

**Big Sandy Area Development District
Board of Directors Meeting
January 18, 2007 – Noon – Country Music Museum, Paintsville, KY**

Members Present

Judge-Executive Tucker Daniel
Ms. Rebecca Hamilton, Proxy for Mayor Frank Justice
Judge-Executive Wayne T. Rutherford
Ms. Susan Howard
Mayor Bob Porter
Mayor Sharon Woods
Judge-Executive R. D. "Doc" Marshall
Mr. Burl Spurlock
Judge-Executive Kelly Callaham
Mayor Stanley Howard
Mayor Thomasine Robinson
Mayor Billy Powell
Judge-Executive Dr. Charles Hardin

Guests Present

Caroline Patrick, City of Salyersville
Mary Ann Slone, City Clerk Wheelwright
Mayor David Sammons of Wheelwright
Donna McClure, Senator Mitch McConnell's office
Marcia Salyer, Kentucky Emergency Management
Wendell Hamilton, Volunteers of America
Tonya Conn, US Representative Hal Roger's office
Michelle Sode, Attorney General Greg Stumbo's office
Karen Howard, Salyersville Emergency Management
Lynette Schindler, CPA
Deann Price, Lynette Schindler's office
Stephanie Marsh, Center for Rural Development
Patty White, Governor's Ernie Fletcher's office
Scott Sykes, Genesis Development

Staff Present

Ms. Sandy Runyon	Ms. Tammy Hunter
Ms. Pat King	Ms. Diana Conley
Mr. Jamie Pinson	Ms. Janice Prater
Ms. Liz Hamilton	Ms. Sandra Justice
Ms. Tracy Wireman	Mr. Jarrod Hardin
Ms. Andi Bush	Ms. Retha Mullins
Mr. Joe Cornett	Ms. Brenda Powers
Mr. Jeff Sizemore	Ms. Regina Hall
Ms. Denise Thomas	Ms. Libby Ratcliff
Mr. Eric Ratliff	Mr. James Whited
Ms. Donna Frazier	

The chair called the meeting to order after a quorum was determined to be present. The chair welcomed attendees and introductions were made. The agenda was presented for approval. A motion was made by Judge-Executive Kelly Callaham and seconded by Burl Wells Spurlock for approval. The minutes from the November 30, 2006 meeting were presented for approval. A motion was made by Craig Preece and seconded by Mayor Jerry Fannin for approval.

Chairman Daniel appointed the nominating committee to recommend board officers. Judge Executives Rutherford, Callaham, Daniel, and Marshall as well as Mayor Stanley Howard representing Magoffin County were named. The meeting recessed for lunch while the nominating committee met.

The Chair provided the Nominating Committee report as follows recommending Judge Executive Kelly Callaham as Board Chair, Judge Executive R.D. Marshall as Vice Chair, Judge Executive Charles Hardin as 2nd Vice Chair, Citizen Member Paul Williams as Secretary, and Mayor Frank Justice II as Treasurer. The Regional Low Income Representative was recommended to be Susan Howard. Judge Executive Kelly Callaham was recommended to serve as the KCADD Legislative Committee representative with Judge Executive Wayne Rutherford to serve as 2nd Member. The Chair reviewed bylaws and asked for recommendations from the floor. Being none, Mayor Fannin made a motion to accept the Nominating Committee's recommendations; Mayor Sharon Woods seconded the motion for approval.

Chairman Daniel passed the gavel to newly elected Chairman Callaham. BSADD Executive Director Sandy Runyon presented a certificate of appreciation and gift to Judge Executive Daniel for his service.

A recommendation was requested to fill the Magoffin County Citizen Member vacancy. Judge Executive Hardin recommended Millow McCarty to fill the position vacated by Doris Barnett. Judge Executive Daniel made a motion with a second by Burl Spurlock for approval. A report of the sixth class city representative recommendation was made by Mayor David Sammons. Sharon Woods, City of Allen was recommended with a motion by Judge Executive Hardin and a second by Mayor Jerry Fannin for approval.

James Whited gave the Financial Report providing an overview, by department, and a balance sheet summary. Craig Preece made a motion to approve the financial report with a second by Burl Spurlock for report approval.

Lynette Schindler was introduced and provided a report on the BSADD annual audit for the period ending June 30, 2006. Highlights of note included a clean opinion as noted in the management letter, the long-term liabilities and assets ratio is good, the organization net was \$81,050, budget v. actual comparisons were noted, federal awards to BSADD of \$3,857,000 required a single audit, and no matters were found regarding internal controls. There were no non-compliance issues. All major programs were reviewed and there were no matters or findings for the year in review. Judge Executive Hardin made a motion to approve the audit report; Mayor Jerry Fannin seconded the motion for approval.

Ms. Runyon noted the summary of projects submitted through clearinghouse. Mayor Jerry Fannin made a motion seconded by Craig Preece for approval.

The Chair noted Committee Reports are included in Board packets and are for review only.

The Chair asked for items to address in Old Business; being none, New Business included ratification of Tammy Hunter's employment as Pike County Family Services Specialist. Ms. Hunter was introduced. Judge Executive Daniel made a motion seconded by Mayor Jerry Fannin for approval. Pike County's ADF request of \$41,907 was presented for approval; Judge Executive Rutherford requested a review. Craig Preece made a motion that was seconded by Burl Spurlock for approval. Jarrod Hardin was introduced to the Board and recommended for employment as a computer systems manager. Judge Executive Daniel made a motion seconded by Mayor Jerry Fannin for approval.

A recommendation was made to change the time of the regular BSADD Board meetings to 1:00 p.m. on the 3rd Thursday of each month. Motion was made by Mayor Jerry Fannin and seconded for approval by Craig Preece.

Following announcements being made and with no further business, the meeting adjourned.