

**Lake Cumberland Area Development District
Board of Directors
January 28, 2021**

Call to Order

Chairman Judge John Frank Chair, called the meeting to order at 11:00 a.m. central time by teleconferencing in Russell Springs, Kentucky, and welcomed everyone present.

Judge Mike Anderson opened with prayer.

Executive Director Darryl McGaha. led the Pledge of Allegiance.

Guest Speaker

Judge John Frank introduced Commissioner Dennis Keene, Department of Local Government. Commissioner Keene stated that the ADD District made the Department of Local Government's jobs easier and were very important for the state of Kentucky. He also thanked the Judges and Mayors for all they have done during the pandemic. He informed the board of the following:

- Utility Reimbursement
- \$259,000,000 for Rent Relief for Kentucky Housing
- County Budget Workshop will be virtual February 10th
- Will Clem is the Field Rep for the Lake Cumberland Area.
- ARC Funds
- Coal receipts are up from last year

Judge John Frank commended Ms. Billie Johnson for her prompt responses and help.

Ms. Donna McClure, Field Rep. for Senator Mitch McConnell, thanked the ADD for inviting her and if Senator McConnell's office could help in anyway please contact her.

Mr. Bryan Mills, Field Rep. for Senator Rand Paul, also thanked the ADD for inviting him to the meeting. He stated that if Senator Paul's office could help in any way please contact him and his door is always open.

Judge John Frank thanked the committee for their corporation this past year.

Ratifying and Seating of Citizen Members

Chairman Judge John Phelps, Jr. advised the Board there were five (5) citizen members, which have been endorsed by their respective jurisdictions, to be formally seated on the Board. Those being:

1. Mr. Curtis Hardwick, Adair County Reappointment-3 year term
2. Mr. Jay Shofner, Green County, Reappointment-3 year term
3. Mr. Allan Chapman, McCreary County Reappointment-3 year term
4. Ms. June McGaha, Russell County, Reappointment- 3 year term

5. Ms. Geri Hull, Monticello, Reappointment-3 year term

These are to be ratified by the Board of Directors. A motion was made by Mayor Robert Lawson to seat the Citizen Members as presented and seconded by Judge John Phelps, Jr.. Motion carried.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 24 members present representing all ten counties.

Approval of Minutes

Mayor Robert Lawson, Vice-Chairman, called for questions/comments regarding the minutes of the previous meetings (11/19/2020), which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Mike Anderson to approve the minutes as mailed/emaile. The second was made by Ms. Sharon Payne. Motion carried.

Nominating Committee Report & Election of Officers

Judge Gary Robertson, Chair of the Nominating Committee, informed the board that the nominating committee consisted of Judge Mike Anderson, Mr. Allen Chapman, and himself. The nominating committee is recommending the following slate of officers for Calendar Year 2021:

- Chairman – Mayor Robert Lawson, Burnside, Pulaski County
- Vice Chair – Ms. Sharon Payne, Columbia, Adair County
- Secretary- Judge Randy Dial, Casey County
- Treasurer- Mayor Eddie Thomas, Russell Springs, Russell County

Judge Gary Robertson entertained a motion to accept these nominations. Mr. Curtis Hardwick made a motion to accept this slate of officers with a second from Mr. Chris Ramsey and motion carried.

Mayor Robert Lawson thanked Judge John Frank for his commitment and work with LCADD.

Mayor Brenda Allen will be removed from the LCADD bank accounts as treasurer and Mayor Eddie Thomas will be placed as treasurer.

Chairman Judge John Frank turned the meeting over to the new Chair-Elect, Mayor Robert Lawson.

Ratifying and Seating of Executive Committee

Along with the Officers of the Board and the Immediate Past Chairman, Judge John Frank, Green County automatically serving on the Executive Committee, Chairman Mayor Robert Lawson presented the Board of Directors with his recommendation for the new executive committee members. Mr. Curtis Hardwick, Adair County, Mayor Lyle Pierce, Clinton County; Judge John Phelps, Jr., Mr. Douglas Stephens, mayor designee of McCreary County, Mayor

Brenda Allen, Taylor County and Judge Executive Mike Anderson, Wayne County. He stated these must be ratified through the Board of Directors. Ms. June McGaha made the motion to accept these recommendations with a second coming from Ms. Sharon Payne motion carried.

Committee Chair Appointments

Chairman Lawson made the following Committee Chair appointments: Mr. Allan Chapman, Chair of the Revolving Loan Fund Committee, Mayor Billy Guffey, Chair of the Transportation Committee and Judge Mike Anderson, Chair of the Water Council.

Judge John Phelps, Jr. made a motion to accept the Committee Chair Appointees. Mr. Curtis Hardwick seconded and motion carried.

Kentucky Council of ADD (KCADD) Appointments

Chairman Lawson appointed Judge John Phelps, Jr. and Judge John Frank to serve on the KCADD Board.

FY20 Audit Report

Mr. Tony Meeks, Director of Finance, presented the FY20 Audit, (a copy is on file in the Finance Department). Mr. Meeks stated there were no findings or questioned costs. After discussion Ms. June McGaha made a motion to accept the FY20 Audit. With a second by Ms. Sharon Payne, motion carried.

County Budget Workshops

Executive Director Darryl McGaha informed the committee that LCADD will host one of the Budget Workshop on February 25th, starting at 9:00 am Ct. It will be virtual and you register on the LCADD web site.

Executive Director Report

The following is in your packet:

- Schedule for the meetings for 2021
- Holiday Schedule and LCADD Meeting Schedule

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

- Total meals 312,718
- Total Volunteers 3,678
- Total Calls 13,209

Mr. DeVore stated LCADD was holding the 3rd spot behind Bluegrass and KIPDA ADDs with 313,862 meal deliveries thru January 13th.

Executive Director McGaha discussed the Utility Reimbursement Program.

Adjournment

There being no further business the meeting adjourned at 11:45 a.m. central time with a motion from Judge John Frank and a second from Ms. Curtis Hardwick. Motion carried.

DocuSigned by:

Mayor Robert Lawson

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Mayor Robert Lawson, LCADD Chair

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Judge Randy Dial

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Judge Randy Dial, LCADD Secretary