

**BIG SANDY AREA DEVELOPMENT DISTRICT  
Board Of Directors Meeting**

**January 20, 2011 – Annual Meeting – 11:30 District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Robert Marshall, Chair  
Judge-Executive Tucker Daniel  
Judge-Executive Charles Hardin  
Judge-Executive Kelly Callaham  
Judge-Executive Wayne Rutherford, by proxy Mr. Brandon Roberts  
Mayor Bob Porter  
Mayor Terry Fraley  
Mayor Frank Justice, by proxy Mr. Jesse Bowling  
Mayor Thomasine Robinson, by proxy Chief James Slone  
Mayor Sharon Woods, by proxy Mr. Chris Waugh  
Mr. Millow McCarty  
Mr. Burl Spurlock  
Mr. Craig Preece  
Mr. Barry Davis  
Ms. Lillian Wheeler  
Mr. Don Cecil  
Mr. John Doug Hayes, by proxy Mr. Bobby Branham  
Ms. Susan Howard  
Mr. Paul Williams, by proxy Ms. Lillian Wheeler

**GUESTS PRESENT**

Mr. Pat Wooton, Congressman Rogers Office  
Mr. James Williams, Morehead State University  
Mayor LaVerne Dye, City of Coal Run  
Mr. Ben Hale, Department for Local Government

**STAFF PRESENT**

Ms. Sandy Runyon	Mr. James Whited
Ms. Terry Trimble	Ms. Sandra Justice
Ms. Peggy Thompson	Ms. Janice Prater
Ms. Sharlet Butler	Ms. Liz Hamilton
Ms. Denise Thomas	Ms. Melissa King
Ms. Misty Pugh	Ms. Tracy Wireman
Mr. Jeff Sizemore	Ms. Brenda Powers
Mr. Steve Jones	

After a quorum was determined to be present, a motion and a second to approve the October 21, 2010 minutes were made by Judge-Executive Tucker Daniels and Mayor Terry Fraley. Motion passed. The agenda was amended to include an ADF Request from Pike County and Certificates of Appreciation for tenured staff. A motion and second to approve the amended agenda was made by Mr. Millow McCarty and Mr. Craig Preece.

The nominating committee appointed by Judge-Executive Marshall (Mr. Bobby Branham represented Judge-Executive Wayne Rutherford) met prior to the meeting and made 2011 officer recommendations as follows:

Chair – Judge-Executive Charles Hardin  
Vice Chair – Judge-Executive Tucker Daniels  
2<sup>nd</sup> Vice Chair – Judge-Executive Wayne T. Rutherford  
Treasurer – Mr. Burl Wells Spurlock  
Secretary – Mayor Terry Fraley

Other nominations included:

Regional Low Income Representative – Ms. Susan Howard  
KCADD Board Member – Judge-Executive Charles Hardin and Judge-Executive Kelly Callahan

The chair called for motions from the floor. With no motions from the floor a motion and a second to accept the slate as presented were made by Mr. Burl Wells Spurlock and Ms. Lillian Wheeler. Motion passed.

The changing of the gavel took place with Judge Executive Marshall ceremoniously handing over the position of Chairman to Judge Executive Charles Hardin. Judge Marshall was presented with a Certificate of Appreciation for his service as Chairman of the Board for 2010.

Mr. James Whited gave the financial report. He stated that the General Fund Balance is \$1,556,000. The ED RLF has about \$215,000 available for new loans. The Pike County Water Tap loan program has expended 5 loans and 8 grants. We are 50% into the year and each department is 49-50% spent. All departments are on track. Our cash position is good, accounts payables are low and overall we are 42% spent. A motion and a second by Mr. Millow McCarty and Judge-Executive Robert Marshall approved the financial report.

The board reviewed the Executive Review Report. A motion and a second by Mr. Millow McCarty and Mr. Burl Wells Spurlock approved the report.

Pike County requested a reallocation of their ADF funds in the amount of \$7,769.55 for a projector and monitoring equipment for the fiscal court room and judge's office

conference room. A motion and a second by Mr. Bobby Branham and Judge-Executive Tucker Daniels approved the request.

Ratification of Executive Committee polls as follows were approved with a motion and a second from Judge-Executive Tucker Daniels and Judge-Executive Robert Marshall.

- Action Taken 11-5-10
- Ms. Angela Freeman Roark Employment Specialist, KY Works, Middlesboro OET  
Action taken 12/17/10
- Ms. Megan Lewis, Job Developer, KY Works, Fayette, Clark, Madison, Jessamine, Estill, Powell, Garrard, Mercer, Boyle and Lincoln Counties)  
Action taken 1/3/11
- Ms. Jessica Hackworth, R.N./Support Broker, Aging Department

The Chair, accompanied by the other Judge Executives, then presented Certificates of Appreciation and a \$25.00 Wal-Mart gift certificate to Janice Prater, Sandy Runyon and Debra Rose for ten (10) years of employment with the ADD.

Mr. Dan Smoot, Law Enforcement Director with UNITE approached the board. He stated that he has been in narcotics for 25 years and has worked with the UNITE program for several of those years. He presented a very informative dialogue of the progression of Meth labs in the 5<sup>th</sup> Congressional District and the State in general. He also shared the horrific statistics of the results of the labs and the impact it has on the individuals and the economy of the area. If there was a positive message in the presentation it was this: with the exception of Johnson and Martin Counties – Big Sandy is a non-meth producing Region. Pseudo/ephedrine is the key ingredient in the manufacture of Methamphetamine. A bill is currently under consideration by the Kentucky Legislature that will make the acquisition of this critical ingredient, more difficult to obtain. Senate Bill 45 will require any drug containing Pseudo/ephedrine to require a prescription from a physician. He asked the board to contact their Senators and Representatives in support of this bill. Judge-Executive Tucker Daniels and Judge-Executive Robert Marshall made a motion and a second for the Big Sandy ADD Board of Directors to adopt a resolution in support of Senate Bill 45. Motion passed.

Sandy reminded the board that they needed to complete the planning process surveys for the transportation Committee and to return them to the state.

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