

Lake Cumberland Area Development District  
Board of Directors  
July 27, 2017

Call to Order

Mr. Eddie Wesley, Chair, called the meeting to order at 11:00 am central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 18 members present representing nine of the ten counties.

Approval of Minutes

Judge John Phelps, Secretary, in the absence of Mayor Curtis Hardwick, called for questions/comments regarding the minutes of the previous meetings (05/25/17) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Eddie Rogers to approve the minutes as mailed/e-mailed. Ms. Yevette Haskins seconded and motion carried.

Hazard Mitigation Resolution

Ms. Judy Keltner, Community Economic Development Director, advised the board that the Hazard Mitigation Plan was in the final stages. There were some minor changes and each county had to pass a resolution before it can be submitted to FEMA. She advised that if each county didn't have this resolution submitted their county would not be covered. The resolution to adopt the final plan went before the Hazard Mitigation Committee and now needed to be passed by the LCADD Board of Directors. Mr. Allan Chapman made a motion to pass the resolution and Mayor Bill Dick seconded. Motion carried.

Aging Provider Extension

Kim B. Foley, Director of Aging & Independent Living, stated that the Aging Council met July 26, 2017. It is time to do an extension for our provider contract renewal and the two providers are Lifeline Home Care and Appalachian Research Defense for Legal Issues (APPLRED). Mr. Phillip Cox made the motion to extend Lifeline and APPLERED's contracts. Judge Randy Dial seconded and motion carried.

Guest Speaker

Mr. Eddie Wesley introduced Deputy Secretary Mike Nemes of the Kentucky Labor Cabinet. Deputy Secretary Nemes stated that Governor Bevin wanted Kentucky to be the Manufacturing HUB of the United States. But we need skilled workers and the Labor Cabinet is working to

train the workforce of Kentucky. Secretary Derrick Ramsey of the Labor Cabinet and Governor Bevin has spoken with the President about some of the initiatives that Kentucky is putting in place.

### LCADD Annual Meeting

Executive Director Darryl McGaha informed the Board that the invitations for the Annual Meeting would soon be sent out and the annual meeting is September 28<sup>th</sup>. The meeting place will be changed due to the building at the Lake Cumberland State Park being under renovation. As soon as we decide on a location the invitations will be sent out.

Mr. Eddie Wesley welcomed the following guests:

Ms. Tiffany Kessler, Field Rep. for Congressman Jamie Comer. Ms. Kessler informed that there will be a town hall meeting in Russell County on August 24<sup>th</sup> at 8:30 am. CT at the Judicial Center in Jamestown.

Mr. Tim Thomas, Field Rep. for Senator Mitch McConnell gave an update on the Senate. Mr. Thomas informed that the senate is debating Health Care. Senator McConnell wants to move on to Tax Reform. The Internal Revenue Tax Code has not been revised since 1986. After the tax code Senator McConnell hopes to work on Infrastructure.

Mr. Shane Baker, Field Rep. for DLG, stated that Local Issues is scheduled for August 25<sup>th</sup>.

Mr. Mark Givens, USDA, advised that Kentucky has allocated all their funds.

Ms. Pam Farmer, EDA, who works out of the Atlanta office, stated that the Atlanta office serves eight states. Ms. Farmer said that the Hazard Mitigation Plan is part of the EDA.

Mr. Eddie Wesley thanked all of our guests.

### Other Business

Executive Director Darryl McGaha informed the Board that there had not been a drug testing policy in place at the ADD. The agency has worked with the Executive Committee and developed a Drug Testing Policy. All employees will be drug tested by the end of November. Then in January it will be a random drug test. All new employees will automatically be tested before they are hired.

Executive Director McGaha advised that the ADD is working with new allocations. The ADD has received most of the budgets. The Aging Department allocations are \$120,000 less than last year. The department is working to serve the same amount of clients if possible. Workforce is approximately \$600,000 less than last year. The Workforce Board will meet week after next, there may be some adjustments in the future.

Executive Director McGaha said the ADD is looking to find new ways of bringing in revenue.

Executive Director McGaha stated the ADD has contracted with a local Industrial Authority, to prepare information. The ADD will receive \$28,500. If any County or City needs anything that the ADD can do, please contact us. Pay the ADD instead of someone else.

Executive Director McGaha thanked Ms. Pam Farmer for attending the meeting.

Executive Director McGaha also thanked the Deputy Secretary for attending and speaking. He informed the Deputy Secretary that the ADD was a strong advocate of the Apprenticeship Program. The Apprenticeship programing is a company's way of building their own workforce.

There being no further business the meeting adjourned at 12:30 p.m. central time with a motion from Mayor Nicky Smith and a second from Judge John Phelps, Jr.