

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, November 30, 2023 @ 10:00 am CT (11:00 am ET)**

Call to Order

Chairman Randy Dial, Judge-Executive, called the meeting to order in person and by Zoom at 10:15 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mayor Robert Lawson opened the meeting with prayer.

Chairman led the Pledge of Allegiance.

Roll Call

Mr. Waylon Wright 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, Mayor Laurel Irby, Judge Jimmie Greene, Mayor Robert Lawson, Judge Barry Smith, Mr. Waylon Wright, Ms. Lyndsey Brown, Ms. Marsha Wells, Ms. Tonya Bloyd, Mr. Chris Ford, Mr. Tony Meeks, and Ms. Ronda Abrell.

Attendance Via-Zoom: Judge Scott Gehring

Approval of Minutes

Mayor Eddie Thomas asked for a motion to approve the minutes from the October 18, 2023 Executive Committee Meeting. Judge Barry Smith made the motion to approve. Seconded by Judge Jimmie Greene. 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 October 31, 2023. Mayor Thomas asked for a motion to approve the Financial Report. Mayor Robert Lawson made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Mr. Waylon Wright gave reports for P&F Committee as follows:

- P&F Committee recommended Ms. Brittany Hammond and Ms. Cindy Boger be taken off of their six-month probation. Mayor Thomas asked for an approval. Judge Barry Smith made a motion to approve both employees be removed from the probation. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

- P&F Committee voted to approve the 2024 holiday schedule for LCADD staff. Judge Jimmie Greene made a motion to approve the schedule. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.
- The P&F Committee made a change to the 2024 meeting schedule for all meetings to be held on the 4th Thursday of each month. Motion was made by Mr. Hershell Key to approve the changes to the meeting schedule. Seconded by Judge John Frank. All in Favor. Motion Carried.

Selection Committee Report

Judge John Frank stated that on November 13, 2023 the Selection Committee interviewed 5 very good candidates for the position of LCADD Deputy Executive Director. Judge Frank then stated that the selection committee recommended that Ms. Lyndsey Brown be hired as the new Deputy Executive Director. Upon approval of the full board Judge Barry Smith made a motion that this position take effect immediately. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

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 October 2023. Those numbers are as follows:

- Home Delivered Meals 16,608
- Congregate 10,786 meals provided in 10 Senior Center
- ADRC Calls 339
- Homecare 2,195 units of service with 155 clients being served
- 281 Participant Directed Services
- 333 WAIVER participants
- Traditional 42
- Veterans 10
- SHIP- (State Health Insurance Program) Our SHIP Coordinator Ms. Katie Garner provides information and assistance to our consumers to help make decisions regarding their Medicare coverage. Currently Ms. Garner has helped our clients save \$121,680. Open enrollment for Medicare started October 15th and ends December 7th.

WIOA

Ms. Marsha Wells, Director of WIOA, reported on numbers from July 1, 2023 as follows:

- Youth 46
- Adult 47
- Dislocated Workers 4
- Campbellsville at Wholesale Hardwoods had an excellent hiring event on Nov 14, 2023 with 30 good applicants.

Cowboy Charcoal in Albany is suspending operations on 12/29/23 in which the business service team set up a Rapid response event on 12/14. Rapid response is essentially a meeting in which

partner agencies can share the services they provide and how they may be able to help those affected employees in transitioning to new employment, training, or education.

WIOA Career Managers, and Business service team that has represented and/or participated in career fairs, stakeholders' meetings, and even mock interviews at Clinton, Cumberland, Pulaski, Russell, and Taylor County high schools.

Community/Economic Development

Ms. Lyndsey Brown, Director of Community/Economic Development reported on the KIRPS update for November 2023. Those are as follows:

- Cumberland County Cleaner Water Project – Butler Hollow Road Water Line Extension. State Funding \$18,000.00.
- Cumberland County Cleaner Water Project – Charles Norris Road Water Line Extension. State Funding \$11,300.00.
- Cumberland County Cleaner Water Project – Crawley Road Water Line Extension. State Funding \$13,700.00.
- Casey County – Dowell Furniture Solar PV Project. USDA Federal Funding \$54,141.00. Applicant \$54,142.00. Estimated Total Project Cost \$108,283.00.
- Pulaski County – Western Pulaski Lead Service Line Inventory. State Funds and Total Project Cost \$275,000.00.
- Green County Cleaner Water Project – 2022 Scattered Water Line Extensions. State Funding and Total Project Cost \$1,700,000.00.
- Green County Cleaner Water Project – Pikeview Water Storage Tank Rehabilitation. Local and Total Estimated Project Cost \$322,820.00
- Casey County – 2023 Wastewater System Rehabilitation. CDBG Federal Funding \$1,515,835.00. State Funding \$484,165.00. Total Estimated Project Cost \$2,000,000.00.
- Pulaski County – KY 90 Widening. DOT Federal Funding and Total Estimated Project Cost \$10,000,000.00.

Chairman Dial asked for a motion to approve the KIRPS. Mr. Hershell Key made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Executive Director Report

Mr. Waylon Wright, Executive Director gave his report in the following Board of Directors Meeting.

Chairman Dial asked for a motion to adjourn 10:31 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 six (6) projects submitted for approval.

Projects submitted for approval November 30, 2023

Russell County

City of Jamestown

1. REVISED PROJECT: WX21207016 – Jamestown – Creelsboro Area

This project will create system loops and extend water service to unserved customers in the Jamestown water distribution area by installing approximately 6,000 LF of 3" PVC waterline and all necessary appurtenances, as well as include a new pneumatic pump station in Mantown area to feed increased demand along Swan Pond Road.

TOTAL PROJECT COST: \$406,100 **0-2 YEAR START DATE**
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2. NEW PROJECT: WX21207035 – Swan Pond Waterline Extensions

This project will create another water supply line for the existing customers in the Swan Pond area. With all the growth in this area the City cannot connect any additional customers the system do to a water volume issue. The project will consist of 2,000 LF of 6" PVC and a 600 LF directional bore under the Cumberland River.

TOTAL PROJECT COST: \$540,000 **0-2 YEAR START DATE**
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Pulaski County

South Eastern Water Association

3. NEW PROJECT: WX21199157 – Sandy Gap Improvements – Phase 4

This project also includes upgrading roughly 20,500 linear feet (L.F.) of existing transmission main from 6" to 8" PVC & ductile iron pipe to accommodate the increase in demand and the increased capacity from the new water tank, installation of roughly 5,300 L.F. of 4" PVC pipe to connect Pea Ridge Road, as well as install a pressure reducing valve along KY 1003.

TOTAL PROJECT COST: \$1,167,000 **0-2 YEAR START DATE**
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4. REVISED PROJECT: WX2199151 – Sandy Gap Improvements – Phase 3

This project includes the construction of a new 250,000 Gallon elevated water storage tank to replace the old 50,000-gallon water to storage tank, which will improve the capacity and service to the area and all necessary appurtenances.

TOTAL PROJECT COST: \$1,955,000

0-2 YEAR START DATE

Russell County

City of Russell Springs

5. NEW PROJECT: WX21207036 - 2023 Water System Improvements

This project consists of replacing 12,000 LF of existing 8" PVC Pipe with a 12" PVC transmission main to the existing Hospital Tank, a 300,000 Gallon WST, and modify the existing Airport Road Pump Station.

TOTAL PROJECT COST: \$5,585,000

0-2 YEAR START DATE

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6. NEW PROJECT: WX21207037 – City of Russell Springs Water Tank Rehabilitation

This project will consist of repainting the interior and exterior of the Business Park and Key Village Tanks.

TOTAL PROJECT COST: \$486,000

0-2 YEAR START DATE

Chairman Dial asked for a motion to approve the 6 project approvals. Mayor Eddie Thomas made a motion to approve. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

With no other business, Chairman Dial asked for a motion to adjourn at 10:35 a.m. Ms. Sharon Payne made the motion to adjourn. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.



Judge Randy Dial, LCADD Chairperson



Judge John Frank, Secretary