

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
April 19, 2007 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Robert Marshall
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin, by proxy Mr. Millow McCarty
Mayor Thomasine Robinson, by proxy Mr. Chris Wahl
Mayor Terry Fraley
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Billy Powell
Mayor Sharon Woods, by proxy Mr. Chris Wahl
Mr. Roger Ford, by proxy Judge-Executive Robert Marshall
Ms. Lillian Wheeler
Mr. Don Cecil
Mr. Barry Davis
Mr. Millow McCarty
Mr. Craig Preece
Ms. Susan Howard

GUESTS PRESENT

Mr. Scott Sykes, Genesis Development
Mr. Pat Wooton, Congressional Office
Ms. Darlyn Barber, Senator Jim Bunnings Office
Mr. Steve Clay, KACo
Ms. Stephanie Marsh, Center for Rural Development

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. Jarrod Hardin
Mr. James Whited	Ms. Tammy Hunter
Ms. Libby Ratcliff	Ms. Donna Turner
Ms. Donna Frazier	Ms. Regina Hall
Ms. Sharlet Butler	Ms. Retha Mullins
Ms. Peggy Thompson	Mr. Bill Little

In the absence of the chair, Judge-Executive Robert Marshall called the meeting to order. Everyone in attendance introduced themselves. The minutes of the March meeting were reviewed and approved with a motion and a second by Judge-Executive Tucker Daniel and Mr. Millow McCarty. The agenda was reviewed and amended to remove Mr. Eric Thomas. It was then approved with a motion and a second from Judge-Executive Tucker Daniel and Ms. Lillian Wheeler.

James Whited gave the financial report. The period covered is July 1 through March 31, 2007 which covered 75% of the year. The general fund balance is currently \$467,000. Our ED RLF has \$172,000 available for loans. Our total expenditures are at about 68%. We have no revenue shortfalls and everything is going very smooth. The financial report was approved with a motion and a second from Ms. Lillian Wheeler and Mayor Terry Fraley. Donna Frazier will do a short presentation on all the new initiatives in aging at a future meeting.

A motion and a second from Mr. Millow McCarty and Mr. Craig Preece approved the Executive Review.

Old Business: Sandy said she will be setting up a meeting and sending out notices to the surrounding counties regarding bulk buying very soon.

New Business: Johnson County has requested an ADF Reallocation for a sub-station from the Van Lear Volunteer Fire Department to the W. R. Castle Fire Department. Mr. Millow McCarty and Ms. Susan Howard made a motion and a second. Motion passed.

There being no further business, the meeting adjourned.