

**MINUTES
OF THE
BOARD OF DIRECTORS
OF THE
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
HELD
JULY 26, 2017**

CALL TO ORDER AND WELCOME

Chairman Judge Dennis Brooks called the meeting to order.

INVOCATION

Mayor Charles Long gave the invocation.

PLEDGE OF ALLEGIANCE

Chairman Judge Dennis Brooks led in the Pledge of Allegiance to the Flag.

CALL OF ROLL

Gladys Turner Banks called the roll with the following members present:

**Denotes designated representative*

BREATHITT	-	<i>Judge J.L. Smith Gary Campbell Ellis Tincher</i>
KNOTT	-	<i>Judge Zach Weinberg Mayor Scott Cornett Larry Parke Greg Mullins</i>
LEE	-	<i>Judge Steve Mays *Everett Marshall Phyllis McCord</i>
LESLIE	-	<i>Judge Jimmy Sizemore Mayor Carol Joseph Eugene Stewart Hiram Cornett</i>
LETCHER	-	<i>Judge Jim Ward Jack Burkich</i>
OWSLEY	-	<i>Judge Cale Turner Mayor Charles Long Dale Bishop</i>

PERRY - Freddie Combs
Meriwether Wash-Hall
Derrick Bowling

WOLFE - Judge Dennis Brooks
Pam Pilgrim

APPROVAL OF MINUTES

A motion was made by Dale Bishop; seconded by Judge Jimmy Sizemore; with no objections the motion carried.

APPROVAL OF FINANCIAL REPORT

Mike Miller explained that the Financial Report shows the ADD to be \$287,000 in the red however, there is ARC, JFA, KIA, Transportation and Aging money that hasn't been booked yet, but it will be close.

A motion was made by Derrick Bowling to approve the Treasurer's Report as presented; Motion seconded by Mayor Scott Cornett; with no objections the motion carried.

INTRODUCTION OF GUEST SPEAKER

Mike Miller introduced Michelle L. Elison, Kentucky Partnership Specialist with the U.S. Census Bureau.

Guest Speaker

Michelle L. Elison began by giving a thorough overview of the 2020 census design process and the Local Update of Census Addresses Operation (LUCA) explaining that LUCA is the only opportunity offered to tribal, state, and local governments to review and comment on the U.S. Census Bureau's residential address list for their jurisdiction prior to the 2020 Census.

Ms. Elison went on to explain the extreme importance of getting an accurate population count as it is used in determining the allocation for a significant amount of federal funding for our counties and cities. Stating that over \$400 billion every year for the next decade will be allocated based on the Census population count. In 2016 \$89 billion of federal funding was allocated to Kentucky, therefore there is a huge impact to our communities in having an accurate count.

Ms. Elison explained that the Census Bureau has just begun sending out LUCA invitation letters and registration to all eligible governments. Thirty-nine thousand invitations are being sent out across the nation.

Ms. Elison also pointed out that one area where people are left out in the count is with children from 0 to 4 years of age and that has a huge impact in federal funding for our communities.

Ms. Elison opened the floor up to questions and ideas.

See attached: *The 2020 Census Local Update of Census Addresses Operation (LUCA) flyer covering what Ms. Elison spoke about as well as upcoming Census dates.*

BUSINESS

Transportation Prioritization

Eunice Holland announced that the Regional Transportation Committee has completed prioritization for 2017 explaining that the process was a little different this time. The process was as follows: In February and March, she along with the Highway Districts met with County Judges. Local priorities were obtained and used to determine the 30 sponsored projects from the region. Those 30 projects were then sent to Kentucky Transportation Cabinet (KYTC) where they were scored based on data. Projects with statewide significance were compiled in a separate listing. The only project on that list from the KRADD region is a Planning Study for I66 in Perry County. The remaining sponsored projects in the KRADD region totaled 44. The Regional Transportation Committee was tasked with selecting 25% (11) of the projects to Boost. When a project is selected to Boost, 15 points is added to the score. Eunice met with the Highway Districts and reviewed each of the county listings and scores. The top scored project with regional significance for each county was determined. The proposed Boost listing was presented to the Committee on July 12th for review. Eunice discussed each of the 11 projects and asked the Committee to suggest any changes. The Regional Transportation Committee approved the Boost Listing as presented.

Eunice brought everyone's attention to the 2017 Regional Prioritization and maps that were handed out explaining that all 44 projects are listed and the ones highlighted in yellow were the 11 sponsored projects. Eunice explained that Board approval is needed for the 2017 Regional Prioritization Boost Projects.

Gary Campbell made a motion to approve the 2017 Regional Prioritization Boost Projects as presented; Seconded by Judge Dennis Brooks; with no objections the motion carried.

ADF Allocations

Annette Napier brought everyone's attention to the FY-18 ADF Allocations explaining that the formula used to allocate the funds is \$1,000 is given off the top to each entity of government then the remaining is divided based on Census population. The list in the Board packet shows the allocation for this year, any remaining balance from 2017 and the total available for each entity of government.

Alterations of Senior Center Operations

Mike Miller explained that KRADD wants to request some alterations to the contract with the State on senior center operations. The requests are as follows:

- In Knott County the request is to allow Knott County to use frozen meals from Gordon Food Service two days a week for Home Delivered Clients. If approved this would save them approximately \$26,000 per year in food costs;*
- For all other Senior Centers it will be asked to allow them to have a potluck one day a week. At the Senior Centers that KRADD now operates it would be a savings of approximately \$6,900 per year.*

KRADD's average daily count for all Centers is 245 Congregate Meals and over the last year 700 plus people were served at the Senior Centers.

Mike explained that Board approval is needed to submit the request to the State for approval.

Judge Jim Ward made a motion to approve the request as explained above; Larry Parke seconded the motion; with no objections the motion carried

OTHER BUSINESS

Citizen Member Nominations

Mike Miller announced that Citizen Member Nomination Forms are due this Friday, July 28th.

Executive Director Code of Ethics

Mike brought everyone's attention to the Executive Director Code of Ethics included in the Board Packet explaining that this is part of HB #189 and is a little more stringent and detailed than the one currently in the ADD's Personnel Policies. Mike asked that everyone read it and be ready to act on it in September.

Other

Mike reminded everyone to keep Kim King and her family in their prayers

Mike announced that the ADD has received a resignation letter from Reverend John Pray. Although his health is improving he has decided that it is time to resign from the Board. KRADD will deal with filling this and Jim McDannel's vacancy on the Board after the Annual Board Meeting.

Andrea Begley reminded everyone that the SOAR Summit will be on August 4th in Pikeville and Congressman Rogers will be here at KRADD on August 8th at 12 noon.

Mike explained that a special meeting will be called for August 8th because there will be a quorum, however no business will be conducted.

The Governor's Local Issues Conference is August 23rd thru August 25th. The agenda and registration is available online at dlg.ky.gov.

ADJOURNMENT

With no further business to discuss Everett Marshall made a motion to adjourn; Motion seconded by Judge Zach Weinberg; with no objections the meeting was adjourned

Judge Dennis Brooks, Chairman

Judge Scott Alexander, Secretary

