

Lake Cumberland Area Development District, Inc.
Executive Committee
October 24, 2018

Call to Order

Judge John Phelps, Jr., in the absence of Mayor Curtis Hardwick, called the meeting to order at 8:50 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, Ms. Sharon Payne, Mayor Nicky Smith, Judge John Frank and Judge Gary Robertson. Staff present included Executive Director Darryl McGaha, Ms. Jean Wilson, Mr. Tony Meeks, Mr. Neal Cundiff, Ms. Chari Bennett, Mr. Jeric DeVore, Ms. Gwen Landis and Attorney Derrick Helm.

Mr. Eddie Wesley blessed the meal. After the meal the meeting convened.

Approval of Minutes

Judge John Phelps, Jr., asked if anyone had any questions/comments regarding the minutes of the previous meeting (09/19/18). There being none, Judge Gary Robertson offered the motion to approve the minutes as e-mailed. The motion was seconded by Mr. Eddie Wesley and motion carried.

P & F Committee Report

Judge John Frank 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 a monthly statement as of September 30th. CDBG is underspending about 28% and Planning is about 29% under budget. Aging is down by 8 ½% and PDS down 9%. WIOA is up due to LTADD; and other programs such as Adult Ed that hasn't been billed yet. Executive Director Darryl McGaha stated that the budget language bill has JFA money in it. After discussion Mayor Nicky Smith made a motion to accept the financial report as presented and Ms. Sharon Payne seconded. Motion carried.

Deputy Director Nick Hazel presented an Emergency Response Plan for the LCADD. After discussion Mayor Bill Dick made a motion to accept the Emergency Response Plan as presented. Mayor Nicky Smith seconded and motion carried. Judge John Phelps, Jr. suggested reviewing annually.

Executive Director Darryl McGaha explained that the LCADD had received two quotes for insurance. We are waiting on three other quotes. We are still trying to get quotes from KACo. After discussion it was decided to have a special called meeting if needed to review the insurance plans.

Brownfields Committee Membership

Ms. Chari Bennett presented a draft for an Ad Hoc Committee for the Brownfields Committee Membership. Mayor Curtis Hardwick asked if there were any suggestions: none were offered. After reviewing the draft and discussion Judge John Frank made the motion to accept the committee as proposed. Judge John Phelps, Jr. seconded and motion carried.

RLF Report

There was not any RLF Loans to bring before the committee at this time.

Surplus Vans

Executive Director Darryl McGaha explained that we have received a letter from the state to sell van 2004 Ford 15 Passenger –VIN #1FDSS34L04HA78726-mileage 165,619. After discussion Mr. Eddie Wesley made a motion to post these vans in the largest population newspaper for sealed bids. Mayor Nicky Smith seconded and 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, Mayor Bill Dick made a motion to declare equipment surplus to be properly disposed of. The motion was second by Mr. Eddie Wesley. Motion carried

KIRPS

There were five (5) KIRPs presented for Committee endorsement, those being KY201809071034, KY201809111040, KY201809181052, KY201809241061 and KY201810151099. Following review Judge John Phelps, Jr. made a motion to endorse KIRPs as presented. Second was made by Ms. Sharon Payne. Motion carried.

Adjourn

With no other business Mr. Eddie Wesley made a motion to adjourn at 9:30 am. CT and Ms. Sharon Payne seconded.

Mayor Curtis Hardwick, Chairman

Judge John Frank. LCADD Secretary

