

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Thursday, April 23, 2026 @ 8:30 am CT (9:30 am ET)**

**Call to Order**

Chairman Hershell Key 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 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, Judge- Executive Jimmie Greene, Mr. Curtis Hardwick, Mr. Gary Robertson, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Mr. Chris Ford.

**Attendance Via-Zoom:** Judge-Executive Scott Gehring, Ms. Sharon Payne and Ms. Kathy England

**Approval of Minutes**

Hershell Key asked for a motion to approve the minutes from the March 26<sup>th</sup>, Executive Committee Meeting. Judge-Executive John Frank made the motion to approve. Seconded by Mr. Gary Robertson. All in Favor. Motion Carried.

**P&F Committee Report**

Hershell Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave a report of an amended budget for FY26 adding \$828,000.00 to the budget. \$591,000.00 to the PDS budget to be inline with the expenses of payroll. \$237,587.05 to WIOA from the House Bill funds.

Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through March 31st. Mr. Curtis Hardwick made a motion to approve the update on the Financial Report. Seconded by Judge-Executive Jimmie Greene. All in Favor. Motion Carried.

Mr. Tony Meeks reported the FY25 JFA department ended with an excess fund of \$11,489.85. A motion was request for approval to move those funds to the Area Development fund with Department for Local Government. Chairman Hershell Key asked for a motion. Judge Executive John Frank made a motion. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

**Aging & Independent Living**

Ms. BJ Taylor Service Advisor and Veteran Directed Care Coordinator 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 349
- Homecare/Title III- 1,176 Units of services
- Home Delivered Meals- 4,390 were provided by Moms Meals
- Waiver Clients- 392
- 20 Veterans

Ms. BJ Taylor also updated the Executive Committee of the Veterans served with LCADD within Kentucky and Tennessee.

**Senior Citizens Centers Update**

Ms. Kathy England, Director of Senior Services reported on senior services numbers through March 31<sup>st</sup>,2026.

- 6,104-Congregated Nutrition Meals served at 10 senior centers
- 478- Nutrition Education
- 7,845- Recreation
- 1,218-Transportation
- 23-Information & Assist
- 1,047- Health Promotion

**RLF Update**

Ms. Lyndsey Brown reported a RLF loan for Selby Asphalt Maintenance. This loan is in the amount of \$30,000 for equipment purchase. The term is 4.5% at 5 years, the funding will pay for an engine replacement of a skid steer. The RLF Committee met and voted to recommended to the Executive Committee. Mr. Hershell Key asked for a motion. Mr. Gary Robertson made a motion. Seconded by Mr. Curtis Hardwick. All in favor. Motion Carried.

**Executive Directors Report**

- Executive Director Waylon Wright reported the WIOA Department had been selected for FY24 monitoring, the only findings reported was case notes.
- Executive Director Waylon Wright reported the Cumberland’s Workforce Development Board chose the ADD to serve the Direct Service provider role and the One-Stop Operator for a 12-month period with 3 one-years extensions.
- Executive Director Waylon Wright updated the Executive Committee that we will have a list of venues for the committee to decide on for the Annual Meeting at the next Executive Committee that will be hosted in July.

With no other business, Chairman Hershell Key asked for a motion to adjourn at 9:03 am. Motion was made by Judge-Executive Jimmie Greene. Seconded by Judge-Executive John Frank. All in Favor. Motion Carried

**Projects submitted for approval  
April 23, 2026**

**Clinton County  
City of Albany**

**1. REVISED PROJECT: WX21053032- Albany – Water Treatment Plant A and B Backup Generators**

The location of WTP-A and WTP-B are remote. Both plants are in close proximity to each other - within 200 yards. Both plants have separate power feeds. Both Water Treatment Plants continue to experience power reliability issues and with no backup generator at either plant this causes considerable problems given the demands on the plants and the capacity issues. These funds would be used to install two backup generators with Automatic Transfer Switches providing backup power for both WTP-A and WTP-B.

This project will also include WTP-B filter rehab. The adhesive that holds the caps on the filters is failing. This requires rehabilitation of all filters using this adhesive. If this work is not completed, there is a risk of filter failure

**TOTAL PROJECT COST: \$1,282,004**

**0-2 YEAR START DATE**



# Russell County City of Russell Springs

## 2. REVISED PROJECT: WX21207032 – Mt. Eden/Salem Area Water System Improvements

This project will consist of a new pump station, solenoid station, and telemetry. The pump station and telemetry will be used fill and turn the water over more frequently in the existing Salem Tank. The new solenoid station will replace an existing station in the Eli area.

The project will meet both current supply demands and will be in anticipation of future growth in the area.

Also, a security fence will be installed around the pump station, as well as, an onsite generator will be installed to provide an alternative power source for the pump station.

If funds remain at the completion of the above project, the City would like to purchase 2 solenoid valves, a clamp-on flow meter and valve exercising kits to help identify leaks in their water distribution system.

**TOTAL PROJECT COST: \$677,774**

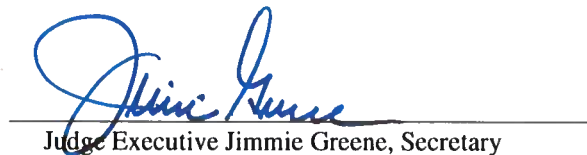
**0-2 YEAR START DATE**

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Chairman Hershell Key asked for a motion to approve the Water Profile Approval. Motion was made by Mr. Gary Robertson. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

With no other business, Chairman Hershell Key asked for a motion to adjourn at 9:06 am. Motion by Judge-Executive John Frank. Seconded by Judge-Executive Jimmie Greene. All in favor. Motion Carried.

  
Hershell Key, Chairman

  
Judge Executive Jimmie Greene, Secretary