

BIG SANDY AREA DEVELOPMENT DISTRICT
Board Of Directors Meeting
June 17, 2010 – 11:30 a.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive R. D. Marshall, Chair
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Charles Hardin
Judge-Executive Kelly Callaham
Judge-Executive Wayne T. Rutherford, by proxy Mr. Lonnie Osborne
Mayor Jerry Fannin
Mayor Thomasine Robinson, by proxy Chief Jim Slone
Mayor Billy Powell
Mayor Sharon Woods, by proxy Mr. Barry Davis
Mr. Paul Williams, by proxy Ms. Susan Howard
Mr. Millow McCarty
Mr. Craig Preece
Mr. Barry Davis
Ms. Lillian Wheeler
Mr. Don Cecil
Mr. John Doug Hayes
Ms. Susan Howard

GUESTS PRESENT

Ms. Alisha Baldrige, BSACAP
Mr. Andrew Snyder, MSU
Mayor C. LaVerne Dye, Coal Run
Mr. Pat Wooton, Congressman Hal Rogers Office
Sean Webb, KSP, Post 9
Ms. Donna McClure – Mitch McConnell's Office

STAFF PRESENT

Ms. Sandy Runyon	Mr. James Whited
Ms. Terry Trimble	Ms. Denise Thomas
Mr. Chris Coleman	Ms. Libby Ratcliff
Ms. Regina Hall McClure	Ms. Nikki Meade
Mr. Eric Ratliff	Mr. Jeff Sizemore
Ms. Janice Prater	Mr. Steve Jones
Ms. Liz Hamilton	Ms. Melissa King
Ms. Misty Pugh	

After a quorum was determined to be present, the chair called the meeting to order and introduced guests. The minutes were presented for approval and approved with a motion and a second by Mr. Millow McCarty and Mr. Craig Preece. The agenda was approved with a motion and a second from Mr. Craig Preece and Mr. John Doug Hayes. The Executive Review report was reviewed and approved with a motion and a second from Mr. John Doug Hayes and Ms. Lillian Wheeler

James Whited gave the financial report. He explained that he and Sandy had just met with the Executive Committee to discuss the FY11 Cost Allocation Plan that he was about to present. He explained that we are budgeting \$8.196 million in revenue and \$8.101 million in expenses for FY 11. A small surplus is budgeted. There are about \$1.5 million in final contracts that we haven't received yet. A 3.5 % cut has been assumed in the aging programs but we are uncertain of the exact amounts at this time. We received a 13% decrease in KY Works, however, a large portion of that is in subcontracts and services shouldn't be affected. The agency also received an approximate \$5000.00 cut in JFA.

On the expense side – because of the uncertain economy and the cuts we have received in our contracts with the State, an across the board cost of living increase is not planned for this fiscal year. However, an amount equal to that is included with the intention of giving some merit increases later in the year if we receive no further cuts and the budget will allow. Subcontracts were lowered in KY Works. Indirect is \$855,000 because we dropped one position in accounting and added it to indirect. In all we feel the plan is conservative.

The chair called for ratification of the Executive Committee's recommendation to accept the FY11 Cost Allocation Plan as submitted. A motion and a second from Mr. Millow McCarty and Mr. Craig Preece approved the plan.

Old Business: Ms. Runyon gave an update on Senior Games that were recently held at Pin Zone Bowling Lanes and Dewey Downstream area respectively, noting that it was the 25th year anniversary. We had a record number of participants totaling 350.

New Business: Ms. Runyon read a resolution whereby the Board of Directors approves and adopts the Big Sandy Area Revolving Loan Fund Plan for submission to the Economic Development Administration. A motion and a second were made by Judge-Executive Kelly Callaham and Mr. Millow McCarty. Motion passed.

Ms. Donna McClure with Senator Mitch McConnell's office informed everyone in the board room to look for Senator McConnell on Facebook.