

MINUTES
of the
BOARD OF DIRECTORS
of the
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
Meeting Conducted by Hybrid
December 18,2024
12:30pm

CALL TO ORDER AND WELCOME

Mr. Craig Lindon Chairman, called the meeting to order.

INVOCATION

Mr. Larry Parke gave the invocation.

PLEDGE OF ALLEGIANCE

Mr. Craig Lindon, Chairman, led in the Pledge of Allegiance.

CALL OF ROLL

Mr. Lonnie Brewer, Secretary, called the roll with the following members present:

- | | | |
|------------------|---|--|
| BREATHITT | - | Mr. Drewey Lovins
Mr. Gary Campbell
Ms. Susan Harley
Mayor Laura Thomas |
| KNOTT | - | Mayor Scott Cornett
Mr. Larry Parke
Mr. Larry Perkins
Judge Jeff Dobson |
| LEE | - | Mayor Scott Jackson |
| LESLIE | - | *Ms. Jennifer Laura Bowling, DR for Judge William Lewis |
| LETCHER | - | Judge Terry Adams
Mayor Todd DePriest
Mr. Fred Hall |
| OWSLEY | - | Judge Zeke Little, Jr., Parliamentarian
Mayor Nelson Bobrowski, Treasurer
Mr. Jerry McIntosh |
| PERRY | - | Mr. Lonnie Brewer, Secretary
*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini |

Mr. Paul Olinger
Ms. Meriwether Wash-Hall
Derrick Bowling

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

Quorum verified by Mr. Craig Lindon, Chairman: Twenty- Four (24) members present with Eight (8) counties represented, therefore, meeting commenced. (*Denotes Designated Representative or Proxy.)

KRADD Staff - Ms. Michelle Allen, Executive Director
Ms. Tammy Couch, Office Manager
Mr. Shane Campbell, IT Specialist
Ms. Jennifer McIntosh, Associate Director of Community & Ec. Development
Mr. Scott Melton, Transportation Planner
Ms. Stacie Noble, Associate Director of Human Services
Mr. Trevor Pollard, Community and Economic Development Planner
Ms. Kaitlin Slone, Assistant Finance Officer
Ms. Donna Stacy, Community and Economic Development Planner
Ms. Courtney Young, Community and Economic Development Planner
Ms. Autumn Mullins Assistant Director of Human Services
Mr. Michael Smith Community and Economic Development Planner
Mr. Jerad Wright, GIS Manager
Ms. Kim Coomer Associate Director of Finance

APPROVAL OF MINUTES

A motion was made by Mr. Todd Depriest to approve the October 23, 2024 Board Meeting Minutes as presented; the motion was seconded by Mayor Scott Jackson; all in favor with none opposed, motion carried.

APPROVAL OF TREASURER’S REPORT

A motion was made by Mr. Judge Terry Adams to approve the October 23, 2024 Treasurer’s Report as presented; the motion was seconded by Mr. Drewey Lovins all in favor with none opposed, motion carried.

GUEST SPEAKER

Scott Melton Transportation Planner discussed Title VI Expectations & Responsibilities, and gave an update on Transportation Projects.

BUSINESS

(1) Program Updates:

- (A) Ms. Stacie Noble, Associate Director of Human 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 and Economic Development, 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 presented resolution for Women of Appalachia Trails, A motion was made by Mayor Todd Depriest as presented; the motion was seconded by Ms. Pam Pilgrim; all in favor with none opposed, motion carried.

(2) Ms Michelle Allen presented to the Board to increase the purchase amount requiring 3 quotes and the capitalization amount from \$5000 Dollars to \$10,000. This will align KRADD's policies with the Federal Guidelines of OMB Circular 2 CFR 200. Motion was made by Mr. Gary Campbell as presented; the motion was seconded by Mayor Scott Cornett; all in favor with none opposed, motion carried.

(3) Mr. Craig Lindon presented to the board to change the board meeting to have meeting Bi-monthly board meeting, A motion was made by Mayor Laura Thomas as presented; the motion was seconded by Mayor Scott Jackson; The vote was a show of hands, 13 Yes and 2 no, 9 abstained, Motion was carried.

(4) Mr. Craig Lindon presented to the board an Absence Without Leave Policy, which would be added to the Personnel Policies. A discussion was had and it was recommended to reduce seven (7) occurrences before termination to five (5) occurrences. A motion was made by Drewey Lovins to approve the policy with the recommended changes; the motion was seconded by Pam Pilgrim; all in favor with one opposed, motion carried.

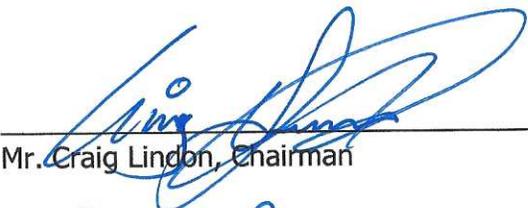
(5) Mr. Craig Lindon addressed to the board the NADO/DDAA conference and ask for any volunteers that would want to go.

OTHER BUSINESS:

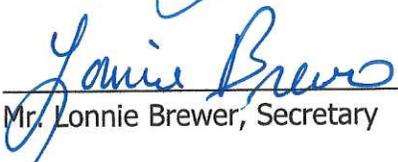
Michelle made the announcement that the audit is complete but the State Auditor's Office was not able to make the meeting to present in December. They will be on the Agenda for the January meeting as Guest Speakers and give a full report and their findings.

ADJOURNMENT:

At this time, with no other business to discuss, Mr. Craig Lindon Chairman, requested a motion to adjourn. Mr. Drewey Lovins made the motion to adjourn; Mr. Paul Olinger seconded the motion, all in favor with none opposed, motion carried, and the meeting was adjourned.



Mr. Craig Lindon, Chairman



Mr. Lonnie Brewer, Secretary