

*MINUTES  
of the  
BOARD OF DIRECTORS  
of the  
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT  
Meeting Conducted by Hybrid  
July 27, 2022  
12:30pm*

**CALL TO ORDER AND WELCOME**

*Mayor Laura Thomas, Chairman, called the meeting to order.*

**INVOCATION**

*Mr. Larry Parke gave the invocation.*

**PLEDGE OF ALLEGIANCE**

*Mayor Laura Thomas, Chairman, led in the Pledge of Allegiance.*

**CALL OF ROLL**

*Mr. Fred Hall, Secretary, called the roll with the following members present:*

**BREATHITT** - *Judge Jeff Noble  
Mayor Laura Thomas  
Mr. Gary Campbell  
Ms. Susan Harley*

**KNOTT** - *Mayor Tracy Neice  
Mayor Scott Cornett  
Mr. Larry Parke  
Mr. Larry Perkins*

**LEE** - *Judge Chuck Caudill, Jr.  
Mayor Scott Jackson*

**LESLIE** - *Mr. Hiram Cornett*

**LETCHER** - *Mayor Todd DePriest  
Mr. Fred Hall*

**OWSLEY** - *Judge Cale Turner  
Mayor Nelson Bobrowski  
Mr. Dale Bishop*

**PERRY** - *\*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini  
Mayor Tom Burns*

*Ms. Meriwether Wash-Hall  
Mr. Lonnie Brewer*

**WOLFE** - *\*Mr. Wade Gibbs, DR for Judge Raymond Banks  
Mayor Kathi May  
Ms. Pam Pilgrim  
Mr. Craig Lindon*

*Quorum verified by Mr. Fred Hall, Secretary: Twenty-four (24) members present with eight (8) counties represented, therefore, meeting commenced. (\*Denotes Designated Representative/Proxy.)*

**KRADD Staff -**

- Ms. Michelle Allen, Executive Director*
- Ms. Kimberly Coomer, Associate Director of Finance*
- Ms. Stacie Noble, Associate Director of Human Services*
- Ms. Jennifer McIntosh, Assoc. Dir. of Com. & Ec. Dev./Water & Wastewater Plnr.*
- Ms. Eunice Holland, Assoc. Dir. of Com. & Ec. Dev./Transportation Plnr.*
- Ms. Karlena Campbell, HR Coordinator/Staff Accountant*
- Ms. Kimberly Sapp-Allen, Office Manager*
- Ms. Megan Stepp, IT/GIS Specialist*
- Mr. Dallas Arnett, Custodian/Maintenance*
- Ms. Lisa Napier, Infrastructure Coordinator*
- Ms. Leah Fugate, Community and Economic Development Specialist*
- Ms. Tabitha Haddix, Economic Development Coordinator*
- Mr. Trevor Pollard, Community and Economic Development Planner*
- Mr. Scott Melton, GIS/GPS Technician*
- Ms. Melissa Brewer, Community and Economic Development Planner*
- Ms. Candice Fields, Community and Economic Development Planner*
- Ms. Grace Hall, Community and Economic Development Planner*
- Ms. Debi Maggard, Staff Accountant*
- Ms. Donna Williams, Staff Accountant*
- Ms. Desiree Walker, Staff Accountant*
- Ms. Kaitlyn Moyers, Participant Directed Services Advisor*
- Ms. Tammy Ritchie, Participant Directed Services Advisor*
- Ms. Shannon Slover, Participant Directed Services Advisor*
- Ms. Angela Robbins, PDS Advisor/Caregiver Coordinator*

**APPROVAL OF MINUTES**

*A motion was made by Mayor Tracy Neice to approve the June 22, 2022 Board Meeting Minutes as presented; the motion was seconded by Mr. Craig Lindon; all in favor with none opposed, motion carried.*

**APPROVAL OF TREASURER'S REPORT**

*A motion was made by Mr. Craig Lindon to approve the June 2022 Treasurer's Report as presented; the motion was seconded by Mr. Gary Campbell; all in favor with none opposed, motion carried.*

**INTRODUCTION OF GUEST SPEAKER**

*Ms. Michelle Allen, Executive Director, introduced Mr. Bob Perkins, Senior Project Manager, Linebach*

*Funkouser Brownfields Assessment Grant. Mr. Perkins gave a brief summary of the grants coming up and discussed the increased funding. Mr. Perkins presented the USEPA Brownfield Grants: A Historic Investment; a copy of which is included in the official record.*

## **BUSINESS**

### **(1) Program Updates:**

- (A) Ms. Stacie Noble, Associate Director of Human Services, presented an update of programs under her leadership to the Board. A copy of which is included in the official record.*
- (B) Ms. Jennifer McIntosh, Associate Director of Community and Economic Development/ Water & Wastewater Planner, presented an update of programs under her leadership to the Board. A copy of which is included in the official record.*
- (C) Ms. Eunice Fitzpatrick-Holland, Associate Director of Community and Economic Development/Transportation Planner, presented an update of programs under her leadership to the Board. A copy of which is included in the official record.*

*Ms. Fitzpatrick-Holland also presented the Kentucky 2022-2028 Enacted Highway Plan to the Board. A copy of which is included in the official record.*

- (2) Education – Tuition Reimbursement Policy: Ms. Michelle Allen, Executive Director, presented this policy to the Board and asked for a motion to approve. Mayor Todd DePriest made a motion to accept the policy as presented; the motion was seconded by Mr. Craig Lindon; all in favor with none opposed, motion carried. A copy of the policy is included for the official record.*

## **OTHER BUSINESS**

*Ms. Michelle Allen, Executive Director, discussed the Citizen Board Members vacancies and to get the nominations in to Ms. Kim Allen by the end of the week. Ms. Allen also reminded those in attendance regarding the upcoming Annual Meeting scheduled for August 24, 2022 at Buckhorn Lake State Resort Park.*

## **ADJOURNMENT**

*With no other business to discuss, Mayor Laura Thomas, Chairman, asked for a motion to adjourn. Mayor Tracy Neice made the motion to adjourn the meeting; Mayor Todd DePriest, seconded the motion; all in favor with none opposed, motion carried, meeting was adjourned.*

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*Mayor Laura Thomas, Chairman*

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*Mr. Fred Hall, Secretary*

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