

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

January 20, 2005 – Annual Meeting – Noon – District Meeting Room

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Bill Deskins
Judge-Executive Bill May
Judge-Executive Paul Hunt Thompson
Judge-Executive Kelly Callaham
Mayor Thomasine Robinson, by proxy Judge-Executive Paul Hunt Thompson
Mayor Doug Pugh
Mayor Frank Justice, by proxy Mr. Gene Davis
Mayor Jerry Fannin
Mayor Sharon Woods
Mayor Stanley Howard, by proxy Ms. Caroline Patrick
Ms. Donna Adams
Ms. Doris Barnett
Mr. Mickey Anders
Ms. Kitty White
Ms. Susan Howard
Ms. Lillian Wheeler
Mr. Paul Williams
Mr. Burl Wells Spurlock
Mr. Craig Preece

GUESTS PRESENT

Ms. Nikki Allen, Center for Rural Development
Mr. Richard Thomas, PRIDE
Lt. Lynn Cross, Pikeville Post KSP
Capt. Jim Booth, Pikeville Post KSP

STAFF PRESENT

Sandy Runyon	Janice Prater
Terry Trimble	Retha Mullins
Eric Ratliff	Stephanie Stumbo
Freddie Goble	Neil Parsons
Denise Thomas	Amy Barnes
Tracy Wireman	Bill Little
Sharlet Butler	Donna Frazier
Darlene Walker	Sandra Justice
Angel Stephens	James Whited
Rob Short	

The meeting was called to order after a quorum was determined to be present. The chair took the liberty of introducing guests. The minutes for the December meeting were reviewed. Judge-Executive Bill May, seconded by Mayor Doug Pugh motioned. Motion passed. The agenda was reviewed and approved with a motion by Judge-Executive Bill May, seconded by Mayor Doug Pugh. The board reviewed the Executive Review. With no questions and a motion and a second from Judge-Executive Bill May, seconded by Mayor Doug Pugh.

Mr. James Whited gave the financial report. He said the audit is finished and Lynette Schindler will present a report to the board at the next meeting. A substantial change will be noted because we wrote off all our old assets and cleaned up the balance sheet. Our cash flow is good. Not many variances. Our fund balance is \$195,000. We have approximately \$19,000 in our ED RLF account. Mayor Doug Pugh seconded by Mr. Burl Wells Spurlock made a motion. Motion passed.

The Executive Committee met the chair designated a nominating committee who made recommendations FY05 officers, FY05 Regional Low Income Representative and FY05 KCADD Legislative Committee representatives. That recommendation is as follows:

Chairman – Judge-Executive Roger Tucker Daniel
Vice Chair – Judge-Executive Kelly Callaham
2nd Vice Chair – Judge-Executive Bill Deskins
Secretary – Ms. Doris Barnett
Treasurer – Mayor Jerry Fannin
Regional Low Income Representative – Ms. Susan Howard
KCADD Legislative Committee – Judge-Executive Tucker Daniel and Judge-Executive Bill May.

The Executive Committee also reviewed an ADF allocation request for Floyd County for \$16,251 for the purchase of fire hydrants and fittings. The board was asked to ratify the Executive Committee. Mr. Mickey Anders, seconded by Mayor Doug Pugh made a motion. Motion passed.

Ms. Runyon gave the directors report. She thanked the board for their attendance in December. We have been working with the commonwealth on a project called Recover Kentucky. It is transitional housing for substance abuse victims. There will be money should Eastern Kentucky get one. It will work hand in hand with the treatment for drug abuse. Hal Rogers will be at Pikeville College on January 24, 2005, to announce money that will be used for a treatment facility.

Broad Band is still in process – we hope we will be able to get the mapping of some projects from it.

The Annual Report is done. We changed the format to a planner that can be carried with you and utilized. If you like the new format we will continue it throughout the years to come.

We have recently had two resignations – Ms. Stephanie Stumbo accepted a position with the state and will working under GOLD in a state wide capacity utilizing single county coal severance funds. We hope when she allocates those funds, she will remember us here in Eastern Kentucky. Also Mr. Freddie Goble accepted a position with the University of Kentucky Transportation Center as a Safety Circuit Rider. He will also be serving in a statewide capacity addressing the safety issues across the state. Both of these individuals will be missed.

Each year at the Annual Meeting of the board, we present individuals who have been employed with the ADD for 10 years with a Certificate of Appreciation and a \$10.00 gift certificate form Reno's. This year we have two employees who are receiving certificates and those are Mr. Robert Short and Ms. Stephanie Stumbo.

Mr. Richard Thomas was asked to address the board with any items of interest. He told the board that PRIDE will be holding their full board meeting on January 31, 2005. Sandy asked that he have that meeting as well as all subsequent meetings available by videoconference so that attendance would be possible. He announced that the Corps of Engineers 531 applications are due Thursday. Super Grant information will go out soon and the deadline will be announced. The Education Grant cycle has been changed and the applications will be due sooner. This way schools will know before school starts how much money they will be receiving.

With no further business, the meeting adjourned.