

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
May 19, 2005 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Bill May
Judge-Executive Paul Hunt Thompson
Judge-Executive Tucker Daniel, by proxy Ms. Eda Bussey
Judge-Executive Kelly Callaham, by proxy Mr. Mike Crum
Judge-Executive Bill Deskins
Mayor Doug Pugh
Mayor Dick Young
Mayor Thomasine Robinson
Mayor Richard Salyer, by proxy Ms. Crissy Derry
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mr. Phillip Hunt, by proxy Judge-Executive Paul Hunt Thompson
Ms. Susan Howard
Mr. Paul Williams
Mr. Craig Preece
Ms. Doris Barnett
Mr. Mickey Anders
Ms. Lillian Wheeler
Ms. Donna Adams
Ms. Kitty White, by proxy Mr. Mickey Anders

GUESTS PRESENT

Mr. Tom Smith
Mr. Kevin Howard, Summit Engineering
Ms. Peggy Rasnick-Justice, Summit Engineering
Ms. Nikki Allen, Center for Rural Development
Capt.. Jim Booth, KSP Post 9

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Brenda Powers
Ms. Donna Wiette	Ms. Denise Thomas
Ms. Libby Ratcliff	Mr. Eric Ratliff
Ms. Angel Stephens	Ms. Sandra Justice
Mr. James Whited	Mr. Jeff Sizemore
Mr. Bill Little	

Judge-Executive Bill May called the meeting to order. A quorum was present. The minutes of the April meeting were reviewed. Mayor Doug Pugh, seconded by Mr. Donovan Blackburn made a motion. Motion carried. The agenda was approved by motion and second from Mr. Donovan Blackburn and Mayor Doug Pugh. The Executive Review report was approved with a motion and second from Judge-Executive Bill Deskins and Mr. Craig Preece.

The CEDS Resolution was presented for approval. Judge-Executive Bill Deskins seconded by Mayor Pugh made a motion. Motion carried.

Pike County had an ADF request brought before the board. \$2727.34 will be used to purchase two computers, and \$15,000.00 for the purchase of furnishings for Joe's Creek Community Center. Judge-Executive Bill Deskins, seconded by Mr. Donovan Blackburn made a motion. Motion carried.

Judge-Executive Bill May introduced Ms. Sandra Bush from the Kentucky Retired Teachers Association who provided the board with a power point presentation on the benefits of their association.

Ms. Runyon brought the boards attention to a letter from the Legislative Research Commission regarding the Cable Tax Ordinance and explained that all cities and counties would want to make sure they have an ordinance in place for the franchise fee to be eligible for recovery funds by the Revenue Department.

With out further business, the meeting adjourned.