

Lake Cumberland Area Development District
Board of Directors
January 23, 2020

Call to Order

Chairman Judge John Phelps, Jr., Chair, called the meeting to order at 11:00 a.m. central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Mr. Jeric DeVore blessed the food.

After the meal the meeting convened.

Chairman Judge John Phelps, Jr. led the Pledge of Allegiance.

Ratifying and Seating of Citizen Members

Chairman Judge John Phelps, Jr. advised the Board there were seven (7) citizen members, which have been endorsed by their respective jurisdictions, to be formally seated on the Board. Those being:

1. Ms. Sharon Payne, Columbia, Reappointment-3 year term
2. Mr. Eddie Wesley, Casey County, Reappointment-3 year term
3. Mr. Hershell Key, Clinton County, Reappointment -3 year term
4. Ms. Vickie Wells, Cumberland County, Reappointment- 3 year term
5. Mr. Phillip Cox, Green County, Reappointment-3 year term
6. Mr. Teddy Coffey, McCreary County Reappointment-3 year term
7. Mr. Christopher Ramsey, Russell County, New Appointment- 3 year term

These are to be ratified by the Board of Directors. A motion was made by Judge Randy Dial to seat the Citizen Members as presented and seconded by Judge Ricky Craig. Motion carried.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 25 members present representing all ten counties.

Approval of Minutes

Judge John Frank, Vice-Chairman, called for questions/comments regarding the minutes of the previous meetings (11/21/2019), which were mailed/e-mailed with the meeting notice. There being none a motion was made by Mr. Eddie Wesley to approve the minutes as mailed/emailed. The second was made by Judge Barry Smith. Motion carried.

Nominating Committee Report & Election of Officers

Judge Gary Robertson, Chair of the Nominating Committee, informed the board that the nominating committee consisted of Judge Mike Anderson, Mr. Jay Shofner, and himself. The nominating committee is recommending the following slate of officers for Calendar Year 2020:

- Chairman – Judge John Frank, Green County
- Vice Chair – Mayor Robert Lawson, Burnside, Pulaski County
- Secretary- Ms. June McGaha, Russell County
- Treasurer- Mayor Brenda Allen, Campbellsville, Taylor County

Judge Gary Robertson entertained a motion to accept these nominations. Mr. Curtis Hardwick made a motion to accept this slate of officers with a second from Mr. Douglas Stephens and motion carried.

Mayor Robert Lawson will be removed from the LCADD bank accounts as treasurer and Mayor Brenda Allen will be placed as treasurer.

Chairman Judge John Phelps, Jr., turned the meeting over to the new Chair-Elect, Judge John Frank.

Ratifying and Seating of Executive Committee

Along with the Officers of the Board and the Immediate Past Chairman, Judge John Phelps, Jr., Cumberland County automatically serving on the Executive Committee, Chairman Judge John Frank presented the Board of Directors with his recommendation for the new executive committee members. Mr. Curtis Hardwick, Adair County, Mayor Lyle Pierce, Clinton County; Ms. Sharon Payne, Citizen Member At-Large, Judge Executive Randy Dial, Casey County; Mr. Douglas Stephens, mayor designee of McCreary County and Judge Executive Mike Anderson, Wayne County. He stated these must be ratified through the Board of Directors. Judge Gale Cowan made the motion to accept these recommendations with a second coming from Mr. Allan Chapman motion carried.

Committee Chair Appointments

Chairman Frank made the following Committee Chair appointments: Mr. Allan Chapman, Chair of the Revolving Loan Fund Committee, Mayor Billy Guffey, Chair of the Transportation Committee and Judge Randy Dial, Chair of the Water Council.

Mr. Curtis Hardwick made a motion to accept the Committee Chair Appointees. Mr. Hershell Key seconded and motion carried.

Kentucky Council of ADD (KCADD) Appointments

Chairman Frank appointed Judge John Phelps, Jr. along with himself to serve on the KCADD

Board. Mr. Hershell Key made the motion to accept these appointmentees to the KCADD. Judge Gary Robertson seconded and motion carried.

FY19 Audit Report

Mr. Tony Meeks, Director of Finance, presented a draft of the FY19 Audit. The Audit has been sent to the APA Office. Executive Director Darryl McGaha presented the draft to the Board for approval with the condition that the audit is approved by the Auditor Public Office (APA). Judge Randy Dial made a motion to accept the FY19 Audit draft with the condition that it is approved by the APA. With a second by Mr. Hershell Key, motion carried.

Guest Speaker

Executive Director Darryl McGaha introduced Mr. Ron Shumard, U.S. Census Bureau Partnership Specialist. Mr. Shumard gave an overview of how the Census can help the Lake Cumberland Region. The presentation was very informative.

Guest Speaker

Ms. Allison Cross, Center of Rural Development, conducts the Youth program for the Lake Cumberland Region. Ms. Cross presented the different services the Center provides.

Executive Director Report

- Legislative Breakfast is February 13th at 6:00 am. CT (7:00 ET)
- County Budget Workshop
- Received check (\$1,788.00) from Humana for the emergency meals for our seniors
- IRT (Innovative Response Training)-Next meeting February 3-4
- A grant applied through ARC for IRT
- Department for Local Government (DLG) Representative stated the ADDs were crucial to them for all the services they provide
- There will be a new KIA director as of February 1st
- Executive Director McGaha has been appointed to the Legislative Committee for the ADD

Chairman Judge John Frank introduced the following guests:

Mr. Joe Williams, Field Rep for Department of Local Government. Mr. Williams thanked the ADD for inviting him and said Governor BeShear sends his best. He also stated that DLG was looking forward to working with the ADDs.

Ms. Sandy Simpson, Field Rep. for Congressman James Comer, Ms. Simpson stated that if Congressman Comer could help in anyway, please contact their offices.

Ms. Donna McClure, Field Rep. for Senator Mitch McConnell, thanked the ADD for inviting her and if Senator McConnell's office could help in anyway please contact her. She then turned it over to Mr. Timothy Gilliam to give a report.

Mr. Timothy Gilliam, Field Rep. for Senator Mitch McConnell, gave a report of the happenings in the legislature.

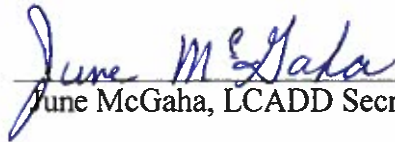
Mr. Carlos Cameron, Field Rep. for Congressman Hal Rogers, thanked the board for inviting him. He stated that Congressman Rogers was available to help in any way he can and his door is always open.

Adjournment

There being no further business the meeting adjourned at 11:45 a.m. central time with a motion from Judge Randy Dial and a second from Ms. Sharon Payne. Motion carried.



Judge John Frank, LCADD Chair



June McGaha, LCADD Secretary