

Lake Cumberland Area Development District  
Executive Committee  
Special Called Meeting  
October 13, 2021

Call to Order

In Mayor Robert Lawson's absence Ms. Sharon Payne, Vice-Chair, called the meeting to order at 8:30 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, Mayor Eddie Thomas and Judge John Frank, Mr. Curtis Hardwick, Executive Director Waylon Wright, Executive Assistant Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, Mr. Jeric DeVore, Ms. Susan Taylor, Ms. Marsha Wells and Mr. Derrick Helm attended in person. Judge John Phelps, Jr. and Judge Mike Anderson joined by Zoom.

Approval of Executive Committee Minutes

Ms. Sharon Payne asked if there were any questions/comments regarding the executive minutes of the previous meeting (09/15/2021). There being none Judge Randy Dial made a motion to accept the minutes as e-mailed. Mayor Eddie Thomas seconded and motion carried.

P&F Committee Report

Ms. Sharon Payne 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 September 30, 2021(A copy is attached and made a part of these minutes).

Executive Director Waylon Wright brought before the P&F board a list of services and fees to offer city and counties for planning assistance. After discussion Judge John Frank offered a motion to adopt the fee schedule and Mr. Curtis Hardwick seconded. Motion carried.

Workforce Department

Ms. Marsha Wells gave the update on Workforce Department. October 1<sup>st</sup> the Campbellsville Workforce reopened to the public.

Ms. Wells and Mr. Waylon Wright attended a graduation ceremony at Pulaski County Detention Center on September 30<sup>th</sup> for a group of our National Dislocated Workers participants. They completed and received a welding certification. We have a second welding class starting week of October 11, 2021. This class will also be 8 weeks, with certification upon completion.

## Aging Report

Ms. Susan Taylor gave an update on the Aging Department. She shared that the Adult Homes Modification three (3) year grant would start the performance period October 1, 2021. A program manager will go out and do an assessment. She explained that the grant program required procurement of an occupational therapist and a handy worker.

The Hunger Summit will be November 17, 2021. Ms. Taylor would like to encourage everyone to go on virtually at some point during this day.

Ms. Taylor let everyone that she has the Community Needs Assessment survey up on the Survey Monkey.

## Senior Center Report

Mr. Jeric DeVore gave an update on the Senior Centers. The centers are currently still closed to in person, but doing drive through and home deliveries. Our plans, if COVID numbers continue to decrease we will reopen to in person services November 1<sup>st</sup>.

We plan to list some of our fleet vans online at [www.govdeals.com](http://www.govdeals.com).

## Executive Director Report

LCADD received an USDA grant for Teleworks program for virtual online trainings to find work at home jobs. Online job training and job fairs have been held in 6 counties already, with 18 people finding job placement. Employers are paying at least \$14.00 per hour offering benefits.

COVID Utilities Assistance-11 counties and cities have submitted grant agreements for CBDG money. Staff is in progress gathering that list of evidentiary material, should be submitted this month.

KIA Broadband deployment applications are due by October 25.

ARC pre-applications are due October 29.

RLF loan was recommending for approval by the RLF committee for a company in Columbia, an existing borrower had come back for 10,000.00 more. After discussion Judge John Frank made a motion to approve second loan. Judge Randy Dial offered a second. Motion carried.

## Resolution

Last Spring the Economic development Administration sent a letter stating they were open to defederalizing our Revolving Loan Fund that was created around 88-89. The board passed a resolution authorizing that request for Mr. Darryl McGaha to sign everything. Two (2) weeks ago the DEA started looking at it and the money we received at that time came in two (2) separate batches. They want to cleaned the resolution up by referencing both awards, the money and totals were the same it was just broken out into two (2) different award numbers. The hand out is a revised resolution that references both award numbers and authorizing Mr. Waylon Wright to sign anything to get the defederalizing complete. After discussion Judge Randy Dial made a motion to accept the revised resolution. Mayor Eddie Thomas offered a second. Motion carried.

## KIRPS

Ms. Jacki Robertson, Executive Assistant, presented three (3) KIRPS for committee endorsement, that being KY2021090221371, KY202109301446 and KY202110071465. Following review Judge John Phelps, Jr. made a motion to endorse the KIRPS as presented. Second was made by Mr. Curtis Hardwick, motion carried.

## NADO

Ms. Jacki Robertson, Executive Assistant updated everyone on the upcoming NADO trip. The conference still being held in person. Airline tickets are reserved and final payment made. Conference reservation are made. Travel packets handed out to board members and staff.

## Adjourn

With no further business Judge John Frank made a motion to adjourn and Judge Randy Dial seconded. Meeting adjourned at 9:12 am. CT.

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Mayor Robert Lawson, LCADD Chairman

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Judge Randy Dial, LCADD Secretary