

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
May 17, 2007 – 1:00 p.m. – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham  
Judge-Executive R. D. Marshall, by proxy Mr. Barry Davis  
Judge-Executive Wayne T. Rutherford  
Judge-Executive Tucker Daniel, by proxy Johnna Sloan  
Judge-Executive Charles Hardin  
Mayor Frank Justice, by proxy Mr. Donovan Blackburn  
Mayor Bob Porter  
Mayor Sharon Woods, by proxy, Mr. Chris Waugh  
Mayor Billy Powell  
Mayor Thomasine Robinson, by proxy Chief Sloan  
Mr. Burl Spurlock  
Ms. Kitty White Baird  
Mr. Paul Williams  
Mr. Don Cecil  
Mr. Roger Ford  
Ms. Lillian Wheeler  
Mr. Barry Davis  
Mr. Millow McCarty

**GUESTS PRESENT**

Ms. Darlyn Barber, Senator Jim Bunnings Office  
Mr. John Rosenberg, East Kentucky Science Center  
Mr. Eric Thomas, East Kentucky Science Center  
Mr. Scott Sykes, Genesis Development  
Mr. Wally Hardin, Magoffin County  
Ms. Cody Pauley, GOLD  
Ms. Stephanie Marsh, Center for Rural Development  
Mr. Steve Clay, KACo  
Ms. Janie Justice, Pike County

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Liz Hamilton
Mr. Jeff Sizemore	Ms. Donna Frazier
Mr. Jim Porter	Ms. Peggy Thompson
Ms. Sharlet Butler	Ms. Donna Wiete
Ms. Regina Hall	Ms. Libby Ratcliff
Ms. Donna Turner	Ms. Terri Dotson
Mr. Steve Jones	Ms. Brenda Powers
Mr. Josh Akers	Ms. Denise Thomas

The chair called the meeting to order and guests introduced themselves. The minutes were amended to correct a typo. A motion and a second by Mr. Millow McCarty and Mr. Donovan Blackburn approved them. The agenda was reviewed and with a motion by Mr. Donovan Blackburn, seconded by Mr. Burl Spurlock, the agenda was approved.

In the absence of Mr. James Whited, Ms. Sandy Runyon gave the financial report. She explained that the District is not overspent in any area, and in fact are under spent in kY Works due to personnel and contracts. There are no issues related to the balance sheet. Secretary Birdwhistell has added 49 million in the Department of Aging. Part will go toward the many new initiatives in the Department of Aging. The Area Agency on Aging has added Independent Living to its title. A motion and a second by Ms. Lillian Wheeler and Mr. Burl Spurlock approved the financial report.

The board reviewed the Executive Review report. Sandy mentioned that most projects this month were statewide. A motion and a second by Mr. Barry Davis and Mr. Wally Hardin approved the report.

Ms. Runyon made recommendation to hire Ms. Terri Dotson as the Aging Program Assistant. A motion and a second by Mr. Donovan Blackburn and Mr. Wally Hardin approved the recommendation.

Mr. Eric Thomas, Director of the East Kentucky Science Center made a brief presentation on the projects at the center as well as the services they offer the region.

With no further discussion, the meeting adjourned.