

**Big Sandy Area Development District
Board of Directors Meeting
February 18, 2010 – 1:00 p.m. – District Meeting Room**

MEMBERS PRESENT

Judge-Executive R. D. Marshall, Chair
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin, by proxy Mr. Mike Wilson
Judge-Executive Wayne T. Rutherford
Mayor Bob Porter
Mayor Terry Fraley
Mayor Billy Powell
Mayor Sharon Woods
Mayor Frank Justice, by proxy Ms. Menta Chaney
Mr. Burl Wells Spurlock
Mr. Millow McCarty
Mr. Craig Preece
Ms. Kitty Baird
Ms. Lillian Wheeler
Mr. John Doug Hayes, by proxy Mr. Brandon Roberts
Ms. Susan Howard

GUESTS PRESENT

Ms. Cody Pauley, Department for Local Government
Mr. Pat Wooton, Congressman Hal Rogers Office
Mr. Andrew Snider, MSU

STAFF PRESENT

Ms. Sandy Runyon	Mr. Eric Ratliff
Ms. Terry Trimble	Ms. Janice Prater
Mr. James Whited	Ms. Denise Thomas
Ms. Liz Hamilton	Ms. Misty Pugh
Ms. Regina Hall	Ms. Nikki Meade
Mr. Dan Gillem	Mr. Jim Porter
Ms. Peggy Thompson	Ms. Retha Mullins
Ms. Sharlet Butler	Ms. Lois Lawson
Ms. Pat King	Ms. Tracy Wireman
Ms. Brenda Powers	Mr. Chris Coleman
Mr. Steve Jones	

After a quorum was determined, the chair called the meeting to order and took the liberty of introducing guests. The agenda was amended to change the audit presentation to James Whited as well as to add a board resolution. The amended agenda was approved with a motion and a second by Mr. Burl Wells Spurlock and Mayor Terry Fraley. The board reviewed the minutes from the January 21, 2010 meeting and with a motion and a second from Mr. Millow McCarty and Mr. Craig Preece, the minutes were approved.

The Executive Review report was presented for approval. Sandy identified two local projects. A motion and a second by Judge-Executive Rutherford and Mr. Craig Preece approved the report.

In the absence of Lynette Schindler, CPA, Mr. James Whited, Financial Director gave the audit report. He provided the board with copies of the audit as of June 30, 2009. He read the auditors remarks stating that the audit was given a clean opinion. Our net assets are 3.2 million and net liabilities are 1,096,759.00, leaving our net assets at 1.6 million. We have strong internal controls and Big Sandy ADD has complied with all federal programs. There were no questioned costs and the ADD was determined to be a low risk audit. A motion and a second to approve the audit were made by Judge-Executive Rutherford and Mayor Sharon Woods.

Ms. Runyon read a resolution put before the board showing support for expanded funding for the aging programs in the Big Sandy Area. A motion and a second by Mayor Sharon Woods and Mr. Craig Preece approved it.

Pike County requested an ADF re-allocation for \$19,998 to purchase updated sound system in the court room and \$1,660.70 for updated video recorder for the court room. Magoffin County requested an ADF re-allocation for \$50,689.00 to purchase equipment and make mandated updates to the Ramey M emorial Park Pool. A motion and a second from Judge-Executive Tucker Daniel and Mayor Sharon Woods approved the requests.

Sandy praised Judge-Executive R. D. Marshall for being elected secretary on the KY Council of ADDS board. We are fortunate to have someone from the east on this board to represent us.

With no further business, the meeting adjourned.