

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
November 18, 2004 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel, by proxy Ms. Johnna Slone
Judge-Executive Bill May
Judge-Executive Kelly Callahan, by proxy Mr. Mike Crum
Judge-Executive Bill Deskins, by proxy Ms. Glendia Sawyers
Judge-Executive Paul Hunt Thompson, by proxy Mr. Burl Wells Spurlock
Mayor Doug Pugh
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mr. Burl Wells Spurlock
Ms. Susan Howard
Ms. Kitty White, by proxy Mr. Mickey Anders
Mr. Paul Williams, by proxy Ms. Johnna Slone
Mr. Craig Preece
Mr. Mickey Anders
Ms. Lillian Wheeler, by proxy Ms. Susan Howard
Ms. Donna Adams

GUESTS PRESENT

Ms. Nikki Allen, Center For Rural Development
Ms. Tonya Conn, Congressman Hal Rogers Office
Ms. Michelle Gooslin, Congressman Hal Rogers Office
Ms. Karen Sue Ratliff, Deputy Judge-Executive, Pike County
Ms. Diana Thacker, Pike County Senior Citizens
Jannas Hatfield, Phelps Intergenerational Center
Mr. Mike Spradlin, Paintsville Housing Authority

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. Eric Ratliff
Mr. Freddie Goble	Ms. Retha Mullins
Ms. Libby Ratcliff	Ms. Melissa Hicks
Ms. Sharlet Butler	Mr. Bill Little
Ms. Debora Branham	Mr. James Whited
Ms. Amy Barnes	Ms. Stephanie Stumbo
Ms. Darlene Walker	Ms. Denise Thomas
Ms. Brenda Powers	Mr. Neil Parsons
Ms. Donna Turner	Ms. Angel Stephens

In the absence of the chair, Judge-Executive Bill May called the meeting to order after a quorum was determined to be present. He introduced all guests.

The minutes were reviewed and approved with a motion and a second by Ms. Susan Howard and Mr. Mickey Anders. The agenda was approved with a motion and a second from Mr. Mickey Anders and Mr. Donovan Blackburn.

Mr. James Whited gave the financial report, which goes through October 31, 2004. It reflects about 33% of the year. Our current fund balance is \$139,000. No audit adjustments have been taken into consideration as of yet. We expect to write off about \$30,000.00. Our fixed asset account will change some. Our ED-RLF balance is at about \$40,000 and when we get to \$50,000 we will do another loan. GASB34 is a new law that requires all non-profits to write off all assets that have no life left on them. Our fixed assets practice will change considerably after all adjustments are made. The chair called for a motion. Motion to approve and second came from Ms. Glendia Sawyers and Mr. Donovan Blackburn.

The board reviewed the Executive Review report. No one had any questions. Mr. Mickey Anders, seconded by Mr. Donovan Blackburn made a motion. Motion passed.

The Executive Committee recommendation to hire Ms. Misty Owens Pugh as a Case Manager was ratified with a motion by Ms. Glendia Sawyers, seconded by Mr. Mickey Anders.

Magoffin County Fiscal Court requested reallocating their FY04 ADF funds in the amount of \$12,657.46 and their FY05 ADF allocation in the amount of \$10,291.00 to be utilized to purchase a tractor-mower. Motion to approve was made by Ms. Glendia Sawyers, seconded by Mr. Mickey Anders. Pike County requested their ADF funds be reallocated to buy investigative equipment for the sheriffs department in the amount of \$7,322.00. Motion was made and seconded by Mr. Mickey Anders and Mr. Burl Wells Spurlock.

With no further business, the meeting adjourned.