

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

**October 15, 2009 – 1:00 p.m. – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Wayne T. Rutherford  
Judge-Executive Robert Marshall  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Mayor Bob Porter  
Mayor Frank Justice, by proxy Ms. Menta Chaney  
Mayor Billy Powell  
Mr. Paul Williams  
Mr. Millow McCarty  
Ms. Kitty White Baird  
Mr. Barry Davis  
Ms. Lillian Wheeler  
Mr. Don Cecil  
Mr. John Doug Hayes, by proxy Mr. Brandon Roberts  
Ms. Susan Howard

**GUESTS PRESENT**

Mr. Andrew Snyder, Morehead State University  
Mr. Pat Wooton, Congressman Hal Rogers Office  
Mr. Scott Sykes, Genesis Development  
Mr. Jon Yost, Alchemy Engineering  
Ms. Patricia Rutherford, Pike County

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Ms. Denise Thomas	Ms. Libby Ratcliff
Mr. Chris Coleman	Ms. Melanie Stevens
Ms. Brenda Powers	Ms. Kristy Boyd
Ms. Peggy McKenzie	Ms. Malva Allen
Mr. Steve Jones	Ms. Retha Mullins
Ms. Sharlet Butler	Ms. Peggy Thompson
Ms. Liz Hamilton	Ms. Misty Pugh
Mr. James Porter	

The chair called the meeting to order after a quorum was determined to be present. The minutes of September 17, 2009 were reviewed and approved with a motion and a second from Mr. Barry Davis and Judge-Executive Wayne T. Rutherford. The agenda was amended to add Mr. Andrew Snyder and approved by motion and second from Mr. Millow McCarty and Mayor Billy Powell. The board reviewed the Executive Review Report and approved as submitted with a motion and a second from Mr. Millow McCarty and Judge-Executive Wayne T. Rutherford.

Mr. James Whited gave the financial report. He indicated that we were in the first quarter of the fiscal year and we have an \$840,000 fund balance. We have \$120,000 in our ED RLF to loan. The total revolving loan funds are \$454,755. All departments are on track with spending and cash flow is good. We need to make loans. The total spending is at 19% which is good for this time of year. With no questions the report was approved with a motion and a second from Mr. Millow McCarty and Mayor Billy Powell.

Old Business: Ms. Runyon told the board that she had drafted a letter of support to Congressman Hal Rogers for Commercial Air Service in Pike County.

New Business: Mr. Andrew Snyder with Morehead State University – AmeriCorps Vista Program, addressed the board. He explained that he is with the Center for Regional Engagement and they are trying to get students and involved with their communities.

There were several personnel positions that came before the Executive Committee by way of telephone poll to be ratified at this meeting. They are as follows:

- Ms. Malvedine Allen, Part-time CDO Broker, Aging department. Action taken 9/25/09.
- Ms. Angelila Newsome, CCC/Family Services Specialist, Aging Department, Action taken 9/1/09
- KYWorks Employment Specialists: Action taken 9/29/09
  - Ms. Tina Back, Mr. Mark Wagoner, Mr. Camron Hyde

All of the above positions were approved by the full board by motion and second from Mr. Millow McCarty and Ms. Kitty Baird.

New personnel include Ms. Frances Crum, Martin County Homecare Aide. Her employment was approved by Mr. Millow McCarty and seconded by Mayor Billy Powell.

Ms. Runyon made a recommendation that the board draft a resolution in Support of Nationwide Permit 21, opposing suspending the use of this permit in the Appalachian coalfields. Judge-Executive Wayne T. Rutherford added that he not only supports it, but motioned to have it drafted to include the signature of all county judges. Motion was seconded and approved by Mr. Millow McCarty.

Announcements were made and there being no further business, the meeting adjourned.

