

MINUTES
OF THE
BOARD OF DIRECTORS
OF THE
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
June 26, 2019
12:00pm

CALL TO ORDER AND WELCOME

In the absence of Chairman Judge Scott Alexander, Vice Chairman Ms. Pam Pilgrim 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** - Mayor Laura Thomas
*Ms. Mildred Lee Rogers
- KNOTT** - Mayor Tracy Neice
Mayor Scott Cornett
Mr. Larry Parke
Judge Jeff Dobson (Represented by DR, *Mr. Zach Hall)
- LEE** - Mayor Scott Jackson
Mr. Doug Brandenburg
Mr. Everett Marshall
- LESLIE** - Mr. Eugene Stewart
- LETCHER** - Mayor Todd DePriest
Mr. Jack Burkich
- OWSLEY** - Judge Cale Turner (Represented by Proxy, *Ms. Lela Bishop)
Mr. Dale Bishop
- PERRY** - Mayor Tom Burns
Mr. Gregory Whitson
Ms. Meriwether Wash-Hall

- WOLFE** - Ms. Pam Pilgrim
Ms. Shirley Halcomb
Mayor Kathi May (Represented by Proxy)

Quorum verified by Ms. Pilgrim: Nineteen (18) 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. Sherry Burchell, Human Services Planner/Title V Coordinator
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. Marcia Turner, Participant Directed Services Supervisor
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

APPROVAL OF MINUTES

Motion made by Mayor Todd DePriest to approve the minutes from the May 22, 2019 Board Meeting; motion seconded by Mayor Tracy Neice, all in favor with no oppositions, motion carried.

APPROVAL OF FINANCIAL REPORT

Motion made by Mr. Jack Burkich to approve the May 2019 Financial Reports as presented; motion seconded by Mayor Todd DePriest, all in favor with no oppositions, motion carried.

OTHER BUSINESS

Vice Chairman Ms. Pam Pilgrim turned the meeting over to Ms. Donna Hardin for the purpose of introduction of the guest speaker, Dr. David Matthews, PEW Health Impact Study. Ms. Hardin introduced Mayor Todd DePriest and asked him to explain about the Elkhorn Lake Project and the Health Impact Assessment. Mayor DePriest stated that the Health Impact Assessment is another tool in the tool box to help get grants. Mayor DePriest introduced Dr. Matthews. Dr. Matthews then presented an informative slide presentation on how health impacts our region. Dr. Matthews outlined projects proposed for the Jenkins, Kentucky area and our region. Elkhorn Lake Project--Dam repair, dredging, lily pad removal, and landscaping. This Health Impact Assessment is vital; we have counties that are among the worst in the nation for life expectancy. Health must be included as a major component of any project. The increase of hope and quality of life is vital to prosperity and growth. Smart growth equals 1. supporting businesses, 2. supporting workers, and 3. supporting quality of life. Jenkins was built in 1912 by Consolidated Coal Company. Health is not just clinical services. Dr. Matthews provided informative handouts to those in attendance.

Vice Chairman Ms. Pam Pilgrim then called for Executive Director Ms. Michelle Allen to address her agenda items. Ms. Allen discussed the Citizen Member Nominations. There are six (6) Citizen

Members terms that are expiring this year. Ms. Allen informed those present that the nomination forms are present and provided, and will also be sent out. Those nomination forms are due back by July 24, 2019.

Ms. Allen then discussed the water interconnect resolution. KRADD submitted an AML application which will allow all eight (8) of our KRADD region counties to be interconnected. In case of an emergency, those counties could supply the other(s) within our region. Ms. Allen then called for Ms. Angie Hall to explain the AML resolution. Discussion followed. Mayor Tracy Neice had several concerns which were discussed and requested more information from the engineering side. Mayor Neice had concerns regarding the impeding of existing water customers during a possible loss of water in another county. This resolution will help the entire region by way of interconnection should there be an emergency loss. Mayor Tom Burns addressed the discussions regarding interconnections between the City of Jackson and Buckhorn. More cooperation within the region is essential. This resolution is just to support the initial application. All details will have to be fine-tuned at a later date. Ms. Allen called for a Board motion to approve the resolution. Mayor Scott Jackson made the motion to approve the resolution; Mayor Todd DePriest seconded the motion, stating that he supported the resolution as long as it did not affect other water project funding, all in favor with no oppositions, motion carried.

Ms. Allen then discussed the Board Meeting locations. Chairman Judge Scott Alexander suggested that Ms. Allen bring it before the Board for a vote that twice a year the Board Meeting location be changed to a different county within our KRADD region. In order for members to see other locations within our region, not just Hazard, Kentucky/Perry County. Ms. Allen called for a motion. Mr. Jack Burkich made the motion; Mayor Scott Jackson seconded, all in favor with no oppositions, motion carried.

Ms. Allen then called for Ms. Stacie Noble to discuss the Kentucky River Hunger Summit which will be held in our Board Room on September 18, 2019 9:00am—12:00pm. Notices will be sent out as reminders.

Ms. Allen then discussed the Café at the Wolfe County Senior Center. Ms. Allen called for a motion to create a checking account set up at Whitaker Bank for the Café. Whitaker Bank requires two signatures on that account and that the signers must be officers of the Board of Directors. Ms. Allen called for a motion to set up the bank account. Mr. Everett Marshall made the motion; Mr. Doug Brandenburg seconded. All in favor with no opposition, motion carried.

Vice Chairman Ms. Pam Pilgram then asked if there was any other business, (none); then asked for a motion to adjourn. Mr. Everett Marshall made the motion; Mayor Laura Thomas seconded, all in favor with no oppositions, the motion carried.

Judge Scott Alexander, Chairman

Judge Terry Adams, Secretary

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