

Lake Cumberland Area Development District, Inc.
Executive Committee
August 21, 2019

Call to Order

Judge John Phelps, Jr. Chairman, called the meeting to order at 8:38 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky.

Judge Mike Anderson blessed the food and the meeting convened after the meal.

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

Approval of Minutes

Judge John Frank asked if anyone had any questions/comments regarding the minutes of the previous meetings (07/17/19). There being none, Judge Mike Anderson offered the motion to approve the minutes as e-mailed. The motion was seconded by Mr. Doug Stephens and motion carried.

P&F Committee Report

Judge John Frank, Committee Chair, reported the P&F Committee had met prior to the Executive Committee and reviewed the monthly financial report.

Mr. Tony Meeks, Director of Finance, presented the July 31st revenue and financial report. A copy of this report is attached and made a part of these minutes. After discussion Judge Randy Dial made a motion to accept the financial report as presented and Ms. Sharon Payne seconded. Motion carried.

Executive Director Darryl McGaha informed the committee that Ms. Kelly Phillips, WIOA Career Manager, resigned and accepted a teaching position with the Adair County Board of Education. Ms. Martina Hadley was transferred to the Adair County Career Center.

Mr. Mike Burress transferred to the central kitchen as a van driver from the Adair County Senior Center. Ms. Stacey Hare was hired as van driver/site aid for the Adair County Senior Center.

The Pulaski County Senior Center Director has been released from her position. This job has been posted.

Mr. Kenneth Pierce has been hired as a van driver/site aid for the Cumberland County Senior Center.

There are interviews scheduled for the McCreary County Senior Center van driver/site aid.

Ms. Chari Bennett, Community Development Specialist, has informed Executive Director Darryl McGaha that she will be retiring in 2020. Executive Director McGaha stated that a job posting for this position was in place.

Ms. Judy Keltner, Community & Economic Development Director, explained that the RLF Committee had met and was recommending a loan for Stephens Hardwood, LLC. The loan is for \$125,000.00 working capital and would retain thirteen employees. After discussion Mr. Doug Stephens made a motion to accept the recommendation of the RLF Committee. Mr. Curtis Hardwick seconded and motion carried.

Russell County Fiscal Court was approved for a \$20,296.26 ADF Grant. This grant will be used to buy a 2019 Ford Ranger and leased to the LCADD, to be used for mapping. Executive Director Darryl McGaha explained there would be a difference in the cost of the vehicle and the grant money received. After discussion Judge Randy Dial made a motion for the ADD to pay the difference and dispose of the older truck. Ms. Sharon Payne seconded and motion carried.

Community & Economic Development

Ms. Judy Keltner stated there had been a request for an assessment for a phase 1 and a phase 2 on the Sublett Farmstead property in Taylor County through the Brownfield Grant. After discussion Mayor Brenda Allen made a motion to have a phase 1 and a phase 2 assessment if necessary for this property. Ms. Sharon Payne seconded and motion carried.

Ms. Keltner advised that there is still \$160,000 in the Brownfield Grant with a year into the program.

Ms. Keltner informed that there was an ARC Pre-application for \$396.404. It is for 17 schools in the Workforce Area. The is for a program called WIN. House Bill 3 passed for every school to teach soft skills and is now required by law.

KIRPS

There were eleven (11) KIRPs presented for Committee endorsement, that being KY201907231026, KY201907231027, KY201907231028, KY201907231031, KY201907231032, KY201907251039, KY201908011055, KY201908061076, KY201908121088 and KY201908141104. Following review Mr. Curtis Hardwick made a motion to endorse KIRPs as presented. Second was made by Mr. Doug Stephens. Motion carried.

NADO Update

Ms. Jean Wilson gave an update on flights and plans for the NADO trip in October.

Executive Director's Report

Executive Director McGaha gave an update on the Prerelease program. This program is to help inmates when they are released from jail. There are several barriers that can hinder individuals returning to the workforce such as housing, transportation, food, clothing and jobs. These are items that will be addressed with this program. Cumberland Workforce has been working with the Warren County Jail in hopes to eventually have the program in our local area.

Executive Director McGaha informed the committee that the annual meeting is September 26th at 6:00 am CT at the Lake Cumberland State Park. Senator Max Wise will be the speaker at the Annual Meeting.

Executive Director McGaha thanked the activity committee and Ms. Jean Wilson for all the work they have done this year for the 50th Anniversary and Annual Meeting.

Mr. Nick Hazel presented the new banner.

The Local Issues Conference is August 28th, 29th and 30th.

Judge John Frank informed the committee that there was a new business in Green County called Green River Live.

Mr. Jeric DeVore, Director of Senior Services, stated it was National Senior Day.

Adjourn

With no other business Judge Randy Dial made a motion to adjourn at 9:30 am. CT. and Judge Mike Anderson seconded. Motion carried.

Judge John Phelps, Jr., LCADD Chairman

June McGaha, LCADD Secretary

