

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
January 19, 2006 – Annual Meeting – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Tucker Daniel  
Judge-Executive Paul Hunt Thompson  
Judge-Executive Bill Deskins  
Judge-Executive Bill May  
Judge-Executive Kelly Callahan  
Mayor Jerry Fannin  
Mayor Sharon Woods, by proxy Mr. Chris Waugh  
Mayor Frank Justice, by proxy Mr. Donovan Blackburn  
Mayor Doug Pugh  
Ms. Susan Howard  
Ms. Donna Adams  
Mr. Burl Wells Spurlock  
Mr. Phillip Hunt  
Mr. Mickey Anders  
Mr. Craig Preece  
Ms. Kitty White, by proxy Mr. Mickey Anders

**GUESTS PRESENT**

Ms. Tonya Conn, Congressman Rogers Office  
Ms. Patty White, Governor Fletchers Office  
Capt. Jim Booth, KSP  
Ms. Jannas Hatfield, Mountain Housing

**STAFF PRESENT**

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|--------------------|--------------------|
| Ms. Sandy Runyon   | Ms. Terry Trimble  |
| Mr. James Whited   | Ms. Janice Prater  |
| Ms. Melissa King   | Mr. Steve Jones    |
| Ms. Liz Hamilton   | Ms. Angel Stephens |
| Ms. Sandra Justice | Ms. Donna Frazier  |
| Ms. Sharlet Butler | Ms. Retha Mullins  |
| Ms. Regina Hall    | Mr. Jeff Sizemore  |
| Ms. Denise Thomas  | Ms. Brenda Powers  |
| Ms. Libby Ratcliff | Mr. Eric Ratliff   |
| Ms. Donna Wiete    |                    |

The meeting was called to order after a quorum was determined to be present. The chair introduced guests.

The chair gave the report of the nominating committee who met prior to the meeting. The recommendation is to keep the current slate of officers for another term as follows:

Chair – Judge-Executive Roger T. Daniel  
Vice Chair – Judge-Executive Kelly Callaham  
2<sup>nd</sup> Vice Chair – Judge-Executive Bill Deskins  
Secretary – Ms. Doris Barnett  
Treasurer – Mayor Jerry Fannin  
Regional Low Income Representative – Ms. Susan Howard

Kentucky Council of ADD's Legislative Committee: Judge-Executive Tucker Daniel and Judge-Executive Bill Deskins.

The chair then called for any nominations from the floor. None were mentioned. Mayor Doug Pugh seconded by Mr. Phillip Hunt motioned for nominations to cease.

By motion of Judge-Executive Bill May, seconded by Mayor Doug Pugh, the slate of officers as presented for FY 06-07 passed.

Mr. James Whited gave he financial report. He said we are ½ way into the year and have a fund balance of about #337,000. Our ED-RLF fund is at \$106,000 and we are entertaining applications now. All departments are in line with the budget and the cash flow is good.

Ms. Lynette Schindler gave the auditors report. She shared a good opinion with the board and expressed that this was the best audit in years. The ADD is in good shape financially and she expects that all receivables will be collected. There have been no instances of non-compliance and no problems. Judge-Executive Kelly Callaham, seconded by Mr. Burl Wells Spurlock motioned to accept the audit as presented. Motion passed.

The board reviewed the Executive Review Report and Judge-Executive Bill May, seconded by Judge-Executive Kelly Callaham made a motion. Motion passed.

Two positions for the KY Works Program had gone through Executive Committee telephone poll and were recommended as follows: Ms. Jan Jennings serving Floyd County and Ms. Joelle Kiser serving Carter County. Judge-Executive Kelly Callaham seconded by Judge-Executive Bill May made a motion. Motion passed.

The chair read the announcements for the upcoming month and with no further business, the meeting adjourned.