

Lake Cumberland Area Development District
Board of Directors
March 23, 2017

Call to Order

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 23 members present representing ten of the ten counties.

Approval of Minutes

Mayor Curtis Hardwick, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (01/26/17) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Randy Dial to approve the minutes as mailed/e-mailed. Judge Doug Stephens seconded and motion carried.

Search Committee Report

Judge John Frank, Chairman of the Search Committee, along with Mayor Nicky Smith and Allan Chapman were appointed to search for an Executive Director. Per By-Laws applicants were taken from internal candidates first. There were (3) outstanding candidates from within and each gave very good interviews. The Search Committee recommended to the Executive Committee to name Darryl McGaha as Executive Director and Nick Hazel as Deputy Executive Director. Mayor Bill Dick made a motion to accept this recommendation. Mayor Tony Young seconded and motion carried. Eddie Wesley congratulated Darryl McGaha and Nick Hazel.

Aging Area Plan

Phillip Cox, Vice Chair of Aging Council, presented to the Board the FY2018 Aging Area Plan for Aging Services (a copy of which is attached to and made a part of these minutes) this Plan is due for reauthorization. He explained how FY2018 is the third year of a (3) year plan and the funding has not changed from last year. If there are changes in July the FY2018 Aging Area Plan may have to be amended. The Plan had to be submitted to Frankfort by the end of March, and it was presented to the Aging Council on March 22, 2017 and approved. Judge Eddie Rogers made a motion to approve the Aging Area Plan. Seconded by Judge Randy Dial. Motion carried.

Guest Speaker

Eddie Wesley introduced Lona Brewer, Energy & Environment Cabinet. Ms. Brewer informed

the Board about the Volkswagen Partial Settlement and what it means to Kentucky. The website to view the settlement is <http://executive.ky.gov/pages/volkswagen-settlement.aspx> will have updates. Also epa.gov/enforcement/Volkswagen-clean-air-act-partial-settlement has the entire court settlement.

Other Business

Eddie Wesley introduced Tim Thomas, Senator Mitch McConnell Rep, and Mr. Thomas thanked Ms. Brewer for the information. President Trump initial proposed budget is very severe, but keep the budgeting process in perspective advised Mr. Thomas. The actual budgeting process is done in the Congress. Senator Mitch McConnell was in Somerset and was asked about ARC (Appalachian Regional Commission) and he said this agency would not be done away with. Mr. Thomas congratulated the new administration and looked forward to working with them.

Ms. Tiffany Kessler, Congressman James Comer, said if there was anything that Congressman Comer could help with to please contact them.

Shane Baker, DLG Field Rep, (Department of Local Government), appreciated working with the ADD and he also was available to help.

Mark Givens from Rural Development Center stated that if they could help with Housing, Infrastructure or Community Facility needs please contact his office.

Eddie Wesley thanked Judge John Frank, Mayor Nicky Smith and Allan Chapman for the work they put in searching for an Executive Director.

Nick Hazel, Deputy Executive Director, thanked the committee and the Board for having confidence in him to be named as Deputy Executive Director. He also informed the Board that Laquita Goodin, Taylor County WIOA, son is playing as a starting point guard for Xavier.

Executive Director Darryl McGaha thanked the Board and Executive Committee. Director McGaha thanked Mr. Hazel for working with him the last (6) six months. Director McGaha informed the Board that Deputy Director Hazel would still be the Associate Director of Senior Services. Director McGaha said it was a very important time with the ADD's. Director McGaha said that while at NADO (National Association of Development Organizations) there were 14 from the LCADD that met with Representative James Comer and Congressman Hal Rogers. Director McGaha met with Representative Guthrie. Director McGaha stated that he is not happy with WIOA (Workforce Innovative Opportunity Act) draft policies, and would be watching closely for any future changes that would affect us on the local level.

Adjournment

There being no further business the meeting adjourned at 12:15 p.m. central time with a motion from Judge Mike Anderson and a second from Mayor Nicky Smith.