

Lake Cumberland Area Development District, Inc.
Executive Committee
August 8, 2018

Call to Order

Mayor Curtis Hardwick, Chair, called the meeting to order at 8:30 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky. Members of the Executive Committee present were Mr. Allan Chapman, Mayor Bill Dick, Judge John Phelps, Jr., Mr. Eddie Wesley, Judge Mike Anderson, Ms. Sharon Payne, Mayor Tony Young and Mayor Curtis Hardwick. Staff present included Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Ms. Jean Wilson, Mr. Tony Meeks, Mr. Neal Cundiff, Mr. Jeric DeVore, Mr. Chris Ford, Ms. Susan Taylor, Ms. Gwen Landis, Ms. Chari Bennett, Ms. Alane Mills, CWDB, and Attorney Derrick Helm.

Approval of Minutes

Judge John Phelps, Jr., asked if anyone had any questions/comments regarding the minutes of the previous meeting (07/18/18). There being none, Judge Mike Anderson offered the motion to approve the minutes as e-mailed. The motion was seconded by Mayor Bill Dick and motion carried.

P & F Report

Mr. Tony Meeks, Director of Finance, gave an updated June 30 revenue and expenditure FY2017-2018 financial report. A copy of this report is attached and made a part of these minutes. Executive Director Darryl McGaha informed the committee that the Aging Department had a loss of over \$400,000 for 2016, this year it was only \$49,000. Director McGaha also stated that the ADD had brought in over \$100,000 more this year in contract labor than last year. After discussion Mayor Bill Dick 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 there had been two (2) employees released from their positions with the ADD, one was a senior center driver.

A central kitchen driver was released due to the reorganizing of the delivery routes. Director McGaha stated this should save on the kitchen expenses.

Ms. Miranda Roy was hired as an Independent Care Coordinator/Case Manager in Aging.

Ms. Martina Hadley was transferred from the Economic/Community Development Department to the Snap Program in WIOA.

Cristina Coomer, a retired state worker, has been offered a position as a KY Health Coach in Pulaski County, through a temp agency. Director McGaha stated that Ms. Coomer has been

retired for three (3) years and has health insurance.

Executive Director Darryl McGaha stated Mr. Tony Meeks had put some numbers together for a cost of living raise (2.1%). These numbers were in the budget that was approved this past month. After discussion Mr. Eddie Wesley made a motion to give all staff that is not on probation a cost of living raise retroactive back to July 1. Mayor Tony Young seconded and motion carried.

Formation of Lake Cumberland Brownfield Committee

Ms. Chari Bennett, explained how the Brownfield Grant works. She stated that all Judges and Mayors are automatically on Lake Cumberland Brownfield Committee. The committee will also need community involvement. It is very important to form a committee with community involvement.

Ms. Bennett informed the committee that the ARC Grant Cycle is open until September 28th. The maximum is \$500,000. \$400,000 or less is more competitive.

50th Anniversary LOGO

Director McGaha stated that next year will be the 50th year anniversary of the ADD. There were three (3) logos presented. A copy of each logo is attached and made a part of these minutes. Mr. Allan Chapman made a motion to accept the 3rd logo (attached and made a part of these minutes) and Ms. Sharon Payne seconded and motion carried.

Adjourn

With no other business Mayor Bill Dick made a motion to adjourn at 9:30 am. CT and Mr. Allan Chapman seconded.

