

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
February 15, 2007 – Noon – District Meeting Room**

MEMBERS

Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Robert Marshall
Judge-Executive Charles Hardin
Judge-Executive Kelly Callaham, by proxy Mr. Craig Preece
Mayor Sharon Woods, by proxy Mr. Chris Waugh
Mayor Terry Fraley
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Bob Porter, by proxy Mr. John Bland
Ms. Kitty Baird
Mr. Millow McCarty
Mr. Paul Williams
Ms. Lillian Wheeler
Mr. Don Cecil
Ms. Susan Howard
Mr. Craig Preece
Mr Barry Davis

GUESTS

Mr. Bob Mitchell, Congressman Hal Rogers Office
Mr. Pat Wooten, Congressman Hal Rogers Office
Ms. Tonya Conn, Congressman Hal Rogers Office
Mr. Steve Clary, KACo
Ms. Stephanie Marsh, Center for Rural Development

STAFF

Ms. Sandy Runyon	Ms. Terry Trimble
Ms. Janice Prater	Mr. James Whited
Ms. Sandra Justice	Mr. Jeff Sizemore
Ms. Peggy Thompson	Ms. Tammy Fiefhaus
Ms. Penny Newhouse	Ms. Retha Mullins
Ms. Jessica Sparks	Mr. James Porter
Ms. Donna Wiete	Ms. Brenda Powers
Ms. Denise Thomas	Ms. Regina Hall
Ms. Libby Ratcliff	Ms. Darlene Walker

In the absence of the chair, Judge-Executive Robert Marshall chaired the meeting. Everyone introduced himself or herself.

The minutes were called for approval. A motion and a second by Mr. Millow McCarty and Mr. Donovan Blackburn approved the minutes. The agenda was reviewed for approval. A motion and a second by Mr. Donovan Blackburn and Ms. Lillian Wheeler approved the agenda.

Mr. Whited gave the Financial Report. He stated that this report covers July 1 through January 31. We are at 58% into the year, at approximately 50% spending. Lots of contracts are not reflected, however we are on track. A motion and a second from Mr. Donovan Blackburn and Mr. Millow McCarty approved the Financial Report.

Ms. Runyon discussed the Executive Review Process. A motion and a second from Mr. Millow McCarty and Mr. Donovan Blackburn approved the report.

Ms. Runyon approached the board with a resolution to support a \$1.5 million increase proposed for the Joint Funding Administration. She explained that funds have been stagnating for several years and this money is critical for our core staff. All 15 ADD's across the state are putting resolutions through their board. Judge-Executive Marshall seconded by Mayor Terry Fraley made a motion. Motion carried.

Mr. James Whited approached the board for approval on the Cost Allocation Plan Amendment. Mr. Craig Preece and Mr. Donovan Blackburn made a motion. Motion carried.

Personnel recommendations for the KY Works Program were presented to the board. Ms. Tammy Fiefhaus and Ms. Penny Newhouse, both to be employed as Employment Specialists were approved by motion of Judge-Executive Marshall and Mr. Donovan Blackburn.

Mr. Bob Mitchell addressed the board. He informed the board that the Congressman has an office in the building and introduced Pat Wooten, the Congressman's new field agent. He said that the new fiscal year would hold a new budget and earmarks. He asked that the new administration put in their requests for earmarks early.

Sandy advised the board that there is an active 12 county coalition for ATV trails – The Kentucky Recreational Trails Authority is trying to get legislation passed for landowner liability. Please call your Legislators in support of HP 362 and SB136. They are good bills with no negative impact.

With no further business, the meeting adjourned.