

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, January 23, 2025 @ 10:00 am CT (11:00 am ET)**

Call to Order

Mayor Eddie Thomas, Chairman called the meeting to order in person and by Zoom at 10:00 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Mayor Eddie Thomas, Mayor Robert Lawson, Mr. Hershell Key, Judge Randy Dial, Ms. Sharon Payne, Mr. Curtis Hardwick, Judge Jimmie Greene, Judge Barry Smith, Judge Scott Gehring, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. BJ Wilkerson, Ms. Tonya Bloyd, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

Attendance Via-Zoom: Mayor Laurel Irby

Approval of Minutes

Chairman Thomas asked for a motion to approve the minutes from the October 17, 2024 Executive Committee Meeting. Mayor Robert Lawson made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Chairman Thomas asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through December 31, 2024. Mr. Hershell Key made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Mr. Waylon Wright, Executive Director reported that every year the state auditor picks two area development districts to audit. LCADD was picked to be audited this year and we will start working with this process around July 2025.

Personnel

Ms. Lyndsey Brown, Deputy Executive Director stated that there have been two job positions posted. The first one is for a WIOA Career Manager in McCreary/Pulaski Counties. The second one is for the position of a McCreary County Senior Center Director.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on service numbers through December 31, 2024. Those numbers are as follows:

- ADRC in-coming calls/out-going calls 623
- Homecare/Title III - 952 units of service were provided
- Home Delivered Meals 6,703 were delivered by Moms Meals
- 351 Total WAIVER Clients
- 15 Veterans

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers through October 31, 2024. Those numbers are as follows:

- 8,873 Congregate Nutrition Meals served at 10 senior centers
- Title III D Health Promotion Bingocize, Walk-With Ease, Drums Alive – 1,105
- Title III B Recreation 8,241 units
- Title III B Transportation 1,111 units
- Nutritional Ed 743

WIOA

Ms. BJ Wilkerson, Assistant Director of WIOA reported that there are currently 74 active participants in the WIOA program. 67 of those participants are enrolled in training programs. WIOA has supplied supportive services to 6, and 1 work experience. 23 clients have exited the program. WIOA continues to monitor those 23 clients, as well as tracking their employment history and performance in the 3rd and 4th quarter.

KIRPS/Community Economic Development

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 3 KIRPS as of January 2025. Those are as follows:

- Clinton, Cumberland, McCreary, Pulaski & Wayne County: HUD – KHC Home. Federal Funding \$500,000.00. Applicant \$817,000.00. State Funding \$400,000.00. Total Project Cost of \$1,717,000.00.
- Wayne and McCreary County: F&W – Wild-015: Little South Fork Property Acquisition. Federal Funding \$1,500,000.00. Applicant \$500,000.00. Total Project Cost of \$2,000,000.00.
- Adair County: CDBG-ED – City of Columbia KY 61 Gas Line Improvements – Phase I. Federal Funding \$1,764,800.00. Applicant \$5,736.00 State Funding \$185,464.00. Total Project Cost of \$1,956,000.00.

Chairman Thomas asked for a motion to approve the KIRPS. Judge Jimmie Greene made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Ms. Brown also reported that the RLF Committee voted to recommend a loan proposal for AmCon in Pulaski County. They are asking for a \$250,000.00 loan with a 5-year term at 4.5%. This company makes tarps for landfills. AmCon currently has 10 employees and are looking to hire 4 additional people. Ms. Sharon Payne made a motion to approve the recommended loan proposal. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Executive Directors Report

Mr. Wright updated the committee on the workforce building project. He stated that the Center intended to build their building on their land at their current location. He said the Center's executive director had mentioned that his board was open to the ADD building at the same site on Center property. After much discussion, Judge-Executive Randy Dial made a motion to authorize Mr. Wright and Mr. Helm to negotiate for a lease at the Center's site. Motion was seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

With no other business, Chairman Thomas asked for a motion to adjourn at 10:25 am. Judge-Executive Barry Smith made the motion. Judge-Executive Randy Dial seconded. All in Favor. Motion Carried.



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary