

Lake Cumberland Area Development District, Inc.
Executive Committee
February 19, 2020

Call to Order

Judge John Frank, Chair, called the meeting to order at 8:40 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky.

Judge Mike Anderson blessed the food.

The Pledge of Allegiance was led by Judge John Frank.

Meeting convened after the meal.

Members of the Executive Committee present were Ms. June McGaha, Mr. Curtis Hardwick, Mayor Robert Lawson, Judge Mike Anderson, Mayor Lyle Pierce, Ms. Sharon Payne, Judge John Phelps, Jr., Judge Randy Dial and Judge John Frank. Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Mr. Tony Meeks, Mr. Chris Ford, Mr. Jeric DeVore, Ms. Melody Haynes, Ms. Gwen Landis, Mr. Neal Cundiff, Ms. Susan Taylor, Ms. Judy Keltner, Ms. Jean Wilson, and Mr. Derrick Helm, attorney.

Approval of Minutes

Mayor Robert Lawson asked if anyone had any questions/comments regarding the minutes of the previous meetings (01/15/2020). There being none, Judge John Phelps, Jr. offered the motion to approve the minutes as e-mailed. The motion was seconded by Ms. Sharon Payne and motion carried.

P&F Committee Report

Mayor Robert Lawson, P&F Chairman, ask Mr. Tony Meeks, Director of Finance to present the Financial Report.

Mr. Tony Meeks, Director of Finance, presented the Financial Report; a copy is attached and made a part of these minutes. After discussion Mr. Curtis Hardwick made a motion to approve the financial report and Mayor Lyle Pierce seconded. Motion carried.

Ms. Stacey Hare, Adair Senior Center Driver, has fulfilled hers six (6) month probationary period. Executive Director Darryl McGaha recommends Ms. Hare to be removed from probation and placed on full time permanent employment. Judge Mike Anderson made a motion to remove Ms. Stacey Hare from probation and place her on full time permanent employment. Ms. Sharon Payne seconded and motion carried.

Mr. Jeric DeVore, Director of Senior Services, stated that the 1998 Dodge 15 passenger van (VIN #2B6LB31Z5WK154074) has not been listed on EBay, but should be listed this coming

week. Mr. DeVore then stated that grants for eight (8) 5310 vans has been submitted to Rural Transit Enterprises Coordinated, Inc (RTEC) and they will submit to the Transportation Cabinet.

Brownfields Site Assessment

Ms. Judy Keltner presented 2 projects for a Phase 1 and Phase 2 Funding if needed.

- Clinton County – a church behind the Police Station
- Burnside- old school property where the gym was

After discussion Mayor Lyle Pierce made a motion for these projects to be funded if there is enough in the fund. Judge Mike Anderson seconded and motion carried.

Surplus Equipment

Executive Director Darryl McGaha presented the committee a list of surplus equipment that needed to be disposed of due to condition. Following review and discussion, Mayor Lyle Pierce made a motion to dispose of said equipment. Ms. Sharon Payne seconded and motion carried.

Lake Cumberland Area Development Fund Application

Ms. Jean Wilson presented an application from Ms. Diane Yokum for a Coe Ridge historical marker to be placed by the courthouse in Cumberland County. They are asking to receive funds in the amount of \$3,180 from the earnings of the Lake Cumberland Area Development Fund through the Lake Area Foundation. After much discussion Mayor Lyle Pierce made a motion to approve this application Ms. Sharon Payne seconded. Motion carried.

NADO

Ms. Jean Wilson handed out the Washington Conference NADO packets.

Reschedule March Meeting

The Executive Committee's regular schedule meeting is on March 18th and this is the return date for anyone attending NADO. After discussion Mr. Curtis Hardwick made a motion to reschedule the meeting prior to the Board of Director meeting on March 26th at 9:30 am CT. Ms. June McGaha seconded and motion carried.

Other

- Ms. Judy Keltner informed that CDBG Block Grants would open April 1st and close August 1. The amount for Community Facilities has been raised from \$500,000 to \$750,000.
- Mr. Jeric DeVore gave an update on the donation for meals that was provided by Humana and they were 984 meals for 301 individuals.
- Ms. Susan Taylor gave an update on the Medicare and Medicaid Waiver.

Executive Director's Report

Executive Director Darryl McGaha informed the committee of the following:


- The Veterans Services will have ten (10) clients as of April 1st.
- The Innovative Readiness Training (IRT) will meet in the LCADD large conference room on March 23rd, 24th and 25th to finalize plans.
- The ADD has received the letter from the State Auditor's office regarding the audit and everything was good. The next audit would be in the form of a Governmental Audit instead of a Proprietary Audit.
- Executive Director asks if anyone was interested in having another board orientation like we had last year.

Adjourn

With no other business Judge Randy Dial made a motion to adjourn at 9:25 am. CT. and Judge John Phelps, Jr. seconded. Motion carried.



Judge John Frank, LCADD Chairman



June McGaha, LCADD Secretary