

Lake Cumberland Area Development District
Executive Committee
November 18, 2021

Call to Order

Mayor Robert Lawson, Chair, called the meeting to order at 10:30 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:

Mr. Robert Lawson, Ms. Sharon Payne, Judge Randy Dial, Mayor Eddie Thomas and Judge John Frank, Mr. Curtis Hardwick, Mr. Doug Stephens, Judge Mike Anderson, Executive Director Waylon Wright, Executive Assistant Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, Ms. Susan Taylor, Mr. Derrick Helm, Mr. Derek Aaron and Ms. Martina Hadley attended in person. Judge John Phelps, Jr. and Mayor Lyle Pierce 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 (10/13/2021). There being none Judge Mike Anderson made a motion to accept the minutes as e-mailed. Mr. Doug Stephens 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 October 31, 2021(A copy is attached and made a part of these minutes). After discussion Judge Randy Dial made a motion to accept the financial report as presented and Mr. Curtis Hardwick second. Motion carried.

Personnel Update

Mr. Tony Meeks suggested to make Casey County Senior Services Center Director full time, as her probation period is completed and Mr. Jeric DeVore had reported, she was doing the job well. Judge Randy Dial made the motion to move her to a full-time employee. Mayor Eddie Thomas offered a second. Motion Carried.

There have been some internal changes with the Water/Wastewater Coordinator, our current coordinator is leaving and we filled the position internally.

Executive Director Report

Mr. Waylon Wright proposed the holiday and meeting schedule to the committee. It is the same as previous holiday list with exception of Veteran's Day and would like approval for committee to add it to paid holidays. With discussion Judge John Frank made a motion to add Veteran's Day to paid holiday list. Judge Randy Dial second. Motion carried.

With discussion on the meeting schedule; Judge John Frank made motion to approve meeting schedule as presented (A copy is attached and made a part of these minutes). Judge Randy Dial offered a second. Motion carried.

Mr. Waylon Wright presented to committee for approval the revised COVID policy. (A copy is attached and made a part of these minutes). After discussion Judge Mike Anderson made a motion to approve the COVID Policy. Mr. Curtis Hardwick offered a second. Motion carried.

Mr. Waylon Wright requested approval of the board to renew the contract with the cleaning company and lawn services we currently use. Judge John Frank made a motion to renew and Mr. Doug Stephens second. Motion carried.

KIRPS

Ms. Jacki Robertson, Executive Assistant, presented three (3) KIRPS for committee endorsement, that being KY202110121485, KY202110131491 and KY202111021544. Following review Judge Mike Anderson made a motion to endorse the KIRPS as presented. Second was made by Judge John Frank, motion carried.

Adjourn

With no further business Judge John Phelps, Jr. made a motion to adjourn and Mayor Eddie Thomas second. Meeting adjourned at 10:43 am. CT.

Mayor Robert Lawson, LCADD Chairman

Judge Randy Dial, LCADD Secretary