

Lake Cumberland Area Development District  
Executive Committee  
Special Called Teleconferencing  
February 24, 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 by teleconferencing.

Judge Mike Anderson opened the meeting with prayer.

The Pledge of Allegiance was led by Executive Director Darryl McGaha.

### Roll Call

Ms. Jean Wilson called the roll and there was a quorum:

Mayor Robert Lawson, Judge Mike Anderson, Ms. Sharon Payne, Mr. Douglas Stephens, Judge John Phelps, Jr., Judge Randy Dial, Mayor Eddie Thomas, Mayor Brenda Allen and Judge John Frank joined by zoom and Mr. Curtis Hardwick joined in person. Staff that joined in person: Executive Director Darryl McGaha, Mr. Chris Ford, Mr. Waylon Wright, Mr. Tony Meeks, Mr. Jeric DeVore and Ms. Jean Wilson. Staff that joined by zoom: Ms. Marsha Wells, Mr. Derek Aaron, Ms. Susan Taylor, Ms. Gwen Landis, Ms. Kasey Hoskins, Ms. Chari Bennett, Mr. Neal Cundiff and Mr. Derick Helm, LCADD Attorney.

### Approval of Executive Committee Minutes

Ms. Sharon Payne asked if there were any questions/comments regarding the Executive minutes of the previous meetings (01/20/2021). 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.

Mr. Tony Meeks, Director of Finance, presented a monthly statement as of January 31<sup>st</sup>. (A copy is attached and made a part of these minutes). The PPE Loan has been forgiven. After discussion Judge John Frank made a motion to accept the financial report as presented and Judge Randy Dial seconded. Motion carried.

Executive Director Darryl McGaha informed the committee the status of the following personnel:

- Ms. Connie Dunham, LTADD WIOA Career Manager, has fulfilled the six month probationary period, Executive Director McGaha and her supervisor recommends she be removed from probation and placed on full time permanent employment. Judge John Phelps, Jr. made a motion to remove Ms. Connie Dunham from probation and place on full time permanent employment. Mr. Doug Stephens seconded and motion carried.
- Casey County Assistant Director/Driver position has been filled with Ms. Michelle Allen.

Executive Director announced his retirement as of August 1, 2021. He stated that it was with mixed feelings and thanked the committee for all of their help. The Executive Director position will be posted

using the guidelines of House Bill 189. Mayor Robert Lawson and Executive Director McGaha will meet and set a timeframe for posting and interviews.

Executive Assistant Jean Wilson announced her retirement as of August 1, 2021.

### Resolution for Workforce RFP

Executive Director Darryl McGaha informed the Executive Committee that the procurement is up for Lincoln Trail Workforce One-Stop Operator Services. A new procurement is posted for LTADD One-Stop Operator Services for four (4) years and a resolution is needed to be attached to the RFP application. Judge John Phelps, Jr. made a motion to sign the resolution authorizing LCADD to respond to the RFP for Lincoln Trail Workforce One-Stop Operator Services. Judge Randy Dial seconded. Motion carried.

### Resolution Regarding Transportation Funding

Executive Director McGaha presented a resolution to join KCADD in supporting House Bill 561 that addresses transportation funding. Judge Randy Dial made a motion to sign the resolution for support of House Bill 561 transportation funding and Judge John Phelps, Jr. seconded. Motion carried.

### Resolution Regarding De-federalization of RLF Funds

Executive Director McGaha presented a resolution of the De-federalization of RLF Funds. After discussion Judge John Frank made a motion to approve the De-federalization of RLF Funds Resolution. Mr. Doug Stephens seconded and motion carried.

### Economic Development Update

Mr. Waylon Wright, Director of Community/Economic Development, stated the Revolving Loan Committee met February 8<sup>th</sup> and are recommending the following loans thru the CARE's Act.

- A loan in Casey County for \$100,000 and will provide for four (4) jobs.
- A loan in Casey County for \$100,000 and will provide for four (4) additional jobs.
- A loan in Casey County for \$50,000 and will provide ten additional jobs.
- A loan in Taylor county \$100,000 and will provide 15 additional jobs over 2 years

After discussion Judge Randy Dial made a motion to accept these recommendations from the RLF Committee. Judge John Phelps, Jr. seconded and the motion carried.

### Senior Services Update

Mr. Jeric DeVore, Senior Service Director presented the following report:

- Total meals                    348,518
- Total Volunteers            3,879
- Total Calls                    14,466

Mr. DeVore stated LCADD was holding the 3<sup>rd</sup> spot behind Bluegrass and KIPDA ADDs with 353,625 meal deliveries thru February 19th.

Mr. DeVore received information that CRF meals will continue at the current level; not adding any additional people but maintaining.

Mayor Robert Lawson thanked Mr. DeVore and his staff for the work they are doing.

### County Budget Workshop via Zoom

Executive Director Darryl McGaha gave an update on the upcoming County Budget Workshop via Zoom. There have been seventy individuals registered for the workshop. This will be the last County Budget Workshop that the Department for Local Government will put on for this year.

### Surplus Equipment

Executive Director Darryl McGaha presented the committee with a list of equipment that needed to be disposed of due to condition. List of said equipment is attached to and made a part of these minutes. Following review and discussion Mayor Eddie Thomas made a motion to dispose of said equipment. Mr. Curtis Hardwick seconded and motion carried.

### KIRPS

Ms. Jean Wilson, Executive Assistant, presented two (2) KIRPs for Committee endorsement, that being KY202102100219 and KY202100120064. Following review Mr. Doug Stephens made a motion to endorse the KIRPs as presented. Second was made by Judge John Phelps, Jr. Motion carried.

### Executive Director Report

- Executive Director McGaha thanked Mayor Eddie Thomas for salting the LCADD parking lot.
- Executive Director McGaha thanked Mr. Brentley Bault stepping up and working with the water leak and the ice this past week.

### Adjourn

With no further business Judge John Phelps, Jr. made a motion to adjourn and Mr. Curtis Hardwick seconded. Meeting adjourned at 9:25 am. CT.

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Mayor Robert Lawson, LCADD Chairman

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Judge Randy Dial, LCADD Secretary

