

**BIG SANDY AREA DEVELOPMENT DISTRICT**  
**Board Of Directors Meeting**  
**December 15, 2011 – 11:30 A.M. – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Charles Hardin  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Robert Marshall  
Judge-Executive Kelly Callaham, by proxy Mr. Craig Preece  
Mayor Bob Porter  
Mayor Pete Shepherd  
Mr. Burl Wells Spurlock  
Mr. Paul Williams  
Mr. Millow McCarty  
Mr. Craig Preece  
Mr. Barry Davis  
Ms. Lillian Wheeler  
Mr. Don Cecil  
Ms. Susan Howard

**GUESTS PRESENT**

Ms. Darlene Gardner, CMW Architects  
Mr. Tyler Whipkey, MSU  
Ms. Melissa Williams, EKCEP  
Mr. Brian Pugh, KY Farm Bureau  
Commander Michael Kidd, KSP  
Ms. Vickie Boyd, FCSC  
Mr. Kevin Howard, Summit Engineering  
Mr. Chris Musgrave, Senator Rand Paul's office  
Mr. Ben Hale, Governor's Office -ARC  
Ms. Bertha Daniels, Apal Red  
Mr. Bob Mitchell, Congressman Hal Rogers office  
Mr. Pat Wooton, Congressman Hal Rogers office

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Liz Hamilton
Ms. Darlene Walker	Ms. Misty Pugh
Ms. Denise Thomas	Mr. Steve Jones
Ms. Sharlet Butler	

The Chairman called the meeting to order after a quorum was determined to be present. Ms. Runyon took the liberty of introducing guests.

The minutes were reviewed and approved by a motion and a second from Mr. Millow McCarty and Judge-Executive Robert Marshall. The Agenda was approved as presented with a motion and a second from Mr. Craig Preece and Mr. Millow McCarty.

The Executive Review Process was approved noting one state wide project with a motion and a second from Mr. Millow McCarty and Mr. Burl Wells Spurlock.

Mr. James Whited gave the Financial Report. He explained that this report covered July 1, 2011 through November 30, 2011 and that we were 41% into the year. Our ED RLF fund has \$170,000 available to loan. All departments are on track and our cash flow is very good. Our audit is complete and will be presented as a clean audit. A motion and a second by Mr. Burl Wells Spurlock and Mr. Millow McCarty approved the Financial Report.

Ms. Runyon submitted a recommendation to hire Ms. Summer Chitwood for the KYWorks Program. A motion and a second was made by Mr. Craig Preece and Judge-Executive Robert Marshall.

Judge-Executive Charles Hardin took the liberty of thanking Big Sandy ADD Staff and acknowledged his appreciation for all the work they do. He stated that he could not do his job without the staff at Big Sandy ADD.

With no further business, the meeting adjourned. All were invited to stay and enjoy the annual Christmas Open House.