

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

MEMBERS PRESENT

Judge-Executive R. D. Marshall, Chair
Judge-Executive Charles Hardin, by proxy Mr. Millow McCarty
Judge-Executive Wayne T. Rutherford, by proxy Mr. Brandon Roberts
Mayor Jerry Fannin, by proxy Mr. Barry Davis
Mayor Bob Porter
Mayor Thomasine Robinson, by proxy Chief Jim Slone
Mayor Billy Powell
Mayor Sharon Woods
Mr. Burl Wells Spurlock
Mr. Millow McCarty
Ms. Kitty White Baird, by proxy Mr. John Doug Hayes
Mr. Barry Davis
Mr. Don Cecil
Mr. John Doug Hayes

GUESTS PRESENT

Khrys Varney, MAC
Jerry McBrayer, OET
Mr. Pat Wooton, Congressman Rogers Office

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Mr. James Whited	Ms. Terry Trimble
Ms. Nikki Meade	Ms. Denise Thomas
Ms. Melissa King	Ms. Misty Pugh
Mr. Derrick Fannin	Ms. Lois Lawson
Mr. Eric Ratliff	Ms. Peggy Thompson
Ms. Connie Necessary	Ms. Krista Skaggs
Ms. Megan McGuffey	Ms. Cindy Clouse

The chair called the meeting to order after a quorum was determined to be present. He took the liberty of introducing guests. The minutes were read and approved by motion and a second from Mr. Millow McCarty and Mayor Sharon Woods. The agenda was approved by motion and a second from Mr. Millow McCarty and Mayor Sharon Woods.

Ms. Runyon went over local projects listed on the Executive Review Report. A motion and a second to approve the report was made by Mr. John Doug Hayes and Mayor Sharon Woods.

Mr. James Whited gave the financial report. He indicated that we are through 2/3 of the way through the year and this report covers July 1, 2010 through February 28, 2010. Our general fund balance is \$908,000. Our ED RLF fund has about \$150,000 and we are looking for businesses who want to borrow money to expand and create jobs. We are on track with 51% spent district wide (Regional KY Works Program typically contracts more wage subsidy and training funds during the last quarter of the fiscal year). All internal departments are where they should be. A motion and a second by Mr. Millow McCarty and Mr. Burl Wells Spurlock approved the Financial Report.

Personnel – there were 4 positions that had been telephone polled through the Executive Committee on March 3, 2010 on the agenda for ratification. They are as follows:

- Ms. Cindy Clouse, JRA Specialist, Jessamine County
- Ms. Lauren Baillard, JRA Specialist, Fayette County
- Ms. Krista Skaggs, Employment Specialist, Fayette County
- Ms. Megan McGuffey, Employment Specialist, Fayette County

A motion and a second by Mr. Barry Davis and Mr. Millow McCarty approved all personnel action previously taken by Executive Committee.

The chair read a resolution in support of the Federation for American Coal, Energy and Security (FACES) and its mission. The board passed the resolution by motion and second from Mr. John Doug Hayes and Mr. Barry Davis.

Sandy informed the counties that we have our GIS staff completing the Transportation Cabinets Centerline Project and that they would be seen out and about. She also explained to the board that we are budgeting conservatively as if for cuts, even though we don't have a state budget as of yet. So far we have been fortunate and have not had to cut staff. She reminded the board of the Regional Water Management Meeting scheduled for tomorrow and encouraged attendance.

After announcements there was no further business and the meeting adjourned.