

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, June 26, 2025 @ 8:30 am CT (9:30 am ET)**

Call to Order

Judge Executive John Frank Chairman 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.

Mayor Robert Lawson opened the meeting with prayer.

Mr. Waylon Wright, Executive Director led the Pledge of Allegiance.

Roll Call

Ms. Caprishia Nevels gave the roll call. A quorum was established.

Attendance In-Person: Judge-Executive Jimmie Greene, Mayor Mr. Robert Lawson, Judge Executive John Frank, Ms. Sharon Payne, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. BJ Wilkerson, Mr. Chris Ford, Mr. Derek Helm, Mr. Curtis Hardwick and Mr. Hershell Key.

Attendance Via-Zoom: Judge Mr. Scott Gehring. Ms. Laura Irby

Approval of Minutes

Vice-Chair Hershell Key asked for a motion to approve the minutes from the May 22, 2025 Executive Committee Meeting. Ms. Sharon Payne made the motion to approve. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Chairman Judge Executive John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through May 31st, 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.

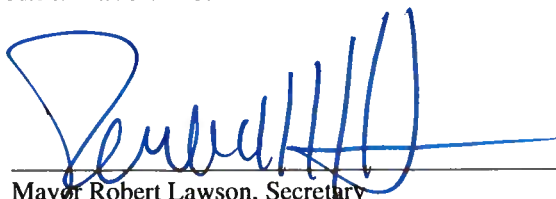
Personnel

- Ms. Lyndsey Brown, Deputy Executive Director reported that one individual completed their 6 months here Mr. Andrew Purdue and was voted to be took off probationary with a 5% increase. Motion of approval Mr. Robert Lawson. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.
- Ms. Lyndsey Brown, Deputy Executive Director state there was a new hire Ms. Elizabeth Irvin in PDS.
- Executive Director Mr. Waylon Wright stated P & F Committee voted to recommend to pay Scott Duff and his advisory group at DC \$2,500. Ms. Sharon Payne made a motion to approve. Second Judge Executive Jimmie Greene. All in Favor. Motion Carried.
- Mr. Waylon Wright, Executive Director stated P & F voted to recommend giving 10 senior directors a \$3,000 adjustment to each position. Mayor Robert Lawson made a motion to approve. Second Judge Executive Jimmie Green. All in favor. Motion Carried

With no other business, Chairman Mr. John Frank asked for a motion to adjourn at 9:28 am. Motion was made by Mayor Robert Lawson. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried

A handwritten signature in blue ink, appearing to be 'J. Frank', written over a horizontal line.

Judge-Executive John Frank, Chairman

A handwritten signature in blue ink, appearing to be 'R. Lawson', written over a horizontal line.

Mayor Robert Lawson, Secretary