

**Kentucky Council of Area Development Districts**  
**Special Called Executive Committee Meeting via ZOOM**  
**KCADD Building, 501 Capital Avenue, Frankfort, KY**  
**Wednesday, October 26, 2022, 11:00 am EDT**

**MINUTES**

**Board Members Present:**

Mayor Les Stapleton, Chair and Proxy for Judge Casey Ellis, Immediate Past Chair  
Mayor Rita Dotson, 2<sup>nd</sup> Vice President  
Judge John Phelps, Secretary  
Judge Rick Stiltner, Treasurer

**Staff Present:**

Tony Wilder, Executive Director, KCADD  
Marilyn Eaton-Thomas, Executive Assistant

**Call to Order and Welcome**

Chair Les Stapleton welcomed the members to the special called KCADD Executive Committee meeting to order at 11:00 am and welcomed all via ZOOM. He declared that a quorum existed and directed the members' attention to today's agenda.

**Front Fieldstone Entrance Repair**

Wilder advised the Committee that the fieldstone front entrance has become unsafe as a result of years of weather related water damage. He cited failing and cracked mortar joints, dislodged stones and a loose and unstable metal center railing. He stated it has become a personal injury liability and he has secured three bids to completely remove, reset and re-mortar the steps and walkway stones, along with securing the middle railing.

Wilder presented the three following bids:

Stone Age Masonry - \$11,000  
Andrew Wethington's Masonry - \$11,500  
Cornerstone Masonry - \$27,819.70

He then asked the Committee to authorize him to award the bid to one of the two low bidders after securing references, and receiving a commitment to take-on the job. **Mayor Rita Dotson offered a motion to approve the recommendation and Judge Rick Stiltner issued a second. All members present voted in favor.**

### **Selection of Search Committee**

Chair Stapleton acknowledged that in light of Executive Director Wilder's announcing his intention to retire effective December 31, 2022, it has become necessary to form a search committee to find a suitable candidate to fill his vacated position.

The Chair proposed the committee be comprised of 5 members with the Council represented by three members and the ADD Directors having two members. He also proceeded to nominate Judge Rick Stiltner, Steve Thurmond and himself to represent the Council. Additionally, he proposed Judge John Phelps as a substitute should there occur the possible circumstance where the ADD Director appointee results in having two members from the same ADD. **Judge John Phelps offered a motion to approve creation of the committee and the appointments as set forth by Chair Stapleton and Mayor Rita Dotson issued a second.**

### **Adjournment**

Chair Stapleton, citing the need for no further business, called for a motion to adjourn. **Judge Rick Stiltner offered the motion to adjourn and Mayor Rita Dotson issued a second. All members voted in favor.** The meeting was adjourned at 11:30 am.

***The next regular meeting of the KCADD will be on November 16, 2022 at 10:00 am EST at the Central Bank Center, Lexington, Kentucky.***