

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, March 26, 2026 @ 10:00 am CT (11:00 am ET)**

Call to Order

Chairman John Frank 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 Executive Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright 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. Hershell Key, Mayor Robert Lawson, Judge- Executive Jimmie Greene, Ms. Sharon Payne, Mr. Curtis Hardwick, Mr. Gary Robertson, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Ms. Kathy England, Mr. Chris Ford and Mr. Derrick Helm.

Attendance Via-Zoom: Judge-Executive Scott Gehring, Judge-Executive Barry Smith, Ms. Tonya Bloyd.

Approval of Minutes

Hershell Key asked for a motion to approve the minutes from the February 26th, Executive Committee Meeting. Ms. Sharon Payne made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

P&F Committee Report

Hershell Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through February 28th. Judge-Executive Jimmie Greene made a motion to approve the update on the Financial Report. Seconded by Mr. Gary Robertson. All in Favor. Motion Carried.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living 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 381
- Homecare/Title III- 957 Units of services
- Home Delivered Meals- 4,229 were provided by Moms Meals
- Waiver Clients- 392
- 18 Veterans

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers through January 31st, 2026.

- 3,855-Congregated Nutrition Meals served at 10 senior centers
- 756- Nutrition Education
- 6,652 Recreation
- 1,102-Transportation
- 970- Health Promotion
- 96-Information & Assist
- 737- Health Promotion
- Ms. Kathy England also reported the Senior Picnic is scheduled for May 15th at Swan's Landing from 10 AM-2 PM.

RLF/KIRPS Update

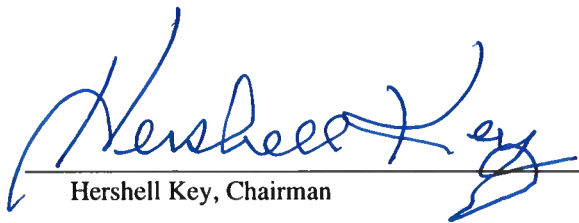
City of Jamestown: KIA: Total Project Cost: \$378,000.00

This project would repair the leaking raw water HDPE Line and flexible ball joint fitting at the floating intake for City of Jamestown. This project also consists of installing 2 spare pumps so that this intake can be used while the floating intake work is being repaired and rebuilding the 3 existing pumps at original intake. Chairman Mr. Hershell Key asked for a motion to approve.

Executive Directors Report

- Executive Director Waylon Wright gave a brief updated on the two new programs in progress of bringing to the WIOA department. At this time the ADD is waiting on approval from the application to begin one of the programs.
- Executive Director Waylon Wright proposed to the Executive Committee for a new date and location of the Annual Meeting. The proposed date is July 23rd, 2026, the place of meeting is TBA.

With no other business, Chairman Hershell Key asked for a motion to adjourn at 10:15 am. Motion was made by Ms. Sharon Payne. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried



Hershell Key, Chairman



Judge Executive Jimmie Greene, Secretary