

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Thursday, October 17, 2024 @ 1:30 pm CT (2:30 pm ET)**

**Call to Order**

Mayor Eddie Thomas, Chairman called the meeting to order in person and by Zoom at 1:30 pm CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge-Executive Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright, LCADD Executive Director led the Pledge of Allegiance.

**Roll Call**

Ms. Ronda Abrell gave the roll call. A quorum was established.

**Attendance In-Person:** Mayor Eddie Thomas, Judge John Frank, Mr. Hershell Key, Judge Randy Dial, Judge Jimmie Greene, Ms. Sharon Payne, Mr. Curtis Hardwick, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Ms. Marsha Wells, Ms. BJ Wilkerson, Ms. Tonya Bloyd, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

**Attendance Via-Zoom:** Mayor Laurel Irby and Mr. Tony Meeks

**Approval of Minutes**

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the September 11, 2024 Executive Committee Meeting. Judge Randy Dial made the motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

**P&F Committee Report**

The P&F Committee met prior to the Executive Committee meeting. Judge John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through September 30, 2024. Judge Jimmie Greene made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

**Personnel**

Ms. Lyndsey Brown, Deputy Executive Director/CED Director reported that Mr. Isaac Allan has started working in the CED department as a Community Development Specialist.

Ms. Brown reported that Mr. Ian Cole, LCADD Transportation Planner/GIS Project Specialist has turned in his resignation and will be relocating in Ohio. Ms. Brown stated that the P&F Committee has voted to recommend that a new job description for this position will remain as a position combined for a Transportation Planner/GIS Project Specialist. With no questions, Judge John Frank, Vice-Chair asked for a motion to approve the job description. Mr. Curtis Hardwick made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Ms. Brown stated that the P&F Committee has voted to recommend that Ms. BJ Wilkerson, Assistant WIOA Director be taken off of her six-month probation period. Judge John Frank, Vice-Chair asked for a motion to approve. Ms. Sharon Payne made a motion to approve. Seconded by Judge Jimmie Greene. All in Favor. Motion Carried.

### **KIPS/Community Economic Development**

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 2 KIRPS as of October 2024. Those are as follows:

- Pulaski County: –USDA – WTLO Road Waterline Replacement, KY 80 Transmission Main & Old Columbia Tank Replacement. Feder Funding & Total Project Cost of \$5,000,000.00.
- Wayne County: – Wayne County Fiscal Court – ARC – Wayne County Natural Gas System Development Project. Federal Funding \$5,057,900.00. Applicant Funding \$1,250,000.00. Total Project Cost \$6,307,900.00.

Mayor Eddie Thomas, Chairman asked for a motion to approve the KIRPS. Mr. Hershell Key made a motion to approve. Seconded by Judge John Frank. All in Favor. Motion Carried.

Next Ms. Brown reported on CED, stating that with the ARC Pre-app Application currently being open the LCADD would like to apply for an ARC application for virtual reality goggles. This would give our WIOA staff the opportunity to go into the 13 counties that they serve and connect with high school, vocational, and workshop students. These students would be introduced to job reality fields teaching them such skills as healthcare, welding, carpenter, auto mechanics, etc. for a total project cost of One Hundred Fifty Thousand Dollars (150,000.00). One Hundred Five Thousand Dollars (\$105,000.00) would be funded through ARC and with the match money of HB723. Ms. Brown asked the committee for authority for Chairman Eddie Thomas to sign a resolution that would let us use the HB723 match money. This would cost the ADD approximately \$1,300.00 if funded. Chairman Thomas asked for a motion to approve for him to be able to sign the resolution and for the ADD to apply for the virtual reality goggles. Ms. Sharon Payne made a motion to approve. Seconded by Judge Randy Dial. All in Favor. Motion Carried.

### **Aging & Independent Living**

Ms. Tonya Bloyd, Director of Aging & Independent Living gave updates as follows:

- Moms Meals program is in the process of changing to the Mona Me program which is a data base program.
- Ms. Mandy Weston, Regional Ombudsman hosted a forum at the Russell County Public Library for Residents Rights. Ms. Weston had several nursing home residents that attended and shared their positive and personal experiences at the nursing homes they reside in, as well as presenting a wonderful video she put together of nursing home residents sharing their positive outlooks, crafts, and poems.

### **Senior Citizens Centers Update**

Ms. Kathy England, Director of Senior Services gave updates as follows:

- Ms. England reported that typically in the Fall and Winter the senior centers see a decrease in attendance. Ms. England met with the senior center directors on Monday, October 14<sup>th</sup> to discuss ways such as having local pharmacies to hold indoor vaccination clinics, plan indoor trips to museums, health fairs, etc. The more activities that our senior center can offer the better they could improve the attendance and healthy social activities for senior citizens during these times of the year.

- Ms. England invited everyone to attend the senior picnic which will be held on Thursday, October 24<sup>th</sup> at the Center for Rural Development.

## **WIOA**

Ms. Marsha Well, Director of WIOA gave updates as follows:

- 52 new Youth enrollments with \$91,566.48 obligated
- 29 new Adult enrollments with \$43,440.94 obligated
- 3 new Dislocated Worker enrollments with \$2,651.06 obligated
- 18 new NDWG enrollments with \$17,947.50 obligated

WIOA submitted the PY 22 NDWG comprehensive monitoring and will be submitting the PY 22 Adult, DW, Youth comprehensive monitoring. Responses for the comprehensive monitoring have been received.

Ms. Wells reported that she met with a gentleman from the FBI as he was here to interview her in regards to a past participant that we had served in 2020. He is in the final stages for a special agent position with the FBI. He had been served for a paid work experience at the high school in Taylor County, and has been working at the Taylor County Middle school since 2022 as a Student and Family Advocate, primarily working with the most at-risk students. Ms. Wells stated that this gentleman has a way special of connecting with these students and is able to reach them in ways typically others cannot. Ms. Wells commented that she wanted to recognize the WIOA Taylor County Career Managers and the services and relationships they have built with these WIOA youth participants.

## **Workforce Update**

Ms. BJ Wilkerson gave an update on the Opioid Abatement grant, stating that the project name will be called Lake Cumberland Regional Recovery Service. Ms. Wilkerson went on to say that LCADD will be providing supportive services for the Opioid Abatement grant and that we have requested our first referral. Ms. Wilkerson stated that we are excited about getting started and helping people overcome struggles and barriers that they have.

Ms. Wilkerson then reported on Putting Young People to Work Program stating that she has met with the following schools: Taylor County, Campbellsville, Russell County, Adair County, and Cumberland County. Ms. Wilkerson and staff will be talking with students to see if they are qualified candidates for this program.

## **Executive Director Report**

Mr. Waylon Wright, Executive Director reported on the following:

- Over the past couple of years and under the supervision of Ms. Tonya Bloyd the Aging and Independent Living department has pushed for people ages 60 and over to sign up for the home delivered meals program. Ms. Bloyd and her staff have worked hard and has accomplished good standings with the state.
- ARC has come out with a new program called ARC Ready to Grow. This program will be for area development district as well as other counterparts in other states. This program will help us to expand the capacity to serve our communities. A letter of intent will be submitted on November 1<sup>st</sup>. We will draft a concept that will be presented at the next executive committee meeting in November before we submit the application.

Chairman Eddie Thomas asked at this time that everyone step out of the room except committee members, Mr. Helm, and Mr. Wright.

With no other business, Chairman Eddie Thomas asked for a motion to adjourn at 2:06 pm. Motion was made by Judge Frank. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

---

The meeting was then reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented three projects submitted for approval on October 17, 2024.

**Projects submitted for approval**

**Cumberland County  
City of Burkesville**

1. NEW PROJECT – WX21057031 – Baker Street Water Tank Replacement  
Replace the 52-year-old, 248,000-gallon Baker Street ground water storage tank with a new 300,000-gallon ground water storage tank.  
**TOTAL PROJECT COST: \$1,843,000** **0-2 YEAR START DATE**

- 
2. NEW PROJECT – SX21057005 – Sunset Street Housing Project Lift Station Improvements  
The project will include the removal of the existing submersible sewage pump station equipment, the construction of an upgraded pump station and electrical controls, and new site piping. The new facilities will have 100% backup capability and will restore the system to its original design operating capacity.  
**TOTAL PROJECT COST: \$275,000** **0-2 YEAR START DATE**

---

**Adair County  
Columbia-Adair Utilities District**

3. NEW PROJECT – SX21001023 – KY Highway 55 Sewer Force Main  
This project will extend sewer service along KY 55 North towards Campbellsville with a sewer lift station and force main. Initially it will serve one commercial customer but will be sized to allow for additional commercial and residential customers.  
**TOTAL PROJECT COST: \$573,930** **0-2 YEAR START DATE**


---

Chairman Thomas asked for a motion to approve the Project Profiles. Judge Frank made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Chairman Thomas asked for a motion to adjourn at 2:09 pm. Motion was made by Ms. Sharon Payne. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.



Mayor Eddie Thomas, Chairman



Hershell Key, Secretary