

**Lake Cumberland Area Development District
Executive Committee Special Called Meeting Minutes
Wednesday, July 19, 2023 @ 9:30 am CT (10:30 am ET)**

Call to Order

Judge Randy Dial, Chairman, called the meeting to order in person and by Zoom at 9:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore, LCADD Deputy Executive Director opened the meeting with prayer.

Mr. Waylon Wright, LCADD Executive Director led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell called the roll and there was a quorum:

Attendance In-Person: Judge Randy Dial, Mayor Eddie Thomas, Judge John Frank, Mr. Hershell Key, Mr. Curtis Hardwick, Judge Jimmie Greene, Mr. Derrick Helm, Judge Scott Gehring, Mayor Robert Lawson, Mr. Waylon Wright, Mr. Jeric DeVore, Ms. Marsha Wells, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Mr. Chris Ford, and Ms. Ronda Abrell.

Attendance Via-Zoom: Mayor Laurel Irby and Mr. Tony Meeks

Approval of Minutes

Mayor Eddie Thomas asked for a motion to approve the minutes from the June 21, 2023 Executive Committee Meeting. Mr. Curtis Hardwick made the motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Mayor Thomas asked Mr. Tony Meeks to give an update on the proposed FY 24 budget. After Mr. Meeks updated everyone on the FY 24 budget Mayor Thomas asked for a motion to approve the proposed budget. Judge Greene made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Mr. Meeks then gave an update on the Financial Report as of June 30, 2023. Mayor Thomas asked for a motion to approve the Financial Report. Judge Frank made a motion to approve. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

Mr. DeVore gave an update on personal stating that we have two employees that have completed their six-month probation period with good evaluations. Mayor Thomas asked for a motion to remove Ms. Harley Corder, Homecare Case Manager and Ms. Katie Garner, SHIP

Coordinator/ADRC Back-up from probation and update them as permanent employees. Motion to remove the two employees off of probation was made by Mayor Robert Lawson. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Mr. DeVore also reported that interviews are being conducted for a Community Development Specialist over the next couple of weeks.

Mayor Thomas stated that the P&F Committee recommended to renew Mr. Waylon Wright's contract for the position of LCADD Executive Director. Mayor Thomas then asked for a motion to approve Mr. Wright's contract for 2 years. Motion of approval was made by Mayor Robert Lawson. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Aging and Independent Living

Chairman Dial asked Ms. Tonya Bloyd, Director of Aging and Independent Living to give an update report on service numbers during the month of June 2023. Those numbers are as follows:

- Home Delivered Meals 19,659
- Congregate 10,422 meals provided in the Senior Center
- ADRC Calls 192
- 81 Grandparents served
- 322 WAIVER clients being served

WIOA

Ms. Marsha Wells, Director of WIOA reported on new enrollments for Youth and Dislocated Workers, as well as the new program year for Adult funds that should be available in October 2023 with the Adult enrollment for short term training.

Numbers as of July 2023:

- 54 Active WIOA participants
- 47 Carryover Adults
- 6 New Youth
- 1 Carryover Dislocated Worker

COMMUNITY/ECONOMIC DEVELOPMENT

Ms. Lyndsey Brown, Director of Community/Economic Development reported that interviews for a Community Development Specialist position are being conducted this week and hoping to have a decision by Friday, July 21, 2023.

- Tuesday, August 1, 2023 from 2:00 to 4:00 C.T. will be a Brick Energy Grant meeting here at the LCADD office that will include local elected officials, utilities, as well as, healthcare workers.
- CED assisted with 5 PDI grant applications
- Whitney Frost, LCADD GIS Coordinator has been and will continue working in 9 of the 10 counties for Magisterial Reapportionment.

- Ian Cole, LCADD Transportation Planner traveled to Frankfort for Transportation Update Meetings and will be working on SS4A grant agreement.
- Mr. Don Franklin is still working to complete the LCADD Hazard Mitigation Plan that will wrap up soon.
- Invitations have been sent out for the LAF Annual Meeting that will be held on Thursday, August 3rd starting at 5:30 C.T. at the Russell County Auditorium/Natorium.

Executive Director Report

Mr. Waylon Wright, Executive Director reported that the Governor's Local Issues will be held in Louisville beginning Wednesday, August 16th – 18th. P&F and Executive Committee meetings were supposed to be August 16th. P&F has voted to change both meetings to Tuesday, August 15th at the regular time of 8:00 am C.T. (9:00 E.T.) for P&F Committee, 8:30 am C.T. (9:30 am E.T.) for Executive Committee.

- Aging Council will meet Wednesday, July 26th with lunch beginning at 11:00 C.T. and the meeting starting at 12:00 pm C.T.
- LCADD Full Board will meet on Thursday, July 27th with lunch beginning at 11:00 C.T. Roll-Call will begin after lunch.
- LCADD Annual Meeting will be held at the Lake Cumberland State Resort Park Lure Lodge on Thursday, September 28th beginning at 6:00 pm C.T. (7:00 pm E.T.).

Mr. Wright also reported on a disposal list of equipment that was distributed to school systems and purchased with a WIOA grant in 2018. Mr. Wright asked for permission to dispose of the items on the list. Chairman Dial asked for a motion to approve the disposal list. Ms. Sharon Payne made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

With no other business, Chairman Dial asked for a motion to adjourn 9:45 am. Motion was made by Judge Frank. Seconded by Mayor Thomas. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented one project submitted for approval.

Green County

Sanitation District #1 of Green County

1. REVISED PROJECT: SX21087018– 2023 Wastewater System Rehabilitation WWTP Upgrades and Grinder

This project will enable the District to make numerous improvements to its wastewater treatment plant and collection system. The activities proposed include equipment upgrades, building and site repairs at the WWTP, replacement of residential grinder pumps in the collection system,


repairs at two lift stations, and the purchase of a track hoe, truck and trailer to allow the district to do repairs and extensions with its own personnel instead of contracting out the backhoe work. This will save the district money over time.

TOTAL PROJECT COST: \$468,691
DATE

0-2 YEAR START

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Chairman Dial asked for a motion to approve the revised project. Mr. Curtis Hardwick made a motion to approve. Seconded by Judge Greene. All in Favor. Motion Carried.

With no other business, Chairman Dial asked for a motion to adjourn at 9:47 a.m. Mayor Thomas made the motion to adjourn. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary