman for LCADD, conducting the remainder of the meeting.

## **Seating of Executive Committee**

Judge Randy Dial, Chairman, stated that in addition to those four officers and the past chair that served on the Executive Committee there will be six additional Appointments. Those Appointments are as follows: Wayne County Judge-Executive Scott Gehring, Taylor County Judge-Executive Barry Smith, Burnside Mayor Robert Lawson, McCreary County Judge-Executive Jimmie Greene, Adair County Citizen Member Mr. Curtis Hardwick, and Burkesville Mayor Laurel Irby. Chairman Dial ask for a motion to approve those Appointments. Motion to approve made by Ms. June McGaha. Seconded by Mr. Nick Hazel. All in Favor. Motion Carried.

Committee Chair Appointments were given by Chairman Randy Dial. Those Appointments are as follows: RLF Loan Committee Chairman Citizen Member Mr. Allan Chapman, Transportation Committee Chairman Mayor Kenny Catron of Monticello, and Regional Water Committee Chairman Judge-Executive Marshall Todd of Pulaski County. Chairman Randy Dial ask for a motion to approve those Appointments. Mr. Teddy Coffey made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

## **KCADD Appointments**

Chairman Randy Dial stated that he and Judge-Executive John Frank, Secretary will be the Appointments representing the LCADD for the Kentucky Council of Area Development Districts. Chairman Dial ask for a motion to approve. Motion made by Mayor Robert Lawson to approve the Appointments. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

## **FY 2022 Audit Report**

Mr. Tony Meeks, Director of Finance provided the LCADD Statement of Operations by Program for the Year Ending June 30, 2022, as well as the Schedule of Findings and Questioned Costs for the Year Ending June 30, 2022. Chairman Randy Dial ask for a motion to approve the FY 2022 Audit Report. Motion was made by Judge-Executive John Frank. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

## **Executive Director's Report**

Mr. Waylon Wright stated that for the new Officials and anyone else interested over the next 30 to 45 days we will be reaching out to each local government offering either an open house here at the ADD office or visits to the local government offices to talk about programs we offer or projects we can help with.

Mr. Wright received a call from Senator McConnell's office and Congressman Comer's office stating that the LCADD has been awarded \$237,000 Safe Streets and Roads for All grant. Mr. Ian Cole, Transportation Planner will be reaching out to board members in the coming weeks to discuss any problem areas we have in the ten-county area as well as an Action Plan. Once the Action Plan is completed then money can be applied for to fix any problem areas.

Mr. Wright reported that the Department for Local Government will be hosting a County Budget Workshop here at the ADD on Friday, February 17<sup>th</sup> starting at 9:00 am CT (10:00 am ET). The Workshop will be a three-hour class.

Mr. Wright went on to introduce Mr. Will Clem from the Governor's office that works for the Department for Local Government. Mr. Clem represents our area and would be glad to talk to anyone following the meeting.

Mr. Wright reported that on March 1<sup>st</sup> the State's Office of Broadband will be holding a public input session here at the ADD office. This will be advertised on Facebook, as well as on our website.

The Kentucky Council of Area Development Districts will be hosting their annual Legislative Breakfast at the Capital on February 9<sup>th</sup> beginning at 7:00 am ET (6:00 am CT). Any board member that may want to go can contact Mr. Wright to make travel arrangements.

Wednesday, March 1<sup>st</sup> the Division of Waste Management Branch and the Energy Cabinet will be offering a Grant Workshop at the Frankfort location. Elected Officials can get training time for attending the Workshop.

## **Committee Overviews**

There were 5 LCADD staff that gave overviews of their programs. Ms. Lyndsey Brown, Director of Community/Economic Development & Planning gave an overview of the Revolving Loan Fund program (RLF). For anyone wanting more information involving the RLF program can reach out to Ms. Brown or Ms. Fara Miniard, RLF Program Manager. Ms. Brown then turned the floor over to Ms. Martina Hadley, LCADD Water & Wastewater Coordinator gave a brief overview of the Water & Wastewater program explaining what steps to take to come up with a drinking or clean water project profile pre-application. Next Ms. Whitney Frost, LCADD GIS Project Specialist gave an overview of things that she works with in the GIS program such as working with the States data base and making sure all county and city roads are updated within that data base, Mapping for the Kentucky Infrastructure Authority (KIA) along with specialized mapping needs for each county. Ms. Frost then gave a very informative PowerPoint presentation over Reapportionment of Magisterial Districts. Next

Mr. Ian Cole, LCADD Regional Transportation Planner gave a brief overview of the Transportation program here at the ADD as well as working with the Kentucky Transportation Cabinet and helps provide information to Judges and Mayors related to funding as well as grant opportunities within our ten-county area. Mr. Don Franklin, PAS then gave an overview of the Multijurisdictional Hazard Mitigation Plan, training opportunities on Economic Resilience, Emergency Management, as well as Economic Recovery.

For more information on these programs, please see the contact information as follows:

Ms. Lyndsey Brown, Director of Community/Economic Development & Planning at [lyndsey@lcadd.org](mailto:lyndsey@lcadd.org).

Ms. Fara Miniard, RLF Program Manager at [fara@lcadd.org](mailto:fara@lcadd.org)

Ms. Martina Hadley, Water Wastewater Coordinator at [martina@lcadd.org](mailto:martina@lcadd.org)

Ms. Whitney Frost, GIS Specialist at [whitney@lcadd.org](mailto:whitney@lcadd.org)

Mr. Ian Cole, Regional Transportation Planner at [ian@lcadd.org](mailto:ian@lcadd.org)

Mr. Don Franklin, PAS at [don@lcadd.org](mailto:don@lcadd.org)

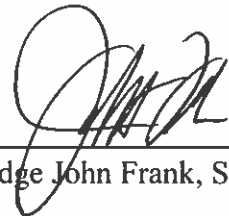
With no other business or comments, Chairman Dial ask for a motion to adjourn.

Mr. Nick Hazel made a motion to adjourn at 12:30 pm. Seconded by Judge Barry Smith. All in Favor. Motion Carried.



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Judge Randy Dial, Chairman



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Judge John Frank, Secretary