

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Thursday, May 23, 2024 @ 10:00 am CT (11:00 am ET)**

**Call to Order**

Mayor Eddie Thomas, Chairman called the meeting to order in person and by Zoom at 10:00 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright led the Pledge of Allegiance.

**Roll Call**

Ms. Ronda Abrell gave the roll call. A quorum was established.

**Attendance In-Person:** Mayor Eddie Thomas, Judge John Frank, Mr. Hershell Key, Judge Randy Dial, Mr. Curtis Hardwick, Judge Jimmie Greene, Judge Barry Smith, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Marsha Wells, Ms. BJ Wilkerson, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

**Attendance Via-Zoom:** Mayor Laurel Irby

**Approval of Minutes**

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the April 25, 2024 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. Judge John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave updates over the Financial Report ending April 30, 2024. Mr. Hershell Key made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

**Personal**

Ms. Lyndsey Brown, Deputy Executive Director gave updates on the following:

- Two Senior Center Directors have completed their six-month probation periods. Ms. Sarah Johnson of Taylor County and Ms. Melissa Lawson of McCreary County. The P&F Committee recommended that both Sarah and Melissa be taken off their sixth month probations. Judge Jimmie Greene made a motion to approve the recommendation. Seconded by Judge Barry Smith. All in Favor. Motion Carried.

- Ms. Ashley Lewis will start on Tuesday, May 28, 2024 as the new Clinton County Senior Center Director.
- Ms. Kyra Eads, PDS Service Advisor has given her letter of resignation. That position will be filled by Ms. Carry Busack.

### **KIRPS/Community Economic Development**

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 6 KIRPS as of May 2024. Those are as follows:

- Casey County – TAP Grant, Federal Funding \$392,200.00, Local \$98,050.00. Applicant is City of Liberty. Downtown Liberty Sidewalk Renewal Project. Total Project Cost of \$490,250.00.
- McCreary County – CDBG, Federal Funding \$750,000.00, State Funding \$650,000.00. Applicant is McCreary County Fiscal Court. North McCreary Fire Station Project. Total Project Cost of \$1,400,000.00.
- Wayne County – CDBG, Federal Funding \$750,000.00, State Funding \$228,948.39. Applicant is Wayne County Fiscal Court. Wayne County Senior Center Project. Total Project Cost of \$978,948.39.
- Russell County – LWCF, Federal Funding \$205,955.50, State Funding \$205,955.50. Applicant is City of Russell Springs. Russell Springs City Park Par 3 Project. Total Project Cost of \$411,911.00.
- Clinton County – USDA, Federal Funding \$992,780.00, Applicant Funding \$150,000.00. Applicant is Bowling Green-Warren County Community. Smart Boards Telehealth Project. Total Project Cost of \$1,142,780.00.
- Clinton County – KIA, AML, and Cleaner Water Funds. Federal Funding \$3,400,000.00, State Funding \$2,500,000.00, Other/Loan \$937,338.00. Applicant is City of Albany. Duvall Valley Area Water System Improvements Project. Total Project Cost of \$6,837,338.00.

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

Ms. Lyndsey Brown also gave an RLF update, reporting that the RLF Committee met and recommended to approve a \$250,000.00 application for Farm Stead Barns in McCreary County. The term of the loan would be 15 years at 4.5%. Mr. Curtis Hardwick made a motion to approve the loan. Seconded by Judge John Frank. All in Favor. Motion Carried.

### **Aging & Independent Living**

Mr. Waylon Wright, Executive Director gave an update report on service numbers through the month of April 2024. Those numbers are as follows:

- Moms Meals Provided 9,053
- ADRC Calls taken 252

- Homecare 1,535 units of service with 126 clients being served
- Title III 10,501 Units served through April 2024
- 340 WAIVER participants

A Vaccine Promotion Grant was held on April 15<sup>th</sup> at the Medicine Shop Pharmacy in Somerset. On April 18<sup>th</sup> in Campbellsville approximately 50 Caregivers joined in on a Caregivers event with two community partners, those being Hospice and Intrepid.

### **Senior Citizens Centers Update**

Ms. Kathy England, Director of Senior Services reported on senior service numbers through the month of April 2024. Those numbers are as follows:

- 11,019 Congregate Nutrition Meals served at 10 senior centers
- Title III D Health Promotion Bingocize and walk with ease 848 units
- Title III B Recreation 8,522 units
- Title III B Transportation 1,555 units

Ms. England reported that all 10 senior centers will be participating in a Smoking Sensation with the Lake Cumberland District Health Department.

### **WIOA**

Ms. Marsha Well, Director of WIOA gave updates as follows:

- Performance measures received for quarter ending March 2024 in comparison to the December 2023 numbers. All measures increased or remained the same except for the median average earnings, MSG has significantly increased.
- Adult:  
Measurable skills gain increased 43.9% went from 19.4 to **63.3%**
- Youth:  
Measurable skills gain increased 34.6% went from 27.1% to **61.7%**
- Dislocated Workers:  
Measurable skills gain increased 44.3% went from 20% to **64.3%**

NDWG Quest grant received within our area in December 2023 was \$200,000. Since the last week of December WIOA has enrolled 51 new participants and paying out approximately \$116,000.00. 70% of the \$200,000 has been obligated. WIOA put in for an additional \$100,000.00 in which those monies have been received. The total amount obligated is \$263,982.00, with a total of 80 participants that will be enrolled over the next couple of months.

### **Executive Directors Report**

Mr. Waylon Wright, Executive Director gave the following updates:

- Mr. Wright was invited to Kentucky Highlands Corporation (KHC) in London on Tuesday, May 21<sup>st</sup>. KHC provided space and SOAR facilitated the Southeast Kentucky Regional Collaboration Meeting. Mr. Wright reported that he was able to meet Senator Stivers and had the opportunity to quickly discuss a few items of McCreary County.

- LCADD partnered up with the Center for Rural Development requesting a line item to build a new Workforce center for our WIOA program to operate a facility there as a comprehensive site. That building would be owned by the Lake Cumberland Development Council. The request was approved by the General Assembly. Memorandums of Agreement, as well as other documentation will be worked out in the near future.
- LCADD will begin providing Veteran Directed Services (VDS) in Kentucky. LCADD has worked an agency in Tennessee, very similar to our agency, that has provided VDS for the past few years. A special thanks to Ms. Tonya Bloyd, Director of Aging and Independent Living and Ms. BJ Taylor, Veteran Directed Care Coordinator/PDS Service Advisor in this new direction of LCADD now being able to help provide those services to our Veterans here in Kentucky.

With no other business, Chairman Thomas asked for a motion to adjourn at 10:16 am. Motion was made by Judge Randy Dial. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

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The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented one project submitted for approval on May 23, 2024.

Clinton County  
City of Albany

1. REVISED PROJECT: WX21053015 – Duvall Valley Area Water System Improvements  
The project entails the construction of 32,000 LF of 12- inch water line to replace existing 6-inch and 4- inch water lines from US Highway 127 along Kentucky Highway 696, 415, and 968 to the Duvall Valley Area which will include a new 500 GPM water booster pump station and appurtenances. In addition, the project entails the construction of 13,400 LF of 6-inch water line to extends from Kentucky Highway 696 along Kentucky Highway 968 to Kentucky Highway 969. The proposed project will improve service for approximately 713 existing customers and provide a potable water supply to approximately twelve (12) poultry farms. The project also includes the repair of five (5) leaks along the Albany 12-inch Loop Line and the repair of a 5,000-gallon tank leak. Telemetry will be added to the new 500 GPM Booster Pump Station and the existing 5,000-gallon tank.

TOTAL PROJECT COST: \$6,837,338

0-2 YEAR START DATE

Chairman Thomas asked for a motion to approve the Project Profile. Mr. Curtis Hardwick made a motion to approve. Seconded by Judge Barry Smith. All in Favor. Motion Carried.

Chairman Thomas asked for a motion to adjourn at 10:18 am. Motion was made by Mr. Curtis Hardwick. Seconded by Judge John Frank. All in Favor. Motion Carried.

  
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Mayor Eddie Thomas, Chairman

  
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Hershell Key, Secretary