

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
December 15, 2006 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Kelly Callaham
Judge-Executive Bill May
Judge-Executive Bill Deskins, by proxy Mr. Mickey Anders
Mayor Dick Young
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Doug Pugh
Ms. Donna Adams
Mr. Paul Williams, by proxy, Ms. Lillian Wheeler
Mr. Mickey Anders
Ms. Lillian Wheeler
Ms. Susan Howard
Ms. Sara May Callaham, by proxy Judge-Executive Kelly Callaham
Mr. Burl Spurlock
Ms. Doris Barnett
Ms. Kitty White

GUESTS PRESENT

Mr. Doug Tackett
Mr. Bob Lewandowski
Ms. Amy Barnes, GOLD
Mr. David Ellis, Prestonsburg City Utilities
Mr. Mike Campbell, Prestonsburg City Utilities
Ms. Diane Thacker, Pike County Sr. Citizens
Ms. Tonya Conn, Congressman Hal Rogers Office
Mr. Eddie Patton, Floyd County
Mr. John Collins
Ms. Jewel Stratton

STAFF PRESENT

Ms. Sandy Runyon	Mr. Eric Ratliff
Ms. Terry Trimble	Ms. Rebecca Moon
Mr. Bill Little	Ms. Peggy Thompson
Mr. Jeff Sizemore	Ms. Retha Mullins
Ms. Regina Hall	Ms. Libby Ratcliff
Ms. Donna Wiete	Ms. Janice Prater
Ms. Tracy Wireman	Ms. Sharlet Butler
Ms. Sandra Justice	Ms. Melissa King

Ms. Darlene Walker
Ms. Valerie Scott
Ms. Angel Stevens
Ms. Betty Combs

Ms. Debra Burchett
Mr. Chris Shepherd
Ms. Delane Collins
Mr. Barry Butcher

After a quorum was determined to be present, Judge-Executive Tucker Daniel called the meeting to order. He took the liberty of introducing guests. The minutes of the October 20, 2006 meeting were presented for approval. Judge-Executive Kelly Callaham, seconded by Judge-Executive Bill May made a motion. Motion passed. The board reviewed the agenda for the meeting. Judge-Executive Kelly Callaham, seconded by Judge-Executive Bill May made a motion. Motion passed.

The board reviewed the Executive Review report. With no questions and a motion and a second from Judge-Executive Bill May and Judge-Executive Kelly Callaham, the report was approved as submitted.

Committee reports were supplied for review only in each packet.

Ms. Sandy Runyon presented the board with a resolution from WYMT in support of "must carry" status. Motion and second came from Judge-Executive Bill May and Ms. Lillian Wheeler. The board unanimously approved it.

Mr. Jeff Sizemore discussed HB272 regarding telecommunications tax with the board.

The board was asked to ratify an Executive Committee telephone poll recommendation to employ Mr. Benjamin Wells and Ms. Connie Necessary in the KY Works Program as Employment Specialists. Judge-Executive Bill May and Mr. Mickey Anders motioned and seconded. Motion passed.

Mr. Doug Tackett approached the board and asked for a resolution in support of inoperability devises. They will apply for a regional grant through Homeland Security to put up devises on existing towers that will be ACU 1000 to allow them to tie together radio frequencies for communications. It could also tie 911 together during regional disasters. May need to designate one person in each county as the contact person. A motion and a second by Mr. Mickey Anders and Mayor Dick Young approved the request.

Ms. Tonya Conn with Congressman Rogers's office announced the Congressman's annual Christmas Party on Saturday night at 6:00 p.m. at the Hazard Community Center. All are welcome to attend.

With out further business, the meeting adjourned.