

Lake Cumberland Area Development District
Executive Committee
Special Called Meeting
February 8, 2022

Call to Order

Ms. Sharon Payne, Chair, called the meeting to order at 10:59 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, Mayor Eddie Thomas, Mr. Hershell Key, Mr. Curtis Hardwick, Mr. Derrick Helm, Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Chris Ford, and Mr. Jeric DeVore attended in person. Mr. Doug Stephens, Judge John Phelps, Jr., Mayor Robert Lawson, Mr. Tony Meeks, Judge John Frank, Mr. Jay Shofner joined by Zoom.

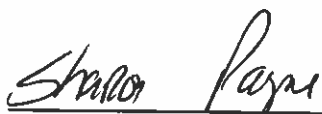
Hiring Consultation

Mr. Waylon Wright updated the board that the interviews for the position for Director of Community Economic & Development and Transportation Planner had been completed and positions are ready to be filled. Mr. Wright turned the floor over to Mr. Jeric DeVore to update the board on the candidates which were interviewed. Mr. DeVore said we only had one (1) applicant for the Director of Community Economic & Development, which was Lyndsey Brown. Ms. Brown has all requirements required of this position. Mr. DeVore disclosed that Ms. Brown was the daughter of Ms. Myra Wilson. Ms. Wilson is the director of Workforce, but not an employee of the ADD. Ms. Brown is a neighbor to Mr. Waylon Wright. We believe she is a strong candidate for Director of Community Economic & Development and we suggest her to the board for hire. Mr. DeVore recommended to the board that Ms. Lyndsey Brown be hired at the negotiated salary. Mr. Hershell Key made a motion to hire Ms. Lyndsey Brown at the recommended salary. Judge John Phelps, Jr. offered second, motion carried.

The second position is for Transportation Planner, we had 4 candidate which were interviewed by Mr. Jeric DeVore, Mr. Tony Meeks and the outgoing Transportation Planner. All 4 were good candidates, but we would like to recommend Mr. Ian Cole. Mayor Eddie Thomas made a motion to hire Mr. Ian Cole at the recommended salary. Mr. Doug Stephens offered a second, motion carried.

Adjourn

With no further business Mr. Curtis Hardwick made a motion to adjourn and Mr. Hershell Key second. Meeting adjourned at 11:07 am. CT.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary