

MINUTES
OF THE
BOARD OF DIRECTORS
OF THE
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
(Combined November/December Meeting)
December 11, 2019
12:00pm

CALL TO ORDER AND WELCOME

Chairman Pam Pilgrim called the meeting to order.

INVOCATION

Mr. Larry Parke gave the invocation.

PLEDGE OF ALLEGIANCE

Chairman Pam Pilgrim led in the Pledge of Allegiance to the Flag.

CALL OF ROLL

Secretary Gregory Whitson called the roll with the following members present:

BREATHITT - Judge Jeff Noble
Mayor Laura Thomas
Mr. Ray Moore
Mr. Gary Campbell
*Ms. Mildred Lee Rogers

KNOTT - Judge Jeff Dobson
Mayor Tracy Neice
Mr. Zach Sandlin
Mr. Larry Parke
Mr. Larry Perkins

LEE - Judge Chuck Caudill
Mayor Scott Jackson

LESLIE - Mayor Carol Joseph
Mr. Eugene Stewart
Mr. Hiram Cornett

LETCHER - Judge Terry Adams
Mayor Todd DePriest
Mr. Jack Burkich
*Mr. James Collins

- OWSLEY** - Judge Cale Turner
- PERRY** - Judge Scott Alexander
Mayor Tom Burns
Mr. Gregory Whitson
Ms. Meriwether Wash-Hall
*Mr. Carlos Campbell
- WOLFE** - Ms. Pam Pilgrim

Quorum verified by Secretary Gregory Whitson: Twenty-five (25) members present with all eight (8) counties represented, therefore meeting commenced. (*Denotes proxy/designated representative.)

- KRADD Staff** - Ms. Michelle Allen, Executive Director
Ms. Karlana Campbell, Human Resources Coordinator/Staff Accountant
Ms. Angie Hall, Assoc. Dir. Community and Economic Development
Ms. Sherry Burchell, Human Services Planner/Title V Coordinator
Ms. Kimberly Sapp-Allen, Executive Assistant
Ms. Jennifer McIntosh, Water and Wastewater Planner
Ms. Kimberly Coomer, Finance Officer
Ms. Stacie Noble, Associate Director Human Services
Ms. Donna Hardin, Community and Economic Development Planner

APPROVAL OF MINUTES

Motion made by Mayor Tracy Neice to approve the minutes from the October 30, 2019 Board Meeting; motion seconded by Judge Terry Adams, all in favor with no oppositions, motion carried.

APPROVAL OF FINANCIAL REPORT

Motion made by Mayor Tracy Neice to approve the October 2019 Financial Reports as presented; motion seconded by Judge Chuck Caudill, all in favor with no oppositions, motion carried.

Chairman Pam Pilgrim then turned the meeting over to Ms. Michelle Allen, Executive Director, who then introduced Guest Speaker, Mr. Brad Hayes, RFH CPAs Consultants, who presented the 2019 Audit. Mr. Hayes provided an audit summary and a copy is included in this official board record. Ms. Michelle Allen informed those in attendance that we are still waiting for an approval letter from the state auditor’s office and in order for the audit to be filed, we have to have the approval letter. Therefore, Ms. Allen asked for a motion to approve the audit as is pending the receipt of the approval letter; motion was made by Mayor Tracy Neice to approve as is pending receipt of the approval letter; motion seconded by Judge Chuck Caudill, all in favor with no oppositions, motion carried.

Chairman Pam Pilgrim then introduced Ms. Donna McNeil, Kentucky Infrastructure Authority, who presented H2o Award to the City of Fleming-Neon. Mr. James Collins, Designated Representative for Mayor Susan Polis, accepted the award on the behalf of the City of Fleming-Neon. Ms. McNeil also presented a certificate to Mr. Paul Nesbitt, Nesbitt Engineering, the engineer for this project.

BUSINESS

Chairman Pam Pilgrim then introduced Ms. Jennifer McIntosh, Water and Wastewater Planner, who discussed the Title VI Plan Update. Ms. McIntosh asked for a motion to approve the update for 2019. Motion was made by Judge Cale Turner to approve as presented; motion seconded by Mayor Todd DePriest; all in favor with no oppositions, motion carried.

Chairman Pam Pilgrim then turned the meeting over to Ms. Michelle Allen, Executive Director, to discuss the proposed changes to the KRADD Code of Ethics. These changes being that "Board of Directors" be added to the language, and an inclusion of a nepotism policy; a copy is provided for the official record. Judge Scott Alexander asked if #13 (nepotism policy) was required to be added and Ms. Allen stated that it was previously included in the personnel policies but was not included in the Code of Ethics. Motion was made by Mr. Jack Burkich to approve as presented; motion seconded by Mayor Tom Burns; all in favor with no oppositions, motion carried. NOTE: After some discussion, a motion was made by Judge Scott Alexander to rescind this prior motion and table it for one (1) month to allow time to review other government offices/agencies nepotism policies; motion seconded by Mayor Tracy Neice; all in favor with no oppositions, motion carried.

OTHER BUSINESS

Ms. Michelle Allen then introduced Ms. Stacie Noble, Associate Director Human Services, who presented the RFP Report and Aging Subcontracts. A motion was made by Mayor Tracy Neice to accept these as presented; motion seconded by Judge Terry Adams; all in favor with no oppositions, motion carried.

Ms. Michelle Allen then introduced Mr. Scott Serber, Broadband Technology Liaison, Center for Rural Development. Mr. Serber addressed the board and spoke briefly about grants that are available with the Center for Rural Development.

ADJOURNMENT

Motion made by Mayor Tracy Neice to adjourn and the meeting was adjourned.

Pam Pilgrim, Chairman

Gregory Whitson, Secretary