

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, November 20, 2025 @ 10:30 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 10:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mayor Robert Lawson opened the meeting with prayer.

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, Mr. Tony Meeks, Mr. Curtis Hardwick, Ms. Tonya Bloyd, Mr. Chris Ford, Judge-Executive Jimmie Greene, Ms. Sharon Payne, Mayor Robert Lawson, Mr. Hershell Key, Judge-Executive Randy Dial, Ms. BJ Wilkerson.

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

Approval of Minutes

Chairman John Frank asked for a motion to approve the minutes from the October 23, 2025, Executive Committee Meeting. Judge- Executive Randy Dial made the motion to approve. Seconded by Ms. Sharon Payne. 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 October 2025. Mr. Curtis Hardwick 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 two individuals Mr. Hayden Hancock and Caprishia Nevels have completed their 6-month probation period successfully. P&F recommended both individuals to be removed from probation. Judge Executive Jimmie Greene made a motion to approve. Seconded by Ms. Sharon Payne. All in favor. Motion Carried.

Mr. Waylon Wright, Executive Director reported that P&F recommended hiring an Ai Trainer to train in house employees and Board Members. Mayor Eddie Thomas made a motion to approve. Seconded by Judge-Executive Randy Dial. All in favor. Motion Carried.

Mr. Waylon Wright, Executive Director reported P&F recommended to hire Makayla Bradshaw full time from the Temp Agency. Mayor Robert Lawson made a motion to approve. Seconded by Mr. Curtis Hardwick. All in favor. Motion Carried

Mr. Waylon Wright, Executive Director reported P&F recommended the Housing Consultant Scott Merusi 's contract be renewed for 12 months, after that contract to be reevaluated to seek being hired on an hourly basis. Mayor Eddie Thomas made a motion to approve. Seconded by Judge Executive Randy Dial. 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 404
- Homecare/Title III- 1,922 Units of services
- Home Delivered Meals- 7,245 were provided by Moms Meals
- 15 Veterans
- Ms. Tonya Bloyd reported that they have been receiving needs assessment surveys back and they are still continuing to work on the area plan.

Senior Citizens Centers Update

Ms. Tonya Bloyd, Director of Senior Services reported on senior services numbers through October 31, 2025.

- 6,398-Congregated Nutrition Meals served at 10 senior centers
- 503- Nutrition Education
- 8,822- Recreation
- 1,402-Transportation
- 37-Information & Assist
- 1,000- Health Promotion

RLF/KIPS Updates

Ms. Lyndsey Brown reported on the update of 5 KIRPS as of October 2025. That is as follows:

- Adair County: ARC- Lindsey Wilson University Natural Gas Expansion. Federal Funding- \$724,500.00, State Funding-\$301,185.00, Applicant Funding: \$9,315.000. Total Project Cost: \$1,035,000.00
- Cumberland County: ARC- Burkesville Drinking Water Plant Generator Upgrade. Federal Funding- \$476,400.00, State Funding- \$117,909.00, Local Funding-\$1,191.00. Total Project Cost: \$595,500.00
- Pulaski County: ARC- Science Hill Community Center. Federal Funding- \$818,275.50 State Funding \$336,661.92, Local Funding- \$14,027.58. Total Project Cost: \$1,168,965.00
- Casey, McCreary, Pulaski, & Wayne County: EDA- Eastern Kentucky Recovers Together. Federal Funding- \$978,360.00, Applicant Funding- \$196,000.00, Other- \$100,000.00. Total Project Cost: \$1,274,360.00.
- McCreary County: Vacuum Truck Excavator. State Funding-\$400,000.00. Total Project Cost: \$400,000.00

Chairman Mr. John Frank asked for a motion to approve the KIRPS. Mr. Hershell Key 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 91 active participants in the WIOA program. 85 of those participants are enrolled in training programs. 3 are receiving supportive services, 3 are in work in experience. 186 in follow up.
- WIOA Career Managers are attending online Kee Suite technical training provided by the state.

Putting Young Kentuckians at Work

- 261 Participants enrolled
- 91 Participants served
- 73 Employed

Executive Directors Report

- Mr. Waylon Wright provided the proposed Holiday Schedule for 2026 along with P&F, Executive Committee and Board of Directors Meetings for 2026. Chairman John Frank asked for a motion to approve contingent on looking at the date for LCADD Annual Meeting date. Judge-Executive Jimmie Greene made a motion. Seconded by Judge-Executive Randy Dial. All in favor. Motion Carried.

With no other business, Chairman Mr. John Frank asked for a motion to adjourn at 10:13 am. Motion was made by Ms. Sharon Payne. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried

Projects submitted for approval November 20, 2025

Cumberland County City of Burkesville

1. NEW PROJECT – WX21057035 – Burkesville Raw Water Intake Control Station Replacement

Replace the existing Raw Water Intake (RWI) Control station to provide reliability in capacity and power, safety in operation, and resiliency during severe weather events and flooding.

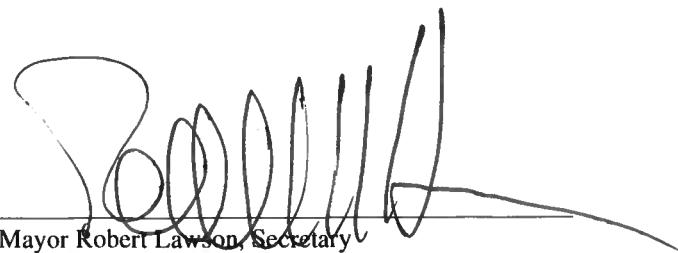
TOTAL PROJECT COST: \$288,000

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 10:15 am. Motion by Mr. Hershell Key. Seconded by Judge-Executive Randy Dial. All in Favor. Motion Carried.


Judge-Executive John Frank, Chairman


Mayor Robert Lawson, Secretary