

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, March 27, 2025 @ 10:00 am CT (11:00 am ET)**

Call to Order

Judge-Executive John Frank, 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-Executive Jimmie Greene opened the meeting with prayer.

Chairman John Frank led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Judge-Executive John Frank, Mr. Hershell Key, Judge-Executive Jimmie Greene, Judge-Executive Randy Dial, Mayor Robert Lawson, Ms. Sharon Payne, Mr. Curtis Hardwick, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Kathy England, Ms. BJ Wilkerson, Mr. Derrick Helm, and Ms. Ronda Abrell.

Attendance Via-Zoom: Judge-Executive Scott Gehring.

Approval of Minutes

Mr. Hershell Key, Vice-Chair asked for a motion to approve the minutes from the February 27, 2025 Executive Committee Meeting. Ms. Sharon Payne made the motion to approve. Seconded by Judge-Executive Jimmie Greene. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Mr. Hershell Key, Vice-Chair asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through February 28, 2025. Mayor Robert Lawson made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Personnel

Ms. Lyndsey Brown, Deputy Executive Director reported that Payton Stearns, Aging & Independent Living Assistant, Isaac Allen, CEDF/GIS, Brenda Wooldridge, CED, and Danea Carmon, Finance Department have all met their six (6) month probation period and was recommended by the P&F Committee to remove them off probation. Ms. Sharon Payne made a motion to approve the recommendation. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Mr. Waylon Wright, Executive Director reported that the P&F Committee met and voted to recommended the creation of a new job description for future workforce activities. Ms. Sharon Payne made a motion to

approve the new job description. Seconded by Judge-Executive Jimmie Greene. All in Favor. Motion Carried.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on ADRC, Caregiver program, Grandparent program, WAIVER programs along with resources that are offered through those programs within the Aging & Independent Living department.

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services updates discussing training with senior center directors and goals that have been set and accomplished within the past year.

RLF/KIPS Updates

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there is 1 KIRPS as of March 2025 as follows:

- Clinton County: City of Albany – City of Albany Distribution System Master Meters. State Funding \$1,000,000.00. Local \$27,419.00. Total Project Cost of \$1,027,419.00.

Chairman John Frank asked for a motion to approve the KIRPS. Ms. Sharon Payne made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Ms. Brown also reported on the following grants that the CED department has been awarded:

- Wayne County Senior Center
- Albany Master Meters & Residential Meters
- City of Somerset Food Pantry
- Columbia Economic Development for the Adair County Jail.

WIOA

Ms. BJ Wilkerson, Director of WIOA reported that the WOIA program is serving 66 active participants, 59 of those 66 participants are in supportive services and work experience training. Counties that currently have active participants are as follows:

- Casey County – 9
- Russell County – 20
- Taylor County – 9
- Wayne County – 9
- Pulaski County – 20

Ms. Wilkerson also stated that Mr. Connor Campbell has been currently hired to work in the WIOA McCreary County office.

With no other business, Chairman John Frank asked for a motion to adjourn at 10:11 am. Motion was made by Mr. Hershell Key. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting. Ms. Martina Hadley, Water/Wastewater Coordinator presented one (1) project submitted for approval on March 27, 2025.

Pulaski County

Bronston Water Association

1. REVISED PROJECT- WX21199165 – Bronston 2025 Water System Improvements


Project consists of the installation of a 140 GPM Water Booster Pump Station along KY Highway 790 to the existing KY Highway 790 water storage tank. Project will include the replacement of two existing altitude valves with new electric control valves at the John Gover Tanks. In addition, the project will consist of the rehabilitation of the existing 100,000 Gallon Elevated Echo Point Tank. Project is also to include the replacement of approximately 5,400 LF of existing 6-inch water line with new 6-inch PVC water line along KY Highway 790 and the replacement of approximately 2,810 LF of existing 3-inch water line with new 3-inch PVC water line in the Riverwood Area subdivision.

TOTAL PROJECT COST: \$1,500,000

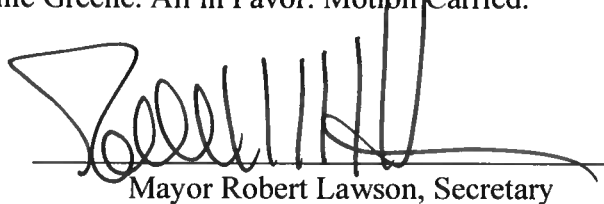
0-2 YEAR START DATE

Chairman John Frank asked for a motion to approve the Water Profile Approval. Motion was made by Mayor Robert Lawson. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

With no other business, Chairman John Frank asked for a motion to adjourn at 10:13 am. Motion by Mr. Hershell Key. Seconded by Judge-Executive Jimmie Greene. All in Favor. Motion Carried.



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary