

MINUTES  
OF THE  
BOARD OF DIRECTORS  
OF THE  
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT  
July 24, 2019  
12:00pm

**CALL TO ORDER AND WELCOME**

*Chairman Judge Scott Alexander called the meeting to order.*

**INVOCATION**

*Mr. Larry Parke gave the invocation.*

**PLEDGE OF ALLEGIANCE**

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

**CALL OF ROLL**

*Vice Chairman Ms. Pam Pilgrim called the roll with the following members present:*

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

**KNOTT** - Judge Jeff Dobson  
Mr. Larry Parke  
Mr. Larry Perkins

**LEE** - Judge Chuck Caudill  
Mayor Scott Jackson  
Mr. Doug Brandenburg  
Mr. Everett Marshall

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

**LETCHER** - Judge Terry Adams  
Mayor Todd DePriest  
Mr. Jack Burkich  
\*Ms. Donna Perkins

**OWSLEY** - Judge Cale Turner (Represented by Proxy)  
Mr. Dale Bishop

**PERRY** - Judge Scott Alexander  
Mayor Tom Burns  
Mr. Gregory Whitson  
Mr. Derrick Bowling

**WOLFE** - Judge Raymond Banks  
Ms. Pam Pilgrim

*Quorum verified by Ms. Pilgrim: Nineteen (24) members present with eight (8) counties represented, therefore meeting commenced. (\*Denotes proxy/designated representative.)*

**KRADD Staff** - Ms. Michelle Allen, Executive Director  
Ms. Kim Coomer, Finance Officer  
Ms. Karlena Campbell, Human Resources Coordinator/Staff Accountant  
Ms. Jessica Leedy, Grant Writer  
Mr. Kasey Malone, Grant Writer  
Ms. Shana Agee, Public Administration Specialist  
Ms. Angie Hall, Assoc. Dir. Community and Economic Development  
Ms. Stacie Noble, Associate Director Human Services  
Ms. Sara Collins, Participant Directed Services Advisor  
Ms. Donna Hardin, Community and Economic Development Planner  
Ms. Kimberly Sapp-Allen, Executive Assistant  
Ms. Jane Olinger, Human Services Assistant/SHIP Counselor  
Ms. Karen Amburgey, Student Intern  
Ms. Emaly Slone, Human Services Coordinator  
Ms. Tiffany Yonts, Participant Directed Services Advisor  
Ms. Jennifer McIntosh, Water and Wastewater Planner

### **APPROVAL OF MINUTES**

*Motion made by Mr. Everett Marshall to approve the minutes from the June 26, 2019 Board Meeting; motion seconded by Mr. Derrick Bowling, all in favor with no oppositions, motion carried.*

### **APPROVAL OF FINANCIAL REPORT**

*Motion made by Mayor Todd DePriest to approve the June 2019 Financial Reports as presented; motion seconded by Judge Raymond Banks, all in favor with no oppositions, motion carried.*

### **OTHER BUSINESS**

*Chairman Judge Scott Alexander then turned the meeting over to Ms. Michelle Allen, Executive Director, who then introduced Guest Speaker, Mr. Royce Meredith, P.E., Bridging Kentucky Program. Mr. Meredith provided those in attendance with an informational packet handout (copy of which will be added to the official record) and did a presentation detailing the Bridging Kentucky Program. Mr. Meredith's presentation explained the criteria for selection for bridge rehab or replacement.*

*Ms. Michelle Allen, Executive Director, then introduced Ms. Karen Coburn with the Census Bureau. Ms. Coburn spoke briefly about the significance of an accurate census count as it relates to state and federal funding. She supplied those in attendance with information about the Census contact*

*personnel in our region: Ms. Diana Anderson, Perry and Leslie Counties; Ms. Sheila Bolin, Breathitt, Lee, Owsley, and Wolfe Counties; and Ms. Robyn Lee, Knott and Letcher Counties. These contact personnel will assist in helping set up Complete Count Committees for each county.*

*Ms. Allen then discussed the FY 2020 Aging Subcontracts, a copy of which is included in this official record. Judge Chuck Caudill made a motion to approve those subcontracts; Mr. Gary Campbell seconded, all in favor with no oppositions, the motion carried.*

*Ms. Michelle Allen, Executive Director, then introduced Ms. Shana Agee, Public Administration Specialist, who discussed the ADF Development Fund Balances per county. Ms. Allen explained to and reminded those in attendance that it's important that each county allocate and spend these funds because they have been phased out. Ms. Angelia Hall told those in attendance that there is wide variety of items that were allowable for purchase with these funds. Ms. Allen urged all to get their projects to Ms. Agee as soon as possible.*

*Ms. Allen asked if there were any other items to add and Chairman Judge Scott Alexander urged those in attendance to think outside the box for their counties and communities. He detailed the Drone Port which will house 400 drones in that facility and will greatly assist in search and rescue in Hazard/Perry County.*

*Ms. Allen then asked if there was any other business, Ms. Andrea Begley, Field Representative, Congressman Hal Rogers' Office, informed those present of the SOAR Conference, September 5<sup>th</sup> and 6<sup>th</sup>; Ms. Regena Tripplett Jones, Field Representative, Senator Rand Paul's Office, informed those present of the Round Table Discussion at the Hazard Airport, August 13<sup>th</sup> at 12:00pm; Ms. Donna McClure, Senator Mitch McConnell's Office, informed those in attendance about the Regional Update with Senator McConnell and Congressman Rogers in Somerset, Kentucky, at the Center for Rural Development; Mr. Shane Baker, Field Representative, Department for Local Government, informed all about the Local Issues Conference on August 28<sup>th</sup>-30<sup>th</sup>; Mr. Scott Lockard, Director, Kentucky River Health Department, informed all about the upcoming free dental and glasses for citizens August 3<sup>rd</sup>-10<sup>th</sup>. All then reminded all in attendance that should anyone need any type of assistance, to contact their offices.*

*Ms. Allen then reminded everyone of our Annual Meeting, August 21, 2019, at Buckhorn Lodge, with the business meeting beginning at 10:30am and luncheon at 12:00pm.*

*Ms. Allen asked for a motion to adjourn. Judge Raymond Banks made the motion; Judge Jeff Dobson seconded, all in favor with no oppositions, the motion carried.*

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*Judge Scott Alexander, Chairman*

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*Judge Terry Adams, Secretary*

*ksa*