

Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, October 23, 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, Mayor Eddie Thomas, Ms. Kathy England, Mr. Tony Meeks, Mr. Curtis Hardwick, Ms. Tonya Bloyd, Mr. Chris Ford, Judge-Executive Jimmie Greene.

Attendance Via-Zoom: Judge-Executive Barry Smith, Mayor Laurel Irby, Ms. Sharon Payne.

Approval of Minutes

Chairman John Frank asked for a motion to approve the minutes from the September 18, 2025, Executive Committee Meeting. Mr. Curtis Hardwick 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. Chairman John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through September 2025. Mayor Eddie Thomas made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Personnel

- Tony Meeks reported that P&F recommended a Sick Leave Sharing Policy within Lake Cumberland ADD. This is allowing employees to donate sick time to those who have exhausted all paid time off. Chairman John Frank made a motion to approve. Mr. Curtis Hardwick mad a motion to approve. Seconded by Mayor Eddie Thomas. 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 200
- Homecare/Title III- 1,612 Units of services
- Home Delivered Meals- 6,323 were provided by Moms Meals
- 15 Veterans, two are on hold
- PDS Clients: 382
- Ms. Tonya Bloyd reported that they are beginning to start working on Needs Assessments along with FY26 New Area Plan.

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers through September 30, 2025.

- 5,759-Congregated Nutrition Meals served at 10 senior centers
- 512- Nutrition Education
- 8,306- Recreation
- 1,332-Transportation
- 30-Information & Assist
- 897 Health Promotion

RLF/KIPS Updates

Ms. Lyndsey Brown gave a RLF report, the committee met and recommended the loan that is requested in the amount of \$75,000.00 for Clifty Heights Baptist Retreat fire suppression system. The loan will upgrade the current fire system, a new riser upgrade to a double backflow preventor, air compressor, sprinkler heads and complete system flush. RLF Committee recommended a 10-year term at 4.5% interest. Chairman John Frank made a motion to approve. Ms. Sharon Payne made a motion. Seconded by Judge Jimmie Greene. All in Favor. Motion Carried.

Ms. Lyndsey Brown gave a RLF Report, the committee met and reviewed The Green Economic Team that has a current \$750,000.00 legacy loan with the RLF Committee. They are requested for a 400x40 section of this secured property to Andrew Parsons to construct a building to produce bicycle parts to ship across the world. The RLF Committee is recommending for that to be released. Chairman John Frank made a motion to approve. Mayor Eddie Thomas made a motion to approve. Seconded by Ms. Sharon Payne. All in favor. Motion Carried.

Ms. Lyndsey Brown gave a RLF update that the RLF Committee has a proposal with Fort Trans Whitaker Trucking. Fort Trans Whitaker Trucking has two loans with RLF. They have requested to defer their payments until December 2025. The RLF Committee recommended was deferment of the principal payment and to still receive the interest payments through December 2025. Chairman John Frank made a motion to approve. Ms. Sharon Payne made a motion. Seconded by Judge Jimmie Greene. All in favor. Motion Carried.

Ms. Lyndsey Brown reported on the update of 3 KIRPS as of September 2025. That is as follows:

- Pulaski County: ARC- Sewer Pump Station Standby. Federal Funding- \$250,250.00, State Funding- \$102,960.00. Total Project Cost: \$357,500.00
- Pulaski County: ARC- WTP Standby Generator. Federal Funding- \$153,300.00, State Funding- \$63,072.00, Applicant Funding- \$2,628.00. Total Project Cost: \$219,000.00
- Wayne County: SRF- Sanitary Sewer Improvements- Phase 1 and Carter Road. State Funding \$8.772,000.00 Total Project Cost: \$8,772,000.00

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

WIOA

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

- There are currently 84 active participants in the WIOA program. 78 of those participants are enrolled in training programs. 3 are receiving supportive services, 3 are in work in experience. 91 in follow up.
- WIOA Career Managers are attending online Kee Suite technical training provided by the state.

Putting Young Kentuckians at Work

- 239 Participants enrolled
- 91 Participants served
- 72 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 last month Myra Wilson and himself met with Workforce Development Commissioner Mike Yoder and Secretary Jamie Link with the Labor Cabinet where they shared the business case for the new Workforce building in Somerset. As of this time, we have a preliminary floor plan for this new building.
- Mr. Waylon Wright reported he and Executive Director of State's Career Development Office, Katie Hoagland took a visit to Connect Community Village in Somerset which is a non-profit organization. This organization purchased a farm to build houses to serve veterans that are transitioning back into society.
- Mr. Waylon Wright reported an update from Governor Andy Beshear for mom's meals. Governor announced \$9 million dollars were retrieved for this program's shortage of funds.

Mr. Waylon Wright went over the given Disposal List that needed to be approved from the Executive Committee that was given from Mr. Chris Ford of computers and laptops with outdated Windows 11. Chairman Mr. John Frank asked for a motion to approve. Mayor Eddie Thomas made a motion. Seconded by Judge Jimmie Greene. All in favor. Motion carried.

With no other business, Chairman Mr. John Frank asked for a motion to adjourn at 9:05 am. Motion was made by Mayor Eddie Thomas. Seconded by Ms. Sharon Payne All in Favor. Motion Carried

Projects submitted for approval

October 23, 2025

Adair County

Columbia Adair Utilities District

1. REVISED PROJECT – WX21001027 – CAUD – River Crossing & Loop

Project consists of the construction of 9,500 LF of 6-inch water line along KY highway 551 connecting two existing water lines on each side of Green River; creating a loop in the system. The Green River Lake Crossing will include approximately 400 LF of 8-inch pipe.

The Knifley Pump Station will be replaced with a new more efficient station. A 2 inch Pressure Reducing Valve will be replaced also.

The District will be purchasing approximately 23 new meters for the existing customers along this new line

TOTAL PROJECT COST: \$2,628,662

0-2 YEAR START DATE

Pulaski County

City of Eubank

2. NEW PROJECT – WX21199168 – 300K Elevated Tank Project

Eubank proposes to construct a 300K elevated water storage tank to replace the existing standpipe water storage tank.

Eubank's existing tank is a standpipe style tank which means it is tall and skinny. Eubank's tank is approximately 121 feet tall with a diameter of 19 feet and contains 272,000 gallons.

TOTAL PROJECT COST: \$3,778,000

0-2 YEAR START DATE

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

With no other business, Chairman John Frank asked for a motion to adjourn at 9:10 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