

Lake Cumberland Area Development District
Board of Directors
January 25, 2018

Call to Order

Eddie Wesley, Chair, called the meeting to order at 11:30 a.m. central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Seating of Citizen Members

Mr. Eddie Wesley advised the Board there were seven (7) citizen members, which have been endorsed by both Judge Executive and Mayor of their respective jurisdictions, to be formally seated on the Board. Those being:

1. Andrea Waggener, Adair County, New Appointment-3 Year Term
2. Matt Murphy, Casey County, New Appointment-1 Year Term to finish a 3 Year Term
3. Jay Shofner, Green County, Reappointment – 3 Year Term
4. Allan Chapman, McCreary County, Reappointment- 3 year Term
5. Richard Troxell, Pulaski County New Appointment- 3 Year Term
6. June McGaha, Russell County Reappointment- 3 Year Term

Motion was made by Judge Gary Robertson to seat the Citizen Members as presented. The motion was seconded by Judge Eddie Rogers. Motion carried.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 17 members present representing all ten counties.

Mr. Eddie Wesley introduced guests:

Mr. Tim Thomas, Field Rep. for Senator Mitch McConnell, commended the new citizen members for being willing to represent their counties. He also informed the board that several companies were coming back from overseas such as Apple and Johnson & Johnson because of the changing business climate in the US.

Mr. Bryan Mills, Field Rep. for Senator Rand Paul, he also congratulated the new citizen members. Mr. Mills stated if he could be of help please contact him.

Mr. Shane Baker, Field Rep. for the Department of Local Government (DLG), invited everyone to the Governor's Prayer Breakfast on February 6th at the Kentucky Horse Park. He stated that he was always available to help in any way he could.

Carlos Cameron, Field Rep. for Congressman Hal Rogers, thanked the board for inviting him. He stated that if Congressman Rogers office could help in any way please contact him.

Approval of Minutes

Mayor Curtis Hardwick, vice-chair, called for questions/comments regarding the minutes of the previous meetings (11/30/17) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Mike Anderson to approve the minutes as mailed/mailed. The second was made by Mr. Teddy Coffey. Motion carried.

Nominating Committee Report & Election of Officers

Judge Randy Dial, Chair of the Nominating Committee, informed the board that the nominating committee consisted of Mayor Nicky Smith, Ms. Eunice Sayers and himself. The nominating committee met on November 30th and voted unanimously to recommend the following slate of officers for Calendar Year 2018:

- Chairman – Mayor Curtis Hardwick, City of Columbia
- Vice Chair – Judge John Phelps, Jr., Cumberland County
- Secretary– Judge John Frank, Green County
- Treasurer-Allan Chapman, McCreary County

Judge Randy Dial asked if there were any nominations from the floor. There being none, Mr. Eddie Wesley ask for a motion to accept these nominations. Judge Eddie Rogers made a motion to accept the nominations and Mr. Teddy Coffey seconded. Motion carried.

Judge John Frank will be removed from the LCADD bank accounts as treasurer and Mr. Allan Chapman will be placed on as treasurer.

Mr. Eddie Wesley thanked everyone for allowing him the opportunity to serve as chairman and thanked the staff for all their help, then turned the meeting over to the new Chair-Elect, Mayor Curtis Hardwick. Then the remaining officers took their seat at the head table.

Mayor Curtis Hardwick stated that he appreciated the Nominating Committee having the confidence to appoint the officers to the Board. He promised to work with the staff and officers and if anyone needs help please contact him.

Seating of Executive Committee

Along with the Officers of the Board and the Immediate Past Chairman, Mr. Eddie Wesley, automatically serving on the Executive Committee, Mayor Curtis Hardwick, Chair, appointed the following Board Members to the Executive Committee: Mayor Nicky Smith, Clinton County; Mayor Tony Young, Taylor County; Mr. Allan Chapman, McCreary County; Mayor Bill Dick, Pulaski County; Ms. Sharon Payne, Citizen Member At-Large, Taylor County and Judge Executive Mike Anderson, Wayne County.

Committee Chair Appointments

Mayor Hardwick, Chair, also made the following Committee Chair appointments: Judge Doug Stephens, Chair of the Revolving Loan Fund Committee; Judge Randy Dial, Chair of the Water Council; and Judge Eddie Rogers Chair of the Transportation Committee.

Kentucky Council of ADD (KCADD) Appointments

Mr. Eddie Wesley, Chair, appointed Mayor Nicky Smith along with himself to serve on the KCADD Board.

Mayor Curtis Hardwick asks for ratification of the Executive Committee, Committee Chair Appointments and KCADD Appointments. Judge Eddie Rogers made a motion to ratify the Executive Committee Nominees, Committee Chair and KCADD Appointments. Mr. Teddy Coffey seconded. Motion carried.

FY17 Audit Report

Mr. Tony Meeks, Director of Finance, advised that Mr. Skip Campbell, Campbell, Rutledge and Myers, had presented the FY17 Audit, a copy is on file in the Finance Department, to the Executive Committee on December 20, 2017. Mr. Campbell had stated there were no findings or questioned costs. Mr. Meeks advised that the Executive Committee was presenting it to the Board for approval. Judge Mike Anderson made a motion to accept the FY17 as presented. Ms. June McGaha seconded and motion carried.

HB189 Update

Executive Director Darryl McGaha informed the board that the ADD has finalized the requirements of HB189 and has sent it to the Legislative Research Commission. Director McGaha presented a report of each program and their expenditures. Judge Eddie Rogers made a motion to accept the report for HB189. Judge Doug Stephens seconded and motion carried.

By-Laws Revision

Executive Director Darryl McGaha advised that the By-Laws needed to be addressed due to HB189. The changes address Open Records and Open Meetings. This was the last thing we needed to have done and they were approved by the Executive Committee on December 20, 2017. The Board of Directors needed to approve the revisions also.

Page 2, Article III Meeting of Membership

Add Section 1:

Change Section 1 to Section 2:

Change Section 2 to Section 3:

Annual Meeting moved to page 3

Membership Meetings

Change Section 3 to Section 4:	Meeting Notices
Change Section 4 to Section 5:	Special Meetings
Replace paragraph under Section 4/5:	Special Meetings

Page 6, Article V Director's Meeting, Section 3, Special Meetings of the Board of Directors

Strike out five (5) Board members, add *the majority of members*
Add *with date, time, place and agenda must be delivered to members, media and posted in a conspicuous place.* Start new sentence.
Add *public agencies may transmit written notice of special meetings by email to all public agency members and media organizations that: (1) file a written request with the agency (2) include their email addresses.*

Page 10, change Article X (Amendments) to Article XI and add *Kentucky Open Records Act, KRS 61.870 to 61.874* as Article X.

Add: *Comply with revised statues definitions and requirements concerning open records.*

Judge Randy Dial made a motion to accept the revisions to the By-Laws. Judge Eddie Rogers seconded and motion carried.

Other

Deputy Director/HR Director Nick Hazel presented an update on the Title VI Plan. The Title VI Plan is required by the State as well as the Federal Transportation Cabinet. Judge Randy Dial made a motion to accept the Title VI Plan as presented and Judge Eddie Rogers seconded. Motion carried.

Mr. Jeric Devore, Senior Service Director, ask the Board to consider the approval to seek funds for two (2) R-Tech Vans. The cost would be 10% match, approximately \$7,000.00. Mr. Devore ask that the money come out of local until the money is approved to come out of the program funds.

Judge John Phelps made a motion to take money from local to pay the 10% match and purchase the vans. Ms. Eunice Sayers seconded and motion carried.

LCADD Website Update

Ms. Judy Hachey, CDBG Specialist, presented a new LCADD Website. She went through and gave an overview of the website. It will be ready within the next month.

Ms. Martina Hadley, CDBG Specialist, presented an Area Development Fund (ADF) application from the City of Russell Springs. They are applying for \$42,188.42 to purchase two (2) vans for

the Senior Center Central Kitchen. The vans will be leased to LCADD to deliver meals to the 10 Senior Centers throughout the LCADD region. The application was presented and approval for submittal to the Kentucky Department for Local Government (DLG) was requested. Mayor Nicky Smith made a motion to approve the application for submittal to DLG for ADF funding. Judge Gary Robertson seconded and the motion passed.

Executive Director Darryl McGaha thanked Mr. Eddie Wesley for the support he has given him the past year.

Director McGaha congratulated Mr. Tim Thomas; he has been nominated as Federal Co-Chair for ARC. Director McGaha stated that this is a high honor, and felt it was a plus for our area.

Director McGaha advised that Aging and Independent Living and Transportation Funds were not cut anymore for this fiscal year. The JFA and KIA had 17.4% cuts. Due to cuts, some of the departments were reorganized and some of our employees have more to do.

Director McGaha informed the board that the Health Insurance had been redone and it will save the ADD approximately \$400,000.

Director McGaha informed the board that Kay "Coach" Morris, an employee, had passed away on January 10th.

Director McGaha told the board that Larry Hatfield in Workforce had open heart surgery. Beverly Grimes in Workforce was in the hospital.

Director McGaha reminded the board of the ADD's Legislative Breakfast February 15, 2018 at the Annex in Frankfort at 6:00 am CT (7:00 am ET).

Mayor Curtis Hardwick thanked Mr. Eddie Wesley for his service.

Adjournment

There being no further business the meeting adjourned at 12:45 p.m. central time with a motion from Judge Eddie Rogers and a second from Ms. Sharon Payne.