

City Clerk's Certification

I, Treasa Koontz, a City Clerk for the City of Stanton do hereby certify that the forgoing Ordinance No. 25-009 is a true, correct and complete copy of duly adopted by the City Commission at a duly convened meeting held on 11/13/2025, all as appears in the office records of said City.

Given under my hand this 13 day of November, 2025

Treasa Koontz

City Clerk – Treasa Koontz

(SEAL)

RECEIVED AND FILED
DATE November 14th

2025
MICHAEL G. ADAMS
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Jane Phillips

CITY OF STANTON, KENTUCKY
ORDINANCE NO. 25- 009

AN ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE CITY OF STANTON, KENTUCKY

WHEREAS, the City of Stanton, Kentucky, is authorized under KRS Chapter 81A to annex territory by ordinance, and;

WHEREAS, the owners of the property located at **105 Academy Way** and **776 West College Avenue**, which are contiguous to the existing city boundaries, have requested annexation into the city limits of Stanton, and;

WHEREAS, the City has determined that said territory is urban in character or suitable for urban development and that its annexation is in the best interests of the City and the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STANTON, KENTUCKY AS FOLLOWS:

SECTION 1: ANNEXATION

The properties located at:

- **105 Academy Way, Stanton, KY 40380** (Powell County PVA Parcel ID: 020-00-00-117.72)
- **776 West College Avenue, Stanton, KY 40380** (Powell County PVA Parcel ID: 020-00-00-117.00)

and more particularly described in the legal descriptions attached hereto as **Exhibit A**, are hereby annexed into the corporate limits of the City of Stanton, Kentucky.

SECTION 2: MAP AND DESCRIPTION

The boundaries of the City of Stanton are hereby extended to include the annexed properties, as shown on the annexation map attached hereto as **Exhibit B**, which shall be filed with the Kentucky Secretary of State and the Powell County Clerk in accordance with KRS 81A.470.

SECTION 3: ZONING AND SERVICES

Upon annexation, the properties shall be zoned in accordance with the City of Stanton's zoning ordinance. The city shall extend municipal services to the annexed areas as required by law and within the timeframes prescribed by KRS 81A.410.

SECTION 4: SEVERABILITY

If any section, clause, or provision of this ordinance is held to be invalid or unconstitutional, such invalidity shall not affect the remaining provisions of the ordinance.

SECTION 5: EFFECTIVE DATE

This ordinance shall take effect upon its passage, approval, and publication as required by law.

Willie Means

Willie Means, Mayor

City of Stanton

Attest:

Treasa Koontz

Treasa Koontz, Clerk

City of Stanton

First Reading: 10/9/2025

Second Reading: 11/13/2025

Signed by Mayor: 11/13/2025

Published: 11/20/2025

EXHIBITS

- Exhibit A: Legal Description stamped by surveyor provided by Nesbitt Engineering
- Exhibit B: Annexation Plat stamped by surveyor provided by Nesbitt Engineering

Exhibit A-City of Stanton Annexation Description

A certain tract of land, lying in the City of Stanton, Powell County, Kentucky and lying southwest of the City's existing Corporate Boundary along KY 11 and KY 15 (West College Avenue) and being more particularly described as follows:

Beginning at a common point in the City of Stanton's existing Corporate Limits, the property line of the Powell County Board of Education (existing Middle School) and the Powell County Board of Education, 776 West College Avenue, (future Elementary School), said point having Kentucky State Plane Coordinates NAD83 Single Zone: Northing 3837228.0077 (feet), Easting 5462523.9962 (feet); thence with the common line of the City of Stanton's existing Corporate Limits and the property line of the Powell County Board of Education:

- S 54° 46' 48" E, 823.20 feet to a point in the existing west right of way line of KY 15-KY 11; thence leaving the Powell County Board of Education property and the existing west right of way of KY 15-KY 11 and crossing KY 15-KY
- S 58° 52' 56" E, 66.47 feet to a point in the east right of way line of KY 15-KY 11; thence with said east right of way
- S 29° 33' 38" W, 239.20 feet to a point; thence with a curve to the left
Chord Bearing of S 21° 44' 01" W, Chord Length of 37.08 feet, Curve Length of 37.08 feet, Radius 1402.69 feet and Delta Angle 1° 30' 53"; thence
- S 20° 57' 06" W, 153.55 feet to a point; thence
- S 60° 34' 35" E, 13.60 feet to a point; thence
- S 20° 31' 34" W, 160.95 feet to a point; thence with a curve to the right
Chord Bearing S 24° 25' 28" W, Chord Length 162.49 feet, Curve Length 162.61 feet, Radius 1195.00 feet and Delta Angle 7° 47' 48" to a point in the common property line of KY 15-KY 11 east right of way line and Community Action Council (1131 Stanton Road); thence leaving the east right of way line of KY 15-KY11 and with the property line of Community Action Council
- S 60° 58' 20" E, 330.80 feet to a point; thence
- N 29° 00' 49" E, 253.02 feet to a point; thence
- S 80° 12' 40" E, 64.93 feet to a point; thence
- N 14° 43' 16" E, 69.15 feet to a point; thence

S 77° 23' 42" E, 154.26 feet to a point; thence
S 03° 02' 26" W, 346.65 feet to a point; thence
N 73° 01' 41" W, 95.47 feet to a point; thence
S 25° 33' 17" W, 40.45 feet to a point; thence
N 73° 01' 17" W, 254.49 feet to a point; thence
N 60° 58' 20" W, 487.43 feet, leaving the property of Community Action Council and
crossing KY 15-KY 11 to a point in the west right of way line of KY 15-KY 11,
also being a common property line corner of the Powell County Board of
Education (776 West College Avenue); thence with the west right of way line of
KY 15-KY 11 and the Powell County Board of Education
S 37° 26' 44" W, 375.16 feet to a point; thence
S 61° 49' 39" W, 107.71 feet to a point; thence
S 40° 12' 23" W, 65.75 feet to a point; thence
S 59° 42' 52" W, 89.63 feet to a point; thence leaving the west right of way line of KY
15-KY 11 and continuing with the property line of the Powell County Board of
Education
N 80° 34' 33" W, 458.13 feet to a point; thence
N 15° 44' 25" W, 14.72 feet to a point; thence
N 46° 32' 28" E, 24.08 feet to a point; thence
N 13° 32' 57" W, 269.81 feet to a point; thence
N 31° 57' 53" W, 115.79 feet to a point; thence
N 36° 11' 32" W, 168.71 feet to a point; thence
N 23° 03' 56" W, 201.61 feet to a point; thence
N 40° 10' 30" E, 15.08 feet to a point; thence
S 86° 11' 01" E, 158.73 feet to a point; thence
N 02° 25' 20" E, 562.93 feet to a point; thence
N 13° 01' 31" E, 239.16 feet to a point; thence

N 43° 01' 12" E, 310.66 feet to a point; thence
N 53° 46' 48" W, 65.66 feet to a point; thence
N 18° 58' 11" E, 89.68 feet to a point; thence
N 03° 40' 54" E, 125.35 feet to a point; thence
N 49° 06' 35" E, 41.63 feet to a point; thence
S 45° 11' 25" E, 208.72 feet to a point; thence
S 40° 11' 57" E, 129.79 feet to a point; thence
S 43° 31' 30" E, 240.68 feet to a point in the City of Stanton's existing Corporate
Boundary; thence
S 29° 52' 12" E, 70.50 feet the beginning.

Said property containing 1,995,452.29 square feet, or 45.81 acres.

Powell County Schools

Sarah S. Wasson, Superintendent | sarah.wasson@powell.kyschools.us



September 17, 2025

To Mayor Willie Means,

Dear Mayor Means,

At the meeting of the Powell County Board of Education held on September 16, 2025, the Board discussed the possibility of requesting the property at 776 West College Avenue where the new Stanton Elementary School is being built to be annexed to the city limits. After a short discussion, a motion was made and passed unanimously to request this property to be annexed to the Stanton city limits. The Board order number for this action is 26-46 and will be reflected in the minutes. We appreciate your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads 'Sarah S. Wasson'.

Sarah S. Wasson
Superintendent
Powell County Schools

COMMUNITY ACTION COUNCIL
BOARD OF DIRECTORS
MEETING MINUTES –SEPTEMBER 22, 2025

Kimberly Baird, Board Chair, called the meeting to order via teleconference at approximately 6:38 p.m. The Community Action Promise was recited. The roll was called, and it was determined that a quorum was present.

INTRODUCTION OF NEW BOARD AND/OR STAFF MEMBERS

Sharon Price, Executive Director, introduced Dr. Maria Rutherford who has previously served on the Board of Directors representing the private sector. Dr. Rutherford will now serve as a representative of the consumer sector, fulling the term of Ms. Ashlee Vogelsang.

ADOPTION OF THE AGENDA FOR SEPTEMBER 22, 2025

At 6:41 p.m., Art Crosby motioned the Board of Directors to approve the September 22, 2025 agenda. Representative George Brown seconded the motion. All were in favor. Motion carried.

APPROVAL OF AUGUST 25, 2025 MINUTES

At 6:42 p.m., Danielle Sanders moved that the Board of Directors approve the August 25, 2025 Board of Directors Meeting Minutes. Dr. Caci Hisle seconded the motion. All were in favor. Motion carried.

EXECUTIVE DIRECTOR'S REPORT

• Strategic Planning Updates

Maternal Health Fair:

The Council partnered with KAHP, UnitedHealthcare Community Plan, New Vista, Resolutions, Humana, and the Cuddles and Coo Diaper Pantry to host a Maternal Health Fair and Diaper Giveaway at the Winburn Center. This event was held in recognition of National Diaper Awareness Week, which highlights the impact of diaper need on families and communities. On average, the cost of diapers for just one child ranges from \$70 to \$100 per month, creating a significant financial burden for many parents.

Federal Funding Proposed Bill:

Head Start: The House Labor-HHS-Education (LHHS) Subcommittee has released and marked up its FY2026 appropriations bill. The full House Appropriations Committee is expected to consider and pass the measure within the next week. For Head Start, the House bill maintains funding at \$12.27 billion, consistent with both FY2025 levels and the President's FY2026 request. The Senate version includes a modest increase of \$85 million. Neither bill proposes reductions to, or eliminations of, Head Start or AgriGrow programs. If Congress is unable to finalize appropriations by September 30, 2025, lawmakers will need to pass either a short-term or year-long continuing resolution to avoid a government

shutdown. On September 15, 2025, Tommy Sheridan, Deputy Director of the National Head Start Association, cautioned that in the event of a shutdown, it is uncertain whether the Payment Management System (PMS), the system used to draw down funds—would remain accessible. Should PMS be unavailable, the Council would be unable to access funding, which would disrupt services and require immediate operational adjustments.

While federal support for Head Start remains flat, rising costs for goods and services mean that level funding will effectively result in a budget shortfall. The Council is reviewing its organizational structure to accommodate financial constraints while continuing to improve service quality. An evaluation is also underway to determine whether it is more cost-effective to retain facilities staff or to contract custodial services. To further strengthen cost-containment measures, the Operational Efficiency Team has been reinstated.

At the recent National Head Start Association conference, U.S. Senator Bernie Sanders (Vermont) announced legislation to expand and fully fund Head Start for 11 million children. Provisions include: establishing a \$60,000 minimum annual teacher salary, aligning program hours with working families' schedules, expanding transportation services, investing in modern and safe facilities, and co-locating Head Start programs on college campuses to reach more than five million student-parents nationwide.

Community Services Block Grant (CSBG):

Although federal funding priorities remain fluid, there is encouraging news for Community Action Agencies. A \$5 million increase is projected, alongside expanded eligibility up to 200% of the federal poverty level.

Low Income Home Energy Assistance Program (LIHEAP):

LIHEAP is projected to receive a \$10 million increase in federal funding.

Termination for Convenience:

The following language has been included in all Head Start Notices of Award (NOA):

Effective October 1, 2025, this award is subject to the termination provisions outlined in 2 CFR 200.340. By accepting this award, the recipient agrees to these terms and conditions. Pursuant to 2 CFR 200.340(a)(4), an award may be terminated under this provision in addition to the reasons identified in 2 CFR 200.340(a)(1)–(3). Beginning on that date, the Department may terminate this award, in whole or in part, based on any of the following:

1. The availability of appropriated funds;
2. The recipient's satisfactory progress in achieving the goals and objectives of the project;
3. The recipient's compliance with the terms and conditions of the previous award; or
4. A determination that continued funding would not be in the best interests of the Federal

Government (including, for example, when a grant no longer advances program goals or agency priorities).

PRWORA Update:

On September 10, 2025, a federal judge blocked the Trump administration from prohibiting undocumented immigrants from accessing Head Start. The National Head Start Association continues to advise programs not to collect documentation until clear federal guidance is issued.

Blue Grass Community Foundation:

The Council received a \$7,000 MacAdam Early Childhood and Literacy Grant from the Bluegrass Community Foundation. The funds will support early childhood education and literacy initiatives through general operating support.

Stable Steps Discussion:

The background history was provided on Stable Steps.

At the September 2025 Board meeting, the Executive Director received approval to purchase additional houses utilizing interest from the Day 1 Family Fund. Subsequently, during a Strategic Leadership Group (SLG) meeting on September 15, 2025, discussions emerged regarding financing the purchase of seven new townhomes under construction in the Appian Way and Georgetown areas. As this exceeded the scope of the prior approval, the Executive Director invited Steven Gravitt (CFO), Neil Bidwell (Comptroller), and James Coles (Executive Project Manager) to present the matter for further discussion and guidance to the Executive Committee.

The Council is closing on a property in the Winburn area on Friday, September 26, 2025.

During the search for properties, staff learned that Ball Homes is constructing townhomes near Appian Way. Initially, the Council expressed interest in purchasing two units, but was subsequently asked about purchasing seven at a cost of approximately \$1.3 million (\$249,000 each).

Josh Lewis, Private Sector, noted that the Executive Committee is open to the concept of debt financing to support the seven additional townhouses currently under construction. He emphasized the importance of ensuring that market rents can sustain the investment if alternative funding sources prove insufficient. The Executive Director will work with Ball Homes to determine if a partnership is possible for this venture that would reduce the cost. Mr. Lewis also highlighted that this project falls within the parameters of the Day 1 Family Fund. The Fiscal Team will present the financial plan to support this project at the October

Board meeting for review and approval.

The PREP Academy at Powell County:

1131 Stanton Road

The City of Stanton approached John Catron, Director of Transportation and Facility Development, regarding the potential annexation of The Prep Academy at Powell County into the Stanton city limits. Mr. Catron provided an overview of the benefits of annexation, including access to 911 services. City officials requested that the Council present this matter to the Board for approval as a gesture of goodwill.

At 6:55 PM it was moved by Dr. Caci Hisle and seconded by Danielle Sanders that the Board approve the potential annexation of The Prep Academy at Powell County into the Stanton city limits. All were in favor. Motion carried.

STEM-Little Explorer Classrooms:

Based on child assessment data, the Council will introduce STEM-Little Explorer Classrooms at Winburn, South, Richmond, and Laurel County Prep Academies. These classrooms are designed as innovative learning labs that foster curiosity, creativity, and critical thinking.

Early Childhood Development Credential:

Early Head Start requires staff to hold either a Child Development Associate (CDA) credential or a comparable credential upon hire. The Executive Director has partnered with JFK Consultants to develop a comparable credential aligned with Head Start Program Performance Standards. Human Resources will submit three credential applications this week.

Representing Community Action:

The Executive Director will represent Community Action at several upcoming events, including: the Rotary Club, the Empowering Girls Forum, and the Kentucky Foundation for Black Women and Families, where she will be honored as the 2025 Black Leadership Award Recipient. Additionally, she has been invited to serve as a speaker at the 2026 Unity Breakfast.

Substance Abuse and Mental Health Services (SAMHSA):

The Council's current SAMHSA contract is scheduled to end on September 30, 2025. At this time, the funder has not provided an updated notice of award. In the absence of a renewal, services under the program will be interrupted until an agreement is received, as the Council will not have funding to sustain operations. If feasible, affected staff will be reassigned to other positions within the organization until funding is reinstated.

KHC Conflict of Interest Certification:

The Board reviewed conflict-of-interest guidance recently received from KHC. The guidance requires certifications from all staff, volunteers, Board members, and adult household members, including disclosure of names, titles, duties, residential addresses, and affiliations such as employers, business relationships, or organizational memberships.

This requirement presents a huge unfunded administrative burden and infringes on individual privacy. The Council has submitted clarification requests to both KHC and Community Action Kentucky and is awaiting a response.

Head Start Keeps Kentucky Working:

The Council participated in recruitment efforts for both children and staff at Legends Ballpark. During the event, Jessica Coffie, Director of Child Development, threw out the first pitch, while Community Action Council distributed information to the public.

Certified Community Action Professionals:

The Council is proud to recognize three newly credentialed Certified Community Action Professionals: Jessica Hampton, Debbie Mack, and Teresa Chandler.

The CCAP designation, awarded by the National Community Action Partnership (NCAP), is a nationally recognized credential for leaders, managers, and emerging professionals in the Community Action Network. It signifies a strong commitment to the mission and values of Community Action, as well as demonstrated leadership and management expertise.

Capitol Hill:

Council leadership joined other Kentucky Head Start and National Head Start Association representatives in Washington, D.C., to meet with members of Congress. Discussions centered on the critical role Head Start plays in supporting low-income families nationwide. Every visit strengthens the case for Head Start's future. By showing up and speaking out, we remind leaders that investing in Head Start is investing in stronger families, brighter futures, and thriving communities. 215 meetings occurred with elected officials.

Unapologetically Woman Sneaker Ball:

The Council's annual fundraiser, the *Unapologetically Woman Fall Sneaker Ball*, was held on Friday, September 12, 2025, at The Carrick House. The event successfully highlighted and celebrated the Council's work. A special highlight was the recognition of Mrs. Helen Caise Wade as *Unapologetic Woman of the Year*. Mrs. Wade holds historic significance as the first African American to integrate Fayette County Public Schools.

INFORMATIONAL ITEMS

- 1) Improving Oversight of Federal Grantmaking
- 2) Notice of Preliminary Injunction (NY v DOJ)
- 3) ACF Vision, Mission, Values, Priorities, & Guiding Principles

- Legal Updates

- Closed Session

At 7:04 p.m., Art Crosby motioned to enter a Closed Session for discussion of proposed or pending litigation. Joshua Lewis seconded. All were in favor. Motion carried.

At 7:18 p.m., Danielle Sanders motioned to exit Closed Session. Rep. George Brown seconded. All were in favor. Motion carried. No action was taken.

COMMITTEE REPORTS

- Executive Committee

Art Crosby, Board attorney, presented the following approval items: 2025 Board Bylaws Revision; Consumer Sector Vacancy- Appointment of Dr. Maria Rutherford.

At 7:22 p.m., Art Crosby motioned for the Board of Directors to approve the 2025 Board Bylaws Revision. Dr. Caci Hisle seconded. All were in favor. Motion carried.

At 7:24 p.m., Art Crosby motioned for the Board of Directors to approve the Consumer Sector Vacancy- Appointment of Dr. Maria Rutherford. Kelly Stein seconded. All were in favor. Motion carried.

- Personnel Committee

None.

- Grant and Fundraising Committee

Kimberly Baird, Board Chair, reminded Board members that the Grant and Fundraising Committee report was included in the September 2025 Board packet.

- Evaluation and Planning Committee

Tim Feld, committee chair, presented the following approval items: Ratification of the 2025-2026 Application for One-time Supplemental Funds for Nutrition and Healthy Eating for HS Children & Families; Off-Site Enrichment Form; AgriGrow Health and Safety Screener (90CM009888); Governance, Leadership, and Oversight Screener (09CM009888).

HEAD START APPROVAL ITEMS

- Ratification of the 2025-2026 Application for One-time Supplemental Funds for Nutrition and Healthy Eating for HS Children & Families:

At 7:30 p.m., it was moved by Tim Feld and seconded by Debbie Link that the Board of Directors approve the Ratification of the 2025-2026 Application for One-time Supplemental Funds for Nutrition and Healthy Eating for HS Children & Families for a total of \$151,913. Dr. Richard Heine, Board Treasurer, indicated that the Finance Committee was in agreement and had concurred in Finance Committee. All were in favor. Motion carried.

- Off-Site Enrichment Form:

At 7:32 p.m., it was moved by Tim Feld and seconded by Art Crosby that the Board of Directors approve the Off-Site Enrichment Form. With this form, parents/families will record how an event/activity their child is participating in when they are not in center-based programming links to a number of development/academic learning areas, like math, science, and gross-motor skills. All were in favor. Motion carried.

- AgriGrow Health and Safety Screener (90CM009888):

At 7:34 p.m., it was moved by Tim Feld and seconded by Rosalind Hurly-Richards that the Board of Directors approve the AgriGrow Health and Safety Screener (90CM009888). This document certifies that Council staff have completed a health and safety screening of each site where children receive AgriGrow Head Start services, in accordance with the terms and conditions of their Notice of Award. All were in favor. Motion carried.

- Governance, Leadership, and Oversight Screener (09CM009888):

At 7:35 p.m., it was moved by Tim Feld and seconded by Joshua Lewis that the Board of Directors approve the Governance, Leadership, and Oversight Screener (09CM009888). The Governance, Leadership, and Oversight Capacity Screen is required for all grant recipients and must be completed within 60 days of the start of the five-year project period. This tool helps CAC assess its capacity and identify areas where additional development may be needed. All were in favor. Motion carried.

OTHER APPROVALS

None.

DISCUSSION ITEMS

None.

INFORMATIONAL ITEMS

- a) Nicholas County Inspection Letter 8/11/25
- b) South Irvine Validation Letter 25-26
- c) Central Kitchen HD Inspection 8/18/25
- d) South Irvine Lead Sample Testing
- e) Tyner Elementary School Head Start Lead Sample Testing
- f) Nicholas County Fire Marshall Inspection 08/2025
- g) Chrysalis Lead Sample Testing
- h) Garrard County Lead Sample Testing

- i) Kids Empowerment Learning Academy Lead Sample Testing
- j) McKee Elementary School Head Start Lead Sample Testing
- k) Sand Gap Elementary School Head Start Lead Sample Testing

CENTER ACTIVITY INFORMATIONAL ITEMS

- a) Nicholas County Inspection Letter 8/11/25

TRUMP ADMINISTRATION INFORMATIONAL ITEMS

None.

- *Finance Committee*

FINANCIAL REPORTS

Dr. Richard Heine, Board Treasurer, reviewed the following financial reports: Consolidated Balance Sheet, August 2025 (Action Item); Financial Statement, August 2025 (Action Item); Head Start Budget Detail, August 2025; Accounts Receivable, August 2025; Financial Statements for WinterCare, August 2025; Financial Statements for Shepherd Place, July 2025; Credit Card Statements, August 2025; Health Trust Financial Statement, August 2025.

At 7:41 p.m., it was moved by Dr. Richard Heine and seconded by Dr. Caci Hisle that the Board of Directors approve the Financial Statement, August 2025 (Action Item). All were in favor. Motion carried.

At 7:45 p.m., it was moved by Dr. Richard Heine and seconded by Danielle Sanders that the Board of Directors approve the Consolidated Balance Sheet, August 2025 (Action Item); Head Start Budget Detail, August 2025; Accounts Receivable, August 2025; Financial Statements for WinterCare, August 2025; Financial Statements for Shepherd Place, July 2025; Credit Card Statements, August 2025; Health Trust Financial Statement, August 2025. All were in favor. Motion carried.

BUDGET AMENDMENTS

Dr. Richard Heine, Board Treasurer, presented the following budget amendments: Ratification of the 2025-2026 Application for One-time Supplemental Funds for Nutrition and Healthy Eating for HS Children & Families.

- a) The Ratification of the 2025-2026 Application for One-time Supplemental Funds for Nutrition and Healthy Eating for HS Children & Families was approved under the Evaluation & Planning Committee.

NEW BUDGETS

Dr. Richard Heine, Board Treasurer, presented the following new budgets: SAMHSA 2025-2026 Budget; CoC Permanent Supportive Housing 2025-2026 Budget; Columbia Gas Home Energy

Assistance Program 2025-2026 Budget; Kentucky Utilities Home Energy Assistance Program 2025-2026 Budget; Opt-In Program Budget 2025-26.

- a) At 7:46 p.m., it was moved by Dr. Richard Heine and seconded by Dr. Caci Hisle that the Board of Directors approve the SAMHSA 2025-2026 Budget. All were in favor. Motion carried.
- b) At 7:47 p.m., it was moved by Dr. Richard Heine and seconded by Rosalind Hurley-Richards that the Board of Directors approve the CoC Permanent Supportive Housing 2025-2026 Budget. All were in favor. Motion carried.
- c) At 7:48 p.m., it was moved by Dr. Richard Heine and seconded by Rosalind Hurley-Richards that the Board of Directors approve the Columbia Gas Home Energy Assistance Program 2025-2026 Budget. All were in favor. Motion carried.
- d) At 7:49 p.m., it was moved by Dr. Richard Heine and seconded by Joshua Lewis that the Board of Directors approve the Kentucky Utilities Home Energy Assistance Program 2025-2026 Budget. All were in favor. Motion carried.
- e) At 7:52 p.m., it was moved by Dr. Richard Heine and seconded by Patricia White that the Board of Directors approve the Opt-In Program Budget 2025-26. All were in favor. Motion carried.

- *Audit Committee*

None.

- *Nominating and Recruitment Committee*

None.

SHARED GOVERNANCE

Kimberly Baird, Board Chair, indicated that the June 2025 Board of Directors and Policy Council Minutes were included in the September 2025 Board Packet for preview. The 2025 June and July Special Called Policy Council Meeting minutes were included as well.

OPERATION REPORTS –AUGUST 2025

For review, the following August 2025 Operation Reports were included in the September 2025 Board packet: Office of Information Technology, Office of Human Resources, Office of Sustainability, Office of Community Resources, and Office of Child Development.

COMMENTS & ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

NEXT MEETING

October 20, 2025.

ADJOURNMENT

Representative George Brown moved the meeting to adjourn, and Danielle Sanders seconded it. All were in favor. Motion carried. The meeting was adjourned at 7:54 p.m.

MEMBERS PRESENT

Patricia White	Kelly Stein	George Brown	Kimberly Baird
Joshua Lewis	Rosalind Richards	Tim Feld	Caci Hisle
Connie Godfrey	Danielle Sanders	Michele Lee	Richard Heine
Art Crosby	Bryanna Carroll	Debbie Link	Kelli Parmley

EXCUSED ABSENCES

Connie Godfrey	Elizabeth Villafuerte	Denotra Gunther
Micheal Covert	Danny Murphy Jr.	

ABSENCES

Kavanna Fite	Todd Mayle	Laura Puente
Brian Crutchfield	Jason Marshall	Mary Morton

Respectfully submitted,

Sharon Price
Sharon Price, Executive Director

10-02-25
Date

Michele C. Lee
Michele C. Lee, Board Secretary

October 1, 2025
Date

cc: Members, Board of Directors
Policy Council
Department for Community Based Services

Exhibit A-City of Stanton Annexation Description

A certain tract of land, lying in the City of Stanton, Powell County, Kentucky and lying southwest of the City's existing Corporate Boundary along KY 11 and KY 15 (West College Avenue) and being more particularly described as follows:

Beginning at a common point in the City of Stanton's existing Corporate Limits, the property line of the Powell County Board of Education (existing Middle School) and the Powell County Board of Education, 776 West College Avenue, (future Elementary School), said point having Kentucky State Plane Coordinates NAD83 Single Zone: Northing 3837228.0077 (feet), Easting 5462523.9962 (feet); thence with the common line of the City of Stanton's existing Corporate Limits and the property line of the Powell County Board of Education:

S 54° 46' 48" E, 823.20 feet to a point in the existing west right of way line of KY 15-KY 11; thence leaving the Powell County Board of Education property and the existing west right of way of KY 15-KY 11 and crossing KY 15-KY

S 58° 52' 56" E, 66.47 feet to a point in the east right of way line of KY 15-KY 11; thence with said east right of way

S 29° 33' 38" W, 239.20 feet to a point; thence with a curve to the left

Chord Bearing of S 21° 44' 01" W, Chord Length of 37.08 feet, Curve Length of 37.08 feet, Radius 1402.69 feet and Delta Angle 1° 30' 53"; thence

S 20° 57' 06" W, 153.55 feet to a point; thence

S 60° 34' 35" E, 13.60 feet to a point; thence

S 20° 31' 34" W, 160.95 feet to a point; thence with a curve to the right

Chord Bearing S 24° 25' 28" W, Chord Length 162.49 feet, Curve Length 162.61 feet, Radius 1195.00 feet and Delta Angle 7° 47' 48" to a point in the common property line of KY 15-KY 11 east right of way line and Community Action Council (1131 Stanton Road); thence leaving the east right of way line of KY 15-KY11 and with the property line of Community Action Council

S 60° 58' 20" E, 330.80 feet to a point; thence

N 29° 00' 49" E, 253.02 feet to a point; thence

S 80° 12' 40" E, 64.93 feet to a point; thence

N 14° 43' 16" E, 69.15 feet to a point; thence

S 77° 23' 42" E, 154.26 feet to a point; thence

S 03° 02' 26" W, 346.65 feet to a point; thence

N 73° 01' 41" W, 95.47 feet to a point; thence

S 25° 33' 17" W, 40.45 feet to a point; thence

N 73° 01' 17" W, 254.49 feet to a point; thence

N 60° 58' 20" W, 487.43 feet, leaving the property of Community Action Council and crossing KY 15-KY 11 to a point in the west right of way line of KY 15-KY 11, also being a common property line corner of the Powell County Board of Education (776 West College Avenue); thence with the west right of way line of KY 15-KY 11 and the Powell County Board of Education

S 37° 26' 44" W, 375.16 feet to a point; thence

S 61° 49' 39" W, 107.71 feet to a point; thence

S 40° 12' 23" W, 65.75 feet to a point; thence

S 59° 42' 52" W, 89.63 feet to a point; thence leaving the west right of way line of KY 15-KY 11 and continuing with the property line of the Powell County Board of Education

N 80° 34' 33" W, 458.13 feet to a point; thence

N 15° 44' 25" W, 14.72 feet to a point; thence

N 46° 32' 28" E, 24.08 feet to a point; thence

N 13° 32' 57" W, 269.81 feet to a point; thence

N 31° 57' 53" W, 115.79 feet to a point; thence

N 36° 11' 32" W, 168.71 feet to a point; thence

N 23° 03' 56" W, 201.61 feet to a point; thence

N 40° 10' 30" E, 15.08 feet to a point; thence

S 86° 11' 01" E, 158.73 feet to a point; thence

N 02° 25' 20" E, 562.93 feet to a point; thence

N 13° 01' 31" E, 239.16 feet to a point; thence

N 43° 01' 12" E, 310.66 feet to a point; thence
N 53° 46' 48" W, 65.66 feet to a point; thence
N 18° 58' 11" E, 89.68 feet to a point; thence
N 03° 40' 54" E, 125.35 feet to a point; thence
N 49° 06' 35" E, 41.63 feet to a point; thence
S 45° 11' 25" E, 208.72 feet to a point; thence
S 40° 11' 57" E, 129.79 feet to a point; thence
S 43° 31' 30" E, 240.68 feet to a point in the City of Stanton's existing Corporate
Boundary; thence
S 29° 52' 12" E, 70.50 feet the beginning.
Said property containing 1,995,452.29 square feet, or 45.81 acres.

STATE of KENTUCKY
PAUL
NESBITT
1930
LICENSED
PROFESSIONAL
LAND SURVEYOR



