

**BIG SANDY AREA DEVELOPMENT DISTRICT
ANNUAL BOARD OF DIRECTORS MEETING
January 21, 2010 – 1:00 p.m. – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Charles Hardin, by proxy Mr. Mike Wilson
Judge-Executive R. D. Marshall
Judge-Executive Kelly Callaham
Judge-Executive Wayne T. Rutherford
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Mayor Bob Porter
Mayor Frank Justice, by proxy Ms. Menta Chaney
Mayor Billy Powell
Mr. Paul Williams
Mr. Millow McCarty
Mr. Barry Davis
Ms. Lillian Wheeler
Mr. Don Cecil
Mr. John Doug Hayes
Ms. Susan Howard
Ms. Lillian Wheeler

GUESTS PRESENT

Mr. B. Russell Harper, KY Council of ADD's
Mr. Pat Wooton, Congressman Rogers Office
Ms. Amy Stroud, Center For Rural Development
Mayor C. LaVerne Dye, Coal Run Village
Mr. Brandon Roberts, Pike County Fiscal Court
Mr. Andrew Snyder, Morehead State University
Mr. Bobby Branham, Pike County Fiscal Court

STAFF PRESENT

Ms. Sandy Runyon	Ms. Peggy Thompson
Ms. Terry Trimble	Ms. Janice Prater
Mr. James Whited	Ms. Liz Hamilton
Mr. Jim Porter	Ms. Regina Hall
Ms. Nikki Meade	Mr. Eric Ratliff
Ms. Sandra Justice	Ms. Denise Thomas

After a quorum was determined to be present, the chair called the meeting to order. The nominating committee, appointed by Chairman Marshall, met prior to the meeting and made the following recommendations for 2010 officers of the board:

Chair – Judge-Executive R. D. Marshall
V. Chair – Judge-Executive Charles Hardin
2nd V. Chair – Judge-Executive Roger T. Daniel
Secretary – Mayor Billy Powell
Treasurer – Mr. Craig Preece
Regional Low Income Representative – Ms. Susan Howard
KY Council of ADD's Legislative representatives: Judge-Executive R. D. Marshall and Judge-Executive Kelly Callaham

The chair then called for any nominations from the floor. With no nominations from the floor, a unanimous Board voted to approve the nominating committee's recommendation as noted.

The agenda for the January meeting was approved with a motion and a second from Mr. Millow McCarty and Mayor Billy Powell. The members reviewed and approved the minutes from the October 15, 2009 meeting with a motion and a second from Mr. Millow McCarty and Ms. Lillian Wheeler.

Mr. James Whited gave the financial report. He stated that this report covers July 1, 2009 through December 31, 2009. We have an unrestricted fund balance of \$880,700 with no variances over or fewer than 5%. The balance sheet shows a high receivable count and good cash flow. Our JFA is at 48%. Fringes are carry-over from the previous fiscal year. They will be adjusted to balance by the end of this fiscal year. We show a healthy surplus in some departments, which is 40% district wide. With a motion and a second from Judge-Executive Wayne T. Rutherford and Mr. Millow McCarty – the report was approved.

The Board reviewed the Executive Review and approved with a motion and a second from Mr. Millow McCarty and Mayor Billy Powell.

Ms. Sandy Runyon gave the Director's report. She told the Board that this report was focused on staff and the excellent job they are doing both internally and out in the District. She provided all the Board members with a projects update report which outlines what staff are actively doing in the various parts of the District. She acknowledged that the elected officials are very cooperative with us and that we are appreciative. Runyon also thanked the Board for allowing her the flexibility to operate on a daily basis in a manner that proves to be effective. She talked some about the services offered through our aging department and our KY Works program and reminded the Board that we touch a lot of lives and if there is anything we need to be made aware of to let us know. Staff who have been at the agency for 10 years or more are acknowledged at that years' annual meeting. This year we had two staff members who had been with the district for 20 years, Eric Ratliff and Fayette Slone. They each

received a certificate of appreciation and a \$50.00 Visa Card. We also had Ms. Darlene Walker, Ms. Peggy Thompson, Ms. Sharlet Butler, and Ms. Retha Mullins who received 10 year certificates of appreciation and a \$25.00 Walmart Gift Card. Ms. Butler and Ms. Mullins were unable to attend today's meeting and will be personally acknowledged at the meeting in February.

New Business: There were several personnel actions taken by the Executive Committee on the agenda for ratification of the full board. They included the following:

Action Taken 10/27/09

- Ms. Ginger Ferguson, Family Services Specialist, Aging Department

Action taken 12/16/09

- Ms. Nicole Meade, Projects Developer/Grants Researcher

Action taken 12/16/09

- Ms. Donna Handshoe, Homecare Aide, Aging Department

Action taken 12/16/09

- Ms. April Asbury, Homecare Aide, Aging Department

Judge-Executive Wayne T. Rutherford acknowledged that the Board was also appreciative of all the staff at the ADD. However, as a further comment, he asked Ms. Runyon to afford the Judge-Executive of the county in which new staff would be working, the opportunity to interview the person prior to final selection of the full Board. A motion and a second by Judge-Executive Wayne Rutherford and Mr. John Doug Hayes ratified the Executive Committee's personnel recommendations.

Johnson County had an ADF reallocation of \$15,189.00 to be utilized in the following manner: \$10,000 toward a new roof for the Van Lear Historical Society building and the remaining \$5,189.00 for the W. R. Castle Volunteer Fire Department to assist with the purchase of a new fire truck. A motion and a second from Judge-Executive Wayne Rutherford and Judge-Executive R. D. Marshall approved the ratification.

The board welcomed Mr. Russell Harper, Executive Director of the KY Council of ADDs. He told the board that he began his position in May 2009 and has been visiting all the various ADD's board meetings. He reminded the board that as a board member, they are automatically a member of the Council, who works on behalf of the ADDs on issues around the state. Currently some of those issues include legislation on 911, DLG and defining some special Districts, the Governors budget, working on ADF and JFA and taking a very pro-active approach to legislative issues. He invited everyone to the Legislative Breakfast to be held at 7:30 on February 11, 2010 at the Capitol Annex, followed by the KY Council's Annual Board meeting.

Chairman Marshall listed upcoming meetings and asked for any other comments from the attendees. There being none, the meeting adjourned.

