

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Tuesday, August 15, 2023 @ 8:30 am CT (9:30 am ET)**

Call to Order

Judge Randy Dial, Chairman, called the meeting to order in person and by Zoom at 8:30 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. A quorum was established.

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

Attendance Via-Zoom: Judge Scott Gehring and Judge Barry Smith

Approval of Minutes

Mayor Eddie Thomas asked for a motion to approve the minutes from the July 19, 2023 Executive Committee Meeting. Mayor Lawson made the motion to approve. Seconded by Ms. Sharon Payne. 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 over the Financial Report. Mr. Meeks gave an update on the Revenues & Expenditures Budget for FY ending June 30, 2023, as well as an update on the Revenues & Expenditures as of July 31, 2023. Mayor Thomas asked for a motion to approve the Financial Report. Mr. Hershell Key made a motion to approve. Seconded by Judge Greene. All in Favor. Motion Carried.

Mr. Meeks then gave an update on the JFA funding stating that this past year all of the JFA funding wasn't spent that was allocated from DLG. Mr. Meeks asked for the Board approval to move the excess of \$19,063.19 back to the ADF fund at DLG. Judge Greene made a motion to approve the excess JFA funds to be moved back to ADF. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Mr. DeVore gave an update on Personal stating that Ms. Kailey Gather, PDS Service Advisor has completed her six-month probation period with a good evaluation. Mayor Thomas asked for a motion to remove Ms. Gaither from probation and update her as a permanent employee. Motion to remove Ms. Gaither off of probation was made by Judge Frank. Seconded by Judge Dial. All in Favor. Motion Carried.

Mr. DeVore then introduce a new employee, Ms. Paige Coe, Community Development Specialist and welcomed her on board at the ADD.

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 FY ending June 30, 2023. Those numbers are as follows:

- Home Delivered Meals 121,770
- Congregate 112,592 meals provided in the Senior Center
- ADRC Calls 2,947 for FY 23
- Homecare 31,224 units with 212 clients being served
- 96 Grandparents served and 158 grandchildren being served
- 450 WAIVER clients being served

WIOA

With Ms. Marsha Wells not being able to attend due to other meetings Mr. Jeric DeVore 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, as well as the Spring 2024 semester.

Numbers as of July 1, 2023:

- Still active with 47 carryover Adults
- Approved 39 New Youth enrollments
- Approved 3 new Dislocated Workers

As of the week of August 7th there was an open call for FY24 WIOA monitoring. Finance is pulling documents and getting prepared for the monitoring.

COMMUNITY/ECONOMIC DEVELOPMENT

Ms. Lyndsey Brown, Director of Community/Economic Development reported on the KIRPS update stating that there are 3 KIRPS as of August 2023. Those are as follows:

- Taylor County – Taylor Co. Airport Board Hanger Expansion. Federal funding from the Aviation administration of \$800,000.00, State funding \$40,000.00, Local \$40,000.00 bringing an Estimated total funding of \$880,000.00
- McCreary County Water District – Cumberland Falls Sewer Extension. Federal funding from EDA \$2,000,000.00, AML \$2,000,000.00 (total federal \$4,000,000), State funding \$5,000,000.00 bringing an Estimated total funding of \$9,000,000.00

- City of Burnside in Pulaski Co. – Sewer Extension Project to New Burnside Elementary School. State funding through the Cleaner Water Program. Total estimated funding for project cost is \$387,000.00

Judge Dial asked for a motion to approve the KIRPS. Mayor Lawson made a motion to approve. Seconded by Mayor Thomas. All in Favor. Motion Carried.

Ms. Brown also gave an update report over CED as follows:

- Ms. Martina Hadley, LCADD Water/Wastewater Coordinator held a BRIC meeting on August 1, 2023 and has sent out BRIC surveys to county emergency management managers to survey critical infrastructure. There will be a follow-up BRIC meeting in the Spring of 2024.
- ARC will be opening soon for anyone that may have a project in mind you may reach out to Ms. Brown and staff of the CED department for assistance.
- Ms. Stephanie Smith, Community Development Specialist/PSA traveled to Detroit during the week of August 7th to learn more about Brownsfields. Her trip was a very educational experience for quality networking.
- Mr. Ian Cole, LCADD Transportation Planner will be meeting with each county and city in our district prior to the next Transportation meeting that will be held on Thursday, September 7, 2023 to discuss how projects have been scored.

Executive Director Report

Mr. Waylon Wright, Executive Director reported on the following items:

- NADO Annual Conference this year will be held in Cleveland Ohio on November 7th – 10th. A follow-up email will be sent to the Executive Committee for RSVP.
- The Lake Area Foundation (LAF) held their ninth Annual meeting on August 3, 2023. In the past the ADD has paid 100% of operating cost for LAF as this year approximately only 50% will have to be paid by the ADD. LAF is growing and should continue to grow every year.
- The LCADD Annual meeting will be held on Thursday evening, September 28th at the Lake Cumberland State Resort Park Lure Lodge starting at 6:00 pm C.T. (7:00 pm E.T.).


Mr. Wright then introduced Ms. Mandy Weston, District Ombudsman. Ms. Weston reported that the LCADD Area Agency on Aging will be hosting a Positive Perspective Workshop on September 21, 2023 at the Center for Rural Development in Somerset. Doors will open at 9:00 am E.T. with the event starting at 10:00 am E.T. Ms. Melanie Bunn, a Speaker and Mentor with Teepa's Snow's Positive Approach to Care, is a skilled and experienced advanced practice nurse and nurse educator, conducting over 200 presentations and trainings annually to health professionals, community organizations, first responders, families and others. Ms. Weston also reported that Mr. Jeremy Taylor will be speaking on Empowering Grandparents Raising Grandchildren. Mr. Taylor was born and raised in Kentucky and has a passion for encouraging people and a mission to help people see their value, recognize their potential, and live out their existence. If interested in attending you may RSVP by contacting Ms. Mandy Weston at

mandy@lcadd.org or by phone at 270-866-4200. For more information, please visit the LCADD website or LCADD Facebook.

With no other business, Chairman Dial asked for a motion to adjourn 9:03 am. Motion was made by Mr. Curtis Hardwick. Seconded by Mayor Thomas. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary