

BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
October 16, 2008 – 1:00 – District Meeting Room

MEMBERS PRESENT

Judge-Executive Robert Marshall
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Charles Hardin, by proxy Mr. Randall Hardin
Judge-Executive Kelly Callaham, by proxy Mr. Craig Preece
Judge-Executive Wayne T. Rutherford, by proxy Mr. John Doug Hayes
Mayor Bob Porter, by proxy Ms. Donna Wiete
Mayor Billy Powell
Mayor Frank Justice, by proxy Mr. Shawn Amos
Mayor Terry Fraley
Mr. Burl Spurlock
Mr. Craig Preece
Mr. Millow McCarty
Ms. Susan Howard
Ms. Lillian Wheeler
Mr. Paul Williams, by proxy Ms. Susan Howard

GUESTS PRESENT

Ms. Tonya Conn, Congressman Rogers Office
Mr. Randy McCarty, State Police
Ms. Cody Pauley, DLG
Mr. Lonnie Campbell, DLG
Mr. Junior Wright, DLG

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Ms. Donna Turner	Ms. Stacy Little
Ms. Melissa King	Mr. Derrick Fannin
Ms. Lois Lawson	Ms. Pat King
Mr. Dan Gillum	Mr. Jim Porter
Ms. Darlene Walker	Ms. Regina Pigg
Mr. Josh Akers	Mr. Steve Jones
Ms. Brenda Powers	Ms. Libby Ratcliff
Ms. Jacqueline Frazier	Ms. Sharlet Butler
Ms. Retha Mullins	Ms. Peggy Thompson
Ms. Regina Hall	Ms. Melanie Stevens

In the absence of the chair, Judge-Executive Doc Marshall called the meeting to order. A quorum was determined to be present. The agenda was amended and approved with a motion and a second from Mr. Millow McCarty and Mr. Burl Spurlock to remove Ms. Carol Napier.

Mr. Whited gave the Financial Report. He indicated that we were through the first quarter in FY09 with a \$651,000.00 healthy fund balance. This represents about 49% of our assets. We have \$122,000.00 available in the ED RLF for loans. There are no department variances over 5% to report. KY Works has a new JRA program in the central part of the state. All spending is on target. The Financial Report was approved with a motion and a second by Mr. Craig Preece and Mr. Burl Spurlock.

The Executive Review was presented for approval. Most projects are state wide. A motion by Mr. Terry Fraley, seconded by Mr. Craig Preece approved the report.

Ms. Runyon asked the board to ratify an Executive Committee telephone poll to promote Mr. Dan Gillum and to employ Ms. Regina Pigg. Motion and second made by Mr. Terry Fraley and Mr. Burl Spurlock.

She then asked the board to ratify an Executive Committee telephone poll to approve reallocation of Martin Counties ADF funds. A motion and a second by Mr. Burl Spurlock and Mr. Craig Preece approved the request.

Ms. Jacqueline Frazier was brought before the board. Ms. Runyon explained that after advertising and interviews, Ms. Frazier was the recommendation as an Employment Specialist for Bell County. A motion and a second from Ms. Lillian Wheeler and Mr. Terry Fraley approved the request.

Ms. Runyon then explained that periodically we review and re-adopt the Affirmative Action Plan. We are hereby presenting it at this time for re-adoption. A motion and a second from Mr. Terry Fraley and Mr. Craig Preece approved the request.

Ms. Runyon directed the board's attention to several staff reports in the board packets for review only.

With no further business, the meeting adjourned.