

**Big Sandy Area Development District
Board of Directors Meeting**

May 20, 2010 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive R. D. Marshall, Chair
Judge-Executive Tucker Daniel, by proxy Ms. Susan Howard
Judge-Executive Charles Hardin
Judge-Executive Kelly Callaham, by proxy Mr. Craig Preece
Judge-Executive Wayne T. Rutherford, by proxy Mr. Brandon Roberts
Mayor Bob Porter
Mayor Frank Justice, by proxy Ms. Menta Chaney
Mayor Billy Powell
Mr. Burl Wells Spurlock
Mr. Millow McCarty
Mr. Craig Preece
Ms. Kitty White Baird
Mr. Barry Davis
Ms. Lillian Wheeler, by proxy Ms. Susan Howard
Mr. Don Cecil
Mr. John Doug Hayes
Ms. Susan Howard

GUESTS PRESENT

Mayor LaVerne Dye, Mayor – City of Coal Run
Ms. Alisha Baldrige, BSACAP
Ms. Tonya Conn, Congressman Hal Rogers Office
Mr. Pat Wooton, Congressman Hal Rogers Office
Ms. Cassandra Mullins, KSP Post 9
Mr. Jeff Mayberry, KSP Post 9
Ms. Stephanie Lange

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Mr. Eric Ratliff	Ms. Tracy Wireman
Ms. Denise Thomas	Ms. Regina Hall McClure
Ms. Nikki Meade	Ms. Libby Ratcliff
Mr. James Porter	Ms. Peggy Thompson
Ms. Liz Hamilton	Ms. Sharlet Butler
Mr. Cody Branham	

The chair called the meeting to order after a quorum was determined to be present. Guests were introduced and welcomed. The minutes of the April 15, 2010 meeting were reviewed and approved with a motion and a second from Mr. Millow McCarty and Mayor Billy Powell. The agenda was accepted with a motion and a second from Mr. John Doug Hayes and Mr. Barry Davis.

Mr. James Whited gave the financial report. He stated that this report covers the period ending 4/30/10. We have an unrestricted fund balance of \$908,000. Our ED RLF is at \$165,000 and the Pike County Water Tap Loan Program has \$22,732 available. We have processed one loan recently. The Caregiver Program is currently under spent but will spend out by 6/30/10. KY Works is under spent due to the subcontracts process and the turnover in personnel. Projects are 85% spent which is right on target as we are 83% into the year. Receivables are a little high because of the growth of the Aging and KY Works programs. Expenses are all where they should be. All RLF loans are current and the District as a whole has a \$144,000 surplus. This report was approved with a motion and a second from Mr. Millow McCarty and Mr. Craig Preece.

Old Business: there was a proposal on the table from last month to change the monthly board meeting time to 11:00 a.m. and to eat lunch immediately after. After some discussion, it was agreed to start the meeting at 11:30 a.m., with lunch to follow. It was suggested that we try the new time for a few months and if that presents a problem with quorum, we would revert back to the 1:00 p.m. meeting time. A motion and a second were made by Judge-Executive R. D. Marshall and Ms. Susan Howard. Motion passed.

New Business: Ms. Angela Goff's resume' was presented to the Executive Committee on 4/20/10 via telephone poll after Judge-Executive Wayne T. Rutherford had the opportunity to meet her. She was recommended as a part-time (25 hours per week) Case Manager in Pike County. A motion and a second by John Doug Hayes and Mr. Craig Preece approved hiring Ms. Goff.

Upcoming announcements were made and with no further business, the meeting adjourned.