

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
October 19, 2006 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Paul Hunt Thompson
Judge-Executive Bill Deskins, by proxy Mr. Ronald Thompson
Judge-Executive Bill May
Judge-Executive Kelly Callaham
Mayor Jerry Fannin
Mayor Thomasine Robinson
Mayor Doug Pugh
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Ms. Susan Howard
Ms. Kitty White
Mr. Paul Williams
Ms. Lillian Wheeler
Ms. Donna Adams
Mr. Phillip Hunt, by proxy Judge-Executive Paul Hunt Thompson
Mr. Burl Wells Spurlock
Mr. Craig Preece, by proxy Ms. Earlena Duncan

GUESTS PRESENT

Congressman Hal Rogers
Capt. Jim Booth, Kentucky State Police
Judge David Barber, Court of Appeals
Mr. Bobby Carpenter, Red Cross
Mr. Keith Caudill, Mountain Arts Center
Fred Goble, Mountain Arts Center
Ms. Amy Ellis, Center for Rural Development
Mr. Lonnie Lawson, Center for Rural Development
Ms. Kimberly Wells, Summit Engineering
Mr. Jack Sykes, Summit Engineering
Mr. Alex Smith, Floyd County Times
Mr. Kevin Whitaker, Magoffin County Fiscal Court
Mr. Kevin Howard, Summit Engineering
Ms. Karen Engle, Operation UNITE
Ms. Cheryl Keaton, Operation UNITE
Ms. Alisha Baldrige, Operation UNITE
Mr. Bob Mitchell, Hal Rogers Office
Mr. R. D. "Doc" Marshall, Floyd County Judge-Executive Elect
Mr. Steve Clary, KACo

Mr. Eric Thomas, East Kentucky Science Center
Mr. Wendell Hamilton, Volunteers of America
Mr. Paul Hays, Operation UNITE

STAFF PRESENT

Ms. Sandy Runyon
Ms. Terry Trimble
Mr. James Whited
Ms. Janice Prater
Ms. Sandra Justice
Ms. Donna Frazier
Ms. Angel Stephens
Mr. Eric Ratliff
Ms. Brenda Powers
Ms. Libby Ratcliff
Ms. Denise Thomas
Ms. Sharlet Butler
Ms. Peggy Thompson
Ms. Melissa Hicks
Mr. Bill Little

The chair called the meeting to order after a quorum was determined to be present. He took the liberty of introducing guests. The chair asked the board to reflect on a moment of silence to remember the social worker killed in Henderson County recently. He then asked Deputy Judge Ronald Thompson for an update on Judge-Executive Bill Deskins to which he replied that he was doing better and was able to conduct court on Monday.

The minutes from the September 21, 2006 meeting were reviewed and approved by motion and a second from Judge-Executive Bill May and Judge-Executive Paul Hunt Thompson. The agenda was reviewed and approved by motion and second from Judge-Executive Bill May and Judge-Executive Paul Hunt Thompson.

James Whited gave the financial report. He said we are in line for the 1st quarter with a good fund balance and being at 8% of monthly operating budget. We have good cash flow. With no questions regarding the financial report, Mr. Burl Wells Spurlock made a motion and Judge-Executive Bill May seconded.

The chair called for new business. Staff made a recommendation to hire Ms. Jessica Sparks as an Employment Specialist with the KY Works Program to work in Floyd County. Judge-Executive Paul Hunt Thompson and Judge-Executive Bill May made a motion and a second. The chair then asked the board to ratify the Executive Committee Poll to hire Ms. Vanessa Adkins as a case manager for Magoffin and Johnson Counties. A motion and a second was made by Judge-Executive Bill May and seconded by Mayor Jerry Fannin.

Mr. Fred Goble and Mr. Keith Caudill gave a power point presentation on the Mountain Arts Center. The counties agreed that the Multi-County Coal Severance money might be used to support the MAC.

Congressman Hal Rogers addressed the board. He said that the best thing that Louis Nunn ever did for Kentucky was the ADD Districts. He spoke of the accomplishments of the PRIDE Program and Operation UNITE. We thanked the Congressman for his ongoing support.

With no further business, the meeting adjourned.