

Lake Cumberland Area Development District  
Executive Committee  
Teleconferencing  
March 17, 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, Mayor Lyle Pierce, Judge Randy Dial, Mayor Eddie Thomas, Mayor Brenda Allen, Judge John Phelps, Jr. 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, Mr. Neal Cundiff, Ms. Susan Taylor and Ms. Jean Wilson. Staff that joined by zoom: Ms. Marsha Wells, Mr. Derek Aaron, Ms. Gwen Landis, Ms. Kasey Hoskins, Ms. Whitney Frost, Mr. Neal Cundiff and Terran 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 (02/24/2021). There being none Judge John Frank made a motion to accept the minutes as e-mailed. Judge Randy Dial 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 February 28, 2021. (A copy is attached and made a part of these minutes). After discussion Judge Randy Dial made a motion to accept the financial report as presented and Judge Mike Anderson seconded. Motion carried.

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

- Mr. Don Franklin, PAS/Disaster Recovery Coordinator, and Ms. Tiffany Meece, Assistant Director/Van Driver has fulfilled their six month probationary period, Executive Director McGaha and their supervisors recommends they be removed from probation and placed on full time permanent employment. Mayor Lyle Pierce made a motion to remove Mr. Don Franklin and Ms. Tiffany Meece from probation and place on full time permanent employment. Judge John Frank seconded and motion carried.
- Ms. Gwen Landis, Co-Director of LCAAAIL, Aging Department, announced her retirement beginning August 1, 2021.



Executive Director Darryl McGaha presented a timeframe with the approval of Chairman Robert Lawson for the hiring of the Executive Director. After discussion Judge Mike Anderson made a motion to accept the timeframe of the hiring of the LCADD Executive Director. Judge John Frank seconded and motion carried.

Executive Director McGaha presented an estimate of \$7,000 to clean the outside of the building and roof. After discussion Mayor Brenda Allen made a motion to accept the estimate to clean the outside of the building. Mayor Eddie Thomas seconded and motion carried.

### Naming of Review and Interview Committee

Chairman Robert Lawson appointed a selection committee and they consist of:

- Judge John Frank- Green County – Selection Committee Chairman
- Mayor Eddie Thomas-Russell County
- Ms. Sharon Payne-Adair County
- Judge Randy Dial-Casey County
- Judge John Phelps, Jr.-Cumberland County

### Economic Development Update

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

- A loan in Russell County for \$100,000 for working capital and will provide nine new jobs over the next two years.
- A loan in Russell County for \$25,000 to assist with working capital and will retain three jobs and create five additional jobs over the next 2 years.

After discussion Judge Mike Anderson made a motion to accept these recommendations from the RLF Committee. Judge John Frank seconded and the motion carried.

### Utility Assistance Grant

Mr. Waylon Wright informed the committee that the first Utility Assistance Grant request had been submitted. McCreary County was the first application in the state submitted. There are ten more applications being finalized. That leaves five more to be completed. Each applicant will need a resolution.

Mayor Lawson thanked Waylon and his team for the work they are doing.

### Vaccine for Aging Services Clients

Ms. Susan Taylor, Co-Director of LCAAAIL-Social Services, discussed the partnership with the Regional Health Department to vaccinate the homebound individuals. A plan was developed and the ADD was allowed to schedule the appointments.

Mr. Jeric DeVore, Director of Senior Services, explained the ADD employees called to schedule the appointments. Plans are in process to vaccinate individuals that are not able to leave their homes.



Mayor Robert Lawson thanked Mr. DeVore and his team and Ms. Susan and her team for the work they are doing.

### PDS Update

- Working on revisions for the existing Regional Area Plan
- Bluegrass AAA, Buffalo Trace AAA and Lake Cumberland AAA have been chosen to participate with the National Survey of Older American Act Participant.

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

- Total meals                    363,513
- Total Volunteers            4,024
- Total Calls                    17,241

Mr. DeVore stated LCADD was holding the 3<sup>rd</sup> spot behind Bluegrass and KIPDA ADDs with 363,513 meal deliveries thru March 5th.

### KIRPS

Ms. Jean Wilson, Executive Assistant, presented one KIRPS for committee endorsement, that being KY202103100381. Following review Judge Randy Dial made a motion to endorse the KIRPS as presented. Second was made by Judge John Frank. Motion carried.

### Executive Director Report

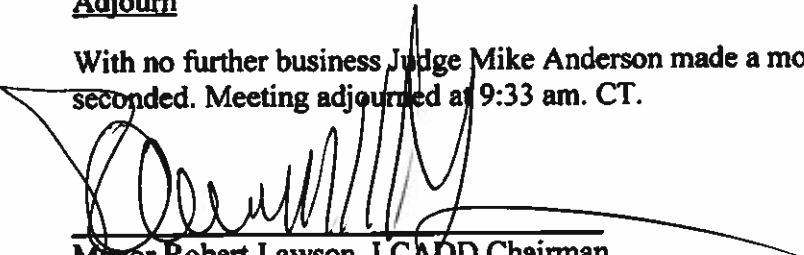
Executive Director McGaha gave updates on the following:

- HB171/S Bill- Census Redistricting has been vetoed
- COVID Relief Funds
- Water and Sewer Projects
- Reopening the Employment offices by appointment only

After discussion Judge Randy Dial made a motion to meet in person for the April meeting. Judge John Phelps, Jr. seconded and motion carried.

### Adjourn

With no further business Judge Mike Anderson made a motion to adjourn and Mayor Lyle Pierce seconded. Meeting adjourned at 9:33 am. CT.

  
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Mayor Robert Lawson, LCADD Chairman

  
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Judge Randy Dial, LCADD Secretary

