

Lake Cumberland Area Development District  
Executive Committee  
March 24, 2022

Call to Order

Ms. Sharon Payne, Chairperson, called the meeting to order at 10:34 a.m. central time at the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore opened the meeting with prayer.

The Pledge of Allegiance was led by Executive Director Waylon Wright.

Roll Call

Ms. Jacki Robertson called the roll and there was a quorum:

Ms. Sharon Payne, Judge Randy Dial, Mr. Jay Shofner, Judge John Phelps, Jr., Mayor Eddie Thomas, Mr. Curtis Hardwick, Mr. Hershell Key, Mr. Derrick Helm, Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, Mr. Jeric DeVore, Ms. Marsha Wells, and Ms. Susan Taylor attended in person. Mr. Doug Stephens joined by Zoom.

Approval of Executive Committee Minutes

Judge Randy Dial asked if there were any questions/comments regarding the executive minutes of the previous meeting (02/08/2022 & 02/16/2022). There being none Mr. Hershell Key made a motion to accept the minutes as e-mailed. Mr. Jay Shofner seconded and motion carried.

P&F Committee Report

Judge Randy Dial 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 February 28, 2022. After discussion Mr. Doug Stephens made a motion to accept the financial report as presented and Judge John Phelps, Jr. offered second. Motion carried.

Personnel Update

Mr. DeVore reported that Lori Stockton had been hired to the position of Senior Center Director in Clinton County and that Kyra Eads had been hired as PDS Service Advisor. Sonya Spoon, SHIP Coordinator, had resigned to take a job with vocational rehab as of March 8, 2022. Rhonda Padilla had given her resignation on March 14, 2022 and her last day would be April 6, 2022.

Mr. Jeric DeVore, Deputy Director, said Eva Sublett had her 6-month evaluation and that her supervisor recommended she come off probation and be given a 5% raise. Mayor Eddie Thomas made a motion approving Ms. Sublett removed from probation and giving her raise. Mr. Curtis Hardwick seconded, motion carried.

Mr. DeVore stated that he and Mr. Wright were up for consideration to come off probation. Judge Dial stated that evaluations should be done. Mayor Thomas said he thought the committee had decided Mr. Wright should have another 6 months. Mr. Derrick Helm asked to see minutes from January meeting and for a copy of the agency's evaluation form. Mr. Wright stated he would get that information to Mr. Helm.

Senior Citizens Update

Mr. Jeric DeVore reported that things are going very well, with an increase of in person meals being served. An average of 3,000 meals being provided in the centers weekly.

Executive Report

Mr. Waylon Wright reported that the presentation done on March 1<sup>st</sup> for the ED Cabinet was well received. We are hoping in the budget there will be some money for infrastructure for these sites. Appears we may have a continued relationship with the ED Cabinet in maintaining those properties.

Phillip Ross with homeland security provided a training to local officials and staff on IT security. Attendance was good.

Attended DDAA in NADO last week, we had some good training material and sessions there. Heard from some federal agencies USDA, EDA, and US Department of Transpiration, some items discussed alternative workforce strategies, bipartition infrastructure bill. Board members and staff had the opportunity to meet with Senator Mitch McConnell and Congressman James Comer.

Last month Selby Asphalt had applied for RLF money, which was approved. There was an oversight with a personal relationship with an ADD employee. After contacting the borrow and explained the incident, which they understood, we did assist them in finding other funding source.

KIRPS

Mr. Waylon Wright had two (2) KIRPS **KY202202060123** Community Ventures Corporation requesting project total of 943,338.00 and **KY202203230257** MCWD-Sanitary Sewer Collection System Expansion Phase 1-SX21147019.

KIRP **KY202203230257** MCWD-Sanitary Sewer Collection System Expansion Phase 1-SX21147019. Mr. Doug Stephens made motion to approve, Mr. Hershell Key seconded, motion carried.

KIRP **KY202202060123** we discussed in previous Executive Committee meeting and the board requested further information. It is a housing project out of Fayette County and the majority of the houses will be closer to Fayette County, but occasionally they will purchase houses in our district. The goal is to use the financing to purchase five (5) homes and make renovations to them. Ms. Lyndsey Brown gave an example of the breakdown, Community Ventures Corporation purchase the home for \$150 K + \$20K repairs=\$170K (CVC). The low-income sale price is \$147K.

USDA Consumer Qualifies for \$120K

The Development Subsidy which is a difference of 170K-120K=50K

Then there is the Principal Forgiveness (this is where the grant comes in)

Judge Randy Dial questioned if this had been presented to the Bluegrass ADD, considering that most of the projects would be in their district. Mr. Wright explained that it has to do with the computerized application. The applicate which prepared the application for Community Ventures Corporation for the Clearinghouse they selected the option-- all possible counties, because this was selected it results in it needing to be reviewed by LCADD. It has been reviewed and approved by Bluegrass ADD. Mr. Curtis Hardwick asked then why does

LCADD need to review and approve, Mr. Wright answered that each ADD reviews and approves for their districts only. Mayor Thomas asked Ms. Lyndsey Brown if he had understood her saying they are asking to purchase 5 homes, but if they have money left over they would purchase more homes, Ms. Brown said "yes". Mayor Thomas then asked well then really how many homes will be purchased five (5) or seven (7) homes. Judge John Phelps, Jr. stated that the description is somewhat vague and could use some clarification. Mr. Wright informed the board we have to have a yay or a nay, today. Mr. Derrick Helm stated that would not negatively or positively affect LCADD in anyway, and if board has any reserves about it, he would recommend not doing it. Judge John Phelps, Jr motion to table. Mr. Curtis Hardwick second, motion carried.

Adjourn

With no further business Mayor Eddie Thomas made a motion to adjourn and Judge Randy Dial second. Meeting adjourned at 10:58 am. CT.



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Ms. Sharon Payne, LCADD Chairperson



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Mayor Eddie Thomas, LCADD Secretary