

Lake Cumberland Area Development District
Board of Directors
January 24, 2019

Call to Order

Mr. Curtis Hardwick, Chair, called the meeting to order at 11:00 a.m. central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Mr. Hardwick led in the Pledge of Allegiance.

Mr. Hardwick informed the board that Pat Bell, first director of the LCADD, had passed away and ask for a moment of silence.

Mr. Eddie Wesley blessed the food.

After the meal the meeting convened.

Seating of Citizen Members

Mr. Curtis Hardwick advised the Board there were nine (9) 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. Curtis Hardwick, Adair County, New Appointment-2 year term, to finish Andrea Waggener's term. Andrea has resigned from the board, (letter attached).
2. Ronald Wright, Casey County, New Appointment-3 year term
3. Nicole Cross, Clinton County, New Appointment - 2 year term, to finish Johanna Armstrong's term. Johanna is resigning.
4. Allan Sewell, Cumberland County, Reappointment- 3 year term
5. William Dick, Pulaski County New Appointment- 3 year term
6. Betty Kidwell, Taylor County New Appointment- 3 year term
7. J. Alvin Hardy, Taylor County, New Appointment- 3 year term
8. David "Hank" Bassett, Wayne County, Reappointment-3 year term
9. Martha Blevins, Wayne County, Reappointment-3 year term

Motion was made by Judge Mike Anderson to seat the Citizen Members as presented. The motion was seconded by Judge Randy Dial. Motion carried.

Mr. Hardwick stated that McCreary County did not have a mayor and they had appointed Mr. Douglas Stephens as a mayor-designee representative. Judge John Frank made a motion to seat Mr. Douglas Stephens as a mayor-designee for McCreary County. Mr. Allan Chapman seconded. Motion carried.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 31 members present representing all ten counties.

Approval of Minutes

Mr. Curtis Hardwick, Chair, called for questions/comments regarding the minutes of the previous meetings (11/29/18), 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 Gary Robertson, Chair of the Nominating Committee, informed the board that the nominating committee consisted of Mayor Bill Dick, Ms. Sharon Payne and himself. The nominating committee had three different meetings; they are recommending the following slate of officers for Calendar Year 2019:

- Chairman – Judge John Phelps, Jr., Cumberland County
- Vice Chair – Judge John Frank, Green County
- Secretary- June McGaha, Russell County
- Treasurer- Mayor Robert Lawson, Burnside, Pulaski County

Judge Gary Robertson ask for a motion to accept these nominations. Judge Mike Anderson made a motion to accept the nominations and Judge Steve Kelley seconded. Motion carried.

Mr. Allan Chapman will be removed from the LCADD bank accounts as treasurer and Mayor Robert Lawson will be placed as treasurer.

Mr. Curtis Hardwick turned the meeting over to the new Chair-Elect, Judge John Phelps, Jr.

Seating of Executive Committee

Along with the Officers of the Board and the Immediate Past Chairman, Mr. Curtis Hardwick, Adair County automatically serving on the Executive Committee, Judge John Phelps, Jr., Chair, appointed the following Board Members to the Executive Committee: Mayor Lyle Pierce, Clinton County; Mayor Brenda Allen, Taylor County; Ms. Sharon Payne, Citizen Member At-Large, Judge Executive Randy Dial, Casey County; Douglas Stephens, mayor designee of McCreary County and Judge Executive Mike Anderson, Wayne County. Mr. Allan Chapman made a motion to accept the executive committee. Judge Barry Smith seconded and motion carried.

Committee Chair Appointments

Judge John Phelps, Jr, Chair, made the following Committee Chair appointments: Mr. Allan Chapman, Chair of the Revolving Loan Fund Committee, Mayor Billy Guffey, Chair of the Transportation Committee and Judge Gary Robertson, Chair of the Water Council.

Judge John Frank made a motion to accept the Committee Chair Appointees. Ms. Sharon Payne seconded and motion carried.

Kentucky Council of ADD (KCADD) Appointments

Judge John Phelps, Jr., Chair, appointed Judge John Frank along with himself to serve on the KCADD Board. Mr. Hershell Key made the motion to accept these appointments to the KCADD. Judge Gary Robertson seconded and motion carried.

FY18 Audit Report

Mr. Tony Meeks, Director of Finance, advised that Mr. Skip Campbell, Campbell, Rutledge and Myers, had presented the FY18 Audit, (a copy is on file in the Finance Department and posted on the LCADD Website), to the Executive Committee on January 16th, 2019. Mr. Campbell had stated there were no findings or questioned costs. (The audit has been presented to the state auditor's office and approved). Mr. Meeks advised that the Executive Committee was presenting it to the Board for approval. Mr. Curtis Hardwick made a motion to accept the FY18 Audit as presented. Mr. Douglas Stephens seconded and motion carried.

Guest Speaker

Judge John Phelps, Jr. introduced Ms. Shellie Hampton as the KACO liaison for the Legislature. She is the Director of Government Relations at KACO-Kentucky Association of Counties. Ms. Hampton welcomed all new officials and board members to their respective offices. Ms. Hampton gave an overview of KACO and many of the services provided to area jurisdictions.

Guest Speaker

Ms. Heather Stevenson introduced Dr. Sara Pizano, DVM, MA with the Animal Welfare Strategist Team Shelter, USA. Dr. Pizano announced the Lake Cumberland ADD was chosen as a recipient from the University of Florida—College of Veterinary Medicine, for a PRO BONO animal shelter and community assessments.

Dr. Sara Pizano, who leads the assessment team for the University of Florida, gave a brief presentation to the LCADD board outlining the assessment process and giving specific examples of successful program implementation.

Dr. Pizano will begin onsite visits in the LCADD area the week of March 4, 2019. She will tour local animal shelters and meet with each county judge-executive in the district.

Board Orientation

Executive Director Darryl McGaha explained to the Board the ADD will be doing a Board Orientation on February 18th. There would be two sessions one in the morning and one in the afternoon. There will be information sent explaining the times that are scheduled.

Executive Director McGaha explained that April 23rd, 1969 the LCADD was designated as an Area Development District by Governor Louie B. Nunn. The ADD will have an open house and anniversary celebration on April 23rd for the public. There will be invitations sent out.

Executive Director McGaha reminded the board of the KCADD Legislative Breakfast February 14, 2019 at the Annex in Frankfort at 6:00 a.m. CT (7:00 a.m. ET).

Executive Director McGaha thanked the board working with him the past 2 years. He stated that he was looking forward to working with the new board members.

Ms. Jean Wilson stated that Ms. Jennifer Bell, daughter of Pat Bell, had requested expressions of sympathy be made in the form of donations to the Pat Bell Administrative Fund within the Lake Area Foundation.

Mr. Larry Combs, Center of Rural Development, explained that the Center had a grant program from ARC to assist in Broadband.

Judge John Phelps, Jr., Chair, introduced the following guests:

Ms. Sandy Simpson, Field Rep. for Congressman James Comer, commended the new citizens for being willing to represent their counties. Ms. Simpson said Congressman Comer had received the Outstanding Congressman of the Year Award from the American Farm Bureau. Congressman Comer also had the first Republican Bill pass through the House for Small Businesses. Ms. Simpson stated that if Congressman Comer could help in anyway, please contact their offices.

Mr. Timothy Gilliam, Field Rep. for Senator Mitch McConnell, thanked the ADD for inviting him. Mr. Gilliam provided an update and stated that there were 2 bills in the senate to be voted on this afternoon, one is a republican bill and one a democrat bill regarding the government shutdown. Mr. Gilliam said to please reach out to him if Senator McConnell's office could be of help.

Mr. Carlos Cameron, Field Rep. for Congressman Hal Rogers, thanked the board for inviting him. He stated that Congressman Rogers was available to help in any way he can. Mr. Cameron stated that the Congressman's door is always open.

Pat Bell's funeral arrangements are 9:00 a.m. CT for visitation and funeral at 12:00 p.m. CT on Saturday, January 26th at the Grissom Funeral Home in Columbia, KY.

Judge John Phelps, Jr., advised all the board members to attend the board orientation. He stated that if it wasn't for the ADD there were several things that would not have happened for our counties. Many aspects of services offered by ADD Staff will be covered.

Judge Phelps, Jr. ask for all staff members to stand and be introduced. He stated the board needed to get to know these people and work with them.

Ms. June McGaha informed the board that Top Chef was filmed on Lake Cumberland and would air on Bravo tonight.

Adjournment

There being no further business the meeting adjourned at 11:45 a.m. central time with a motion from Mr. Ronald Wright and a second from Mr. Curtis Hardwick.

Judge John Phelps, Jr., LCADD Chair

June McGaha, LCADD Secretary