

Lake Cumberland Area Development District, Inc.
Special Called
Executive Committee
May 17, 2019

Call to Order

Judge John Phelps, Jr., called the meeting to order at 11:45 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 Mike Anderson, Ms. June McGaha, Mr. Douglas Stephens, Mayor Brenda Allen, Mr. Curtis Hardwick, Judge Randy Dial, Mayor Robert Lawson, Mayor Lyle Pierce, Ms. Sharon Payne, Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Mr. Tony Meeks, Mr. Jeric DeVore, Ms. Susan Taylor, Mr. Chris Ford, Ms. Chari Bennett, Ms. Jean Wilson and Mr. Derrick Helm, attorney.

Approval of Minutes

Judge John Phelps, Jr., asked if anyone had any questions/comments regarding the minutes of the previous meetings (04/17/19). There being none, Judge Mike Anderson 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. Meeks stated that the loan with RECC Mortgage Loan had been paid off. The ADD owes one more payment with Shelby Energy. This will be a cost savings of \$70,000 in indirect cost. Judge Randy Dial made a motion to accept the financial report as presented and Mayor Brenda Allen seconded. Motion carried.

Executive Director Darryl McGaha informed the committee that Ms. Jamie Burton will be the new van driver for Pulaski County Senior Center.

The lease is up on seven copiers and with two providers giving quotes; the decision is to go with Integrity One the provider that saved the most money over the length of the contract. This was for information only.

Executive Director McGaha updated the committee on insurance. He stated by changing to KACo the ADD would save 15% to 17%. The proposal will save the staff money and by changing the amount the ADD pays it will also save the ADD. The proposal is to stay with the plan that the ADD has now. After discussion Mayor Robert Lawson made a motion to accept the proposal the Houchens Group had received from KACo and reduce the contribution the ADD

pays from \$770 to \$700 per employee on employee/spouse, employee/children, and reduce the contribution from \$1,000 to \$900 for family and keep the \$300 opt out. Mr. Curtis Hardwick seconded and motion carried.

Executive Director Darryl McGaha stated that he had brought a cost of living adjustment before the P&F Committee and they were recommending a 1.9% increase for staff. After discussion Mr. Curtis Hardwick made a motion to give staff a 1.9% cost of living raise. Ms. Sharon Payne seconded and motion carried.

Brownsfield Projects for Approval

Ms. Chari Bennett brought before the Executive Committee two projects to be approved for the Brownfield Assessment due to the Brownfield Committee not meeting until July. The projects are as follows:

1. A Dr. Office in Cumberland County being donated to the Methodist Church
2. The Former Clark Casual Property owned by the Greensburg City

After discussion Mayor Lyle Pierce made a motion to accept these projects for the Brownfield Assessments and Ms. Sharon Payne seconded. Motion carried.

Surplus Equipment

Executive Director Darryl McGaha presented a list of surplus equipment that needed to be disposed of. (List of said equipment is attached to and is a part of these minutes). Following review and discussion, Mr. Curtis Hardwick made a motion to declare this list as surplus equipment to be properly disposed of. The motion was seconded by Mayor Robert Lawson. Motion carried.

KIRPS

There were six (6) KIRPs presented for Committee endorsement, that being KY201904220390, KY201904230402, KY201904300468, KY201905020513, KY201905030525 and KY201905130590. Following review Mr. Douglas Stephens made a motion to endorse KIRPs as presented. Second was made by Judge Mike Anderson. Motion carried.

Executive Directors Report

Executive Director Darryl McGaha thanked everyone for attending the Board Training. There was 100% of the executive board attending with a total of 66% total attendance. We need eleven more board members to take this training to insure full funding of the Aging Program.

Executive Director McGaha informed the committee that the Open House was a success. We had approximately 100 attending. He thanked the activity committee for organizing the event.

Executive Director McGaha stated that when things slowed down we would have another Board Orientation.

Mr. Jeric DeVore, Senior Service Director informed the committee that the seniors will have their annual picnic on May 24th and the committee is invited to attend.

Judge Mike Anderson stated Ms. Martha Blevins, Wayne County Citizen Member, passed away.

Adjourn

With no other business Judge Randy Dial made a motion to adjourn at 12:20 am. CT and Mayor Brenda Allen seconded.

Judge John Phelps, Jr., LCADD Chairman

June McGaha, LCADD Secretary