

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, May 28, 2026 @ 10:00 am CT (11:00 am ET)**

Call to Order

Chairman Hershell Key called the meeting to order in person and by Zoom at 9:30 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, Mayor Robert Lawson, Judge Executive Randy Dial, Judge Executive Barry Smith, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. Kathy England, Mr. Chris Ford.

Attendance Via-Zoom: Mayor Laurel Irby and Ms. Sharon Payne.

Approval of Minutes

Mayor Robert Lawson asked for a motion to approve the minutes from the April 23rd, Executive Committee Meeting. Judge-Executive Barry Smith made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

P&F Committee Report

Mayor Robert Lawson ask Mr. Meeks for an update over the Financial Report for Revenues & Expenditures through April 30th. Judge-Executive John Frank 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 FY27 medical insurance is due for renewal with a 6% increase it was approved in P&F that LCADD absorb that additional cost this year. Mayor Robert Lawson asked for a motion to approve. Judge Executive Barry Smith made a motion. Seconded by Ms. Sharon Payne

Personnel

Ms. Lyndsey Brown, Deputy Director reported a job opening was listed for Russell County Senior Center Director.

Mr. Waylon Wright, Executive Director reported a COLA increase of 3% for all staff for FY27.

Mayor Robert Lawson asked for a motion. Judge Executive Randy Dial made a motion. Seconded by Ms. Sharon Payne. 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 445
- Homecare/Title III- 891 Units of services
- Home Delivered Meals- 5,465 were provided by Moms Meals
- Waiver Clients- 387
- 20 Veterans

Senior Citizens Centers Update

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

- 5,672- Congregated Nutrition Meals served at 10 senior centers
- 476- Nutrition Education
- 7,491- Recreation
- 1,174- Transportation
- 6- Information & Assist
- 953- Health Promotion

KIPRS

Regional: Kentucky Department for Fishing and Wildlife Boating/Fishing Access and Maintenance 2026-27, Federal Funding: \$690,000.00, State Funding: \$230,000.00. Total Project Cost: 920,000.00

Russell County EDA-DR- Russell County Hospital Medical Office Building Expansion- Federal Funding: \$6,000,000.00, Applicant Funding: \$60,000.00, State Funding: \$1,940,000.00. Total Project Cost: \$8,000,000.00.

Ms. Lyndsey Brown reported two staff members that'll be attending the ARC Conference in Mississippi.

Chairman Hershell Key asked for a motion to approve. Judge Executive Barry Smith made a motion. Seconded Mr. Curtis Hardwick. All in Favor. Motion Carried.

Executive Directors Report

- Executive Director Waylon Wright gave a report in the Aging and Independent Living Department. A homecare case manager ended employment and it was recommended to not fill that position, workload absorbed by current staff with gives cost savings to program.
- Executive Director Waylon Wright stated Ms. Konnie Snyder was hired to provide workforce services in Rockcastle and Laurel County and assist current staff in Whitley County.
- Executive Director Waylon Wright asked the Executive Committee to approve a submission letter for LCADD to contract with University of Louisville Traegar Institute to provide a health navigator at one Senior Center. Chairman Hershell Key asked for a motion. Judge Executive Randy Dial made a motion. Seconded by Judge Executive Barry Smith. All in favor. Motion Carried.
- Executive Director Waylon Wright requested the change of date and tentative location for the Annual Meeting to July 23rd due to renovations at the State Park. Chairman Hershell Key asked for a motion. Mayor Robert Lawson made a motion. Seconded by Mr. Curtis Hardwick. All in favor. Motion carried.

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

Projects submitted for approval

May 28, 2026

Casey County

City of Liberty

1. NEW PROJECT: WX21045022- City of Liberty Automatic Meter Reading (AMR) System

The City of Liberty intends to increase the efficiency and reliability of their water billing process by implementing an Automatic Metering Infrastructure (AMI) system.

The system will include 900 new meters with transmitters to provide data from the meters, along with the receiving units. The computer software and interface package is also part of the system. The proposed

improvements will save the City of Liberty time and costs (labor, billing errors, etc.). Additionally, the new water meters meet the new low lead initiatives that have been implemented by NSF & Congress.

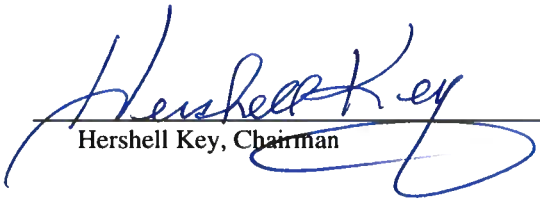
TOTAL PROJECT COST: \$561,000

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 Judge Executive Randy Dial. Seconded by Judge Executive Jimmie Greene. All in Favor. Motion Carried.

With no other business, Chairman Hershell Key asked for a motion to adjourn at 10:17 am. Motion by Mayor Robert Lawson. Seconded by Judge-Executive Jimmie Greene. All in favor. Motion Carried.


Hershell Key, Chairman


Judge Executive Jimmie Greene, Secretary