

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, August 28, 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 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.

Mayor Eddie Thomas 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, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Derek Helm, Mr. Hershell Key, Mayor Eddie Thomas, Ms. Kathy England, Mr. Tony Meeks, Ms. Sharon Payne, Judge-Executive Randy Dial and Judge-Executive Scott Gehring.

Attendance Via-Zoom: Judge-Executive Barry Smith.

Approval of Minutes

Vice-Chair Hershell Key asked for a motion to approve the minutes from the July 24, 2025 Executive Committee Meeting. Ms. Sharon Payne 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. Vice Chairman Hershell Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through June 30th, 2025 and July 31st, 2025. Mayor Robert Lawson made a motion to approve the update on the Financial Report. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Personnel

- Ms. Lyndsey Brown, Deputy Executive Director reported that one individual completed their 6 months here Ms. Shannon Kelty was voted to be took off probationary. Motion of approval Ms. Sharon Payne. Seconded by Judge Scott Gehring. All in Favor. Motion Carried.
- Ms. Lyndsey requested approval mapping price increase, comprehensive plan price increase and printing cost increase. Motion of approval made by Mayor Robert Lawson. Seconded by Judge Jimmie Greene. Motion Carried.
- Mr. Waylon Wright reported that in P&F Committee meeting it is authorized for the Lake Cumberland ADD office to purchase two new staff vehicles. Ms. Sharon Payne made the made to approve. Seconded by Judge Jimmie Greene. Motion Carried.

Aging & Independent Living

Ms. Kathy England, Director of Senior Services gave an update report on services numbers for the Aging and Independent living department. Those numbers are as follows:

- ADRC in-coming/out-going calls 432
- Homecare/Title III- 1,721 Units of services
- Home Delivered Meals- 8,503 were provided by Moms Meals
- 15 Veterans, two are on hold
- Four staff are attending the SE4A conference, September 14th-17th in Savannah, Georgia

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers through July 31st, 2025

- 6,220-Congregate Nutrition Meals served at 10 senior centers
- 514- Nutrition Education
- 9,083- Recreation
- 1,413-Transportation
- 1,062 Health Promotion

RLF/KIPS Updates

Ms. Lyndsey Brown reported on the update of 7 KIRPS as of July 2025. That is as follows:

- Green County: FEMA- DR 4782 KY Acquisition. Federal Funding- \$244,951.88, State Funding- \$39,192.30, Local Funding- \$42,458.32 Total Project Cost: \$326,602.50
- McCreary County: CDBG- North McCreary Fire Station. Federal Funding-\$1,206,560.00. State Funding- \$170,658.00, Local Funding-\$3,482.00. Total Project Cost: \$1,380,700.00.
- Pulaski County: SRF-City of Somerset Wastewater Treatment Plant Upgrades- Pretreatment and sludge disposal, - State Funding- \$21,480,000.00. Total Project Cost: \$21,480,000.00
- Adair County: EPA-Downtown Sewer System Improvements-Phase 4. Federal Funding- \$4,618,230.00. Total Project Cost: 4,618,230.00
- Adair County: SRF-Phase 25- Water Treatment Plant and System Improvements. Federal Funding-\$4,146,210.00, State Funding- \$3,080,790.00. Total Project Cost: \$7,227,000.00
- Warren County: CDBG- Buddy House Expansion. Federal Funding- \$850,000.00, Applicant Funding- 800,000.00. Total Project Cost: 1,650,000.00
- Taylor County: USDA- Campbellsville Hampton Inn Federal Funding-\$10,000,000.00, Applicant Funding-\$3,000,000.00. Total Project Cost: \$13,000,000.00

Chairman Mr. John Frank asked for a motion to approve the KIRPS. Vice Chairman Hershell Key made a motion to approve. Seconded by Judge Executive Jimmie Greene. All in Favor. Motion Carried.

WIOA

Ms. Lyndsey Brown gave WIOA updates as follows:

- There are currently 57 active participants in the WIOA program. 47 of those participants are enrolled in training programs. 6 are in work in experience. 59 in follow up.

- Ms. Lyndsey Brown reported WIOA is officially off their Action Plan, Case Managers are at the SOAR Conference this week and stated they have attended 7 hiring events in August.

Executive Directors Report

- Mr. Waylon Wright reported that staff attended the Kentucky Housing Conference in Covington.
- The Lake Cumberland ADD had an opening meeting with state auditors.

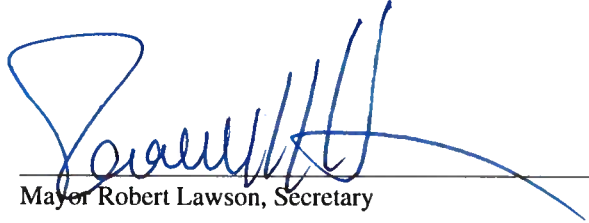
The meeting recess for the Architect Committee to review proposed architects for the Workforce Building in Somerset

The architect committee voted to recommend MSE of Kentucky as the architects for the Workforce Building Project in Somerset. Chairman Mr. John Frank asked for a motion of approval. Judge- Executive Jimmie Greene made a motion. Second by Judge-Executive Randy Dial. Motion Carried.

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



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary