

*MINUTES
of the
BOARD OF DIRECTORS
of the
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
Meeting Conducted by Hybrid
June 22, 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** - *Judge Jeff Dobson
Mayor Tracy Neice
Mayor Scott Cornett
Mr. Larry Parke
Mr. Larry Perkins*
- LEE** - *Judge Chuck Caudill, Jr.
Mayor Scott Jackson*
- LESLIE** - *Hiram Cornett*
- LETCHER** - *Judge Terry Adams
Mr. Fred Hall*
- OWSLEY** - *Mr. Dale Bishop*

PERRY - *Mr. Bill McIntosh, Proxy for Judge Scott Alexander
*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini
Mr. Gregory Whitson
Ms. Meriwether Wash-Hall
Mr. Derrick Bowling

WOLFE - *Mr. Wade Gibbs, DR for Judge Raymond Banks

*Quorum verified by Mr. Fred Hall, Secretary: Twenty-one (21) 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. Karlena Campbell, HR Coordinator/Staff Accountant
Ms. Kimberly Sapp-Allen, Office Manager
Mr. Dallas Arnett, Custodian/Maintenance
Ms. Lisa Napier, Infrastructure Coordinator
Mr. David Baker, Public Administration Specialist
Ms. Leah Fugate, Community and Economic Development Specialist
Mr. Jesse Riley, Economic Development Coordinator
Ms. Tabitha Haddix, Economic Development Coordinator
Mr. Trevor Pollard, Community and Economic Development Planner
Mr. Scott Melton, GIS/GPS Technician
Ms. Tammy Couch, ADRC Assistant
Ms. Keilah Cornett, Administrative Assistant

APPROVAL OF MINUTES

A motion was made by Mr. Derrick Bowling to approve the May 25, 2022 Board Meeting Minutes as presented; the motion was seconded by Mayor Tracy Neice; all in favor with none opposed, motion carried.

APPROVAL OF TREASURER'S REPORT

A motion was made by Mayor Tracy Neice to approve the May 2022 Treasurer's Report as presented; the motion was seconded by Mayor Scott Jackson; all in favor with none opposed, motion carried.

INTRODUCTION OF GUEST SPEAKER

Ms. Michelle Allen, Executive Director, introduced Commissioner Victoria Elridge, Department for Aging and Independent Living (DAIL) who commended our area regarding the amount of meals served to seniors and stated that our district had certainly stepped up. Commissioner Elridge encourages volunteers to attend our senior centers and long-term care facilities. Commissioner Elridge states in her presentation that there are five pillars of her cabinet: (1) Health and Well Being, (2) Structural Economic Support, (3) Operational Excellence, (4) Equity, and (5) Resilience.

Commissioner Elridge commends Ms. Stacie Noble, Associate Director of Human Services, for all her and her department's hard work and offers her full support to us and our board and encourages innovative ideas.

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. Jennifer McIntosh, Associate Director of Community and Economic Development/ Water & Wastewater Planner, presented an update of programs under the leadership of Ms. Eunice Fitzpatrick-Holland, Associate Director of Community and Economic Development/Transportation Planner, to the Board. A copy of which is included in the official record.
- (2) Economic Resiliency Plan: Mr. Jesse Riley, Economic Development Coordinator, presented the Economic Resiliency Plan to the Board for their approval. Judge Chuck Caudill, Jr. made a motion to accept the plan as presented; Ms. Susan Harley seconded the motion, all in favor with none opposed, motion carried.
- (3) Award Presentation: Ms. Michelle Allen, Executive Director, opened by stating that the Kentucky Association of Area Development Districts gives awards and recognition to those who go above and beyond in their assistance to Area Development Districts across the state. During this past legislative session, several legislators were involved in securing additional funding and Representative Chris Fugate sponsored House Bill 482 which gave the ADDs the first increase in funding since 1998. Therefore, on behalf of the KAADD, Ms. Allen presented an award tray to Representative Chris Fugate for his hard work in his sponsorship of HB 482. Representative Chris Fugate stated that it was his pleasure to assist the ADDs and commended our ADD for all our hard work.
- (4) Chappell Dairy Building Remodel: Ms. Michelle Allen, Executive Director, stated that the first phase in the renovation of the Chappell Dairy Building to provide a storage space and eliminate off site storage, is the electrical work. We have received three quotes for that: (1) Jones Contracting \$9,900.00 (2) Breedings Plumbing and Electric \$12,900.00 and (3) LKMJ Electric \$19,410.90; Ms. Allen requests board approval to select one of those to do the electrical work on the Chappell Dairy Building and asks for a motion to accept the bid from Jones Contracting. Mayor Tracy Neice makes the motion to accept the bid from Jones Contracting; Ms. Meriwether Wash-Hall seconds the motion, all in favor with none opposed, motion carried.

- (5) Personnel Committee Report: Mayor Scott Cornett addressed the Board and thanked Ms. Michelle Allen, Executive Director, and her staff for all their hard work and all they do for the region. Mayor Cornett informed the Board that the Personnel Committee voted to recommend for approval and presentation to the Board the 3.5% raise as well as the same raise for Ms. Allen and asks for a motion to approve. Judge Jeff Dobson made the motion to approve as presented; Mr. Larry Perkins seconded the motion, all in favor with none opposed, motion carried.
- (6) Citizen Members Expiring Terms 2022/Nomination Forms, Outstanding Leadership Award 2022/Nomination Forms, and Community of the Year Award 2022/Nomination Forms: Ms. Michelle Allen, Executive Director, stated with the recent passing of Mr. Eugene Stewart there is an additional vacancy in our citizen members as well as the resignation of Mr. Doug Brandenburg, along with the expiring terms of several members. Nomination forms for those vacancies have been emailed by Ms. Kim Allen, Office Manager, along with nomination forms for the Outstanding Leadership Award 2022, and the Community of the Year Award 2022. All these nomination forms are due back in by July 30, 2022 and will be selected and announced at our Annual Meeting in August.

OTHER BUSINESS

Ms. Andrea Begley, Field Representative, Congressman Hal Rogers, was in attendance and offered her assistance and letters of support for their projects. Ms. Begley stated that some tours in DC are available and encourages anyone traveling to DC to contact her for times/dates.

Ms. Kim Allen, Office Manager, reminds all County Judge Executives if they haven't done so, to email or mail her an 8X10 color photo of something significant in their county, i.e. a landmark, etc..so that it may be printed and framed and displayed in our Conference Center.

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; Judge Chuck Caudill, Jr., seconded the motion; all in favor with none opposed, motion carried, meeting was adjourned.

Mayor Laura Thomas, Chairman

Mr. Fred Hall, Secretary