

Lake Cumberland Area Development District  
Executive Committee  
May 18, 2022

Call to Order

Ms. Sharon Payne, Chairperson, called the meeting to order at 8:28 a.m. central time at the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore opened the meeting with prayer.

The Pledge of Allegiance was led by Executive Director Waylon Wright.

Roll Call

Ms. Jacki Robertson called the roll and there was a quorum:

Ms. Sharon Payne, Judge Randy Dial, Judge John Phelps, Jr., Mayor Eddie Thomas, Mr. Curtis Hardwick, Mr. Hershell Key, Judge Barry Smith, Judge Mike Anderson, Mr. Derrick Helm, Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Tony Meeks, Mr. Chris Ford, Mr. Jeric DeVore, Ms. Marsha Wells, Ms. Lyndsey Brown, and Ms. Susan Taylor attended in person. Mr. Doug Stephens joined by Zoom.

Approval of Executive Committee Minutes

Judge Randy Dial asked if there were any questions/comments regarding the executive minutes of the previous meeting (April 20, 2022). There being none Mr. Hershell Key made a motion to accept the minutes as e-mailed. Judge Barry Smith seconded and motion carried.

P&F Committee Report

Judge Randy Dial stated the P&F Committee met prior to the Executive Committee meeting and the following was brought before the committee.

Mr. Tony Meeks, Director of Finance, presented a monthly statement as of April 30, 2022. After discussion Judge John Phelps, Jr. made a motion to accept the financial report as presented and Judge Mike Anderson offered second. Motion carried.

Personnel

Mr. Devore, Deputy Director and HR Director, reported that Brian McGaha had been interviewed for the Pulaski County Senior Citizens Center Director position and hired. He reported that Fara Miniard had been interviewed for the Economic Development Specialist position. He requested approval to offer her the position. Judge Phelps made a motion to recommend hiring Ms. Miniard. Judge Smith seconded the motion. Motion carried.

Mr. Devore reported that Houchens Insurance Group met with him, Mr. Wright and Mr. Meeks and shared that the Anthem health insurance through KACO would be increasing 10%. Mr. DeVore also stated that KLC had recommended a 7% cost of living adjustment and that in-house leadership had reviewed the program budgets and it appeared that a 7% adjustment is sustainable. Mr. Devore stated that the proposed adjustment included all current staff and the Executive Director. Judge Dial asked for a motion to recommend approval of the 7% cost of living adjustment and keeping the existing insurance, with the agency covering the 10% increase. Mr. Hardwick made a motion. Judge Phelps seconded. Motion carried.

Mr. Devore requested approval to have a staff picnic on June 3<sup>rd</sup> at Kendall Park. Judge Smith made a motion to recommend approval. Mr. Key seconded the motion. Motion carried.

#### Senior Center Disposal List

Mr. DeVore reported to the board the Senior Center has some older equipment and furniture he would like approval to dispose of and remove from inventory list. Judge Dial made a motion to approve the disposal list, Mr. Hardwick offered a second, motion carried.

#### Aging Update

Ms. Susan Taylor reminded the board that 80% of the LCADD Board of Directors is required to view video and complete signature page to complete Title III contract.

Ms. Taylor informed the board May 25 Aging Advisory Council and Ombudsman Advisory Council combined would be celebrating Older Americans Month and Volunteer Appreciation Month. All board members invited to attend.

#### RLF

Ms. Lyndsey Brown informed that the RLF committee recommended approval of Dr. Schneider Automotive for the amount \$80,000, which will complete the CARES Act loan funding. Mayor Thomas made motion to approve, Judge Dial offered second, motion carried.

#### KIRPS

Ms. Lyndsey Brown presented six (6) KIRPS **KY202205050476** USDA-Water System Improvements & Replacement Project total of 2,743,000.00, **KY202205030439** LWCF-Monticello/Wayne Co Memorial Park Inclusive Playground Equipment total of 242,901.95, **KY202204250381** USDA-Wayne Co Hospital/Rural Health Clinic Renovation total of 3,316,000.00, **KY202204220374** LWCF-Marrowbone Park Project Phase I total of 82,506.00, **KY202204200353** ARC-Historic Stearns Downtown Tourism total of 1,800,000.00 and **KY202205110507** F&W-KY-Fishing/Boating Access and Maintenance total of 920,000.00. Mr. Key made motion to approve KIRPS. Judge Anderson offered a second, motion carried.

#### Executive Report

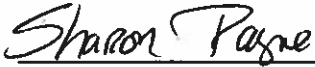
Mr. Waylon Wright reported at the ADD Directors Spring Retreat he had the opportunity to meet Dr. Thomas Carew, the new State Director of USDA Rural Development. On April 27, 2022 the Rural Development staff came in to meet with Community Development staff and Business Service Team staff, presented an overview of USDA's business programs.

#### Workforce Update

Ms. Marsha Wells reported that the summer youth program had already kicked off and having great response for that already. There has been a third coding class started.

Adjourn

With no further business Judge Mike Anderson made a motion to adjourn and Mr. Hershell Key second.  
Meeting adjourned at 9:28 am. CT.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary