

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

MEMBERS PRESENT

Judge-Executive R. D. Marshall
Judge-Executive Charles Hardin
Judge-Executive Wayne Rutherford
Judge-Executive Tucker Daniel, by proxy Ms. Addie Stambaugh
Mayor Jerry Fannin, by proxy Ms. Jennifer Gardner
Mayor Bob Porter, by proxy Mr. Mark McKenzie
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mayor Terry Fraley
Mayor Frank Justice, by proxy Ms. Rebecca Hamilton
Mayor Billy Powell
Mayor Sharon Woods, by proxy Mr. Chris Waugh
Mr. Millow McCarty
Ms. Susan Howard, by proxy Ms. Shauna Moore
Mr. Paul Williams
Mr. Craig Preece
Mr. Don Cecil
Mr. Roger Ford
Ms. Lillian Wheeler, by proxy Ms. Betty Picklesimer
Mr. Barry Davis

GUESTS PRESENT

Mr. Pat Wooten, Congressman Rogers Office
Mr. Chris Yarnold, Westcare Kentucky
Ms. Yvette Stephen
Mr. Steve Clay, KACo
Ms. Minta Chaney, City of Pikeville

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Tracy Wireman
Mr. Jeff Sizemore	Mr. Steve Jones
Ms. Liz Hamilton	Mr. Josh Akers
Ms. Sandra Justice	Mr. Jarrod Hardin
Mr. James Whited	Ms. Retha Mullins
Mr. Bill Little	Ms. Libby Ratcliff
Mr. Eric Ratliff	Ms. Denise Thomas
Ms. Brenda Powers	Ms. Donna Turner
Mr. Kevin Combs	Ms. Peggy Thompson
Mr. Jim Porter	

Doc Marshall chaired the meeting. He took the liberty of asking all to introduce themselves. The minutes of the February 15, 2007 meeting were reviewed and approved with a motion and a second by Mr. Craig Preece and Mayor Terry Fraley. The agenda was reviewed and amended to add a personnel action. Mayor Terry Fraley and Judge-Executive Hardin then approved the agenda.

Mr. James Whited gave the financial report. He stated that this covered the period of July 1- February 28, 2007, or about 2/3 of the year. Our ED RLF has approximately \$167,000 to loan to new or expanding business. The balance sheet doesn't reflect all contracts for the quarter however we are in good shape. Mr. Millow McCarty, seconded by Mayor Terry Fraley approved the financial report.

Mr. Chris Yarnold of Westcare gave a brief presentation. He explained that West Care is a 501(c)3 and has been in existence for 32 years. They are in 7 states and the US Virgin Islands. They provide a womb to tomb rehab for drug addicts. They received \$750,000.00 through Congressman Hal Rogers, which enabled them to open a 72-bed facility that houses 44 men in the City of Pikeville. They now have an outpatient license and they also work in the prison system. They are trying to provide transitional housing as well.

Mr. Roger Ford approached the board regarding a plan to work together to be more energy efficient. Cooperative buying agreements dealing with food service through the Pike County School system has prompted the formation of a committee to discuss regional bulk purchasing. The ADD will coordinate a meeting of all groups – through Roger – to discuss other ways that our 5 counties can work together.

Mr. Kevin Combs was recommended by staff to fill the position of Employment Specialist in Breathitt, Lee, Ousley and Wolf counties. Mr. Craig Preece, seconded by Mr. Millow McCarty made a motion. Motion passed.

With no further business, the meeting adjourned.