

Lake Cumberland Area Development District
Executive Committee
October 21, 2020

Call to Order

Judge John Frank, Chairman, called the meeting to order at 8:30 a.m. central time at the Lake Cumberland ADD office in Russell Springs. A copy of the roster is attached to and made a part of these minutes.

Judge Mike Anderson opened the meeting with prayer.

The Pledge of Allegiance was led by Judge John Frank.

Roll Call

Ms. Jean Wilson called the roll and there was a quorum:

Mayor Robert Lawson, Judge Mike Anderson, Ms. Sharon Payne, Mayor Brenda Allen, Mr. Douglas Stephens, Judge John Phelps, Jr. and Judge John Frank joined by zoom and Ms. June McGaha and Mr. Curtis Hardwick joined in person. Judge Jimmie Green and David Harris joined by zoom. Staff that joined in person was Executive Director Darryl McGaha, Mr. Chris Ford, Mr. Waylon Wright, Mr. Tony Meeks, Mr. Neal Cundiff, Mr. Mike Emerson and Ms. Jean Wilson. Staff that joined by zoom was, Ms. Marsha Wells, Mr. Derek Aaron, Ms. Gwen Landis, and Mr. Derick Helm, LCADD Attorney.

Approval of Executive Committee Minutes

Mayor Robert Lawson asked if there were any questions/comments regarding the Executive minutes of the previous meetings (09/16/2020). There being none Mayor Brenda Allen made a motion to accept the minutes as e-mailed. Judge Mike Anderson seconded and motion carried.

P&F Committee Report

Mayor Robert Lawson stated the P&F Committee met prior to the Executive Committee meeting and the following is what was brought before the committee.

Mr. Tony Meeks, Director of Finance, presented the Financial Report of expenditures and revenues through September 30th; a copy is attached. He stated that the expenses are on target. JFA and Transportation have been invoiced. After discussion Judge Mike Anderson made a motion to approve the financial report and Ms. Sharon Payne seconded. Motion carried.

Mr. Meeks stated that the audit was on schedule.

Personnel

Executive Director Darryl McGaha stated the following:

- Ms. Cathy Milby, Green County Senior Center Director, Mr. George Ratcliff, Green County Senior Center Van Driver and Ms. Joyce Bell, Clinton County Senior Center Director, have fulfilled the six month probationary period, and he and their supervisors recommends they be removed from probation and placed on full time permanent employment. Judge Mike Anderson made a motion to remove Ms. Cathy Milby, Mr. George Ratcliff and Ms. Joyce Bell from probation and to make them a permanent full time employee. Judge John Phelps, Jr. seconded and motion carried.

Senior Services Update

Executive Director Darryl McGaha presented the following report:

- Total meals 216,913
- Total Volunteers 2,884
- Total Calls 9395

Executive McGaha also presented a statewide report on the delivering of meals and Lake Cumberland ADD is the third highest behind Bluegrass and KIPDA in deliveries.

KIRPS

Ms. Jean Wilson, Executive Assistant, presented six (6) KIRPs for Committee endorsement, that being KY202009141113, KY202009201136, KY202009251161, KY202010011176, KY202010141199 and KY202010141202. Following review Judge John Phelps, Jr. made a motion to endorse the KIRPs as presented. Second was made by Mr. Curtis Hardwick. Motion carried.

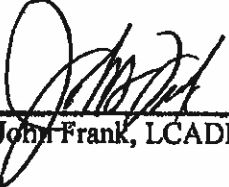
Executive Director Report

The November Board of Director meeting falls on Thanksgiving Day. After discussion Mayor Robert Lawson made a motion to have the P&F, Executive Committees and Board of Director Meeting November 19th; P&F at 8:00 am CT, Executive at 8:30 am CT and Board of Director at 10:00 am CT. Judge John Phelps, Jr. seconded. Motion carried.


The NADO Conference has been rescheduled for the summer instead of the spring.

Adjourn

With no further business Judge Mike Anderson made a motion to adjourn at 9:30 am. Ms. Sharon Payne seconded.



Judge John Frank, LCADD Chairman



June McGaha, LCADD Secretary