

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
September 21, 2006 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel, Chair
Judge-Executive Paul Hunt Thompson
Judge-Executive Bill Deskins, by proxy Deputy Judge-Executive Ronald Thompson
Judge-Executive Bill May
Mayor Doug Pugh
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Ms. Doris Barnett
Mr. Burl Wells Spurlock
Ms. Kitty White
Ms. Donna Adams, by proxy Judge-Executive Bill May
Ms. Susan Howard, by proxy Ms. Donna Hall
Mr. Craig Preece, by proxy Ms. Carolea Mills
Mr. Mickey Anders, by proxy Ms. Kitty White
Ms. Lillian Wheeler, by proxy Judge-Executive Tucker Daniel

GUESTS PRESENT

Ms. Jenny Huddleston, Congressman Hal Rogers Office
Ms. Tonya Conn, Congressman Hal Rogers Office
Ms. Patty White, Governor Fletchers Office
Ms. Stephanie Marsh, Center for Rural Development
Mr. Steve Clary, KACo
Sgt. Ronald Peppi, Kentucky State Police

STAFF PRESENT

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| Ms. Sandy Runyon | Ms. Terry Trimble |
| Ms. Janice Prater | Ms. Vicky Cordell |
| Mr. Bill Little | Ms. Peggy Thompson |
| Ms. Sharlet Butler | Ms. Retha Mullins |
| Ms. Doris Barnett | Ms. Regina Hall |
| Ms. Denise Thomas | Ms. Libby Ratcliff |
| Ms. Melissa King | Ms. Angel Stephens |
| Ms. Donna Frazier | Ms. Sandra Justice |
| Ms. Darlene Walker | |

The chair called the meeting to order after a quorum was determined to be present. The minutes of the September meeting were presented and approved with a motion and a second by Mr. Donovan Blackburn and Mayor Doug Pugh. The agenda was presented and approved with a motion and a second by Mayor Doug Pugh and Mr. Donovan Blackburn. The Executive Review was presented and approved with a motion and a second from Judge-Executive Bill May and Mr. Donovan Blackburn.

The board was presented with a personnel recommendation to hire Ms. Vicky Cordell for the KY Works Program to cover Pulaski and Casey Counties. A motion and a second was given by Judge-Executive Bill May and Mayor Doug Pugh.

Ms. Runyon gave the directors report. She updated the board on Judge-Executive Bill Deskins who recently underwent emergency surgery. He is doing better.

She offered congratulations to Ms. Susan Howard who has just accepted a new position as Regional Supervisor / Service Region Administrator.

Congratulations to Prestonsburg on the Stone Crest Equine Center where they recently had a World Class Horse Show. It was a huge success and the Center is first class.

The City of Martin redevelopment project is underway and Mountain Housing Corporation will be involved in rebuilding the residence. Big Sandy ADD will be involved in the economic development part of rebuilding the businesses as well. Floyd County provided the match.

Sandy explained the FARS process that had been presented to the Kentucky Council of ADD's as well as most all cities and counties. She explained that any city or county who uses this check recovery system allows the Council of ADD's to benefit.

The ADD will be administering in-house a new initiative call Consumer Directed Option (CDO). This initiative will be directed through the Aging Department. All calls regarding this initiative should be directed to us.

We recently attended the Governor's Local Issues Conference in Louisville. The conference was well attended and the breakout sessions proved to be valuable. GOLD would appreciate issues or concerns from the board regarding the conference in order to make next years even better.

We received \$9000.00 from a Homeland Security Grant to do a feasibility study.

You should have received a letter from the Commissioner regarding Coal Severance money. We hope it has been streamlined. The ADF allocations are being received in a lump sum this year. Libby Ratcliff has your respective amounts. Please commit projects early so we can clear out the fund before the January session.

We are working with Eastern Kentucky University to test a risk assessment software package. We will choose 6 communities to participate. The suggestions identified so far include the medical field, water plant, and airport. Specific facilities identified to participate include the Pikeville Medical Center, USP Big Sandy, US 23 & 119 Combination, Paintsville Utilities and the Big Sandy Corridor, AEP, Kentucky Power, KSP Communications, and the US Army Corps (dams). EKU will facilitate the process and the Congressman will use these communities as a pilot. Jeff Sizemore on staff will be working with this project.

The ARC conference will be held in Pikeville October 11-13, 2006. Please spread the word and support this conference.

With no further business, the meeting adjourned.