

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

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Kelly Callaham
Judge-Executive Bill May, by proxy Judge-Executive Tucker Daniel
Judge-Executive Bill Deskins, by proxy Ms. Diana Thacker
Mayor Doug Pugh
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mayor Richard Young
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mr. Burl Wells Spurlock
Ms. Sara Callaham, by proxy Judge-Executive Kelly Callaham
Ms. Susan Howard
Mr. Paul Williams, by proxy Ms. Johnna Slone
Ms. Lillian Wheeler
Ms. Doris Barnett
Mr. Craig Preece

GUESTS PRESENT

Ms. Nikki Allen, Center for Rural Development
Ms. Tonya Conn, Congressman Rogers Office
Ms. Amy Collin, GOLD
Mr. Bob Mitchell, Congressman Hal Rogers Office
Lt. Lynn Cross, Pikeville Post
Capt. Jim Booth, Pikeville Post
Ms. Robin Lee, Cabinet for Economic Development
Ms. Mary Music, Floyd County Times
Ms. Janice Hatfield, Mountain Housing

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Sandra Justice
Ms. Elizabeth Hamilton	Ms. Angel Stephens
Mr. Barry Butcher	Ms. Amy Barnes
Ms. Libby Ratcliff	Ms. Brenda Powers
Mr. Eric Ratliff	

The chair called the meeting to order after a quorum was determined to be present. He took the liberty of introducing all guests.

The minutes of the February meeting were reviewed. Ms. Lillian Wheeler seconded by Mayor Doug Pugh made a motion. Motion carried. The board reviewed the agenda and without changes Mayor Doug Pugh, seconded by Ms. Lillian Wheeler made a motion. Motion carried.

The Executive Review was discussed. Ms. Lillian Wheeler, seconded by Mr. Donovan Blackburn made a motion. Motion carried.

Ms. Runyon presented a recommendation to ratify a telephone poll to the Executive Committee to hire Ms. Carol Grider as an Employment Specialist for Wayne, Russell, and McCreary counties. Mr. Doug Pugh seconded by Mr. Donovan Blackburn made a motion. Motion carried.

Judge-Executive Kelly Callaham requested that his FY 2005 ADF funds in the amount of \$10,164 be allocated to the Marin County Courthouse Renovation project. Mayor Richard Young, seconded by Mr. Donovan Blackburn made a motion. Motion carried.

Without further business, the meeting adjourned.