

Lake Cumberland Area Development District
Special Called Meeting of the
Board of Directors
November 19, 2020

Call to Order

Judge John Frank, Chair called the meeting to order at 10:00 am central time by teleconferencing in Russell Springs, Kentucky.

Judge John Frank ask for a moment of silence for all counties.

Pledge of Allegiance

Executive Director Darryl McGaha led the Pledge of Allegiance.

Guest Speakers

State Representative Shane Baker of the 85th District (Pulaski) stated he was honored to serve and if he can be of service please contact him.

State Representative Joshua Branscum of the 83rd District (Clinton, Cumberland, Pulaski and Russell) also stated he was honored to serve and if he can be of service please contact him.

Roll Call

Ms. Jean Wilson called the roll and a quorum was established with 19 members present representing ten of the ten counties.

Approval of Minutes

Mayor Robert Lawson called for questions/comments regarding the minutes of the previous meeting (07/23/2020) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Mr. Allen Chapman to approve the minutes as mailed/e-mailed. Mr. Curtis Hardwick seconded and motion carried.

Appointment of Nominating Committee for 2021 Officers

Chairman Judge John Frank appointed the following to make up the Nominating Committee:

- Judge Gary Robertson, Russell County
- Mr. Allan Chapman, McCreary County
- Judge Mike Anderson, Wayne County

Update on Audit

Mr. Tony Meeks, Director of Finance, informed the committee that Campbell, Myers and Rutledge did an exit interview on the audit with Executive Director McGaha and himself on Wednesday, November 11th. The plan is to have it sent to the state by Thanksgiving.

Current Operations and Re-Opening Plans

At this time there are no current plans to reopen.

Senior Services Update

Executive Director McGaha reported that there was over a quarter million meals delivered by the Senior Services. He thanked the senior service department and the others that have stepped up during this pandemic.

Revolving Loan Grants (RLF)

Mr. Waylon Wright, Director of Community & Economic Development, gave an update on the CARE's RLF Funds. Mr. Wright is going to put a packet together each of the Judges and Mayors to pass out.

CEDS (Comprehensive Economic Development Strategy)

Mr. Neal Cundiff, Director of Planning, presented an updated CEDS (a copy is attached and made a part of these minutes). After reviewing the CEDS Resolution Mr. Curtis Hardwick made a motion to accept the CEDS Resolution. Judge Randy Dial seconded and motion carried.

Public Administration & Disaster Recovery

Mr. Don Franklin, Public Administration/Disaster Recovery Specialist, presented a draft of the **Emergency Response and Continuity of Operations Plan**. After discussion Mr. Al Hardy made a motion to approve the Emergency Response and Continuity of Operations Plan. Judge John Phelps, Jr. seconded and motion carried.

Executive Director Report

- Executive Director McGaha thanked Mr. Franklin for his work on the Emergency Response and Continuity of Operations Plan.
- Ms. Whitney Frost will be starting work on December 30th as GIS Project Specialist.
- Governor made an announcement of 40 million dollars more being made available for the Cities and Counties to help recoup their expenditures.
- KIA (Kentucky Infrastructure Authority) grants are due soon.

Executive Director McGaha wished everyone a Wonderful Thanksgiving and Merry Christmas. He also thanked the LCADD Board for their support.

Judge John Frank wished everyone a Happy Thanksgiving and Merry Christmas.

Adjournment

There being no further business the meeting adjourned at 11:00 p.m. central time with a motion from Judge John Phelps, Jr. and a second from Mr. Curtis Hardwick.

DocuSigned by:

Judge John Frank, LCADD Chair



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June McGaha, LCADD Secretary