

**MINUTES**  
*of the*  
**BOARD OF DIRECTORS**  
*of the*  
**KENTUCKY RIVER AREA DEVELOPMENT DISTRICT**  
*Meeting Conducted by Hybrid*  
**July 24, 2024**  
**12:30 PM**

***CALL TO ORDER AND WELCOME***

Judge Jeff Dobson, Chairman, called the meeting to order.

***INVOCATION***

Mr. Larry Parke gave the invocation.

***PLEDGE OF ALLEGIANCE***

Judge Jeff Dobson, Chairman, led in the Pledge of Allegiance.

***CALL OF ROLL***

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

**BREATHITT –** Judge Jeff Noble, Secretary  
Mayor Laura Thomas  
Mr. Drewey Lovins  
Mr. Gary Campbell  
Ms. Susan Harley

**KNOTT -** Judge Jeff Dobson, Chairman  
Mayor Trish Hall  
Mayor Scott Cornett  
Mr. Larry Parke  
Mr. Larry Perkins  
Mr. Harold Watley

**LESLIE -** Ms. Jennifer Bowling DR for Judge William Lewis

**LETCHER -** Judge Terry Adams  
Mayor Tiffany Craft  
Mayor Todd DePriest  
Mr. Bennie McCall  
Mr. Fred Hall

**OWSLEY -** Judge Zeke Little, Jr  
Mayor Nelson Bobrowski, Parliamentarian

**PERRY -** Mr. Carlos Campbell DR for Mayor Donald “Happy” Mobelini  
Mayor Simmie Ray Bowling DR Joy Stamper  
Mr. Lonnie Brewer, Treasurer

**WOLFE -** Mayor Kathi May DR Tonya Landsaw  
Ms. Pam Pilgrim  
Mr. Craig Lindon, Vice Chairman

Quorum verified by Jeff Noble, Secretary: 25 Members present with 7 counties represented, therefore, meeting commenced.

**KRADD Staff –** Michelle Allen, Executive Director  
Stacie Noble, Associate Director of Aging Services  
Jennifer McIntosh, Associate Director of Community & Economic Development  
Shane Campbell, IT Specialist  
Kimberly Coomer, Associate Director of Finance  
Josh Hall, Community & Economic Development Planner  
Scott Melton, Transportation Planner  
Autumn Mullins, Assistant Director of Aging Services  
Trevor Pollard, Community & Economic Development Planner  
Kaitlyn Slone, Assistant Finance Director  
Donna Stacy, Community & Economic Development Planner  
Michael Smith, Community & Economic Development Planner  
Jerod Wright, GIS Manager  
Lisa Napier, Assistant Director Community & Economic Development r

### ***APPROVAL OF MINUTES***

A motion was made by Todd DePriest to approve the June 26, 2024 Board Meeting Minutes as presented; the motion was seconded by Drewey Lovins; all in favor with none opposed, motion carried.

### ***APPROVAL OF TREASURER'S REPORT***

A motion was made by Drewey Lovins to approve the June 2024 Treasurer's Report as presented; the motion was seconded by Harold Watley; all in favor with none opposed, motion carried.

### ***GUEST SPEAKER***

Mr. Sam Flynn, Executive Director, Kentucky Office of Medical Cannabis spoke with the KRADD Board giving a Regulatory Update on the new office and what they can offer. Mr. Flynn told the group that the Kentucky Office of Medical Cannabis wants to ensure Cannabis is safe and secure in our communities and provided by licensed providers. Mr. Flynn reviewed with the group the impact Medical Cannabis will have on the area and our local governments. He explained that local governments can choose whether to place the option for medical Cannabis on the ballot or to opt out. He noted that the last day to have the vote for medical Cannabis placed on the ballot is August 13, 2024. Mr. Flynn also noted that anyone can get more information about the Kentucky Office of Medical Cannabis at [kymedcan.ky.gov](http://kymedcan.ky.gov)

### ***BUSINESS***

#### ***(1) Program Update:***

- a. Ms. Stacie Noble, Associate Director of Aging Services, presented an update to the Board for the programs under her supervision. A copy of which is included in the official record.
- b. Ms. Jennifer McIntosh, Associate Director of Community & Economic Development, presented an update of programs under her leadership to the Board. A copy of which is included in the official record.

#### ***(2) Citizen Member Nominations (Terms Expiring – Knott, Lee, Leslie, Perry, Wolfe)***

- a. Ms. Michelle Allen informed those in attendance that July 31, 2024 is the deadline to get all citizens member nominations in for terms expiring for Knott, Lee, Leslie, Perry and Wolfe citizen members.

#### ***(3) Community of the Year Award Nominations***

- a. Ms. Michelle Allen informed those in attendance that July 31, 2024 is deadline to get the Community of the Year Award Nominations submitted to KRADD. She stated that the nomination forms were mailed out to everyone. She also noted that she does have copies of the nomination form available if anyone needs one.

#### ***(4) Outstanding Leadership Award Nominations***

- a. Ms. Michelle Allen informed those in attendance that July 31, 2024 is deadline to get the Outstanding Leadership Award Nominations submitted to KRADD. She

stated that the nomination forms were mailed out to everyone. She also noted that she does have copies of the nomination form available if anyone needs one.

**(5) Annual Meeting**

- a. Ms. Michelle Allen stated that the Annual Board Meeting will be held August 28, 2024 at Buckhorn Lake State Park. She noted that the business meeting will be held at 10:30 am and lunch will be at 12 noon. Ms. Allen stated that invitations will be going out soon.

**(6) Building Update**

- a. Ms. Michelle Allen stated that the bid went out for selection of the Engineering Firm who will study the issue of the flooring in the financial department section of the KRADD Building. She noted that all bids are due back to KRADD by August 2, 2024.

**(7) Basement HVAC Approval**


- a. Ms. Michelle Allen stated that the HVAC unit is out in the basement area of the KRADD Building. She stated that some of the financial department staff have been relocated to the basement due to the flooring issues in their part of the building. She stated that quotes were obtained by HVAC providers who could replace the HVAC in the basement. There was a quote from Eastern Air Flow - \$6,990, Maggard Heating & Cooling - \$7,500, Appalachian Refrigeration & Cooling - \$8,400, Matt White - \$12,850. Motion was made by Craig Lindon to accept the quote from Maggard Heating & Cooling to replace the HVAC in the basement area of the building; second made by Drewey Lovins; all in favor, none opposed.

**OTHER BUSINESS**

Knott Co Judge Executive Jeff Dobson recognized special representatives in attendance at the meeting. Those special representatives in attendance were Will Clem (Governor Office Representative), Kathy Marshall (KACO), Chris Fugate (State Representative), Regina Jones (Senator Rand Paul Representative), and Andrea Begley (Congressman Hal Rogers Representative).

**ADJOURNMENT**

At this time, with no other business to discuss, Judge Jeff Dobson, Chairman, requested a motion to adjourn. Todd DePriest made the motion to adjourn; Drewey Lovins seconded the motion, all in favor with none opposed, motion carried, and the meeting was adjourned.

  
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**Judge Jeff Dobson, Chairman**



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*Judge Jeff Noble, Secretary*