

Lake Cumberland Area Development District, Inc.
Executive Committee
January 15, 2020

Call to Order

Judge John Frank, LCADD Vice-Chair, in the absence of Chairman Judge John Phelps, Jr., called the meeting to order at 8:40 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky.

Judge Mike Anderson blessed the food.

The Pledge of Allegiance was led by Judge John Frank.

Meeting convened after the meal.

Members of the Executive Committee present were Ms. June McGaha, Mr. Curtis Hardwick, Mayor Robert Lawson, Judge Mike Anderson, Mayor Brenda Allen, Mayor Lyle Pierce, Ms. Sharon Payne, Mr. Douglas Stephens, and Judge John Frank. Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Mr. Tony Meeks, Mr. Chris Ford, Mr. Jeric DeVore, Ms. Marsha Wells, Ms. Melody Haynes, Ms. Gwen Landis, Mr. Neal Cundiff, Mr. Derek Aaron, Ms. Susan Taylor, Ms. Judy Keltner, Ms. Jean Wilson, and Ms. Terran Helm, attorney.

Approval of Minutes

Judge John Frank asked if anyone had any questions/comments regarding the minutes of the previous meetings (12/18/19). There being none, Mayor Robert Lawson offered the motion to approve the minutes as e-mailed. The motion was seconded by Mayor Lyle Pierce and motion carried.

P&F Committee Report

Judge John Frank, P&F Chairman, ask Mr. Tony Meeks, Director of Finance to present the Financial Report.

Mr. Tony Meeks, Director of Finance, presented the Financial Report; a copy is attached and made a part of these minutes. After discussion Judge Mike Anderson made a motion to approve the financial report and Mr. Curtis Hardwick seconded. Motion carried.

Executive Director Darryl McGaha informed the committee that the following personnel started work on January 2, 2020:

- Mr. Derek Aaron, Water/Wastewater Coordinator.
- Mr. Brian Withers, Independent Care Coordinator/Case Manager.

Mr. Kenneth Pierce, Cumberland Senior Center Driver, has fulfilled his six (6) month probationary period. Executive Director Darryl McGaha recommends Mr. Pierce to be removed from probation and place him on full time permanent employment. Mr. Douglas Stephens made a motion to remove Mr. Kenneth Pierce from probation and place him on full time permanent employment. Ms. Sharon Payne seconded and motion carried.

Executive Director Darryl McGaha updated the committee on the first payroll since the new overtime policy had been implemented. There was no overtime for the first pay period.

Mr. Jeric DeVore, Director of Senior Services, discussed applying for eight (8) new vans through Rural Transit Enterprises Coordinated, Inc. (RTEC); these will be placed at the senior centers. Mr. DeVore asks for consideration to use local funds for the match and the program would pay the money back over a two (2) year period. After discussion Mayor Brenda Allen made a motion for Mr. DeVore to apply for up to eight (8) vans through RTEC for a 5310 Grant and to use local funds for match if need be, with the understanding it is to be paid back. Ms. Sharon Payne seconded and motion carried.

Mr. Jeric DeVore discussed the disposal of a 1998 Ford Van (VIN #2B6LB31Z5WK154074) that does not run. The Transportation Cabinet has given permission to dispose of the Ford Van. After discussion Mr. Curtis Hardwick made a motion to dispose of the 1998 Ford Van (VIN #2B6LB31Z5WK154074) through eBay. Mr. Ms. Sharon Payne seconded and motion carried.

Giving Tuesday

Mr. Jeric DeVore presented a report on the Giving Tuesday, a fund raiser the Senior Centers have each year. This year they have raised approximately \$7,800. Mr. DeVore thanked the counties for their participation.

KIRPS

There is one (1) KIRPs presented for Committee endorsement, that being KY201912181365. Following review Mayor Lyle Pierce made a motion to endorse KIRPs as presented. Second was made by Judge Randy Dial. Motion carried.

NADO

Ms. Jean Wilson presented a draft agenda for the NADO/DDAA Conference in Washington DC, (March 14-18). She asks that anyone interested in attending to please let her know by January 24th.

Executive Director's Report

Executive Director Darryl McGaha informed the committee of the following:

- Legislative Breakfast is February 13th at 6:00 am. CT (7:00 ET)
- County Budget Workshop
- Received check (\$1,788.00) from Humana for the emergency meals for our seniors
- IRT (Innovative Response Training)-Next meeting February 3-4


- A grant applied through ARC for IRT
- Department for Local Government (DLG) Representative stated the ADDs were crucial to them for all the services they provide.
- There will be a new KIA director as of February 1st
- Executive Director McGaha has been appointed to the Legislative Committee for the ADDs.
- There is not any news from the Auditors Public Account (APA) Office concerning review of our audit.

Adjourn

With no other business Judge Randy Dial made a motion to adjourn at 9:40 am. CT. and Ms. Sharon Payne seconded. Motion carried.



Judge John Phelps, Jr., LCADD Chairman



June McGaha, LCADD Secretary