

BIG SANDY AREA DEVELOPMENT DISTRICT

Board Of Directors Meeting

September 16, 2010

MEMBERS PRESENT

Judge-Executive Robert Marshall, Chair
Judge Executive Wayne T. Rutherford
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Mr. Barry Davis
Mayor Billy Powell
Mr. Millow McCarty
Mr. Paul Williams
Ms. Lillian Wheeler
Ms. Susan Howard
Mr. Bob Porter
Mr. John Doug Hayes
Mr. Don Cecil, by proxy Mr. Millow McCarty
Mayor Sharon Woods, by proxy Judge-Executive Robert Marshall

GUESTS PRESENT

Ms. Trish Varney, Summit Engineering, Inc.
Mr. Pat Wooten, Congressman Hal Rogers Office

STAFF PRESENT

Ms. Sandy Runyon
Ms. Janice Prater
Ms. Liz Hamilton
Mr. James Whited
Ms. Denise Thomas
Ms. Retha Mullins
Ms. Sharlet Butler
Mr. Cody Branham
Mr. Steve Jones

After a quorum was determined to be present the Chair called the meeting to order and introduced guests. He called for a motion to approve the minutes of the July meeting. A motion and a second by Mr. Millow McCarty and Mr. John Doug Hayes approved the minutes. A motion and a second by Mr. Millow McCarty and Mr. John Doug Hayes approved the agenda for the meeting. Mr. Millow McCarty and Mayor Billy Powell motioned and seconded the approval of the Executive Review. Motion passed.

Mr. James Whited gave the financial report. He indicated that we were at the end of August 2010 and everything was on track. We have a general fund balance of \$1,086,699, EDA RLF balance is \$202,000 with \$170,000 of this fund being sequestered for this fiscal year. Pike County Water Tap fund is \$23,000. Residents of Pike County who were flooded in July can now apply for a grant from this fund to replace septic systems. We have a healthy fund balance of 42%. We have received a payment for the employee Health Insurance Subsidy in the amount of \$14,000 from the State. Mr. Millow McCarty made a motion to approve the financial report, seconded by Mayor Billy Powell. Motion passed.

Mr. Victor Jordon, Jr was recommended by the Executive Director to fill a vacancy of Employment specialist for the Regional Kentucky Works Program in Knox and Whitley Counties, Ms. Donna Benningfield, was recommended by the Executive Director to fill a vacancy of Employment Specialist for the Regional Kentucky Works Program in Green and Taylor Counties. A motion and a second were made by Mr. Barry Davis and Mayor Billy Powell. Motion passed.

Ms. Melissa Hunt was recommended by the Executive Director to fill a vacancy of Employment Specialist for the Regional KY Works Program in Estill and Powell Counties. A motion and a second were made by Mr. Millow McCarty and Mayor Billy Powell. Motion passed.

A resolution to adopt the Big Sandy Comprehensive Economic Development Strategy 2010 report document for submission to the Economic Development Administration, Appalachian Regional Commission and Department for Local Government was presented. A motion and a second were made by Mr. Millow McCarty and Mayor Billy Powell. Motion passed.

Judge-Executive Marshall presented a request to allocate \$16,407.00 of its ADF to Phase 2 of the Mud Creek Community Park Field Lighting project. A motion and a second were made by Judge-Executive Wayne T. Rutherford and Mayor Billy Powell. Motion passed.

Announcements were made. With no further business, the meeting adjourned.