

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, September 18, 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.

Executive Director Waylon Wright opened the meeting with prayer.

Judge Executive John Frank Chairman led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: 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, Mr. Curtis Hardwick, Ms. BJ Wilkerson, Ms. Tonya Bloyd, Mr. Chris Ford.

Attendance Via-Zoom: Judge-Executive Barry Smith, Mayor Mr. Robert Lawson, Judge- Executive Scott Gehring.

Approval of Minutes

Vice-Chair Hershell Key asked for a motion to approve the minutes from the August 28, 2025, Executive Committee Meeting. Ms. Sharon Payne made the motion to approve. Seconded by Mr. Mayor Eddie Thomas. 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 August 31, 2025. Mr. Curtis Hardwick 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 two individuals completed their 6 months here Mr. Connor Campbell and Alison Johnson was voted to be took off probationary. Motion of approval Mr. Mayor Eddie Thomas. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Aging & Independent Living

Ms. Tonya Bloyd, 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 466
- Homecare/Title III- 1,521 Units of services
- Home Delivered Meals- 6,600 were provided by Moms Meals
- 15 Veterans, two are on hold
- BJ Taylor will be attending a Veterans Expo in Pulaski County, KY
- Two Case Managers and Two Center Directors will be attending a Mental Health and Aging Conference in Bowling Green, KY on October 14th.

- The SHIP Coordinator will be attending an Aging and SHIP conference October on October 28th and 29th in Lexington, KY.

Senior Citizens Centers Update

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

- 6,092-Congregate Nutrition Meals served at 10 senior centers
- 505- Nutrition Education
- 8,998- Recreation
- 1,380-Transportation
- 18-Information & Assist
- 922 Health Promotion

RLF/KIPS Updates

Ms. Lyndsey Brown reported on the update of 2 KIRPS as of August 2025. That is as follows:

- Pulaski County: ARC- Burnside Tank Cleaning and Painting Project. Federal Funding- \$147,000.00, State Funding-\$60480.00, Local Funding- \$2,520.00 Total Project Cost: \$210,000.00
- Clinton, Cumberland, McCreary, Pulaski and Wayne County: USDA- STHC Housing Preservation. Federal Funding-\$200,000.00. State Funding- \$80,000.00 Total Project Cost: \$280,000.00

Chairman Mr. John Frank asked for a motion to approve the KIRPS. Mayor Robert Lawson made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

WIOA

Ms. BJ Wilkerson Director of WIOA gave WIOA updates as follows:

- There are currently 56 active participants in the WIOA program. 49 of those participants are enrolled in training programs. 3 are receiving supportive services, 3 are in work in experience. 59 in follow up.
- Career Managers attended a training Via zoom on Keysuite to track individuals every month for the next 6 months.
- The ADD office will be applying for a waiver program called 1915I Rise Program, this is a Medicaid Program that will serve people with serious mental illness. The ADD will be giving Supportive Employment to assist getting those back into the workforce. Chairman Mr. John Frank asked for a motion to approve the ADD to submit the application. Mr. Hershell key made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried

Putting Young Kentuckians at Work

- 210 Participants enrolled
 - 82 Participants served
 - 79 Employed
- Training dollars have been increased from \$3,000.00 to \$5,000.00 per individuals, this is funds received from the state for the 16–24-year-old who are dislocated.

Executive Directors Report

- Mr. Waylon Wright reported that the ADD Directors met at Red River Gorge. Guest speakers attended, Commissioner of Department of Aging and Independent Living, Economic Development Cabinet Secretary and Mr. Brandon Reed from State Ag Commissioners Office and the new USDA Rural Development Director.

- The Office of Inspector General will be reviewing last years appropriation which is the funding received from Appalachian Regional Commission.
- Mr. Waylon Wright and Myra Wilson are attending a meeting with Secretary Jamie Link at the Labor and Education Cabinet and the Workforce Development Commissioner in Frankfort to review a business case for the upcoming Workforce Building in Somerset.

With no other business, Chairman Mr. John Frank asked for a motion to adjourn at 9:10 am. Motion was made by Mr. Hershell Key. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried

Projects submitted for approval September 18, 2025

McCreary County McCreary County Water District

1. NEW PROJECT – WX21147042 – Vacuum Truck Excavator

This will include the purchase of a used vacuum truck excavator for MCWD to perform daylighting and leak repair with much less risk damaging existing utilities.

TOTAL PROJECT COST: \$410,000

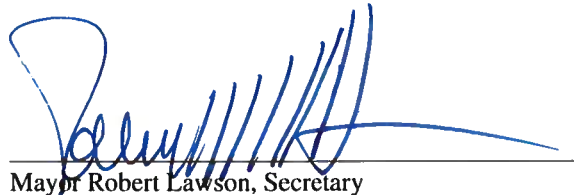
0-2 YEAR START DATE

Chairman John Frank asked for a motion to approve the Water Profile Approval. Motion was made by Mayor Eddie Thomas. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

With no other business, Chairman John Frank asked for a motion to adjourn at 9:15 am. Motion by Mr. Hershell Key. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary