

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
February 16, 2006 – Noon – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Bill May  
Judge-Executive Tucker Daniels, by proxy Ms. Addie Stambaugh  
Judge-Executive Bill Deskins, by proxy Ms. Glendia Sawyers  
Mayor Jerry Fannin  
Mayor Thomasine Robinson, by proxy Chief Sloan  
Mayor Doug Pugh  
Mayor Stanley Howard, by proxy Ms. Caroline Patrick  
Mayor Dick Young  
Mayor Frank Justice, by proxy Ms. Rebecca Hamilton  
Mayor Sharon Woods, by proxy Mr. Chris Wahl  
Ms. Lillian Wheeler, by proxy Ms. Betty Picklesimer  
Mr. Craig Preece, by proxy Ms. Earlena Duncan  
Ms. Doris Barnett  
Mr. Mickey Anders  
Ms. Donna Adams  
Ms. Kitty White, by proxy Mr. Mickey Anders  
Ms. Susan Howard  
Mr. Burl Wells Spurlock  
Mr. Paul Williams

**GUESTS PRESENT**

Ms. Tonya Conn, Congressman Rogers Office  
Ms. Patty White, Governor Fletcher's Office  
Ms. Donna McClure, Senator Mitch McConnell's Office

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Terry Trimble
Ms. Liz Hamilton	Ms. Sandra Justice
Mr. Eric Ratliff	Mr. Steve Jones
Mr. Jeff Sizemore	Ms. Donna Frazier
Ms. Sharlet Butler	Mr. Bill Little
Ms. Peggy Thompson	Ms. Jan Jennings

In the absence of the chair, Judge-Executive Bill May called the meeting to order. A quorum was determined to be present. The board reviewed the minutes for the January meeting. Mr. Mickey Anders, seconded by Ms. Susan Howard made a motion. Motion carried. The Agenda was reviewed for approval. Mayor Jerry Fannin and Mr. Mickey Anders motioned and seconded. Motion passed. The board looked over the Executive Review Report. With no questions, Mr. Mickey Anders, seconded by Mayor Jerry Fannin made a motion. Motion passed.

The board was directed to a resolution in support of Graduated Drivers Licensing. Ms. Runyon informed the board that she was neither for nor against the resolution and it was merely the pleasure of the board. Mayor Doug Pugh, seconded by Mayor Jerry Fannin made a motion. Motion carried.

The board recognized Sandra Justice and Elizabeth Hamilton, 10-year staff, with a certificate of appreciation and a gift certificate to Reno's.

Sandy gave the directors report. She said that the Legislative session in Frankfort is focusing on transportation issues and infrastructure. Their primary concern from the ADD's are the JFA dollars. We have been fortunate not to have to cut staff. Commissioner Williams asked for 4.8 million, which would have doubled it. We were level funded instead. Mr. Steve Robertson is the new GOLD Commissioner.

The Kentucky Council of ADD's hosted a Legislative Breakfast and it was well attended this year.

Rep. Keith Hall introduced an ATV Bill to the house. The Kentucky Mountain Trails Coalition (12 counties) is what caused him to present this bill. The bill requires each county that participates to contribute \$100,000.00.

With no more business, the meeting adjourned.