

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

MEMBERS PRESENT

Judge-Executive Paul Hunt Thompson
Judge-Executive Bill May
Judge-Executive Bill Deskins
Judge-Executive Kelly Callaham
Judge-Executive Tucker Daniel, by proxy Ms. Addie Stambaugh
Mayor Sharon Woods, by proxy Mr. Chris Waugh
Mayor Doug Pugh
Mayor Richard Young
Mr. Paul Williams, by proxy Ms. Betty Picklesimer
Mr. Mickey Anders
Ms. Kitty White
Ms. Donna Adams
Mr. Craig Preece

GUESTS PRESENT

Ms. Stephanie Marsh, Center for Rural Development
Mr. Jimmy Hall, Center for Rural Development
Mr. Ronnie Brooks, USDA/Rural Development

STAFF PRESENT

Ms. Sandy Runyon	Ms. Terry Trimble
Ms. Janice Prater	Mr. James Whited
Ms. Sandra Justice	Ms. Libby Ratcliff
Ms. Regina Hall	Ms. Donna Wiete
Ms. Denise Thomas	Mr. Jeff Sizemore
Mr. Eric Ratliff	

In the absence of the chair, Judge-Executive Kelly Callaham called the meeting to order. A quorum was determined to be present. He took the liberty of introducing guests.

The minutes of the February meeting were read and approved by a motion and a second from Judge-Executive Bill May and Mr. Craig Preece. Motion carried. The agenda was discussed and approved with a motion and a second from Judge-Executive Paul Hunt Thompson and Judge-Executive Bill May. Mr. Craig Preece seconded by Mayor Richard Young approved the Executive Review report.

Mr. James Whited gave the financial report. This report covered July 1, 2006 – February 28, 2006. We are 8 months into the year and have a \$384,000 fund balance. We have some surplus and cash flow is good. All internal departments are on schedule. The ED RLF has about \$116,000 to loan and we are actively soliciting applicants. The Pike County Water Tap Loan Program is at about \$25,000.00 and we are just about ready to close this program. Judge-Executive Bill May, seconded by Mayor Richard Young approved the Financial Report. Motion carried.

Attention was give to a resolution included in each packet relating to HAZMAT. The Regional Hazardous Mitigation Plan was submitted to the state. A resolution in support of the plan is required to obtain FEMA funding. This resolution has been submitted to all cities and counties for passing as well. Judge-Executive Bill May, seconded by Mayor Richard Young approved the resolution. Motion passed.

Mr. Ronnie Brooks and Mr. Jimmy Hall from Rural Development in Morehead addressed the board. They are visiting all ADD's to give out information regarding their programs. They represent 26 counties in Kentucky and have limited grant funds available, which are based on medium household income and population. Our region is strong on both accounts. Our entire region is Grant eligible. Ms. Peggy Meade is this areas representative and her number is 886-9545. RD's home repair loan for low income has an interest rate of 1%. They also have Grants for age 62 and above for home repair. He also announced that the President has started a Faith Based Initiative whereby community facilities loan and grant funds are available if you are a faith-based entity involved in community service. A faith-based meeting will be conducted on April 11, 2006 in Morehead at the Carl Perkins Center at 10:00 a.m. All are invited

Recently removed from the 6-year highway plan was the widening of Mt. Parkway. Sandy asked the board for a resolution in support of including the widening of Mt. Parkway back into the 6-year plan. Mayor Doug Pugh, seconded by Judge-Executive Bill Deskins made a motion. Motion passed.

Without further business, the meeting adjourned.