

BIG SANDY AREA DEVELOPMENT DISTRICT ANNUAL BOARD OF DIRECTORS MEETING

February 19, 2009 – 1:00 – District Meeting Room

MEMBERS PRESENT

Judge Executive Kelly Callaham
Judge Executive Robert Marshall
Judge Executive Charles Hardin
Judge Executive Wayne T. Rutherford
Judge Executive Tucker Daniel, by proxy Lillian Wheeler
Ms. Kitty Baird
Ms. Lillian Wheeler
Mayor Frank Justice, by proxy Candi Sawyers
Ms. Susan Howard, by proxy Donna Hall
Mayor Stanley Howard
Mayor Bob Porter
Mr. Millow McCarty
Mayor Billy Powell
Mr. Burl Wells Spurlock
Mayor Sharon Woods, by proxy Chris Waugh

GUESTS PRESENT

Mr. Bob Mitchell, Congressman Rogers Office
Mr. Ronnie Brooks, Rural Development
Mr. Keith Brock, Ross, Sinclair & Associates
Mr. Pat Wooten, Congressman Rogers Office
Ms. Danielle Morgan, Congressman Rogers Office
Ms. Stephanie Zimmerman, Congressman Rogers Office
Ms. Cody Pauley, DLG
Ms. Karen Howard, Salyersville City Clerk
Mr. John Doug Hayes, Pike County Deputy Judge
Mr. James Butler, Floyd County Housing
Mr. Frank Hatcher, Pike County Road Commissioner
Captain Jeff Mayberry, KSP
Ms. Darlynn Barber, Senator Bunning's Office
Mr. Scott Sykes, Genesis Energy

STAFF PRESENT

Ms. Sandy Runyon
Ms. Liz Hamilton
Ms. Janice Prater
Ms. Sandra Justice
Ms. Retha Mullins
Mr. Eric Ratliff
Mr. Dan Gillum
Ms. Sharlet Butler
Mr. Jim Porter

Mr. Jeff Sizemore
Ms. Stacy Little
Ms. Misty Pugh
Ms. Brenda Powers
Ms. Derrick Fannin
Ms. Lois Lawson
Ms. Libby Ratcliff
Mr. Steve Jones

Judge-Executive Kelly Callaham called the meeting to order. A quorum was determined to be present. The minutes from October 16, 2008 were approved with a motion and a second from JE Charles Hardin and Mr. Burl Spurlock, motion carried. The agenda was approved with a motion and a second from Ms. Lillian Wheeler and Mr. Millow McCarty, motion carried.

A nominating committee, appointed by Chairman Callaham, met prior to this meeting and recommended to the full Board, the following as a slate of officers to serve for a period of one year:

Chair – Judge Executive Robert Marshall
Vice Chair – Judge Executive Charles Hardin
2nd Vice Chair – Judge Executive Wayne T. Rutherford
Secretary – Mr. Billy Powell
Treasurer – Mr. Craig Preece

A motion to accept recommendation was made by Mr. Millow McCarty and a second by Ms. Kitty Baird, motion carried. A motion to accept recommendation for Regional Low Income Representative – Susan Howard was made by Ms. Lillian Wheeler and seconded by Judge Executive Wayne T. Rutherford, motion carried.

Citizen member recommendations are as follows: Terms will expire January 2012.

Floyd County – Mr. Burl Spurlock
Johnson County – Mr. Paul Williams
Magoffin County – Mr. Millow McCarty
Martin County – Mr. Craig Preece
Pike County – Ms. Kitty Baird

A motion to accept recommendation for Citizen Members was made by Judge Executive Charles Hardin seconded by Judge Executive Wayne T. Rutherford, motion carried.

Recommendations for KCADD Legislative Committee are Judge Executive Robert Marshall, Chairman and Judge Executive Kelly Callaham. A motion to accept recommendations were made and seconded by Mr. Burl Spurlock and Mr. Millow McCarty. Motion carried.

Judge Executive Kelly Callaham then passed the gavel to the new Chair, Judge Executive Robert Marshall.

The Executive Review was presented for approval. A motion by Judge Executive Wayne T. Rutherford seconded by Mr. Millow McCarty approved the report.

Ms. Runyon presented the Financial Report. Finances are in line with budgeted amounts and show no critical areas of concern. The audit is complete and will be reported at the March meeting by the auditor, Ms. Lynette Schindler. The Financial Report was approved with a motion by Mr. Millow McCarty, seconded by Mr. Burl Spurlock, motioned carried.

Ms. Runyon asked the board to ratify an Executive Committee telephone poll to approve an ED RLF loan for Pig in a Poke Restaurant. A motion and a second by Mr. Billy Powell and Mr. Barry Davis approved the request. Ms. Runyon also requested ratification of Executive Committee actions on October 31, 2008 and December 3, 2008 on personnel recommendations as noted on the agenda. A motion and a second by Judge Executive Wayne T. Rutherford and Mr. Burl Spurlock approved the request.

New personnel for the KY Works department were discussed. Eight new personnel to cover ten new counties were presented for approval. A motion and a second by Mr. Millow McCarty and Ms. Lillian Wheeler approved the recommendations.

A motion to reallocate \$11,382.00 in Pike County ADF funds toward the purchase of a police cruiser for the City of Coal Run was made by Judge Executive Wayne T. Rutherford, seconded by Mr. Barry Davis, motion carried.

A motion to reallocate \$15,189.00 in the 2008 Johnson County ADF Funds toward the acquisition of property for the Johnson County Senior Citizens Center was made by Judge Executive Kelly Callaham, seconded by Judge Executive Wayne T. Rutherford, motion carried.

Mr. Ronnie Brooks, Rural Development – Morehead, gave a presentation on grant possibilities and encouraged counties and cities to utilize grant and loan opportunities from Rural Development.

Mr. Bob Mitchell with Congressman Hal Rogers' office discussed reorganization of the Congressional communications office. He took great pleasure in introducing Ms. Danielle Morgan as the press secretary for the district office and Ms. Stephanie Zimmerman in the Washington office.

Mr. Keith Brock, Ross, Sinclair & Associates, gave a presentation on their services.

A recommendation was made to have the ADD board meet monthly, every third Thursday, 1:00 p.m. A motion to accept this recommendation was made by Judge Executive Kelly Callaham, seconded by Ms. Lillian Wheeler, motion carried.

With no further business, motion to adjourn was made by Mr. Millow McCarty, seconded by Mr. Barry Davis, motion carried.