

Lake Cumberland Area Development District, Inc.
Executive Committee
July 17, 2019

Call to Order

Judge John Frank, Chairman of P&F Committee, in the absence of Judge John Phelps, Jr. 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.

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

Members of the Executive Committee present were Judge John Frank, Ms. June McGaha, Mayor Brenda Allen, Mr. Curtis Hardwick, Judge Randy Dial, Mayor Robert Lawson, Ms. Sharon Payne, Judge Mike Anderson, Mayor Lyle Pierce, Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Mr. Tony Meeks, Ms. Susan Taylor, Mr. Chris Ford, Ms. Marsha Wells, Mr. Neal Cundiff, Ms. Judy Keltner, Ms. Melody Haynes, Ms. Heather Stevenson, 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 (06/17/19). There being none, Mayor Brenda Allen offered the motion to approve the minutes as e-mailed. The motion was seconded by Judge Randy Dial 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, gave an overview of the financial report. A copy of this report is attached and made a part of these minutes. Mr. Meeks stated that it looks as if the year will finish in the black. Mayor Lyle Pierce made a motion to accept the financial report as presented and Ms. Sharon Payne seconded. Motion carried.

Mr. Tony Meeks presented the FY20 Budget and explained it must be reported to the Department of Local Government (DLG) by July 15th. A copy is attached and made a part of these minutes. After discussion Judge Mike Anderson made a motion to accept the FY20 Budget as presented. Judge Randy Dial seconded and motion carried. Executive Director Darryl McGaha informed the committee that a driver for Cumberland County Senior Center was hired.

The driver in McCreary County resigned, but is still driving as a volunteer. Mr. Steve Tribble resigned from the Central Kitchen and this job is posted.

Mr. Nick Hazel presented the LCADD Policy Amendments that Mr. Derrick Helm, LCADD Attorney, prepared. A copy of suggested amendments are attached and made a part of these minutes. After discussion Mayor Lyle Pierce made a motion to accept these amendments and Mayor Robert Lawson seconded. Motion carried.

Ms. Judy Keltner, Director of CDBG presented an ADF Application from Russell County Fiscal Court. The Fiscal Court will purchase a mapping truck, 2019 Ford Ranger, which will be used for the LCADD Planning Department for the different programs for mapping. The current vehicle has 157,000 miles and the Ford Ranger will replace this vehicle. The Fiscal Court is asking for \$20,296.26, which is the balance in the ADF. It is understood that there will not be any more ADF Funds from the state. Ms. Sharon Payne made a motion to approve this application and Judge Mike Anderson seconded and motion carried.

Board Training

Executive Director Darryl McGaha stated that the LCADD had met the requirements for the DAIL Board Training.

KIRPS

There were two (2) KIRPs presented for Committee endorsement, that being KY201906280953 and KY201907110987. Following review Judge Randy Dial made a motion to endorse KIRPs as presented. Second was made by Mr. Curtis Hardwick. Motion carried.

NADO

Ms. Jean Wilson, Executive Assistant, explained to the committee that NADO is in October and the KACo Annual Conference & Exposition (Kentucky Association of Counties) begins October 23rd. The committee decided to return from NADO on October 22nd.

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 Mr. Curtis Hardwick made a motion to dispose of the said equipment. Judge Randy Dial seconded and motion carried.

Executive Directors Report

Executive Director McGaha reported that most contracts have been received. The JFA contract has been sent out for review.

He also stated the ADD has submitted a grant application for \$2.2 million for workforce services. Congressman Rogers and Congressman Comer are working to secure this grant.

Ms. Judy Keltner explained that the quarterly Brownfields Meeting was cancelled. She stated she had received a phone call this morning from Mr. Dan Price from Somerset. Mr. Price wants a phase 1 and a phase 2 done on a tract of property Pulaski County purchased, 192 acres next to the Pulaski County Industrial Park. There is a business interested in the property. Mayor Brenda Allen made a motion to have a phase 1 and a phase 2 if necessary for this property. Ms. Sharon Payne second and motion carried.

Adjourn

With no other business Judge Randy Dial made a motion to adjourn at 9:25 am. CT and Mayor Robert Lawson seconded. Motion carried.

Judge John Phelps, Jr., LCADD Chairman

June McGaha, LCADD Secretary