

Lake Cumberland Area Development District
Board of Directors
July 25, 2019

Call to Order

Judge John Phelps, Jr., Chair, called the meeting to order at 11:00 am central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Pledge of Allegiance was led by Judge Phelps, Jr.

The meal was blessed by Judge Mike Anderson. The meeting convened after the meal.

Seating of Citizen Member

Judge Phelps, Jr. advised the Board, Wayne County Judge Executive Mike Anderson and Monticello Mayor Tracie Sexton have endorsed Ms. Geri Hull to finish the three year term of Ms. Martha Blevins and be formally seated on the Board. Motion was made by Judge Mike Anderson to seat Ms. Geri Hull as citizen member. Judge Steve Kelley seconded and motion carried.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 26 members present representing ten counties.

Approval of Minutes

Judge John Frank, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (05/23/19) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Randy Dial to approve the minutes as mailed/e-mailed. Mr. Hershel Key seconded and motion carried.

Board Training Update

Executive Director Darryl McGaha presented a handout on the Board Survey Response Participation. He also stated that the LCADD had met the requirement for the DAIL Board Training. He thanked the board for meeting this requirement.

LCADD FY'20 Budget

Mr. Tony Meeks presented the FY'20 Budget to the Board. A copy is attached and made a part of these minutes.

Approval of Area Development Funds (ADF) Application

Ms. Judy Keltner, Director of CDBG presented an ADF Application from Russell County Fiscal Court. The Fiscal Court will purchase a mapping truck, 2019 Ford Ranger, which will be used for the LCADD Planning Department for the different programs for mapping. The current vehicle has 157,000 miles and

the Ford Ranger will replace the current vehicle. The Fiscal Court is asking for \$20,296.26, this is the balance in the ADF. It is the understanding that there will not be any more ADF Funds from the state. Mr. Curtis Hardwick made a motion to approve this application and Mayor Billy Guffey seconded and motion carried.

FY2020 Joint Funding Agreement (JFA)

Executive Director Darryl McGaha presented the FY20 JFA Agreement to the Board for approval. After discussion Judge Gary Robertson made a motion to accept the JFA Agreement. Judge Barry Smith seconded and motion carried.

Guest Speaker

Judge Phelps, Jr introduced Mr. Tony Wilder, Director of Kentucky Council of Area Development District (KCADD). Mr. Wilder thanked the ADD for the invitation. He gave a brief overview of how the ADDs came into existence. Mr. Wilder then spoke of how the ADDs help our communities.

Community Development Block Grants update

Ms. Judy Keltner informed the board that 2 of the community block grants are closed. The grants that are still open are the economic development, housing, emergency relief fund, and public service. She also informed them about several trainings P3 (Public Private Partnership) KACO-August 20th in Cave City, Opportunity Zone Showcase in Louisville August 7th, Governor's Local Issues August 28th – 30th in Louisville at the Galt House, SOAR Summit in Pikeville, September 5th- 6th, ARC Summit September 4th-5th in Asheville, North Carolina. She stated that the Lake Area Foundation's Annual Meeting will be August 27th at the Russell County Auditorium/Natatorium. There is a County Judge Cannonball Contest that evening.

Regional Transportation Committee Meeting

Ms. Kasey Hoskins, Transportation Planner, informed the board that the regional committee meeting is Thursday, August 1, 2019. She stated they would be selecting projects to boost points and it would be very important for the judges and mayors to be there and vote.

Other

Mr. Jeric Devore, Director of Senior Services, gave an update on the progression of the senior centers. It has been 10 years since the LCADD has taken over the supervision of the senior centers and central kitchen. During Fy19:

- Approximately 281,676 pounds of food was distributed to seniors within the ten county district
- Congregate Meals: 64,210 (+2,405 FY18)
- Home Delivered: 56,702 (+6,586 FY18)
- Recreation Units: 62,950 (+10,021 FY18)
- One-way transportation Units: 15,775 (+396 FY18)
- Nutrition Education Units: 6,351 (+954 FY18)
- Health Promotion Units: 6,628 (+3,539 FY18)

Executive Director Darryl McGaha thanked Mr. Wilder for speaking. Executive Director McGaha stated that the budget would be in the black this year. This is with the help of the entire staff. The ADD is looking for new programs that can stand on their own without state and federal help.

Judge John Phelps, Jr., Chair afforded the opportunity for each guest present to speak:

- Mr. Noah Duncan, Campbellsville University-Somerset Location Recruiter, he also spoke about the Lord's Gym in McCreary County
- Ms. Donna McClure, field rep for Mitch McConnell
- Mr. Bryan Mills, field rep for Senator Rand Paul
- Mr. Shane Baker, field rep for Department of Local Government
- Ms. Sandy Simpson, field rep for Congressman James Comer

It was stated by all to reach out if they could be of assistance.

Judge John Phelps, Jr. informed the board of the LCADD Annual Meeting, September 26, 2019 at the Lake Cumberland State Park beginning at 6:00 pm. CT.

Adjourn

With no further business Mr. Eddie Wesley entertained a motion to adjourn and Mr. Curtis Hardwick seconded. Motion carried.

Judge John Phelps, Jr., Chairman

June McGaha, Secretary