

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS  
March 19, 2009**

**MEMBERS PRESENT**

Judge-Executive R. D. Doc Marshall, Chair  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Charles Hardin, by proxy Mr. Mike Wilson  
Judge-Executive Wayne T. Rutherford, by proxy Mr. John Doug Hayes  
Mayor Frank Justice, by proxy Ms. Candi Sawyer  
Mayor Billy Powell  
Mayor Sharon Woods, by proxy Mr. Chris Wahl  
Mr. Craig Preece  
Mr. Burl Spurlock  
Ms. Susan Howard  
Mr. Millow McCarty  
Mr. Don Cecil  
Mr. Roger Ford, by proxy Mr. Bobby Branham  
Ms. Lillian Wheeler  
Mr. Barry Davis

**GUESTS PRESENT**

Ms. Lynette Schindler, CPA  
Mr. Pat Wooten, Congressman Hal Rogers Office

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Ms. Liz Hamilton	Ms. Denise Thomas
Mr. Eric Ratliff	Ms. Peggy Thompson
Mr. Jim Porter	Mr. Jamie Pinson
Mr. Kevin Shelton	Ms. Brenda Powers
Mr. Jeff Sizemore	Ms. Brandy Mullins
Ms. Darlene Walker	Mr. Steve Jones
Mr. Jarrod Hardin	Ms. Sandra Justice

Judge-Executive Marshall called the meeting to order after a quorum was determined to be present. He then took the liberty of introducing guests. The minutes of the February meeting were up for approval. Ms. Runyon amended the minutes by adding the dollar amount of the ADF reallocations relative to Pike and Johnson County's requests. Pike County reallocated \$11,382 and Johnson County reallocated \$15,189.00. The minutes were approved with a motion and a second from Mr. John Doug Hayes and Mr. Millow McCarty. The agenda was approved with a motion and a second from Mr. Craig Preece and Mr. Millow McCarty. Ms. Runyon identified several local projects within the Executive Review Report. A motion and a second by Mr. Millow McCarty and Mayor Billy Powell approved the report.

Ms. Lynette Schindler presented the 2008 Audit Report. She explained that the ADD is doing very well with a clean opinion and no findings. The management analysis was good. She added that she found no internal control problems and that the ADD is in compliance with all laws and regulations. James Whited then gave the financial report. He said that we are about 2/3 of the way through the year with a \$755,000.00 fund balance, which represents about 5% of the fiscal budget. We have \$82,000.00 in the ED RLF account with a couple of interested parties. There are no major variances in any departments and our cash flow is good. A motion and a second by Mr. Millow McCarty and Mayor Billy Powell approved the report.

Ms. Runyon advised the board that a correction to the election of officers was required after last month's annual meeting. The District by-laws dictate that all counties, one mayor and one citizen member must be represented as officers on the Executive Committee. The board elected Judge-Executive Wayne T. Rutherford as 2<sup>nd</sup> vice chair and Mayor Billy Powell as the Treasurer on the Executive Committee. These two both represent Pike County. Ms. Runyon suggested that the board elect Judge-Executive Tucker Daniel as 2<sup>nd</sup> Vice Chair so that Johnson County would be represented and our by-laws would be followed. Motion and a second by Mr. John Doug Hayes and Mr. Craig Preece approved the motion.

Ms. Runyon presented a resolution to the board in support of Miller Trailways. A motion and a second by Mr. Barry Davis and Mr. Craig Preece approved the resolution.

Ms. Runyon presented the board with résumés for Peggy McKenzie and Kristy Boyd. Peggy would serve as a full-time CDO Support Broker and Kristy would be a part-time CDO Support Broker. These two individuals would be hired to fill existing vacancies and begin work on April 2, 2009. A motion and a second by Mr. Craig Preece and Mayor Billy Powell approved the request.

The board was asked to ratify an Executive Committee poll from February 25, 2009 for Ms. Tracy Wireman to fill the vacancy of Water Management Coordinator. Her start date was February 27, 2009 contingent on full board approval. A motion and a second by Mr. John Doug Hayes and Mr. Burl Wells Spurlock approved the request.

Ms. Runyon informed the board of a town hall meeting to be held in the District conference room on March 21, 2009 by the Kentucky Commission for Deaf and Hard of Hearing. This agency is trying to get input from the public to see how they can do things better.

Ms. Runyon encouraged the counties to spend their unallocated 2008 ADF dollars. She reiterated that if the legislation sees that the dollars are not being spent, they may elect not to allocate funds in the future.

She announced an Adventure Tourism Expo on June 7 and 8, 2009 where several writers will attend. The Expo will be held at the Mountain Arts Center and we hope the First Lady will attend.

She acknowledged the successful completion of Economic Development Finance Professional Training that was put on by the National Development Council. This was a 4 week extensive training and we are very proud of them both. She presented them with their plaque.

With no further business, the meeting adjourned.