

MINUTES  
of the  
56th ANNUAL BOARD OF DIRECTORS  
BUSINESS MEETING  
of the  
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT  
Buckhorn Lake State Resort Park  
Buckhorn, Kentucky  
August 27, 2024  
10:30am

**CALL TO ORDER AND WELCOME**

In the absence of Judge Jeff Dobson, Chairman, Craig Lindon, Vice-Chairman, called the meeting to order.

**INVOCATION**

Mr. Larry Parke gave the invocation.

**PLEDGE OF ALLEGIANCE**

Craig Lindon, Vice Chairman, Led the Pledge of Allegiance

**CALL OF ROLL**

Mr. Jeff Noble, Secretary, called the roll with the following members present:

**REATHITT**

- Judge Jeff Noble
- Mr. Gary Campbell
- Mr. Drewey Lovins

**KNOTT**

- Mayor Scott Cornett
- Mr. Larry Perkins
- Mr. Larry Parke

**LEE**

- **No Representation**

**LESLIE**

- Mayor Carol Joseph

**LETCHER**

- Judge Terry Adams
- Mayor Ricky Burke
- Mayor Todd DePriest

**OWSLEY**

- Judge Zeke Little, Jr.
- Mayor Nelson Bobrowski

**PERRY**

- Judge Scott Alexander
- Mayor Donald "Happy" Mobelini
- \*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini
- Mayor Simmie Ray Bowling
- Mr. Lonnie Brewer

**WOLFE**

- Ms. Pam Pilgrim
- Mr. Craig Lindon, Vice Chairman

Quorum verified by Mr. Craig Lindon, Vice Chairman: Nineteen (19) members present with seven (7) counties represented, therefore, meeting commenced. (\*Denotes Designated Representative or Proxy.)

**KRADD Staff -**

- Ms. Michelle Allen, Executive Director
- Ms Tammy Couch, Office Manager

**APPROVAL OF MINUTES**

A motion was made by Mayor Todd DePriest to approve the July 24, 2024 Board Meeting Minutes as presented; the motion was seconded by Judge Terry Adams; all in favor with none opposed, motion carried.

**APPROVAL OF TREASURER’S REPORT**

A motion was made by Gary Campbell to approve the July 2024 Treasurer’s Report as presented; the motion was seconded by Mayor Scott Cornett; all in favor with none opposed, motion carried.

**BUSINESS**

(1) 2024 Nominating Committee Meeting Recommendations

In the absence of Judge Scott Alexander Nominating Committee Chairman, Mr. Larry Parke presented the following recommendations to the Board for approval:

Citizen Member Nominations for three-year terms

Knott County- 2 Seats open:

1. Larry Parke
2. Larry Perkins

Lee County- 1 Seat open:

1. David Lyons

Leslie County-1 seat open:

1. Joel Brashear

Perry County-2 seats open:

1. Derrick Bowling
2. Merriwether Wash -Hall

Wolfe County-1 seat open:

1. Craig Lindon

A motion was made by Mr. Drewey Lovins to approve the above committee recommendations as presented;

The motion was seconded by Mr. Gary Campbell; All in favor none opposed and motion carried.

Citizen Member Replacements-These members will complete the term of their predecessor.

Perry County-Mr. Greg Whitson resigned; Replacement recommendation-Mr. Paul Olinger; the term will expire in 2025

Owsley County-Mr. Bobby Mayes removed for non-attendance;

Replacement recommendation -Mr. Jerry McIntosh; term will expire in 2025

A motion was made by Judge Terry Adams to approve the Citizen Member replacement; The motion was seconded by Mr. Drewey Lovins; All in favor none opposed and motion carried

2024 Officer Nominations

Chairman – Craig Lindon , Wolfe County  
Vice Chairman – Judge Jeff Noble, Breathitt County  
Secretary-Lonnie Brewer, Perry County  
Treasurer – Mayor Nelson Bobrowski, Owsley County  
Parliamentarian-Judge Zeke Little Jr, Owsley County

A motion was made by Mr. Dewey Lovins to approve the above committee recommendations as presented; the motion was seconded by Mr. Gary Campbell; all in favor with none opposed, motion carried.

(2) Aging Subcontracts:

In the absence of Associate Director of Finance, Ms. Kim Coomer ; Ms. Michelle Allen addressed the Board: At the time of the meeting, Aging funding for the fiscal year is still unknown. The Department of Aging and Independent Living is working to devise a plan to mitigate the shortage of ARPA and ESMP funds. More certainty regarding funding should be available before the September meeting. Therefore, the aging subcontracts for Knott County and Leslie County will be brought before the board then.

(3) FY 2025 Banking Resolution:

In the Absence of Associate Director of Finance Ms. Kim Coomer; Ms. Michelle Allen asked for a motion to approve the FY 2025 Banking Resolution listing our new Board officers' signatures. A motion was made by Judge Zeke Little, Jr. the motion was seconded by Mr. Scott Cornett all in favor with none opposed, motion carried.

**OTHER BUSINESS**

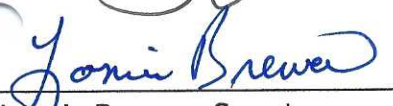
Ms. Michelle Allen addressed the issue of the office floor subsidence in the finance department. An RFP for engineering services was advertised and bids were accepted until August 2<sup>nd</sup>. Six firms request packets; however, no bids were submitted. A discussion was had about next steps. Mayor Scott Cornett made the motion to advertise for a qualified contractor to fix the floor. The motion was seconded by Gary Campbell all was in favor, none opposed and motion carried.

**ADJOURNMENT**

Mr. Dewey Lovins made the motion to adjourn, Judge Zeke Little, Jr. seconded the motion; all in favor with none opposed, motion carried, and the meeting was adjourned.

The Board proceeded to the Conference Room where the luncheon and ceremony were held. A copy of the program is included for the official record.

  
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Mr. Craig Lindon , Chairman

  
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Lonnie Brewer , Secretary  
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