

Lake Cumberland Area Development District, Inc.
Executive Committee
July 18, 2018

Call to Order

Mayor Curtis Hardwick, 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. Members of the Executive Committee present were Mr. Allan Chapman, Mayor Bill Dick, Judge John Frank, Judge John Phelps, Jr., Mr. Eddie Wesley, Judge Gary Robertson and Mayor Curtis Hardwick. Staff present included Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Ms. Jean Wilson, Mr. Tony Meeks, Ms. Judy Keltner, Mr. Neal Cundiff, Mr. Jeric DeVore, Mr. Chris Ford, Ms. Susan Taylor, 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 (06/20/18). There being none, Judge Gary Robertson offered the motion to approve the minutes as e-mailed. The motion was seconded by Mayor Bill Dick and motion carried.

P & F Report

Judge John Phelps, Jr. 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 Financial Report to the Executive Committee. (A copy of this report is attached and made a part of these minutes). Mr. Meeks gave an overview of the final FY2017/2018 financial report. More revenues are coming in and he is working on getting all the receivables posted. With the different staff moves and changes this year, the ending numbers are in better shape than 2017. Judge John Frank made the motion to accept the Financial Report as presented and Mayor Bill Dick seconded. Motion carried.

Mr. Meeks presented an estimation of the 2018/2019 Budget. (A copy of the budget is attached and made a part of these minutes). There may be amendments after all the allocations come in. Mr. Eddie Wesley made a motion to accept the 2018/2019 budget as presented and Mr. Allan Chapman seconded. Motion carried.

Executive Director Darryl McGaha informed the committee Ms. Dorinda Maynard has been hired as Skill U Director (Adult Education Program) for six (6) counties. Mr. Richie Buckler (contract with LTADD) has resigned effective Friday, June 20th. Mr. Phillip Abel was hired (LTADD) for KY Health Coach and will be working in the Elizabethtown office.

Deputy Executive Director Nick Hazel requested permission for the ADD Staff to have a company picnic day. The staff will pay the expense. Judge Gary Robertson made a motion to approve the staff to have a day for a company picnic. Mayor Bill Dick seconded and motion carried.

Executive Director McGaha stated he had met with Commissioner Sandy Dunahoo, DLG, on Thursday, June 14, 2018. Director McGaha said he had a very good meeting with Commissioner Dunahoo. He ask Commissioner Dunahoo if there would be any consequences for not signing the JFA amendment. Ms. Dunahoo said there would not be any consequences. Director McGaha informed the committee there were fifteen ADDs and seven have joined the lawsuit against DLG. Commissioner Dunahoo informed Director McGaha that Ms.Hilda Legg was involved in a pilot program regarding utilities and ask if the LCADD would be interested in participating. Director McGaha agreed.

Formation of Lake Cumberland Brownfield Committee

Ms. Judy Keltner, Economic/CDBG Director, 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.

Aging Council Member Appointments

Executive Director Darryl McGaha stated that Ms. Karen Miller, supportive services representative on the aging council needs to step down. The aging council is asking to place Ms. Lillian Weston as supportive service member and Ms. Patricia Harper as health care representative. Mr. Allan Chapman made a motion to make these changes for the Aging Council Member appointments. Mr. Eddie Wesley seconded and motion carried.

50th Anniversary

Director McGaha informed the next year will be the 50th year anniversary of the ADD. He wanted the committee to be aware of this and to think on what they wanted to do to commemorate this special anniversary.

Surplus Equipment

Executive Director Darryl McGaha presented the committee with a list of equipment that needed to be disposed of due to condition. List of said equipment is attached to and are a part of these minutes. Following review and discussion, Mayor Judge John Frank made a motion to dispose of the said equipment. Mayor Bill Dick seconded and motion carried.

KIRPS

Ms. Jean Wilson presented four (4) KIRPS: (1) KY201806250755, (2) KY201807030782, (3) KY201807090795 and (4) KY201807030783. Mr. Allan Chapman made a motion to accept the KIRPS as presented and Judge John Frank seconded. Motion carried.

NADO

Ms. Jean Wilson informed the committee that the NADO Annual Training Conference was October 13-16 in Charlotte, North Carolina. She stated there still was not an agenda posted. She gave some flight prices for the committee to consider. This was for information only.

Other

Executive Director Darryl McGaha informed the committee that Local Issues had been changed to August 14-16. The P&F and Executive Committees are scheduled the 15th for their monthly meeting. After discussion Mr. Eddie Wesley made a motion to change the P&F and Executive Committee meeting to August 8th at 8:00 and 8:30 am CT. Mr. Allan Chapman seconded and motion carried.

Director McGaha informed the committee that Congressman Jamie Comer will have a townhouse meeting on August 8th in the large conference room of the ADD at 10:00 am. CT

Adjourn

With no other business Judge John Frank made a motion to adjourn at 9:30 am. CT and Mr. Allan Chapman seconded.

Mayor Curtis Hardwick, Chairman

Judge John Frank. LCADD Secretary

