

Big Sandy Area Development District
Board Of Directors Meeting
April 15, 2010

MEMBERS PRESENT

Judge-Executive Robert Marshall
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Kelly Callaham, by proxy Mr. Craig Preece
Mayor Jerry Fannin
Mayor Bob Porter, by proxy Mr. Paul Williams
Mayor Terry Fraley
Mayor Billy Powell
Mayor Thomasine Robinson, by proxy Chief Slone
Mr. Paul Williams
Mr. Craig Preece
Ms. Kitty White, by proxy Mayor Billy Powell
Mr. Barry Davis
Ms. Lillian Wheeler
Ms. Susan Howard, by proxy Ms. Beth Claxton

GUESTS PRESENT

Mr. Billy Breeding, Office of Employment Training
Mr. Andrew Snyder, Morehead State University

STAFF PRESENT

Ms. Sandy Runyon
Ms. Terry Trimble
Mr. James Whited
Ms. Retha Mullins
Ms. Sharlet Butler
Ms. Peggy Thompson
Mr. Cody Branham
Ms. Nikki Meade
Ms. Libby Ratcliff
Mr. Steve Jones
Ms. Denise Thomas

After a quorum was determined to be present, the chair called the meeting to order. He then took the liberty to introduce guests. The minutes were reviewed and approved with a motion and a second by Mr. Craig Preece and Mayor Billy Powell. The agenda was approved with a motion and a second from Mayor Terry Fraley and Ms. Lillian Wheeler. The Executive Review was approved with a motion and a second by Mr. Barry Davis and Mr. Craig Preece.

Mr. James Whited gave the financial report. He stated that we were 75% into the year with a \$948,561 unrestricted fund balance. We have \$160,000 in our ED RLF account and we would appreciate referrals for loans. KY Works is a little under spent, but they will catch up. Projects/GIS are right in line with spending. All departments are running smoothly and cash flow is good. The financial report was approved with a motion and a second from Mayor Terry Fraley and Mr. Craig Preece.

The chair announced that he would be entertaining a motion to change the time of the monthly board meeting to 11:00 a.m. next month.

Executive Committee polls from 3/26/10 and 4/14/10 for Mr. Cody Branham, KY Works office assistant and Ms. Peggy Jo Darnell, Pikeville Homecare Aide, respectively, were ratified by motion and second from Mr. Barry Davis and Mayor Jerry Fannin.

Sandy announced that she had spent the day with the ARC co-chair, Mr. Earl Gohl this past Monday in Pikeville. He was very impressed with the projects that they looked at. He indicated that he would be happy to come back, possibly as a guest speaker at one of our board meetings.

With no further business, the meeting adjourned.