

Lake Cumberland Area Development District  
Executive Committee  
September 15, 2021

### Call to Order

Mayor Robert Lawson, Chairman, called the meeting to order at 8:30 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:

Mayor Robert Lawson, Mayor Eddie Thomas and Judge John Frank, 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 attended in person. Ms. Sharon Payne, 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 (08/18/2021). There being none Judge John Frank made a motion to accept the minutes as e-mailed. Judge Mike Anderson 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 finalized statement revenues & expenditures (YTD vs Budget) as of July 31, 2021 and a monthly statement as of August 31, 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 Mayor Eddie Thomas seconded. Motion carried.

### Personnel Update

Executive Director Waylon Wright updated the board in regards to hiring for the position of Administrative Assistant for Aging Department. We still have a position posted for Senior Director for Pulaski County.

### Workforce Department

Ms. Marsha Wells gave the update on Workforce Department. The reopening of our Russell County Career center has been a success.

Workforce Department has been doing mock interviews with local high school students.

Ms. Wells handed out a performance comparison of July 1, 2020-June 30, 2021 and July 1, 2021-September 8, 2021, which is included with minutes.

### Aging Report

Ms. Susan Taylor gave an update on the Aging Department. She shared a copy of the newsletters which will be sent out monthly to new enrollments and senior centers. Open enrollment will start October 15, 2021 for Medicare. New Lifeline contract started August 1, 2021.

### Senior Center Report

Mr. Jeric DeVore gave an update on the Senior Centers. The centers are closed to in person, but doing drive through and home deliveries while the counties are still in red, will continue to be until in yellow status. We sending actives out to the homes as well to keep them engaged. Senior centers Pulaski, Wayne and Casey have added new van.

### Executive Director Report

Mr. Waylon Wright gave an update on Community Economic and Development. Made the committee aware there is quite a bit of money available through KIA. Derek Aaron checking on the web system to see who has submitted projects and who needs to submit. Annual report is complete and will be given out at the annual meeting September 16. EDA has a good amount of money for the build back better program, it will be a two-phase project.

Mr. Waylon Wright gave information on the Eastern Kentucky Pride operates Kentucky Wildlands, they come to us to help with two welcome centers for Kentucky Wildlands. We would apply for 500,000.00 with 5 other area development districts and Kentucky Wildlands. Lake Cumberland would be the lead applicant. After discussion Judge John Frank made a motion to authorize application and authorize the chairman to sign. Mayor Eddie Thomas offered a second. Motion carried.

### KIRPS

Ms. Jacki Robertson, Executive Assistant, presented two KIRPS for committee endorsement, that being KY202109021322 and KY202109071329. Following review Judge John Frank made a motion to endorse the KIRPS as presented. Second was made by Judge Mike Anderson, motion carried.

### NADO

Ms. Jacki Robertson, Executive Assistant updated everyone on the upcoming NADO trip. The conference still being held in person. Airline tickets are reserved and final payment made. Conference reservation are made.

### Annual Meeting Update

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. approximately 130 people have RSVP.

Adjourn

With no further business Judge John Phelps, Jr. made a motion to adjourn and Judge John Frank seconded. Meeting adjourned at 9:22 am. CT.

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Mayor Robert Lawson, LCADD Chairman

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Judge Randy Dial, LCADD Secretary