

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

June 21, 2007 – 1:00 p.m. – District Meeting Room

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham  
Judge-Executive Tucker Daniel  
Judge-Executive Charles Hardin  
Judge-Executive R. D. Marshall  
Mayor Thomasine Robinson, by proxy Chief Jim Slone  
Mayor Bob Porter, by proxy Ms. Kimberly Blanton  
Mayor Terry Fraley  
Mayor Frank Justice, by proxy Ms. Rebecca Hamilton  
Mayor Billy Powell  
Mayor Sharon Woods, by proxy Mr. Chris Waugh  
Mr. Barry Davis  
Ms. Susan Howard  
Mr. Paul Williams  
Mr. Millow McCarty  
Ms. Lillian Wheeler  
Mr. Don Cecil  
Mr. Burl Wells Spurlock

**GUESTS PRESENT**

C. LaVerne Dye, Mayor Coal Run Village  
Ms. Minta Chaney, City of Pikeville  
Ms. Jannis Hatfield

**STAFF PRESENT**

Ms. Sandy Runyon  
Ms. Terry Trimble  
Ms. Janice Prater  
Mr. Kevin Whitaker  
Mr. James Whited  
Ms. Brenda Powers  
Ms. Libby Ratcliff  
Ms. Retha Mullins  
Ms. Sharlet Butler  
Mr. Joe Cornett  
Ms. Peggy Thompson  
Mr. Jim Porter  
Ms. Lois Lawson  
Ms. Angel Stephens  
Ms. Melissa King  
Mr. Steve Jones

The minutes from the May meeting were presented for approval. Upon motion and second from Judge-Executive Tucker Daniel and Mr. Burl Spurlock, the minutes were approved. The board reviewed and approved the agenda with a motion and a second from Judge-Executive Tucker Daniel and Mr. Burl Wells Spurlock.

Mr. James Whited gave the financial report. He said our general fund balance is \$498,000. We have a healthy fund balance and everything looks good. A motion and a second by Mr. Millow McCarty and Mayor Terry Fraley approved the report.

The executive review was approved with a motion and a second from Judge-Executive R.D. Marshall and Mayor Terry Fraley.

Ms. Runyon gave the staff report. We received a \$90,000 federal grant from transportation for Small Communities Air Service Development Program Grant to determine which of our airports will be best suited for commercial air service. We have overseen the grant and it appears that Pike County is the chosen airport. Those areas that made the difference were service area, business employment, infrastructure, quality of life and 139 other requirements. Big Sandy Regional Airport needed \$3 million more in improvements than Pike County.

Jamie Pinson presented the top 25 projects for approval as the Regional Transportation Committee had prioritized them. By motion and second of Judge-Executive R. D. Marshall and Judge-Executive Tucker Daniel, the list was approved.

Ms. Donna Frazier gave a report on the Aging Department. She said that we have served 18,734 people with non-duplicated services in the last year. We provide in home care services, work with children at risk, family services, ombudsman, DCO, Family Care Giver program, KARE Program and many others.

The Executive Committee met before the regular board meeting and made the following recommendations:

- **FY 08 Cost Allocation Plan** – Motion by Judge-Executive Tucker Daniel, 2<sup>nd</sup> by Judge-Executive R.D. Marshall
- **Personnel**
  - **Water Management Coordinator** - Judge-Executive R. D. Marshall motioned and second by Judge-Executive Tucker Daniel
  - **Projects Developer** – Judge-Executive Tucker Daniel motioned, seconded by Rebecca
  - **Aging Program Assistant** – Judge-Executive Tucker Daniel motioned, second by Judge-Executive R. D. Marshall
- **Policy Revisions** – Motion by Judge-Executive R. D. Marshall, second by Judge-Executive Tucker Daniel
- **ADF Re-allocation – Floyd County** – Reallocation of \$19,996 from the Floyd County Courthouse Renovation project to the Garrett Park Ball Field Lighting

Project. Motion by Judge-Executive Tucker Daniel, second by Judge-Executive R. D. Marshall

- **RLF Application – Manchester, Inc.** – Motion by Judge-Executive Tucker Daniel, second by Judge-Executive R. D. Marshall

A motion and a second from Judge-Executive Tucker Daniel and Mr. Burl Wells Spurlock ratified the Executive Committee recommendations.

With no further business, the meeting adjourned.