

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
September 16, 2004 – Noon – District Meeting Room**

MINUTES

MEMBERS PRESENT

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

GUESTS PRESENT

Mr. Mitchell Smith, Center for Rural Development
Ms. Nikki Allen, Center for Rural Development
Peggy Rasnick Justice, Summit Engineering
Mr. Kevin Howard, Summit Engineering
Lt. Lynn Cross, Post 9, KSP
Ms. Michele Gooslin, Congressman Hal Rogers Office
Mr. Kenneth Born, Governor's Office of Technology
Ms. Lana Fuller, Big Sandy News
Mr. Tom Doty, Floyd County Times
Deputy Commissioner Cordell Lawrence, Governors Office of Local Development
Mr. David Moss, Governors Office of Local Development
Mayor Tom Murphy, City of Wayland

STAFF PRESENT

Ms. Sandy Runyon
Ms. Terry Trimble
Mr. Steve Jones
Ms. Denise Thomas
Mr. Freddie Goble
Ms. Amy Barnes
Ms. Retha Mullins
Ms. Melissa Hicks
Ms. MaShawna Jacobs
Mr. Joseph Stockham

Ms. Janice Prater
Ms. Tracy Wireman-Perkins
Ms. Sandra Justice
Mr. James Whited
Ms. Stephanie Stumbo
Ms. Libby Ratcliff
Ms. Peggy Thompson
Ms. Melissa King
Mr. Eric Ratliff

The vice-chair called the meeting to order after a quorum was determined to be present. He welcomed and introduced all guests. The minutes of the August meeting were reviewed. Judge-Executive Bill Deskins, seconded by Ms. Lillian Wheeler made a motion. Motion passed.

The board reviewed the agenda, and Ms. Runyon asked to amend it by moving the check presentation to Wayland to a separate meeting to take place immediately following this meeting. Judge-Executive Paul Hunt Thompson, seconded by Mr. Craig Preece made a motion. Motion carried.

Mr. James Whited gave the financial report. It covered the first 2 months of the fiscal year and is in the same format as last year. We currently have a \$124,000.00 fund balance. Our ED RLF has a balance of \$32,000. and we are in the process of trying to build it back up so that new loans may be available. Our cash flow is good. Mayor Doug Pugh, seconded by Judge-Executive Bill Deskins made a motion. Motion carried.

The Executive Review was presented for approval. Ms. Runyon pointed out that there were only two local projects in the report, and they were both PRIDE grants. Judge-Executive Bill Deskins, seconded by Mr. Burl Wells Spurlock made a motion. Motion carried.

Staff recommended that Mr. Joseph Stockham be hired to work with KY Works and would serve Lewis, Fleming, Mason, Bracken, and Robertson Counties. Judge-Executive Paul Hunt Thompson, seconded by Mr. Burl Wells Spurlock made a motion. Motion carried.

The Vice Chair welcomed Deputy Commissioner Cordell Lawrence. He wished all well with the anticipation of rain in the forecast. He commented that there is a lot of change going on in Frankfort. Commissioner Bill Neibert recently moved to the Transportation Cabinet where he is in charge of Intergovernmental Programs. He will be managing rural and enhanced transportation programs. Organizational wide there have also been many changes. The Department For Local Government (DLG) recently changed its name to GOLD – Governors Office For Local Development, with an emphasis on

development. GOLD is also planning on building a link to KIA via broadband, and many other changes that the Governor feels will be beneficial to our local leaders and communities. Mr. Lawrence then showed the board a short video, which outlined the services, offered by GOLD. Their website may be accessed by going to www.gold.ky.gov. The board thanked the Deputy Commissioner for coming.

With no further business, the meeting adjourned.