

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
October 20, 2005 – Noon – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham  
Judge-Executive Bill Deskins  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Bill May  
Judge-Executive Paul Hunt Thompson  
Mayor Frank Justice, by proxy Mr. Donovan Blackburn  
Mayor Jerry Fannin  
Mayor Doug Pugh  
Mr. Paul Williams  
Ms. Doris Barnett  
Mr. Burl Wells Spurlock  
Mr. Craig Preece  
Ms. Susan Howard  
Ms. Lillian Wheeler  
Mr. Mickey Anders  
Ms. Kitty White, by proxy Ms. Sue Ratliff

**GUESTS PRESENT**

Mr. Brent Graden, City of Prestonsburg  
Ms. Mary Begley, KY Power  
Mr. Bobby Carpenter, Red Cross

**STAFF PRESENT**

Ms. Sandy Runyon  
Ms. Terry Trimble  
Ms. Denise Thomas  
Ms. Donna Wiete  
Ms. Angel Stephens  
Ms. Sandra Justice  
Mr. Bill Little  
Ms. Retha Mullins  
Ms. Sharlet Butler  
Mr. Jeff Sizemore  
Ms. Brenda Powers  
Ms. Libby Ratcliff  
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.

The minutes of the September 15, 2005 meeting were reviewed and approved up a motion and a second by Mr. Craig Justice and Judge-Executive Bill Deskins. The agenda was approved with the same motion.

The Executive Review projects were reviewed and Judge-Executive Bill Deskins, seconded by Mr. Donovan Blackburn made a motion. Motion passed.

The board reviewed committee reports in their packets. It was reiterated how important it is for the counties to have representation at the Transportation Committee meetings.

A recommendation was put before the board to hire Ms. Mandy Walker and Ms. Brenda Jackson as Employment Specialists with the KY Works Program. Judge-Executive Paul Thompson, seconded by Judge-Executive Bill Deskins made a motion. Motion passed.

A resolution in support of the Kentucky Mountain Trails Development Coalition was read and presented before the board for approval. Sandy explained that they are trying to write Legislative language to move forward in January with this project. The ADD will be applying for planning dollars soon. A motion and a second by Mr. Paul Williams and Judge-Executive Bill Deskins approved this.

A resolution was presented to the board regarding support of the Rails to Trails project in Magoffin County. A motion and a second from Mr. Craig Preece and Judge-Executive Paul Hunt Thompson approved the resolution.

Pike County requested an ADF allocation of \$7623.81 from their 2005 ADF and \$3,694.31 from their 2006 ADF for the Ferrell's Creek Fire Department roof replacement project. Motion and second was made by Judge-Executive Paul Hunt Thompson and Mayor Doug Pugh.

Sandy gave the directors report. She explained that the ADF allocations summary per county is provided in the packets. We will not get allocations by quarter, rather than the whole amount at once.

The health insurance is going up and the state is going to be self-insured. We will be able to assume the increase for most staff, which averaged about 20% across the board. We received ½ of the increase from the state last year and the waiver helped.

The Interim Joint Committee on Transportation met in Paintsville. Most of our judges were there. Judge May discussed 4-laning Mountain Parkway. There were 19 Legislators in attendance.

Mr. Bobby Carpenter with Red Cross addressed the board. He wanted to express his thanks from the Big Sandy Region in hurricane relief. Out of the entire state, Big Sandy raised the 4<sup>th</sup> largest amount of money with \$300,000.00. He was very proud of this.

With no more business, the meeting adjourned.