

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
April 20, 2006 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Bill May
Judge-Executive Kelly Callahan
Judge-Executive Bill Deskins, by proxy Ms. Diana Thacker
Mayor Sharon Woods, by proxy Mr. Chris Waugh
Mayor Doug Pugh
Mayor Thomasine Robinson, by proxy Chief James Slone
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mr. Mickey Anders
Ms. Susan Howard
Ms. Lillian Wheeler
Mr. Burl Wells Spurlock
Mr. Craig Preece
Ms. Donna Adams
Ms. Doris Barnett

GUESTS PRESENT

Capt. Jim Booth, KSP
Ms. Patty White, Governor Fletchers Office
Ms. Tonya Conn, Congressman Hal Rogers Office
Mr. Lonnie Lawson, Center For Rural Development
Ms. Stephanie Marsh, Center For Rural Development

STAFF PRESENT

Ms. Sandy Runyon	Ms. Terry Trimble
Ms. Janice Prater	Mr. James Whited
Mr. Jeff Sizemore	Ms. Denise Thomas
Ms. Melissa Hicks	Mr. Bill Little
Ms. Peggy Thompson	Ms. Retha Mullins
Ms. Regina Hall	Ms. Libby Ratcliff
Ms. Brenda Powers	Mr. Eric Ratliff
Mr. Steve Jones	

The chair called the meeting to order after a quorum was determined to be present and took the liberty of introducing guests.

He called for a motion to approve the minutes of the March meeting. Mayor Doug Pugh, seconded by Mr. Donovan Blackburn made the motion. Motion carried. The agenda was reviewed and approved with a motion and a second from mayor Doug Pugh and Mr. Craig Preece. The executive Review was reviewed and approved with a motion and a second by Mr. Donovan Blackburn and Mr. Mickey Anders.

Mr. James Whited gave the financial report. He reported that we are $\frac{3}{4}$ into the year with an unrestricted fund balance of \$386,000. Our ED RLF fund has about \$122,000 and administratively all departments are in line. There are no major variances and cash flow is good. Mr. Burl Wells Spurlock and Mayor Doug Pugh approved of the Financial Report with a motion and a second.

Sandy pointed out the Funding Opportunities Bulletin in the packets indicating that all Land and Water applications are due by 7/1/06. If you are interested in submitting an application, contact Ms. Regina Hall.

The chair called for old business. Sandy recalled the last meeting when we prepared a letter from the board asking the Transportation Department to re-insert widening of the Mountain Parkway back into the 6-year highway plan. She told the board that she spoke with Mike Hancock who said they have only removed the Salyersville section because so many businesses complained that it would financially hurt them if the sections in Wolf and Morgan Counties were not completed first.

The chair called for new business. Enclosed in each packet was a resolution in support of Section 202 HUD funds. A motion and a second by Judge-Executive Bill May, seconded by Mayor Doug Pugh approved the resolution.

A resolution was presented for the board to appoint the Big Sandy Economic Development Council as the CEDS Task Force charged with CEDS development and completion. A motion and a second from Judge-Executive Bill May and Judge-Executive Kelly Callaham approved the resolution.

Diana Thacker praised Eric Ratliff and Sandy Runyon for the recent ribbon cutting at the 24 unit high rise at Phelps for elderly housing. The need is great and the seniors really appreciate it.

Libby Ratcliff shared ADF allocations with the counties. Although the amounts are small, they are well utilized. Sandy told the board that the JFA piece, which funds our core staff, has been increased by \$500,000.00 per year statewide. This is the first increase in years and we were grateful.

With no further business, the meeting adjourned.

