

**Lake Cumberland Area Development District  
Board of Directors Meeting Minutes  
Thursday, January 25, 2024 @ 11:00 am CST (12:00 pm ET)**

**Call to Order**

Chairman Randy Dial 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 Mayor Robert Lawson.

**Pledge of Allegiance**

Chairman Randy Dial, led the Pledge of Allegiance.

**Seating of Citizen Members**

Chairman Randy Dial gave the following names as nominated for the Seating of the LCADD Board of Directors Citizen Members. Those names are as follows: Ms. Brooke Bunch (Russell Co.), and Mr. Jay Shofner (Green Co.). Hershell Key made a motion to approve the Seating of the Citizen Members. Seconded by Judge John Frank. All in Favor. Motion Carried.

Chairman Randy Dial introduced and welcomed the new mayor of Albany, Mayor James Bray which will also be on the LCADD Board of Directors.

**Roll Call**

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

**Approval of Minutes**

Chairman Randy Dial asked for a motion to approve the minutes from the November 30, 2023 Board of Directors meeting, November 30, 2022 Executive Committee meeting, and December 13, 2023 Executive Committee minutes. Ms. Sharon Payne made a motion to approve the minutes. Seconded by Jay Shofner. All in Favor. Motion Carried.

**Nominating Committee Report/Election of Officers**

Chairman Randy Dial asked Judge Barry Smith to present the recommendations for the Nominating Committee Report/Election of Officers. Judge Smith stated that the recommendations were as follows: Mayor Eddie Thomas, Chairman, Judge-Executive John Frank, Vice-Chair, Mr. Hershell Key, Secretary, Mayor Robert Lawson, Treasurer, and Mr. Randy Dial, Past Chair. Chairman Randy Dial asked for a motion from the floor to approve the recommendations of the Nominating Committee. Allan Chapman made a motion to approve the Election of Officers. Seconded by Nick Hazel. All in Favor. Motion Carried.

Mr. Randy Dial congratulated Mayor Eddie Thomas. At this time, Mayor Thomas took over as Chairman for LCADD, conducting the remainder of the meeting.

### **Seating of Executive Committee**

Mayor Eddie Thomas, Chairman stated the Appointments as follows: Adair County Citizen Member Mr. Curtis Hardwick, McCreary County Judge-Executive Jimmie Greene, Wayne County Judge-Executive Scott Gehring, Casey County Judge-Executive Randy Dial, Past Chair, Cumberland County Mayor Laurel Irby, Ms. Sharon Payne, At-Large-Member, and Taylor County Judge-Executive Barry Smith. Chairman Eddie Thomas asked for a motion to approve those Appointments. Motion to approve made by Judge John Frank. Seconded by Judge Randy Dial. All in Favor. Motion Carried.

Committee Chair Appointments were given by Chairman Thomas. Those Appointments are as follows: RLF Loan Committee Chairman Citizen Member Mr. Allan Chapman, Transportation Committee Chairman Mayor Kenny Catron of Monticello, and Regional Water Committee Chairman Judge-Executive Marshall Todd of Pulaski County. Chairman Thomas asked for a motion to approve those Appointments. Mr. Hershell Key made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

### **KCADD Appointments**

Chairman Thomas stated that Judge-Executive John Frank and Judge-Executive Randy Dial, will be the Appointments representing the LCADD for the Kentucky Council of Area Development Districts. Chairman Thomas asked for a motion to approve. Motion made by Judge-Executive Barry Smith to approve the Appointments. Seconded by Mr. Garland Hoskins. All in Favor. Motion Carried.

### **FY 2023 Audit Report**

Mr. Tony Meeks, Director of Finance provided the LCADD Statement of Operations by Program for the Year Ending June 30, 2023. Chairman Thomas asked for a motion to approve the FY 2023 Audit Report. Motion was made by Mr. Teddy Coffey. Seconded by Judge-Executive Randy Marcum. All in Favor. Motion Carried.

### **Executive Director's Report**

Mr. Waylon Wright, Executive Director gave updates as follows:

- DLG will be hosting a County Budget Workshop here at the ADD office on February 15, 2024 from 9:00 am to 12:00 pm C.T
- We are in the process of contracting with the States office of Broadband to identify served, unserved, and underserved areas in our 10-county area. Once the contract has been executed, we will be contacting local officials to see what areas can be Broadband funded.
- ARC has recently announced that they will start accepting applications for one judge or mayor and one staff person to attend a 9-week training for 3 to 4 hours once a week. Following completion of the training program, participants will be eligible for up to a one-time \$50,000 in funding (no-match required) to implement internal capacity-building projects to help them better serve communities. Applications for the training program are due February 29, 2024.

- Some staff from DLG came to the LCADD office to monitor 4 CDBG projects that CED administered in the following counties: Adair County, Cumberland County, McCreary County, and Russell County. Mr. Wright reported that the monitoring went really well.
- Mr. Wright thanked Judge Randy Dial for serving as Chairman stating that Mr. Dial has done an excellent job helping and guiding our agency through-out the past year.
- All board members have been emailed a link to watch a video about equality along with a form to fill out and return back. Signing and returning the Title III Contract-Training form will help us to get ready for our aging department monitoring in February 2024.
- Mr. Wright stated that the Lake Cumberland Area Agency on Aging is a big part of what the ADD does and how the staff may not be seen often, but does some very important things for the LCADD Region through Homecare, PDS, and other programs that are offered.

Chairman Thomas introduced Ms. Sherry Spoon, Waiver & Eligibility Coordinator/Attendant Care Coordinator. Ms. Spoon gave a very informative overview of Participant Directed Services (PDS), as well as Home and Community Based Waiver Services. With no questions, Chairman Thomas thanked Ms. Sherry Spoon then turned the floor over to Ms. Pam Jones, Homecare Coordinator.

Ms. Jones gave a very informative overview, as well on the purpose of homecare, eligibility requirements, services provided, the process of steps, and how to get signed up. With no questions, Chairman Thomas thanked Ms. Pam Jones for the overview.

Chairman Thomas then introduced Mr. Will Clem, Field Rep. for Governor Beshear. Mr. Clem reported that Frankfort is in the budget process stating that the Governor has presented his budget and the House has presented their budget. Mr. Clem took time to promote the Governor's budget and presented facts about the budget such as education, universal Pre-K, technical skills, FRISK fully funded, dramatic reduction in state personal, department of correction, state parks underfunded, etc. With no questions or comments Chairman Thomas introduced Ms. Sandy Simpson, Field Rep. for Congressman Comer, Ms. Mary Carter Barton, Field Rep. for Congressman Comer, and Ms. Tammy Wilson, Field Rep for Congressman Hal Rogers. All spoke very positive about the LCADD Region.

With no other business or comments, Chairman Thomas asked for a motion to adjourn. Judge Randy Marcum made a motion to adjourn at 12:18 pm. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Mayor Eddie Thomas, Chairman

Hershell Key, Secretary