

Lake Cumberland Area Development District
Board of Directors
November 29, 2018

Call to Order

Mayor Curtis Hardwick, Chair, called the meeting to order at 11:00 am central time in the conference room of the ADD office in Russell Springs, Kentucky.

Mr. Eddie Wesley gave the blessing over the food.

Roll Call

After the meal Ms. Jean Wilson called the roll and a quorum was established with 15 members present representing eight of the ten counties.

Approval of Minutes

Judge John Frank, called for questions/comments regarding the minutes of the previous meetings (07/26/18) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Gary Robertson to approve the minutes as mailed/e-mailed. Judge Randy Dial seconded and motion carried.

Mayor Curtis Hardwick welcomed guests:

Mr. Shane Baker, DLG Representative. Mr. Baker wished everyone a Merry Christmas and stated that he was available if he could help in any way.

Mr. Mark Givens, USDA Rural Development, presented a Resource Guide with information on different programs. Mr. Givens thanked the ADD for having him at the meeting and wished everyone a Merry Christmas.

Ms. Allison Cross, Center for Rural Development, stated the Rogers Scholar Program deadline for applications are due the end of January.

Mr. Jimmie "Bevo" Greene, Judge-Elect of McCreary County.

Mr. Billy Guffey, Mayor-Elect of Burkesville.

Guest Speaker

Mayor Curtis Hardwick gave an introduction for Mr. Robert Perkins, Representative for Wood Environment and Infrastructure Solutions. Mr. Perkins presented two handouts and showed a slide show. Mr. Perkins discussed several aspects of the Brownfield Grant.

CEDS

Mr. Neal Cundiff, Director of Planning, presented a CEDS Resolution (a copy is attached and made a part of these minutes). After reviewing the resolution Judge Randy Dial made a motion to accept the CEDS resolution. Judge John Frank seconded and motion carried.

Transportation Resolution

Mr. Darryl McGaha, Executive Director, presented a transportation resolution (a copy is attached and made a part of these minutes). This resolution was adopted by the KCADD. The resolution supports addressing The Modernization of Kentucky's Transportation Funding Mechanism to focus on Transportation Funding Needs throughout the Commonwealth. Mr. Eddie Wesley made a motion to accept the transportation resolution and Ms. Sharon Payne seconded. Motion carried.

Senior Services Update

Mr. Jeric DeVore, Director of Senior Services, informed the board the ADD was celebrating the ten year Anniversary of overseeing the management of the Senior Centers and Central Kitchen. Mr. DeVore stated there have been 120,000 meals delivered to the community; as well as 300,000 pounds of dry food from Feeding America. The centers have several different programs for the elderly population. The centers just finished the Giving Tuesday Fund raiser and raised approximately \$4,300. Part of this money will help with the senior picnic this spring and the rest will go into the Lake Area Senior Service Fund for the future of the senior services. He informed the board that Cumberland, Taylor and Wayne County Senior Centers are able to do video conferencing and encourage informing the public that it was available. Mr. DeVore encouraged the board to stop by the centers and see the programs they have available for the elderly population.

Nominating Committee

Mayor Curtis Hardwick appointed a nominating committee to appoint the 2019 LCADD Officers and they are as follows:

- Judge Gary Robertson
- Mayor Bill Dick
- Ms. Sharon Payne

Recognize Outgoing Judges and Mayors

Mayor Curtis Hardwick recognized the following Mayors and Judges for their service to their counties, cities and the LCADD:

- Mayor Curtis Hardwick
- Mayor Nicky Smith
- Mayor Keith Riddle
- Mayor Lyle Cheatham
- Mayor Eddie Girdler
- Mayor Bill Dick
- Mayor Eric Selby
- Mayor Tony Young
- Mayor Jeffery Edwards
- Judge Mike Stephens
- Judge Richard Armstrong
- Judge Doug Stephens
- Judge Eddie Rogers

Executive Director Report

Executive Director Darryl McGaha informed the board that the ADD had received an invitation from U.S. Senator Mitch McConnell to a meeting in Louisville on Monday, December 3, 2018. This meeting will have several U.S. Departments attending and discussing the Opioid Epidemic.

Executive Director McGaha will also be attending a meeting with Congressman Rogers on Monday, December 3, 2018. This meeting is to discuss a Game Changing Project to bring a New Area of Programs for all Southern Kentucky.

Medicaid Waiver is going through a redesign and Ms. Susan Taylor, Co-Director of LAAAIL-Social Services, will be sitting on the Case Management Advisory Council.

Executive Director McGaha recognized and thanked the following outgoing members that was present for their service Mayor Curtis Hardwick, Mayor Nicky Smith, Mayor Bill Dick and Judge Eddie Rogers.

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 Judge John Frank.

Mayor Curtis Hardwick, LCADD Chair

Judge John Frank, LCADD