

Lake Cumberland Area Development District
Board of Directors
May 24, 2018

Call to Order

Mayor Curtis Hardwick, called the meeting to order at 11:00 am central time in the conference room of the ADD offices in Russell Springs, Kentucky. Mayor Hardwick welcomed Mr. Bryan Mills, Field Rep. for U.S. Senator Rand Paul, Ms. Tiffany Kessler, Field Rep. for U.S. Representative James Comer and Mr. Shane Baker, DLG Field Rep.

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, Jr., Vice Chair, called for questions/comments regarding the minutes of the previous meetings (03/22/18) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Mayor Bill Dick to approve the minutes as mailed/e-mailed. Mayor Nicky Smith seconded and motion carried.

By-Law Revision

Executive Director Darryl McGaha presented an update on the By-Laws. Director McGaha had reviewed the By-Laws and found that the Roberts Rules of Order or the Personnel and Finance Committee were omitted.

Page 2 under Article III-Meeting of Membership- Add

Roberts Rules of Order shall operate as a guideline in conducting the orders of meetings of the General Membership, Board of Directors or any subcommittees of this organization and shall be subject to suspension at any time based upon a motion and the call of the chair.

Under Article VII Committees-Add

Section 2: ***Personnel and Finance Committee***

The Personnel and Finance Committee shall be a subcommittee of the executive committee and shall consist of five (5) members, the officers of the LCADD Board of Directors and past chair. The LCADD Vice-Chairman will chair the Personnel and Finance Committee.

Change *Section 2 to 3, section 3 to 4*

Mr. Eddie Wesley made a motion to add the Roberts Rule of Order and Personnel and Finance Committee to the By-Laws. Judge Eddie Rogers seconded and motion carried.

Guest Speaker

Mayor Curtis Hardwick introduced Ms. Tess Simon, Project Manager for Kentucky Cabinet for Economic Development. She stated that they are the primary State Agency responsible for helping to foster a positive business environment in the state.

LAF Report

In the absence of Mr. Joe Walters, LAF Chair, Ms. Jean Wilson presented a handout on the LAF Funds. She informed the Board that this year there have been scholarships given from the George & Joan Howell Environmental Scholarship Fund in Campbellsville, \$2,500 from the income of the Lake Cumberland Senior Center Fund was used toward the expenses of the senior picnic for the ten (10) senior centers and \$3,000 of the income from the Pat Bell Administrative Fund helped with the operating costs of the LAF. The Russell County High School Alumni Scholarship Fund presented two (2) \$1,000 scholarships. Ms. Wilson invited the board to the LAF Annual Meeting on August 21, 2018 at 5:30 pm CT at the Russell County Natatorium Complex.

Transportation Report

Ms. Kasey Hoskins, Transportation Planner, presented the 2018 Enacted Road Plan. Ms. Hoskins explained that the transportation department collected data for state roads, project profiles for road improvements, public involvement and asset plans. Ms. Hoskins spoke about the recommended Highway Plan, why it was funded the way it was, and what actually got funded.

MAP811-Medicaid

Mr. Jeric DeVore, Director of Senior Services, updated the committee about an application that was applied for last August. The application was to be a Medicaid Home Delivery Provider. It would give the ADD extra revenue. Since August of last year, there has been a lot of information provided to them. On March 24th, a request has been made for social security numbers of the LCADD Board members. Mr. DeVore explained that the LCADD did not have permission to collect and share social security numbers. After discussion Mr. Allan Chapman made the motion to supply the social security numbers for the grant. Judge John Frank seconded. An individual vote was taken. (A copy is attached and made a part of these minutes). A total of 14 yes and three (3) no. Motion passed.

DLG Resolution

Director McGaha explained that at the ADD Director meeting, some of the ADDs wanted to seek information and possibly bring legal action against DLG, the reasoning being due to cuts and DLG refusing to disburse the JFA funds. LCADD's cut is \$52,000. A signed contract was not sent until January and then in May an amendment to the contract was received to decrease the contract by \$52,000 as well as the scope of work being changed. He stated that the amendment has not been signed and sent back as of yet. After discussion Judge John Frank made the motion not to pursue legal action and Mayor Bill Dick seconded. Motion carried. Judge Eddie Rogers made a motion to seek legal advice regarding the amendment. Ms. June McGaha seconded and motion passed.

Other

Mr. Mark Givens, USDA-Rural Development, was not able to be here, but sent a handout regarding the USDA Rural Development Innovation Center.

Adjournment

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

Mayor Curtis Hardwick, LCADD Chair

Judge John Frank, LCADD