

Lake Cumberland Area Development District, Inc.  
Executive Committee  
March 15, 2017

Call to Order

Mr. Eddie Wesley, Chair, called the meeting to order at 8:55 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky. Members of the Executive Committee present were Judge Mike Anderson, Mr. Allan Chapman, Mayor Bill Dick, Judge John Frank, Mayor Nicky Smith, Judge John Phelps, Jr., Mayor Curtis Hardwick, Mr. Eddie Wesley and Judge Gary Robertson. Staff present included Interim Co Executive Directors Nick Hazel and Darryl McGaha, Judy Keltner, Neal Cundiff, Charla Sands, Jean Wilson, Tony Meeks and guests Donna Diaz and Ron Diaz.

Approval of Minutes

Mayor Curtis Hardwick, Vice Chair asked if anyone had any questions or comments regarding the minutes of the previous meeting (03/15/17). There being none, Judge John Frank made a motion to approve the minutes as e-mailed. The motion was seconded by Mayor Bill Dick and unanimously carried.

P & F Report

Mayor Curtis Hardwick, Committee Chair, reported the P&F Committee had met prior to the Executive Committee and reviewed the monthly Financial Report. Mr. Tony Meeks, Associate Director of Finance, presented the Financial Report to the Executive Committee. Mayor Hardwick stated the P&F Committee recommended accepting the Financial Report. A copy of this report is attached and made a part of these minutes. Mr. Allan Chapman made the motion to accept the Financial Report as presented and Mayor Bill Dick seconded. Motion carried.

Mayor Hardwick asked Ms. Charla Sands, HR Director/Finance EEO Officer, to inform the Executive Committee regarding the LCADD current employment process. Ms. Sands explained the ADD advertises internally first, then looks through current applications and finally advertise externally if no qualified applications are found. The time frame has been to post in house for two (2) weeks but with e-mail employees are aware of job postings much quicker. Mayor Hardwick advised the P&F Committee recommended changing the in house posting to (1) one week instead of (2) two weeks for job vacancies. After discussion Judge Mike Anderson made a motion to change policy to add: current employees will be notified of vacancies by e-mail and posted notices on bulletin board for one week, Judge Gary Robertson seconded. Motion carried.

Darryl McGaha, Interim Co-Executive Director, informed the committee that he had spoken with people at the Department of Local Government regarding purchasing of vehicles locally. To purchase locally it would cost approximately \$2,000 to \$ 3,000 to advertise in all ten county newspapers. Mr. McGaha spoke with Chairman Eddie Wesley and Mr. Wesley gave him

permission to go with the state bid. The service and maintenance will be done locally. Judge John Frank made a motion to purchase the vehicles at state price and Mayor Bill Dick seconded. Motion carried.

Mayor Hardwick advised that Mr. Darryl McGaha had received (3) quotes on a sound system:

Stagepass	
300i-----	\$1,429.00
400i-----	\$1,229.00
600i-----	\$ 900.00

Mr. McGaha explained the differences between each system. Mayor Hardwick informed the Executive Committee the P&F Committee recommended the purchase of the 400i series for \$1,229.00. Mr. Allan Chapman made a motion to purchase the 400i at \$1,229.00 and Mayor Bill Dick seconded. Motion carried.

Mayor Hardwick informed the Executive Committee that Judge John Frank is going to check with the Green County Vocational School about making a podium to our specifications.

Interim Co-Executive Director Nick Hazel informed the committee that Leslie Davis, WIOA Career Manager, has resigned. The WIOA Career Manager Position has been posted in house for (2) two weeks. Lindsey Dudgeon, Water Waste/Water Coordinator is also leaving. The job has been posted and interviews have been done. There were (3) three internal candidates that tendered a letter of interest. Heather Stevenson, WIOA Career Manager, has been selected for the job. There will be a (2) two week transition period. No action needed, this was for information only.

#### Appoint a Review RFQ Audit Committee

Mr. Eddie Wesley, Chairman, appointed Judge John Frank, Judge John Phelps, Jr. and Mayor Hardwick to serve on the Review RFQ Audit Committee.

#### Legislation-HB 189

Mr. Darryl McGaha, Interim Co-Executive Director, informed the Executive Committee that HB-189 (an act relating to area development districts) has passed and is on the Governor's desk to be signed. No action taken, this is for information only.

Mr. McGaha informed the Executive Committee that HB-431 (AN ACT relating to the Joint Funding Administration Program) is dead. This house bill had an amendment attached that was not favorable to the LCADD. No action taken, this is for information only.

#### Surplus Equipment

Mr. Darryl McGaha presented the committee with a list of equipment that was obsolete and not working 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, Judge John Phelps, Jr. made a

motion to declare equipment surplus to be properly disposed of. The motion was second by Mayor Curtis Hardwick. Motion carried.

### Search Committee Report

Judge John Frank advised that Mayor Nicky Smith, Allan Chapman and himself had put in several hours and interviewed (3) three outstanding candidates and it had been a tough decision. The search committee had agreed to recommend Darryl McGaha as Executive Director and Nick Hazel as Assistant Director. With the HB-189 being put in place, Judge John Frank amended his recommendation for Nick Hazel to be named Deputy Executive Director. Mayor Bill Dick made a motion to accept the recommendation of the search committee and present it to the LCADD Full Board. Judge Mike Anderson seconded and motion carried.

### KIRPS

Ms. Jean Wilson advised with the update on the KIRPS website that the KIRPS gave more information for the committee to review. There were (3) three KIRPS presented (1) KY201702160333, (2) KY201702020143, and (3) KY201702230382. Mayor Nicky Smith made a motion to accept the KIRPS as presented and Judge Gary Robertson seconded. Motion carried.

### Other Business

Nick Hazel, Interim Co-Executive Director, informed the Executive Committee that Congressman Hal Rogers has invited the group from LCADD that is attending NADO for dinner March 20, 2017 at 7:00 at Ruth Chris and we need to know who will attend. It was the consensus that the entire group will attend.

Donna Diaz asked to speak to the committee as a former employee. Ms. Diaz informed the group that the annual dues for the Counties and Cities were set at .08 cents in 1969. As of today they are still at .08 cents. After nearly 48 years this might be something to look at adjusting in the future. Eddie Wesley thanked Ms. Diaz for her comments.

### Adjourn

With no further business meeting adjourned at 9:55 a.m. CT with a motion from Judge Gary Robertson and a second from Mayor Curtis Hardwick. Motion carried.

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Eddie Wesley, Chairman

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Judge John Phelps, Jr., Secretary

