

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, June 26, 2026 @ 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 Jimmie Greene opened the meeting with prayer.

Mayor Robert Lawson led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Judge- Executive Jimmie Greene, Ms. Laurel Irby, Mayor Robert Lawson, Judge Executive Scott Gehring, Mr. Curtis Hardwick, Ms. Sharon Payne, Mr. Gary Robertson, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. Kathy England, Mr. Chris Ford, Mr. Derek Helm.

Attendance Via-Zoom: Judge-Executive Barry Smith

Approval of Minutes

Mayor Robert Lawson asked for a motion to approve the minutes from the May 28th, 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

Mr. Meeks reported an amended budget for an increase for WIOA funding. Mayor Robert Lawson asked for a motion. Ms. Laurel Irby made a motion to approve. Seconded by Mr. Gary Robertson. All in Favor. Motion Carried.

Mayor Robert Lawson ask Mr. Meeks for an update over the Financial Report for Revenues & Expenditures through May 30th. Ms. Sharon Payne made a motion to approve the update on the Financial Report. Seconded by Judge-Executive Jimmie Greene. All in Favor. Motion Carried.

Personnel

Executive Committee discussed an employee matter. The Executive Committee voted to terminate the employee. Mayor Robert Lawson asked for a motion. Ms. Sharon Payne made a motion. Seconded by Judge-Executive Jimmie Greene. 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 372
- Homecare/Title III- 941 Units of services
- Home Delivered Meals- 3,949 were provided by Moms Meals
- Waiver Clients- 388
- 20 Veterans

Ms. Tonya Bloyd reported at this time they are still waiting on their monitoring from DAIL.

Senior Citizens Centers Update

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

- 5,238- Congregated Nutrition Meals served at 10 senior centers
- 472- Nutrition Education
- 7,289- Recreation
- 1,188- Transportation
- 6- Information & Assist
- 824- Health Promotion

KIPRS

Regional: DOT- FY 27 Planning Work Program. Federal Funding: \$17,520,000.00, State Funding: \$4,380,000.00. Total Project Cost: \$21,900,000.00

Casey County CDBG- City of Liberty Automatic Meter Reading (AMR) System. Federal Funding: \$280,550.00. State Funding: \$269,328.00. Local Funding: \$11,222.00. Total Project Cost: \$561,100.00.

Russell County CDBG- Water treatment Plant Intake Replacement. Federal Funding: \$1,500,000.00. State Funding: \$1,410,000.00. Local Funding: \$209,000.00. Total Project Cost: \$3,119,000.00.

Cumberland County CDBG- Burkesville Raw Water Intake Control Station Replacement and Generator Project. Federal Funding: \$588,000.00. Applicant Funding: \$5,880.00. State Funding: \$582,120.00. Total Project Cost: \$1,176,000.00.

Mayor Robert Lawson asked for a motion to approve. Mayor Laurel Irby made a motion. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Executive Directors Report

- Executive Director Waylon Wright reported to the Executive Committee of the Annual Meeting on July 23rd at 6:00 PM CST. The Executive Committee agreed to keep the P&F and Executive Committee meeting on the existing day with the Annual Meeting.
- Executive Director Waylon Wright gave an update of a meeting with Marc Whitt, Director of Media and Strategic Relations. Mr. Whitt is visiting around the state to discuss Advancing Kentucky Together, a new statewide initiative focused on strengthening relationships, deepening collaboration, and supporting community and industry priorities across the commonwealth.
- Executive Director Waylon Wright reported the Cumberland's Workforce Board voted for LCADD to be the One-Stop Operator and Direct Service Provider on a 12-month term with three, 12-month renewals.
- Executive Director Waylon Wright gave an update on the new workforce program called IPS (Individual Placement and Support). As this time, we are working through the checklist of necessary steps to get the agency approve to offer services.
- Executive Director Waylon Wright reported that the PDS Program (Participant Directed Services) offers Case Management and the Financials of the program. The state advertised and RFP to get one single provider to handle the finance management piece of PDS. This will affect all of the Area Development Districts across Kentucky at this time there is no further movement.
- Executive Director Waylon Wright reported Lyndsey Brown and himself will be attending the NADO EDA conference in Atlanta, GA next month and has been asked to present projects in McCreary County to the Southeastern region at the NADO EDA conference.
- Executive Director Waylon Wright reported to the Executive Committee the NADO Conference in Reno, Nevada on October 19-22nd for those who would like to attend.
- Executive Director Waylon Wright reported he attended the NADO Summer Board meeting in Monterey, California.
- Executive Director Waylon Wright gave an update of the new Workforce building in Somerset. As of right now, plans have been submitted to the state and we are waiting to get an update of approval.

With no other business, Mayor Robert Lawson asked for a motion to adjourn at 9:20 am. Motion by Mayor Laurel Irby. Seconded by Ms. Sharon Payne. All in favor. Motion Carried.



Hershell Key, Chairman



Judge Executive Jimmie Greene, Secretary