

Lake Cumberland Area Development District Board of Directors
Meeting Minutes
Thursday, July 27, 2023@ 11:00 am CST (12:00 pm ET)

Call to Order

Judge-Executive Randy Dial, Chairman called the meeting to order at 11:00 am CT in the large conference room of the LCADD in Russell Springs, Kentucky. This meeting was held in-person as well as by Zoom.

Opening Prayer

Prayer was given by Jeric DeVore, Deputy Executive Director

Pledge of Allegiance

Chairman Dial led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell, Assistant, gave the roll call and a quorum was established.

Approval of Minutes

Chairman Dial asked for a motion to approve the minutes from the May 25, 2023 Board of Directors meeting along with minutes from June 21st and July 19, 2023 Executive Committee meetings. Motion was made by Mayor Hoots to approve the minutes. Seconded by Mr. Garland Hoskins. All in Favor. Motion Carried.

Guest Speaker

Chairman Dial introduced guest speaker, Ms. Lee Nalley with the Kentucky State Clearinghouse. Ms. Nalley spoke on the Kentucky Interlocal Governmental Process and the roll that's played in approving KIRPS projects, as well as discussing regulations.

After some discussion, Chairman Dial thanked Ms. Nalley for speaking. Then turned the floor over to Mr. Ian Cole.

SS4A Resolutions

Mr. Ian Cole, LCADD Transportation Planner presented two SS4A Resolutions to be approved by the LCADD Board of Directors. With no questions or comments Chairman Dial asked for a motion to

approve. Judge Marcum made a motion to approve both SS4A Resolutions. Seconded by Mayor Hoots. All in Favor. Motion Carried.

Aging & Senior Center Updates

Mr. Jeric DeVore, Deputy Executive Director reported that the Senior Centers just finished a very successful year financially as June 30th closed out another Fiscal Year. Approximately 70,000 meals were served at the senior centers, 120,000 home delivered meals which were an expansion of the services we provide in our 10-county area. Currently there is no waiting list for home delivered meals. Anyone that is 60 + years old and/or are homebound is encouraged to call our office and speak with our ADRC Coordinator about signing up for home delivered meals or any service that would be available for them. Mr. DeVore reported that we have had 15,000 transportation units this past fiscal year with expansion of transportation units being expected in the future.

Mr. DeVore reported on reminders for everyone to put on their calendar as follows:

- The Lake Cumberland Long Term Ombudsman Program will hold an event with a world-renowned speaker, Ms. Melanic Bunn who will be talking about dementia care. That event will be held on September 21, 2023 at the Center for Rural Development in Somerset.
- October 26, 2023 will be the Senior Picnic held at the Center for Rural Development. More information to come at a later date.

Community Economic Development Report

Ms. Lyndsey Brown, Director of CED gave an update on the following:

- Build Resilient Infrastructure Communities (BRIC) meeting will be held on Tuesday, August 1, 2023 at 2:00 pm C.T. in the large conference room of the LCADD office.
- There will be a Water and Transportation Meeting on Thursday, September 7, 2023 starting at 10:00 am C.T. in the large conference room of the LCADD office.
- The Revolving Loan Program (RLF) has money to lend to any local business looking to expand or is in need of any working capital, equipment purchase, etc.

With no questions or comments Chairman Dial turned the meeting over to Mr. Waylon Wright for the Executive Director's Report.

Executive Director's Report

Below are items that Mr. Waylon Wright reported on in the Executive Director's Report:

- LCADD Annual Meeting will be on Thursday, September 28, 2023 at the Lake Cumberland State Park, Lure Lodge.
- Governor's Local Issues will be held in Louisville on August 16th - 18th.
- Thursday, August 3, 2023 the Lake Area Foundation will be holding their 9th Annual Meeting at the Auditorium/Natatorium beginning at 5:30 pm C.T. All is welcome to attend.

Some special guest attending the Board of Directors meeting were Ms. Sandy Simpson, representing Congressman Comers office, Mr. Brian Mills and Ms. Rebecca Seidel, representing Senator Rand Paul's office.

With no other questions or comments, Chairman Dial thanked our special guest for attending then asked for a motion to adjourn at 12:02 pm. C.T. Mr. Teddy Coffey made a motion to adjourn. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.



Judge Randy Dial, Chairman



Judge John Frank, Secretary