

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
August 19, 2004 – Noon – District Meeting Room**

**MEMBERS PRESENT**

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

**GUESTS PRESENT**

Chief James Slone, City of Martin	Ms. Patty White, Governor's Office
Sheriff Garmon Preece, Martin County	Mr. Alan Williams, Floyd County Magistrate
Mr. Donovan Blackburn, City of Pikeville	Mr. Tom Doty, Floyd County Times
Capt. Jim Booth, Kentucky State Police	Ms. Jannis Hatfield, Pike County
Mr. Scott Barker, Big Sandy UNITE	Mr. Rob Massie, Kentucky State Police
Ms. Nikki Allen, Center for Rural Development	
Ms. Michelle Gooslin, Congressman Hal Rogers Office	

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Donna Frazier
Mr. Freddie Goble	Ms. Stephanie Stumbo
Ms. Amy Barnes	Ms. Darlene Walker
Mr. Bill Little	Mr. Eric Ratliff
Ms. Angel Stephens	Ms. Sharlet Butler
Ms. MaShawna Jacobs	Ms. Denise Thomas
Mr. Neil Parsons	Ms. Elizabeth Hamilton

After a quorum was determined to be present, the chair called the meeting to order. He took the liberty of introducing guests. The minutes of the June meeting were presented for approval. Mr. Craig Preece, seconded by Mayor Doug Pugh made a motion. Motion carried. The agenda was approved by motion and second from Mayor Doug Pugh and Mr. Craig Preece.

Executive Review projects were reviewed. Mayor Doug Pugh, seconded by Mr. Craig Preece made a motion. Motion passed.

Mr. Freddie Goble gave the Transportation Committee Report. The chair asked for old business and there being none, moved to new business.

Mr. Craig Preece and Judge-Executive Paul Hunt Thompson approved ratification of an Executive Committee poll regarding authorization to execute a resolution to allow the Corporation to utilize online banking with a motion and a second.

An Executive Committee meeting took place on July 29, 2004 to approve the FY05 Cost Allocation Plan; FY05 Salary Adjustments; Sick Leave Policy Amendment; ADF Allocations; County Assessment Policy and the purchase of a new staff car. The board ratified the Executive Committee's approval with a motion and a second by Mr. Craig Preece and Ms. Lillian Wheeler.

The chair introduced Mr. Jack Couch, Executive Director of the Kentucky Council of ADD's. Jack expressed his passion for this area due to growing up nearby, and praised the ADD's for the role they play in Local Development. He acknowledged appreciation for all the hard work the county and city officials do.

Ms. Runyon asked the board to review the Funding Opportunities Bulletin inside each packet. The deadlines are fast approaching. The Hazard Mitigation Grant has been negotiated and we will be doing the planning. Most of our contracts at the state level have been signed and returned. The FY05 ADF County allocation totals are available and all of FY04 ADF funds have been expended.

Judge-Executive Daniels explained to the board that the RJ Coleman Railway was going to abandon 36 miles of rail that will stretch from Dalkins Crossing through Royalton to Evanston. The judges are meeting with the KY Rails to Trails to see if bike trails would be developable.

Ms. Runyon told the board that the ADD's will be partnering with Hedgehog, a company that provides software for online procurement, to sponsor a site on reverse auction. It has been utilized with other cities and counties and has been very beneficial.

The KY Senior Games will be in Pikeville from September 14 through September 18, 2004. They already have over 500 applicants and anyone who would like to volunteer should contact Liz Hamilton on staff.

Without further business, the meeting adjourned.