

Lake Cumberland Area Development District
Board of Directors
May 25, 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 15 members present representing nine of the ten counties.

Approval of Minutes

Mayor Curtis Hardwick, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (03/23/17) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Mayor Curtis Hardwick to approve the minutes as mailed/e-mailed. Judge John Phelps, Jr. seconded and motion carried.

Guest Speaker

Chairman Wesley introduced Ms. Michelle Ellison, a partnership specialist with the US Census Bureau. Ms. Ellison stated the US Constitution mandates an actual census count every ten years with the next coming up in 2020. Census population figures form the basis for allocation of a significant amount of federal funding of over \$400 billion every year for the next decade. She stressed the importance of having an actual count for Kentucky. Ms. Ellison gave two (2) websites emphasizing the importance of why participation and why it is critical for the census success.

geo.2020.luca@census.gov: <https://www.census.gov/geo/partnerships/luca.html>.

Ms. Ellison explained there would be several temporary jobs during this time. She asked for questions and then thanked the LCADD Board for inviting her to address the meeting.

Guest Speaker

Chairman Wesley introduced Holly Scoville, Leducor Group. Ms. Scovell explained that the Kentucky Wired Project was announced two (2) years ago and announced again last September. Kentucky Wired Project is a P3 project. P3 stands for Public Private Partner and is the very first telecom project in the United States. Kentucky will be the only state with fiber optic cable in all 120 counties. Fiber optic cable will be in fourteen hundred (1400) state offices in Kentucky. This will help the economy to grow in Kentucky. Ms. Scovell advised that the Kentucky Wired Project will attract jobs, grow local business, expand education and improve quality of life for all

Kenuckians. Ms. Scoville asked for questions and then thanked the LCADD Board for inviting her to speak.

Chairman Wesley thanked Ms. Michelle Ellison and Ms. Holly Scoville for the information they presented today.

Other Business

Chairman Wesley recognized Shane Baker, DLG Field Rep. Mr. Baker informed the board of the Governor's Local Issue Conference coming up in August on the 23rd through 25th at the Galt House.

Chairman Wesley recognized Mark Givens, USDA. Mr. Givens stated if they could be of assistance in anyway please contact them at the Columbia office.

Mr. Nick Hazel, Deputy Executive Director/Senior Service Director invited everyone to come to the Senior Picnic May 25th at 9:00 am. at the Casey County AG/Expo Building.

Executive Director Darryl McGaha thanked the Executive Committee for the PA system in the conference room and working with the ADD to make things better.

Chairman Wesley introduced Ms. Heather Stevenson as the new Water/Wastewater Coordinator for the LCADD.

Adjournment

There being no further business the meeting adjourned at 12:30 p.m. central time with a motion from Judge Eddie Rogers and a second from Mayor Curtis Hardwick.