

**BIG SANDY AREA DEVELOPMENT DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
June 14, 2006 – Noon – District Meeting Room

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Bill May  
Judge-Executive Bill Deskins  
Judge-Executive Paul Hunt Thompson  
Mayor Frank Justice, by proxy Mr. Donovan Blackburn  
Mayor Doug Pugh  
Mayor Thomasine Robinson, by proxy Judge-Executive Paul Hunt Thompson  
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick  
Mr. Paul Williams, by proxy Ms. Lillian Wheeler  
Ms. Lillian Wheeler  
Mr. Phillip Hunt, by proxy Judge-Executive Paul Hunt Thompson  
Ms. Susan Howard  
Mr. Craig Preece  
Ms. Doris Barnett  
Ms. Donna Adams  
Mr. Burl Wells Spurlock

**GUESTS PRESENT**

Capt. Jim Booth, KSP  
Mr. Bob Mitchell, Congressman Hal Rogers Office  
Ms. Tonya Conn, Congressman Hal Rogers Office  
Ms. Patty White, Governor Fletchers Office

**STAFF PRESENT**

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|--------------------|----------------------|
| Ms. Sandy Runyon   | Ms. Terry Trimble    |
| Ms. Janice Prater  | Mr. Jeff Sizemore    |
| Ms. Brenda Powers  | Ms. Donna Wiete      |
| Ms. Peggy Thompson | Ms. Connie Necessary |
| Ms. Donna Turner   | Mr. Scott Wright     |
| Ms. Darlene Walker | Mr. Eric Ratliff     |

In the absence of the chair, Judge-Executive Kelly Callaham called the meeting to order. He took the liberty of introducing guests. A motion and a second by Judge-Executive Bill Deskins and Judge-Executive Paul Hunt Thompson approved the minutes of the May meeting. A motion and a second from Mr. Craig Preece and Judge-Executive Paul Hunt Thompson approved the Agenda. The Executive Review was presented and with no questions a motion and a second by Judge-Executive Paul Hunt Thompson and Mr. Donovan Blackburn approved it.