

Lake Cumberland Area Development District  
Executive Committee  
December 15, 2021

Call to Order

Mayor Robert Lawson, Chair, called the meeting to order at 8:31 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:

Mr. Robert Lawson, Ms. Sharon Payne, Judge John Frank, Judge John Phelps, Jr., Mr. Curtis Hardwick, Executive Director Waylon Wright, Executive Assistant Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, Ms. Susan Taylor, Mr. Derrick Helm, Mr. Jeric DeVore and Ms. Marsha Wells attended in person. Mr. Doug Stephens, Mayor Lyle Pierce, 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 (11/18/2021). There being none Mr. Curtis Hardwick made a motion to accept the minutes as e-mailed. Judge John Frank second 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 November 30, 2021(A copy is attached and made a part of these minutes). After discussion Judge John Frank made a motion to accept the financial report as presented and Judge Mike Anderson second. Motion carried.

Personnel Update

Mr. Tony Meeks suggested to make Executive Assistant and WIOA Administration Assistant be put on full time, as their probation period is completed and Mr. Waylon Wright and Ms. Marsha Wells had reported, they were doing the job well. Judge John Frank made the motion to move both to a full-time employee. Judge John Phelps, Jr. offered a second. Motion Carried.

Audit Report

Mr. Tony Meeks updated the board that our audit had been at the state for over a week and we have not heard anything on the status.

Aging Update

Ms. Susan Taylor said she would be emailing December newsletter to each one of us.

Medicare open enrollment ended December 7th, Sonya total savings of \$87,549.31. With one individual saved over \$15k per year by switching to a different and more appropriate prescription drug plan.

Aging Council, on December 1st, voted to begin procurement process early for T3 in home & homecare services and also congregate & home delivery meal services.

#### Workforce Update

Ms. Marsha Wells updated the board that all workforce offices are now open.

Having very high volume of people with unemployment questions. Due to a large percentage of fraud, they have to go into a new system called ID Me. This has to be completed before a claim can be filed. We have placed web cams in resource centers to help those coming in for our help.

Current enrollment as of July 1<sup>st</sup> we have enrolled 58 youth, 81 NDWB, and 36 adults dislocated workers.

#### Senior Services

Went over half million meals delivered. All centers will be opened by first of the year. At each of the centers we are still doing the drive through meals, but we look for this to come to an end as the centers reopen. We have sent out emergency meal boxes which are shelf stable meals, this is for bad weather or any other emergency that may arise.

#### Executive Director Update

Mr. Waylon Wright updated the board the USDA grant was \$54,980 to put on some Teleworks USA workshops in all 10 counties. As result of that 32 jobs have been created paying \$14 & up hourly rates. With the possibility of a second round of workshops.

Staff has been working on COVID CDBG Utility Grants, we ended with 10 or 11 who decided to pursue this for their counties. We currently have 7 of those ready for first draw request. Staff is keeping up with all deadlines for project submittals with the Cleaner Water Program and State revolving grants which deal with water and sewer.

FEMA, Small Business Administration, and other organizations have started sending out information on what funding is available, and we will be looking for any opportunities Taylor County.

#### KIRPS

Ms. Jacki Robertson, Executive Assistant, presented one (1) KIRPS for committee endorsement, that being KY202111171585. Following review Judge John Phelps, Jr. made a motion to endorse the KIRPS as presented. Second was made by Mr. Curtis Hardwick, motion carried.

#### Adjourn

With no further business Judge John Frank made a motion to adjourn and Mr. Curtis Hardwick second. Meeting adjourned at 8:50 am. CT.

---

Mayor Robert Lawson, LCADD Chairman

---

Judge Randy Dial, LCADD Secretary