

**Lake Cumberland Area Development District
Special Called Executive Committee Meeting Minutes
Thursday, February 16, 2023 @ 9:30 am CT (10:30 am ET)**

Call to Order

Judge-Executive Randy Dial, Chairman, called the meeting to order in person and by Zoom at 9:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mayor Robert Lawson opened the meeting with prayer.

Chairman Dial led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell called the roll and there was a quorum:

In Person: Judge Randy Dial, Ms. Sharon Payne, Mayor Eddie Thomas, Judge Jimmie Greene, Mr. Hershell Key, Curtis Hardwick, Mayor Robert Lawson, Judge Scott Gehring, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Ms. Marsha Wells, Mr. Chris Ford, Ms. Tonya Bloyd, Mr. Derrick Helm, Ms. Ronda Abrell.

Via Zoom: Judge-Executive Barry Smith and Mayor Laurel Irby

Approval of Minutes

Judge Randy Dial ask for a motion to approve the minutes from the January 18, 2023 Executive Committee Meeting. Mayor Robert Lawson made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Tony Meeks gave updates and provided the financial report as of January 31, 2023. Mr. Hershell Key made a motion to accept the financial report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Judge Randy Dial then ask Mr. Waylon Wright to give the personnel update. Mr. Wright stated that the P&F Committee voted to recommend that Ms. Fara Miniard, Mr. Michael Overby, and Ms. Lori Stockton to be taken off Probation and that Ms. Lori Stockton receive a 5% salary adjustment. Recommendations were given by their supervisors. Mayor Lawson made a motion to

approve the recommendations as well as the salary adjustment for Ms. Lori Stockton. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

P&F also voted to recommend a salary adjustment of \$11,595.74 for the Central Kitchen. Deputy Director and Finance Officer have confirmed the adjustment is sustainable. Mr. Curtis Hardwick made a motion to approve the salary adjustment for the Central Kitchen. Seconded by Mayor Lawson. All in Favor. Motion Carried.

Aging and Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living gave an update stating that during the month of January 2023, there have been 312 ADRC calls, 291 PDS Participants, and 80 Grandparents served. There were 5,969 meals delivered to homebound clients as well as, 9,371 Congregate Meals served.

WIOA

Ms. Marsha Wells, Director of WIOA, reported that there have been 169 new enrollments, 46 began CDL Training, 50 were in Healthcare Sector, and 21 are in OJT contracts. There were 5 new Dislocated Workers of which were in CDL Training. In our Youth there were 286 in Follow Up Services from paid work experience last summer, 53 in ITA Training. 14 of those were enrolled with WIOA Adults.

There are still 2 Incumbent workers contracts with South Central Electric and doing well. We just began a new one last week with the City of Russell Springs.

Ms. Wells commented that as direct service provider we submitted our responses on February 3 to the Department of Workforce Investment to the Comprehensive Monitoring for PY20. To date we have not received their responses back.

KIRPS

Ms. Lyndsey Brown, Director of Community/Economic Development gave an update on the KIRPS. This project is in Pulaski County and the lead applicant is the City of Science Hill. The project title is Stanford Street Booster Pump Station. The proposed project constructs a 270 gallon per minute booster pump station at the site of the existing Stanford Street storage tank. The improvement will provide more adequate pressures and flows in the area served by the storage tank. The estimated project total is \$458,000 through state funds. Mayor Lawson made a motion to approve this project. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Community/Economic Development

Ms. Lyndsey Brown, Director of Community/Economic Development gave updates reporting that KIA has been providing grant status reports monthly for CWP Projects. The administrators are working with each grantee and applicant to ensure exhibits are being submitted in order.

PDI applications submitted during the fall are still being reviewed by the Site Selections Group. They should be meeting with the Economic Development Cabinet to finalize recommendations.

Upcoming grant now open are as follows: LWCF application is now open through May 31, 2023 as well as Recreational Trails. CDBG will open up on April 1, 2023. Ms. Brown commented that if anyone has a project or needs any assistance, she and the rest of her staff would be more than welcome to help.

Executive Director Report

Mr. Waylon Wright, Executive Director reported that he and Mr. DeVore attended the Kentucky Council of ADDs as they hosted the Legislative Breakfast on Thursday, February 9th at the Capital Annex. Mr. DeVore and Mr. Wright had the opportunity to meet with Representative Brandon Reed. After meeting with Representative Reed, Mr. Wright was able to sit and meet with Senator Rick Girdler, who represents 6 of our counties. This was just an introductory meeting, but seemed well received. After breakfast the Council of ADDs had their quarterly board meeting and named Mr. Casey Ellis the new Kentucky ADDs Association Executive Director as Mr. Tony Wilder is stepping down. Mr. Ellis has been the Judge-Executive of Owen County for the past 15 years. Mr. Ellis also served as a city councilman and a magistrate.

Mr. Wright commented that he and Ms. Tonya Bloyd hosted Commissioner Victoria Eldridge of the Department of Aging and Independent Living on Friday, February 3rd and stated that it was a productive meeting.

Mr. Wright reported some up-coming announcements, stating that the Division of Waste Management, Recycling and Local Assistance will be hosting a Grants Training Day on Wednesday, March 1st at 300 Sower Boulevard in Frankfort. 4.75 hours have been approved for elected officials.

DLG will be holding a County Budget Workshop here at the LCADD office on Friday, February 17th from 9:00 am to 12:00 pm C.T.

Office of Broadband Development is hosting a Community Engagement as part of a Broadband Needs Listening Tour here at the LCADD office on March 1st from 1:00 pm to 3:00 pm C.T.

Some staff here at the ADD is planning to have orientation meetings with officials from McCreary County, Clinton County, Wayne County, and Cumberland County.

Ms. Mandy Weston, Ombudsman has asked for the Executive Committee to fill out a Conflict-of-Interest form and return it back to her. LCADD administers the Long-Term Care Ombudsman Program. Ms. Weston checks in on people in nursing homes as well as group homes. Her program requires our Executive Committee members to complete the Conflict-of-Interest forms. For any questions concerning this you may contact Ms. Weston here at the ADD office.

With no other business, Judge Dial ask for a motion to adjourn 9:44 am. Motion was made by Mr. Hershell Key. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented one revised project submitted for approval.

Projects submitted for approval February 15, 2023

Russell County

City of Russell Springs

1. NEW PROJECT: WX21207033 -Damron Creek Road Waterline Extension

This project will consist of approximately 7,250 L.F. of 4" waterline extension along Damron Creek Road to serve additional customers up to the Russell/Adair County line.

Total Estimated Costs: \$276,500 **3-5 year start date**
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Clinton County

City of Albany

2. NEW PROJECT: WX21053023 – Albany Distribution System Master Meters

This project consists of the installation of nine (9) new master meters with radio read meters, and accessories at various sites located throughout the City of Albany's water distribution system.

Total Estimated Costs: \$610,000 **0-2 year start date**
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Clinton County

City of Albany

**3. NEW PROJECT: WX21053024 – Duvall Valley Area Water System
Improvements: Contract 2 -500,000 G Water Storage Tank**

This project consists of the installation of a new 500,000-gallon water ground storage tank, and appurtenances. Also, an existing 50,000 Gallon Water Ground Storage Tank will be demolished and removed due to the construction of the new 500,000 Gallon Water Storage Tank. The proposed project will improve service for approximately 713 existing customers and provide a potable water supply to approximately twelve (12) poultry farms.

Total Estimated Costs: \$2,500,000

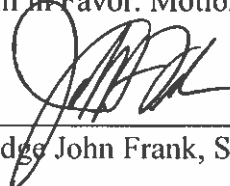
0-2 year start date

Judge Dial ask for a motion to approve the revised projects. Mayor Lawson made a motion to approve. Seconded by Mayor Thomas. All in Favor. Motion Carried.

With no other business, Judge Dial ask for a motion to adjourn at 9:47 a.m. Motion was made by Mayor Lawson. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary