

Lake Cumberland Area Development District  
Executive Committee  
Special Called Meeting  
December 27, 2021

Call to Order

Mayor Robert Lawson, Chair, called the meeting to order at 9:00 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, Executive Director Waylon Wright, Executive Assistant Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, and Mr. Jeric DeVore attended in person. Ms. Sharon Payne, Judge John Frank, Judge John Phelps, Jr., Mayor Eddie Thomas and Judge Mike Anderson joined by Zoom.

Audit Approval

Mr. Tony Meeks stated to the board that the audit has state approval, as he introduced Mr. Skip Campbell and Mr. Brent Billingsley from Campbell, Myers & Rutledge CPA to give a review of the audit. After discussion Judge Mike Anderson made a motion to accept the audit as presented. Ms. Sharon Payne offered a second. Motion carried.

Loan

Mr. Tony Meeks asked for approval from the board the funds of 464,518 used to pay off building loan August 2021 out of local fund is not due to be paid back. After discussion Judge John Phelps, Jr. made a motion not to pay the funds back to the ADD. Judge Mike Anderson offered a second. Motion carried.

Job Description

Mr. Waylon Wright asked for approval from the board to merge the job description of Planning Director with Community Economic Development Director. When Planning Director retired in August the planning employees were absorbed into the Economic Development Department. Judge John Frank made a motion to combine the two positions into one. Ms. Sharon Payne second. Motion carried.

Adjourn

With no further business Judge John Frank made a motion to adjourn and Ms. Sharon Payne second. Meeting adjourned at 9:30 am. CT.

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Mayor Robert Lawson, LCADD Chairman

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Judge Randy Dial, LCADD Secretary