

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, December 18, 2025 @ 8:30 am CT (9:30 am ET)**

Call to Order

Mayor Robert Lawson 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.

Judge-Executive opened the meeting with prayer.

Executive Director Waylon Wright led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Mayor Robert Lawson, Judge-Executive Jimmie Greene, Mayor Eddie Thomas, Ms. Sharon Payne, Mr. Curtis Hardwick, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. BJ Wilkerson, Ms. Kathy England, Mr. Chris Ford, Mr. Derrick Helm.

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

Approval of Minutes

Mayor Robert Lawson asked for a motion to approve the minutes from the November 20th, Executive Committee Meeting. Mr. Curtis Hardwick 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. Mayor Robert Lawson asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through November 30th. Ms. Sharon Payne 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. Jacob Andrus and Elizabeth Irvin 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.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Senior Services reported that she is still working on the Area plan which consisted of a 3-year plan that includes an overview of the agencies, the mission, goals, vision and demographics for FY 27-29.

Senior Citizens Centers Update

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

- 4,756-Congregate Nutrition Meals served at 10 senior centers
- 495- Nutrition Education
- 6,752- Recreation
- 949-Transportation
- 42-Information & Assist
- 949- Health Promotion

RLF/KIPS Updates

Ms. Lyndsey Brown reported on the update of 1 KIRPS as of November 30th. That is as follows:

- Clinton, Cumberland, McCreary, Pulaski, Wayne and Whitley: KHC HOME- Southern Tier Housing Corporation. Federal Funding- \$500,000.00, State-\$400,000.00. Total Project Cost: \$1,965,025.00

Mayor Robert Lawson asked for a motion to approve the KIRPS. Mr. Curtis Hardwick made a motion to approve. Seconded by Judge-Executive Jimmie Greene. 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, 3 are receiving supportive services, 3 are in work in experience. 176 in follow up.

Putting Young Kentuckians at Work

- 261 Participants enrolled
- 91 Participants served
- 145 Training Services
- 102 Employed
- 19 Interns

Housing Update

Ms. Paige Coe, Community Development Specialist, gave an update on the housing updates and accomplishments. Ms. Paige Coe stated,

Somerset Pulaski Senior Housing Project

Phase 1 acquisition is now fully funded, CDBG grant is currently being processed and finalized. Phase 2 of the project has secured \$2,410,000.00 through the Federal Enrollment of Cincinnati AHP Grant.

Older Adults Modifications Program

119 Households have been served (104 original goal), client and contractor feedback were positive and eager to continue working together in the future.

FHLB Carol F. Peterson Program is an additional program we were approved to participate in that provides similar home modification/repair services to elderly and disabled homeowners, due to high demand those funds were quickly consumed within hours of the reservation window that we did not get those funds.

Ms. Paige Coe expressed many goals for the year 2026 such as applying for new PAHMP grant, Housing planners/specialist from the KY ADDs starting next year and exploring more opportunity for funding.

Executive Directors Report

- Mr. Waylon Wright reported a follow up update on the Housing update stating that the housing consultant for LCADD has helped with different partners, contacts and funding. The nonprofit partner Ezekiel Foundation under the Pulaski County housing project is out of Lexington, KY will discuss potentially helping with cost for the housing projects and continue to seek partnership in the future.
- Mr. Waylon Wright reported the County Budget Workshop hosted by Department for Local Government will be at the ADD office on February 4th, which will be advertised from now until then.
- Mr. Waylon Wright gave an update on the new Somerset Career Center project. Executive Director and Myra Wilson had two meetings in Frankfort, KY since the last Executive Committee Meeting. All partners that are

located in the building have all agreed on the preliminary floor plan. Additionally, we are procuring geotechnical surveys for the ¾ acre site.

- Mr. Waylon Wright reported that the IRS audited the PDS program, a clean audit was reported back. Office of Inspector General is still looking at the JFA Funding but no updates as of this time.
- Mr. Waylon Wright and Tony Meeks reported that over the few months the State Auditors have been auditing LCADD and was excited to report that we came back with a no find

With no other business, Mayor Robert Lawson asked for a motion to adjourn at 9:07 am. Motion was made by Judge-Executive Jimmie Greene. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried

Projects submitted for approval

December 18, 2025

Pulaski County

City of Somerset

1. REVISED PROJECT – WX21199148- One Million Gallon Valley Oak Industrial Park Prestressed Water Storage Tank and 16-inch Transmission Main

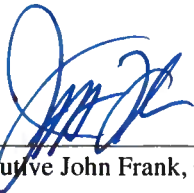
Construction of a new one-million-gallon prestressed concrete water storage tank at the Valley Oak Industrial Park. In addition, approximately 12,500 linear feet (LF) of new 16-inch transmission main will be constructed to the Valley Oak Booster Pump Station (BPS), and approximately 2,000 LF of new 12-inch transmission main to the tank site will be constructed. Other items included in the work are electrical and HVAC upgrades at the HSPS, upgrades at the Valley Oak BPS, installation of a new electrically operated butterfly valve at the Sugar Hill Storage Tank, a new tank access road, and all site work and necessary appurtenances for a complete project.

TOTAL PROJECT COST: \$8,714,500

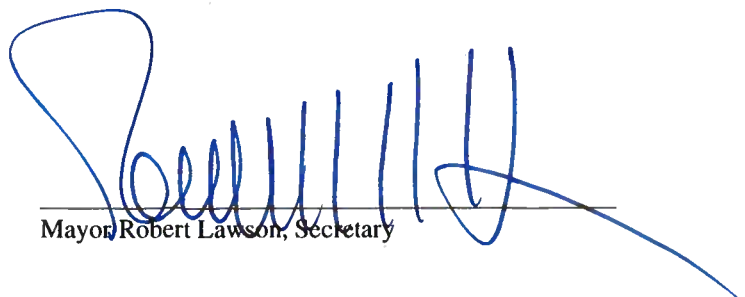
0-2 YEAR START DATE

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

With no other business, Mayor Robert Lawson asked for a motion to adjourn at 9:09 am. Motion by Ms. Sharon Payne. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary