

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
February 17, 2005 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Paul Hunt Thompson
Judge-Executive Bill May
Judge-Executive Kelly Callaham
Judge-Executive Bill Deskins, by proxy Ms. Sue Ratliff
Mayor Jerry Fannin
Mayor Sharon Woods
Mayor Stanley Howard, by proxy Ms. Caroline Patrick
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Doug Pugh
Mayor Thomasene Robinson, by proxy Chief James Slone
Ms. Susan Howard
Mr. Paul Williams, by proxy Ms. Johnna Slone
Mr. Craig Preece
Ms. Doris Barnett
Mr. Mickey Anders
Ms. Lillian Wheeler
Ms. Donna Adams, by proxy Judge-Executive Bill May

GUESTS PRESENT

Mr. Bob Mitchell, Congressman Hal Rogers Office
Ms. Michelle Gooslin, Congressman Hal Rogers Office
Ms. Tonya Conn, Congressman Hal Rogers Office
Ms. Jenny Huddleston, Congressman Hal Rogers Office
Ms. Nikki Allen, Center For Rural Development
Ms. Jennifer Noland, Westcare Kentucky
Mr. Dale Weddle, I-66 Foundation
Mr. Jeff Speaks, Flint Group
Mr. Grayson Smith, Governor Ernie Fletchers Office
Ms. Lynette Schindler, CPA
Ms. Donna McClure, Senator Mitch McConnell's Office

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Denise Thomas
Ms. Peggy Thompson	Ms. Melissa Hicks
Mr. Neil Parsons	Mr. Eric Ratliff
Ms. Angel Stephens	Ms. Liz Hamilton
Mr. Steve Jones	Ms. Sandra Justice
Ms. Donna Frazier	Mr. James Whited
Ms. Libby Ratcliff	Ms. Brenda Powers

Judge-Executive Bill May called the meeting to order and introduced guests.

Ms. Runyon informed the board that we would deviate from the agenda slightly to offer time for our judges to get back from a prior meeting. She introduced Mr. Bob Mitchell from Congressman Hal Rogers Office. He told the board that he has the best job in the world being able to work with the Congressman and all the communities in the 5th district toward growing a better Kentucky, however, today was not one of his better days. He announced that Ms. Michelle Gooslin would be leaving the Congressional Staff to pursue a law degree. He explained that he and Ms. Jenny Huddleston would be assuming the responsibilities for this office and they promised not to miss a beat. He told the board that the Congressman had managed to secure 60-70 million dollars for I-66 so far and they were now ready to expand into Missouri, Virginia and West Virginia. Mr. Dale Weddle would be assisting the Congressman's office in gaining interest from the other states and the rest of Kentucky in expanding I-66. He then took the liberty of introducing Mr. Dale Weddle with the I-66 Foundation. Mr. Weddle has an office at the Center For Rural Development in Somerset and wants to serve as a clearinghouse for information. Newsletters will go out to all groups in early March.

The minutes were reviewed and approved with a motion and a second by Mayor Doug Pugh and Mr. Mickey Anders.

The agenda was amended and approved to include an ADF allocation for Johnson County with a motion and a second by Judge-Executive Bill May and Judge-Executive Kelly Callaham.

Mr. James Whited gave the financial report. He indicated that our fund balance is \$208,586. Our ED RLF has about \$27,000. and our Pike County RLF about \$24,000. Cash flow is good and nothing is out of the ordinary. All programs are in line. Mayor Doug Pugh, seconded by Judge-Executive Kelly Callaham made a motion. Motion passed.

The Executive Review was reviewed and approved with a motion and a second by Judge-Executive Bill May and Ms. Susan Howard.

Ms. Runyon recommended Ms. Tammy Reynolds be employed as an Employment Specialist for Bath, Rowan and Fleming Counties with the Kentucky Works Program. Judge-Executive Bill May, seconded by Mayor Doug Pugh made a motion. Motion carried.

The board considered ADF requests for Magoffin and Johnson Counties. Magoffin asked that \$12,657.46 (2004) and \$10,291.00 (2005) be re-allocated as follows: From Tractor-Mower purchase to Equipment purchase. Mayor Doug Pugh, seconded by Judge-Executive Kelly Callaham motioned. Motion passed. Johnson County asked for their \$12,040.00 (2005) to be allocated to purchase protective equipment for the sheriff's office to aid in illegal Methamphetamine Lab clean up. Mayor Doug Pugh, seconded by Ms. Susan Howard made a motion. Motion passed. Judge-Executive Tucker Daniel said his county would be happy to aid other counties in clean up efforts by allowing them to utilize their protective equipment.

Ms. Lynette Schindler presented the board with the audit and her findings. She explained that she found that the District was in compliance with everything and she offered a clean opinion. Judge-Executive Kelly Callaham, seconded by Judge-Executive Bill May approved the audit as presented.

Ms. Jenifer Noland of Westcare Kentucky announced that they were opening a drug treatment facility in Pike County. They will open with 25 beds but will license for 72 beds. This facility will be male only due to immediate need. They may try to open a woman's facility that will allow children to stay with their mom in the future.

With no further business, the meeting adjourned.