

BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
September 15, 2005 – Noon – District Meeting Room

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive Bill May
Judge-Executive Bill Deskins
Mayor Doug Pugh
Mayor Jerry Fannin, by proxy Mr. Bobby Carpenter
Mayor Thomasine Robinson, by proxy Chief James Slone
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Sharon Woods
Ms. Susan Howard
Ms. Kitty White
Mr. Paul Williams
Mr. Craig Preece
Ms. Doris Barnett
Mr. Mickey Anders
Ms. Lillian Wheeler
Ms. Donna Adams

GUESTS PRESENT

Ms. Tonya Conn, Congressman Rogers Office
Mr. Bob Mitchell, Congressman Rogers Office
Ms. Jenny Huddleston, Congressman Rogers Office
Ms. Peggy Rasnick-Justice, Summit Engineers
Ms. Nikki Allen, Center for Rural Development
Mr. Tom Doty, Floyd County Times
Mr. Grayson Smith, Governors Office
Ms. Jannas Hatfield, Senior Housing

STAFF PRESENT

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| Ms. Sandy Runyon | Ms. Libby Ratcliff |
| Ms. Terry Trimble | Mr. James Whited |
| Ms. Donna Frazier | Mr. Bill Little |
| Mr. Jeff Sizemore | Ms. Brenda Powers |
| Ms. Denise Thomas | Ms. Donna Wiete |
| Mr. Eric Ratliff | Mr. Steve Jones |
| Ms. Libby Ratcliff | Mr. Barry Butcher |
| Ms. Liz Hamilton | Ms. Angel Stephens |

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

The board reviewed the minutes for the August meeting. With a motion and a second from Mayor Sharon Woods and Mr. Mickey Anders, motion passed. The agenda was reviewed and approved with a motion and a second by Judge-Executive Bill May and Mr. Craig Preece. James Whited gave the Financial Report. He indicated that we are two months into the year. We are getting our departments lined up and approved the budget at the last meeting. Our fund balance is good. We have about \$92,000.00 in cash for our ED RLF fund. A motion to approve was made and seconded by Judge-Executive Bill May and Judge-Executive Bill Deskins.

The Executive Review was presented for approval. Judge-Executive Bill May and Mayor Doug Pugh made a motion and a second.

The following CEGG applications were reviewed by staff for eligibility and approved by the Executive Committee for ratification before the full board:

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| Magoffin County School Board | \$269,039.75 |
| Prestonsburg City Utilities Commission | \$900,000.00 |
| City of Pikeville | \$500,000.00 |
| Housing Authority of Paintsville | \$439,751.00 |
| Pike County Fiscal Court | \$400,000.00 |
| Pike County Board Of Education | \$950,000.00 |
| Martin County Fiscal Court | \$150,000.00 |
| Floyd County Fiscal Court | \$625,000.00 |
| City of Paintsville | \$350,000.00 |

Above projects were approved for submission by motion of Judge-Executive Bill May, seconded by Mayor Doug Pugh.

The Executive Committee also approved a 3% across the board cost of living increase for all staff and a few merit increases. Ratification of this action was made with a motion and a second from Judge-Executive Bill May and Mr. Craig Preece.

Ms. Runyon gave the Directors Report. She explained tat we continue to meet with the Co0ngressional Office and RJ Corman Railway on the trails project. An agreement on the price for 35 miles of rail has been reached. This is a good project. We will now apply for planning dollars.

A Community Development Alliance has been established in Pike County. This committee will determine a plan for Pike County and Pikeville to move ahead. This is a different approach in economic development.

Kentucky Mountain Trails are still meeting here every month. There are 10-11 Counties who have passed resolutions toward this project. Legislation is to be passed in the next session relating to the liability of the property owners.

Mountain Housing Corporation and BSADD are still communicating with the Corps of Engineers on the City of Martin project. MHC committed to working with the Corps on replacement housing.

NADO in Seattle was a very good conference. They focused on economic development administration and proposed changes administratively. Changes will take place and will not require Legislative approval. They will do away with planning organizations and may affect our JFA dollars.

We will soon have a new insurance carrier for the state of Kentucky. Kentucky will be going to a self-insured plan. There is going to be about a 20% increase and burden on employer. The family plan will take the biggest increase. We hope to be supplemented by the state.

We have gotten an interim report of the East Kentucky State Fair. James is putting together a final report. We received cooperation from all counties and really appreciate it. We feel the fair was a success.

With no further business, the meeting adjourned.