

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS**

**September 17, 2009 – 1:00 p.m. – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive R. D. Marshall  
Judge-Executive Wayne T. Rutherford  
Judge-Executive Charles Hardin  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Kelly Callaham, by proxy Mr. Terry Fraley  
Mayor Terry Fraley  
Mayor Billy Powell  
Mayor Frank Justice, by proxy Ms. Minta Chaney  
Mr. Craig Preece  
Mr. Millow McCarty  
Mr. Paul Williams  
Ms. Susan Howard  
Ms. Lillian Wheeler  
Mr. Don Cecil  
Mr. John Doug Hayes  
Mr. Barry Davis  
Mr. Burl Wells Spurlock

**GUESTS PRESENT**

Mr. Andrew Snyder, Center for Regional Engagement, MSU  
Mayor C. Laverne Dye, Coal Run Village  
Ms. Deanna Jessie, KY Prescription Assistance

**STAFF PRESENT**

Ms. Sandy Runyon	Mr. James Whited
Ms. Terry Trimble	Mr. Eric Ratliff
Ms. Janice Prater	Ms. Denise Thomas
Ms. Melanie Stevens	Ms. Peggy Thompson
Ms. Liz Hamilton	Ms. Sharlet Butler
Ms. Angelia Newsome	Ms. Tammy Hunter
Mr. Steve Jones	

The chair called the meeting to order after a quorum was determined to be present. He then took the liberty of introducing guests. The minutes were presented for approval. A correction to the minutes to include Mr. John Doug Hayes as a member, rather than a guest and to add Mr. Harold Mullins with the Pikeville Recycling Program as a guest was made. The minutes were then approved as corrected, by motion and second by Mr. Craig Preece and Mayor Terry Fraley. The Executive Review report was reviewed and approved by motion and second from Mr. Millow McCarty and Mayor Terry Fraley.

Mr. James Whited gave the financial report. He indicated that we were finishing the first two months of the new fiscal year and had about 16% activity. Our unrestricted fund balance is about \$890,000.00 and our ED RLF fund balance is about \$117,000.00. The only variance noted was the Caregiver Program because it had just been reinstated in August. All other departments look good and cash flow is also good. Accounts receivables are normal. Net assets are 2.2 million. Judge-Executive Rutherford asked that the personnel be broken down to reflect salaries and fringe in the future. James agreed and the report was approved by a motion and a second from Mayor Terry Fraley and Mr. Burl Wells Spurlock.

The chair asked for a motion to approve a Floyd County ADF request in the amount of \$16,247.00 for phase 1 of the Mud Creek Community park field lighting project. A motion and a second were made by Judge-Executive Rutherford and Mr. Burl Spurlock.

Old Business: A public hearing was held regarding the Mountain Parkway a month ago. We put a package together which included a letter written on behalf of the Board of Directors to send to the Department of Transportation in support of 4-laning the parkway from Campton to Prestonsburg and Sandy just wanted to make the board aware of that.

The board discussed working as one body to promote specific projects throughout the region. They agreed that if they were more project specific, more supportive of a neighboring county's request and worked in numbers to approach the current and future administrations, the potential for success may be greater. All also agreed that the entire region benefited no matter which county received project funding first. Sandy agreed and said she would work on putting together a list, by county, of the most critical projects and a list of regional projects. This will be brought before the Board for prioritization and will then be presented to State and Federal officials as a single document.

With no further business, the meeting adjourned.