

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Wednesday, October 18, 2023 @ 8:30 am CT (9:30 am ET)**

Call to Order

Mayor Eddie Thomas, Vice-Chair, 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, Mr. Derrick Helm, Judge Barry Smith, Mr. Waylon Wright, Mr. Jeric DeVore, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Ronda Abrell, and Mr. Gilbert Mischel.

Attendance Via-Zoom: Judge Scott Gehring and Mayor Laurel Irby

Approval of Minutes

Mayor Eddie Thomas asked for a motion to approve the minutes from the September 20, 2023 Executive Committee Meeting. Mr. Hershell Key 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 through the ending of September 30th, 2023. Mayor Thomas asked for a motion to approve the Financial Report. Ms. Sharon Payne made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Mr. Meeks also gave updates on expenditures for the month ending September 30th, 2023. Motion was made by Judge Frank to approve the expenditures. Seconded by Mr. Hershell Key. All in favor. Motion Carried.

Mr. DeVore reported that the Senior Picnic will be held on Thursday, October 26th at the Center for Rural Development.

Next Mr. DeVore gave an update on Personnel stating that there is an open position for McCreary County Senior Citizens Center Director. Mr. DeVore and Ms. Tonya Bloyd will be conducting interviews for that position.

Mr. DeVore then reported to the Executive Committee that he has turned in his resignation and commented that his last day as Deputy Executive Director would be November 17, 2023. Mr. DeVore thanked the committee and the staff for working so well with him over the years and stated that he was committed to working up until the end of his last day of employment at the LCADD to help with all he could to make the transition of a new Deputy Executive Director go as smoothly as possible.

Aging and Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living to give an update report on service numbers through the month of September 2023. Those numbers are as follows:

- Home Delivered Meals 17,959
- Congregate 9,703 meals provided in the Senior Center
- ADRC Calls 204
- Homecare 2,111 units of service with 162 clients being served
- 90 Grandparents served
- 314 WAIVER participants

WIOA

Ms. Marsha Wells, Director of WIOA, reported that performance measures have been received for quarter ending September 2023.

Reports on current numbers are as follows:

Youth: All measures increased aside from Credential that stayed the same.

Education/Employment 2nd quarter up 2%
Education/Employment 4th quarter up 1.6%
Median Earnings up \$153
Credential stayed the same
Measurable skills gain up 2.7%

Adult: All measures increased

Education/Employment 2nd quarter up .8 % at 85.2%
Education/Employment 4th quarter up 7.3% at 76.9%
Median Earnings up \$34 at \$9501
Credential increased 19.6% at 52.3%
Measurable skills gain up 13.9% at 70%

Dislocated Workers: All measures increased aside from Credential that decreased 6%.

Education/Employment 2nd quarter up 8.3% at 81.4%
Education/Employment 4th quarter up 28.10% at 69.8%
Median Earnings up \$570 at \$11,426
Credential decreased 6.8 % at 84.9%
Measurable skills gain up 16.7% at 100%

There are 89 Current Enrollments as of July 1, 2023.

Youth - 41

Adult - 47

Dislocated Workers - 1

There was a closing call for PY21 monitoring stating no financial findings.

Community/Economic Development

Ms. Lyndsey Brown, Director of Community/Economic Development reported on the KIRPS update stating that there are 2 KIRPS as of October 2023. Those are as follows:

- Russell County – The City of Russell Springs is the lead applicant for the Mt. Eden/Salem Area Water System Improvements Project. Cleaner Water State Funds of \$544,099.00 with an Applicant match of \$4,901.00 bringing an Estimated total funding of \$549,000.00.
- Taylor County – The City of Campbellsville is the lead applicant for the Campbellsville Wastewater Treatment Plant Grit Removal System Project. Cleaner Water State Funds Estimated total funding of \$1,580,759.00.

Chairman Dial asked for a motion to approve the KIRPS. Ms. Sharon Payne made a motion to approve. Seconded by Mayor Thomas. All in Favor. Motion Carried.

Ms. Brown also gave an update report over CED reporting that she attended a HB9 training in Morehead. Representative Petrie and Mr. Aaron Jones from the Department for Local Government State Grants were there discussing how there is over \$3Trillion of funding set aside to allow cities, counties, and non-profits to be able to apply matching funds to federal grants. Some project ideas mentioned during the HB9 discussion were return on investment, recovery centers, daycare centers, water, wastewater, roads, workforce development, tourism, school system, public health, recreation, long term sustainability, etc. Ms. Brown stated that this is a very good opportunity and anyone interested in applying for HB9 or any other project please feel free to contact us and we will assist with the application process.

Executive Director Report

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

- Mr. Wright felt that the LCADD Annual Meeting went very well as there was a good attendance.
- The Governor was in the region the first week in October doing ribbon cuttings in Clinton County for the Foothills project and Adair County for a gas project. Mr. Wright along with a staff member attended both ribbon cuttings.
- Mr. Wright reported that the Judges roundtable and Mayors roundtable meetings in October went very well with some requesting to Ms. Stephanie Smith that they would be interested in having roundtable meetings more often.

- Arrangements have been made for the upcoming NADO trip to Cleveland, OH.

Chairman Dial then asked everyone to step out of the room while the Executive Board met. With much discussion Chairman Dial asked for an approval motion to advertise for 21 days for the Deputy Executive Director position and for the Board Chair to appoint a hiring committee. Sharon Payne made a motion to approve. Seconded by Judge Smith. All in Favor Motion Carried.

Chairman Dial asked for a motion to adjourn 9:40 am. Motion was made by Mr. Curtis Hardwick. 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 five projects submitted for approval.

Taylor County

City of Campbellsville

1. NEW PROJECT: WX21217034 – Bypass Industrial Property Water Systems Extensions – Phase 1

Project will include approximately 5,600 LF of 10-inch water main and all necessary appurtenances along Cassie Miller Drive and Emily Cox Drive in the southern portion of the City of Campbellsville.

This will create a loop in the distribution system while also provide high-capacity service to a previously unserved area which is owned by the City and planned for industrial development. The project will also provide service to the southwestern portion of the newly constructed Campbellsville Bypass.

TOTAL PROJECT COST: \$662,000 **0-2 year start date**

2. NEW PROJECT: SX21217017 – Bypass Industrial Property Sewer System Extensions – Phase 1

The project will provide a new sanitary sewer collection system for a previously unserved area which is owned by the city and planned for industrial development. The collection system will include gravity sewer collection, a sewer lift station, sewer force main, and all necessary appurtenances.

TOTAL PROJECT COST: \$2,083,000 **0-2 year start date**

Clinton County

City of Albany

3. NEW PROJECT: WX21053025 – Malone Ridge Water Line Extension

This project consists of the installation of approximately 5,600 LF of 3-inch water line to serve approximately twenty (20) unserved customers along the Malone Ridge off of US Highway 127.

TOTAL PROJECT COST: \$299,000

0-2 year start date

Pulaski County

Western Pulaski County Water District

4. REVISED PROJECT: WX21199138 – Faubush/Nancy Area Water Transmission Main

Project consists of approximately 7,600 LF of 12-inch PVC water transmission main along Kentucky Highway 80 from the Fishing Creek Bridge/Lee's Ford Pump Station to the intersection of Kentucky 80 and Shepola Road in Nancy.

TOTAL PROJECT COST: \$1,183,269

3-5 year start date

5. NEW PROJECT: WX21199156 – Faubush/Nancy Area Water Transmission Main – Phase 2


The project consists of installing approximately 39,000 LF of 12-Inch water transmission main along Kentucky Highway 80 from the Grover Lane and Shepola Road to the intersection of Kentucky Highway 80 and Kentucky Highway 196 in Nancy, then along Kentucky Highway 196 to the Faubush area.

TOTAL PROJECT COST: \$6,493,000

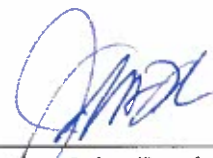
0-2 year start date

Chairman Dial asked for a motion to approve the revised project. Mr. Hershell Key made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

With no other business, Chairman Dial asked for a motion to adjourn at 9:42 a.m. Mr. Curtis Hardwick made the motion to adjourn. Seconded by Mayor Thomas. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary