

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, July 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.

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 Jimmie Greene, Mayor Robert Lawson, Judge- Executive Jimmie Greene, Judge-Executive John Frank, Judge-Executive Barry Smith, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. Kathy England, Mr. Chris Ford, Mr. Derek Helm.

Attendance Via-Zoom: Ms. Sharon Payne, Judge-Executive Scott Gehring.

Approval of Minutes

Mayor Robert Lawson asked for a motion to approve the minutes from the June 26th, Executive Committee Meeting. Ms. Sharon Payne made the motion to approve. Seconded by Judge-Executive Barry Smith. All in Favor. Motion Carried.

P&F Committee Report

Mr. Meeks gave a report on the new FY 2026 budget. Mayor Robert Lawson asked for a motion to approve. Judge-Executive Jimmie Greene made a motion. Seconded by Judge-Executive Barry Smith. All in favor. Motion Carried.

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

Personnel

Ms. Lyndsey Brown, Deputy Director reported that three individuals Ms. Amy Garner, Makayla Bradshaw and Mariah Melson had completed their 6-month probationary period successfully. P&F recommended that all three individuals to be removed off probation. Judge-Executive Barry Smith made a motion. Seconded by Judge-Executive Randy Dial. 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 for FY26. Those numbers are as follows:

- ADRC in-coming/out-going calls 4,687
- Homecare/Title III- 15,724 Units of services
- Home Delivered Meals- 63,225 were provided by Moms Meals
- National Caregivers Program- 4,257
- SHIP-194
- Waiver Clients- 468
- 20 Veterans
- Ombudsman Bed Count-679, Activities- 603

Ms. Tonya Bloyd reported that in the July, Aging Council meeting they were presented with an increase adjustment for Moms Meals of .44 per meal. The Aging Council did approve that increase.

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers for FY26

- 60,780-Congregated Nutrition Meals served at 10 senior centers
- 2,370 Shelf-Stable
- 5,355- Nutrition Education
- 92,033 Recreation
- 14,486-Transportation
- 604-Information & Assist
- 10,642- Health Promotion

KIPRS

Pulaski County: EPA, Science Hill Wastewater Treatment. Federal Funding- \$500,094.00. Total Project Cost- \$500,094.00

Pulaski County: FEMA- Pulaski County Tornado Shelter Initiative. Federal Funding- \$2,480,265.00. Local Funding- \$826,875.00. Total Project Cost

Chairman Hershell Key asked for a motion to approve. Mayor Robert Lawson made a motion. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Executive Directors Report

- Executive Director Waylon Wright reported that Lyndsey Brown and himself attended the NADO EDA Conference in Atlanta, GA where they were invited to present on recent projects in the Lake Cumberland Region.

With no other business, Mr. Hershell Key asked for a motion to adjourn at 9:22 am. Motion by Mayor Robert Lawson. Seconded by Judge-Executive Barry Smith. All in favor. Motion Carried.

Projects submitted for approval July 23, 2026

Wayne County City of Monticello

1. REVISED PROJECT: WX21231017 – New Buster Mountain 2.0 Million Gallon (MG) Storage Tank

This project proposes demolition of the Buster Mountain #2 Tank, construction of a new 2.0-million-gallon tank on the land adjacent to the Buster Mountain #1 Tank, and foundation repairs at the Morris Hill #2 Tank. Other related appurtenances to include a new valve vault, tank mixing systems, waterline tie-in work, and pump station modifications to allow for repairs at the Morris Hill #2 are also included in this work.

TOTAL PROJECT COST: \$4,765,000

0-2 YEAR START DATE

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Cumberland County City of Burkesville

2. NEW PROJECT: WX21057037 – Burkesville Water Meter Upgrade

The goal of this project is to consolidate metering and billing software into one uniform system and replace water meters reaching or exceeding the end of their useful life. Existing meters that are prone to leaks or inaccurate reading will be replaced with new meters. The current customer base is approximately 900 meters

TOTAL PROJECT COST: \$787,422

0-2 YEAR START DATE

Pulaski County

Western Pulaski County Water District

3. REVISED PROJECT: WX21199166 – Faubush/Nancy Area Improvements – Phase 3

Project consists of approximately 23,500 LF of 12-Inch Ductile Iron water line to replace existing 6-inch water line from the intersection of KY Highway 80 and KY Highway 196, then along KY Highway 196 to the Faubush Community in Pulaski County, KY. In addition, the 50 GPM booster pump station will be replaced along with the Faubush 200,000-gallon water storage tank being taken out of commission. The project will also include the rehabilitation of the Pleasant Point 400,000-gallon water storage tank and the replacement of 3,060 LF of 3-inch water line with new 4-inch water line along Lanetown Road in Nancy.

TOTAL PROJECT COST: \$5,064,000

0-2 YEAR START DATE

Chairman Hershell Key asked for a motion to approve the Water Profile Approval. Motion was made by Judge-Executive John Frank. Seconded by Mayor Robert Lawson. All in favor. Motion carried.

With no other business, Chairman Hershell Key asked for a motion to adjourn at 9:25 am. Mayor Robert Lawson made a motion to approve. Seconded by Judge-Executive Jimmie Greene. All in favor. Motion carried.



Hershell Key, Chairman



Judge Executive Jimmie Greene, Secretary