

BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
June 16, 2005 – Noon – District Meeting Room

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive Tucker Daniel
Judge-Executive Paul Hunt Thompson
Judge-Executive Bill May, by proxy Ms. Donna Adams
Judge-Executive Bill Deskins, by proxy Mr. John Collins
Mayor Jerry Fannin, by proxy Mr. Clayton Case
Mayor Thomasine Robinson, by proxy Chief Slone
Mayor Doug Pugh
Mayor Dick Young
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mr. Paul Williams, by proxy Ms. Valerie Meade
Mr. Burl Wells Spurlock
Mr. Phillip Hunt, by proxy Judge-Executive Paul Hunt Thompson
Ms. Susan Howard
Ms. Kitty White
Mr. Craig Preece
Ms. Doris Barnett
Mr. Mickey Anders
Ms. Lillian Wheeler
Ms. Donna Adams

GUESTS PRESENT

Ms. Jenifer Noland, Westcare Kentucky
Ms. Nikki Allen, Center for Rural Development
Ms. Tonya Conn, Congressman Rogers Office
Captain Jim Booth, KSP
Lt. Lynn Cross, KSP
Mr. Mike Howell, Big Sandy CAP
Ms. Jannas Hatfield, Pike County

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. Jeff Sizemore
Mr. Eric Ratliff	Ms. Angel Stephens
Ms. Sandra Justice	Mr. James Whited
Ms. Donna Wieta	Ms. Libby Ratcliff
Ms. Denise Thomas	Mr. Steve Jones

Mr. Barry Butcher
Ms. Amy Barnes
Ms. Peggy Thompson
Ms. Brenda Powers

Mr. Neil Parsons
Ms. Melissa Hicks
Ms. Liz Hamilton

Judge-Executive Tucker Daniel called the meeting to order and introduced guests. The minutes from the May meeting were reviewed. Ms. Lillian Wheeler, seconded by Judge-Executive Paul Hunt Thompson made a motion. Motion passed. A motion and a second from Judge-Executive Paul Hunt Thompson and Mr. Craig Preece accepted the agenda.

Mr. Whited gave the financial report. He indicated that we are winding down the year and are about 92% into the year. We have about \$249,000 in the general fund and should end the year with about \$200,000. We have had a great year. Most departments are under spent. We have chipped away all historical assets and have about \$382,000 in net assets. He provided a glimpse at a draft of the 2006 budget for review and indicated that changes will occur. A motion to approve the financial report was made by Mr. Craig Preece, seconded by Mayor Doug Pugh. Motion passed.

The Executive Review was presented for review. With no questions, a motion to approve was made by Ms. Lillian Wheeler, seconded by Ms. Susan Howard.

The chair presented a resolution in support of NIMS to have a national standard on all incidents and to get local input and do it from the ground up. Judge-Executive Kelly Callahan, seconded by Mayor Doug Pugh, made a motion. Motion passed.

Pike County requested an additional ADF allocation of \$3,685.40 to the Pike County Equipment Purchase project to purchase computers. Judge-Executive Paul Hunt Thompson, seconded by Mayor Doug Pugh made a motion. Motion passed.

Ms. Jennifer Noland, Vice President of Westcare Kentucky presented to the board. She said there is \$750,000 allocated for the treatment center and a state inspection has been requested. This will be a licensed facility for adult males and will have 72 beds. They have enough funding to treat about 30 individuals. A compliance team has met every task and every goal. They are located in Ashcamp Kentucky and Ertle Looney is the Director. This is a long-term treatment facility with a minimum stay of 90 days.

Ms. Runyon gave the directors report. She said since our Senior Games are over, she wanted to commend the staff. We are continuing to work with Kentucky Mountain Trails Coalition. We held a Press Conference last week regarding the East Kentucky State Fair. This will be a great opportunity for the region. We are also working with the state on large contracts. KY Works and Aging were funded. We presented a proposal to the justice department and structured it like the KY Works Program. The employer base is already built and we will substitute TANF dollars for Justice dollars. We will be setting up a meeting with Teresa Barton for implementation. We met with Dr. Wayne Andrews

with Morehead State University and they are going to try to partner more with other agencies in Eastern Kentucky. He is trying to find an intern program to put in place for us.

Ms. Runyon requested that the July meeting be cancelled due to so many vacations and other meeting conflicts. Judge-Executive Tucker Daniel, seconded by Judge-Executive Paul Hunt Thompson made a motion. Motion passed.

With no further business, the meeting adjourned.