

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
May 18, 2006 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Kelly Callahan
Judge-Executive Bill May
Judge-Executive Bill Deskins, by proxy Ms. Glendia Sawyers
Judge-Executive Paul Hunt Thompson, by proxy Mr. Burl Wells Spurlock
Mayor Doug Pugh
Mayor Richard Young
Mayor Stanley Howard, by proxy Ms. Caroline Patrick
Mayor Frank Justice, by proxy Mr. John Cole
Mayor Thomasine Robinson, by proxy Judge-Executive Bill May
Mr. Paul Williams, by proxy Ms. Valerie Meade
Ms. Lillian Wheeler
Mr. Mickey Anders
Ms. Susan Howard
Mr. Burl Wells Spurlock
Ms. Donna Adams

GUESTS PRESENT

Sgt. Spurlock, KSP
Lt. Banks, KSP
Ms. Stephanie Marsh, Center for Rural Development
Ms. Donna McClure, Sen. McConnell's office
Ms. Tonya Conn, Congressman Rogers office

STAFF PRESENT

Ms. Sandy Runyon	Ms. Terry Trimble
Ms. Janice Prater	Ms. Brenda Powers
Mr. Jeff Sizemore	Mr. James Whited
Ms. Melissa Hicks	Ms. Peggy Thompson
Ms. Donna Frazier	Ms. Liz Hamilton
Ms. Denise Thomas	

A quorum was determined to be present and the chair called the meeting to order. Guests were introduced. The minutes from the April meeting were presented and approved with a motion and a second from Judge-Executive Bill May and Mr. Burl Wells Spurlock. The agenda was approved with a motion and a second from Judge-Executive Bill May and Mayor Dick Young. The Executive Review was presented and approved with a motion and a second from Judge-Executive Bill May and Judge-Executive Kelly Callahan.

Mr. James Whited gave the financial report. He said we are winding up the year and are about 83% spent. We have a general fund balance of \$417,000. Our ED RLF fund is at \$126,000 and we welcome any applications. There are no major variances in departments. We transferred AASSP and that is reflected. We budgeted \$92,000 in surplus and we are currently over that. A motion and a second by Ms. Glendia Sawyers and Judge-Executive Bill May approved the financial report as presented.

Sandy noted that there were no committee reports in this month's packet. She stressed the importance of having a quorum for the Transportation Committee every month. Judge-Executive Bill May expressed his disappointment about the Mountain Parkway. Sandy said she got a letter from Marc Williams stating that the parkway was put back into the 6-year plan in a different format.

The chair called for a motion to ratify the Executive Committee telephone poll regarding personnel for KY Works. Ms. Melanie Monroe was recommended to serve Laurel and Whitley Counties after extensive interviews. A motion and a second from Judge-Executive Bill May and Mr. Mickey Anders approved the poll.

Judge-Executive Bill May requested an ADF reallocation to purchase mowing equipment for the county. A motion and a second from Ms. Glendia Sawyers and Ms. Carolyn Patrick approved the request.

Sandy congratulated Central Elementary in Johnson County for receiving an ENVY award. Johnson County walked away with several awards. She said she understood how disappointed everyone was with the coal severance projects being cut from the budget. GOLD has called for a meeting on June 5, 2006 to talk about the line item process. It will be from 1:00 – 3:30. All are encouraged to attend.

Ms. Donna McClure invited everyone to Perry County on May 31, 2006 where Senator McConnell will hold a civic night. Tickets are \$15.00 and the public is invited.

With no further business, the meeting adjourned.