

Lake Cumberland Area Development District
Executive Committee
August 18, 2021

Call to Order

Mayor Robert Lawson, Chairman, called the meeting to order at 8:37 a.m. central time at the Lake Cumberland ADD office in Russell Springs.

Judge Mike Anderson 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:

Mayor Robert Lawson, Ms. Sharon Payne, Judge Randy Dial, Mayor Eddie Thomas and Judge John Frank in person. Staff that joined in person: Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, Mr. Jeric DeVore, Ms. Susan Taylor, Ms. Marsha Wells and Mr. Derrick Helm. Executive Committee Judge John Phelps, Jr, Mr. Curtis Hardwick and Judge Mike Anderson joined by zoom.

Approval of Executive Committee Minutes

Ms. Sharon Payne asked if there were any questions/comments regarding the executive minutes of the previous meeting (07/22/2021). There being none Judge Randy Dial made a motion to accept the minutes as e-mailed. Judge John Frank 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.

Financial Report

Mr. Tony Meeks, Director of Finance, presented a monthly statement as of July 30, 2021. (A copy is attached and made a part of these minutes). After discussion Mayor Eddie Thomas made a motion to accept the financial report as presented and Judge Randy Dial seconded. Motion carried.

Job Description

Executive Director Waylon Wright presented two job descriptions. First one is an Administrative Assistance/ADRC Back-up for the Aging Department, this is a new position. Second position is WIOA Program Quality Coordinator which actually builds on an existing employee that we currently have. The job duties will take up the slack with Darryl being gone, which he stayed heavily involved with the work force with an increase with pay. Judge Mike Anderson motion to approve the job description. Judge John Frank offers a second motion, motion carried.

Building Update

All work that was previously under way to correct the problem with building leaking, is now completed.

Aging Report

Ms. Susan Taylor gave an update on the Aging Department. Lifeline contracts are signed. Grandparents program is under way. She explained the award of the HUD Older Adults Home Modification Program.

Senior Center Report

Mr. Jeric DeVore gave an update on the Senior Centers. The centers are in doing drive through only while the counties are in red, will continue to be until in yellow status. We are continuing to get centers sprayed weekly.

Workforce Department

Ms. Marsha Wells gave the update on Workforce Department. First week in September will be the reopen of our, Russell County Career center.

Executive Director Report

Executive Director, Waylon Wright gave an update on Community Economic and Development. Made the committee aware that we have GIS specialist on site that could help with redistricting needs. He explained that September 6 would be the cut off for the extended unemployment. He explained the Teleworks virtual job fairs to occur throughout the ADD.

KIRPS

Ms. Jacki Robertson, Executive Assistant, presented one KIRPS for committee endorsement, that being KY202107301237. Following review Judge Randy Dial made a motion to endorse the KIRPS as presented. Second was made by Judge John Frank, motion carried.

NADO

Ms. Jacki Robertson, Executive Assistant updated everyone on the upcoming NADO trip. She informed the committee that the NADO trip still being offered at this time. Everyone has to wear mask in airport and on the plane.

Annual Meeting

Executive Director Wright presented to the executive committee with a change in venue being Russell County Auditorium/Natatorium Complex. To continue as planned to be held in-person on September 16, 2021, 6:00 pm CT. Judge John Phelps, Jr. made a motion. Judge Randy Dial offered a second. Motion carried.

Adjourn

With no further business Judge John Phelps, Jr. made a motion to adjourn and Mayor Eddie Thomas seconded. Meeting adjourned at 9:17 am. CT.

Mayor Robert Lawson, LCADD Chairman

Judge Randy Dial, LCADD Secretary