

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
November 30, 2006 – Noon – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Tucker Daniel
Judge-Executive Paul Hunt Thompson
Judge-Executive Kelly Callahan
Judge-Executive Bill Deskins, by proxy, Deputy Judge Ronnie Thompson
Judge-Executive Bill May
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mayor Frank Justice, by proxy Ms. Rebecca Hamilton
Mr. Craig Preece
Mr. Paul Williams
Ms. Susan Howard
Ms. Lillian Wheeler
Ms. Donna Adams
Ms. Doris Barnett, by proxy Judge-Executive Bill May

GUESTS PRESENT

Mr. Wendell Hamilton, Volunteers of America
Mr. Steve Clay, KACo
Mr. Randal Wiedemann, R. A. Wiedemann & Assoc., Inc.
Mr. Paul Wiedemann, R. A. Wiedemann & Assoc., Inc.
Mr. Bob Barber, R. A. Wiedemann & Assoc., Inc.
Ms. Tonya Conn, Congressman Rogers Office
Ms. Donna McClure, Senator Mitch McConnell's Office
Charles Back, Rails for Trails

STAFF PRESENT

Ms. Sandy Runyon	Ms. Terry Trimble
Ms. Janice Prater	Ms. Donna Wiete
Mr. Jeff Sizemore	Ms. Angel Stephens
Ms. Melissa King	Ms. Sandra Justice
Ms. Regina Hall	Ms. Brenda Powers
Mr. Bill Little	Ms. Retha Mullins

The chair called the meeting to order after a quorum was determined to be present. The minutes were presented for approval. A motion and a second from Mr. Craig Preece and Judge-Executive Paul Thompson approved the minutes. The Agenda was modified to include ADF requests for Floyd and Martin Counties. A motion and a second from Judge-Executive Bill May and Judge-Executive Paul Thompson approved the agenda.

James Whited gave the Financial Report. He explained that we are 1/3 through the year and our fund balance is \$445,000. Our ED RLF account has funds ready to loan. Our water tap program is phasing out and will be gone by the end of next year. All departments are in line and cash flow is good. We have about \$1 million in receivables and are about 20% spent so far. A motion and a second by Judge-Executive Bill May and Mr. Craig Preece approved the Financial Report.

The board reviewed projects submitted through clearinghouse. A motion and a second by Judge-Executive Bill May and Ms. Lillian Wheeler approved the report.

ADF Requests: Magoffin County requested approval to utilize \$17,087 of their FY 07 allocation and the balance remaining from FY 06 toward the renovation of the public swimming pool at Ramey Memorial park. Floyd County requested approval to utilize \$16,238.00 2006 Allocation and \$19,559.00 2007 Allocation for courthouse renovations. Martin County requested approval to utilize \$180.00 - 2005 Balance; \$9,909.00 - 2006 Allocation; and \$12,309.00 2007 Allocation for fire hydrants. Motion and second by Judge-Executive Kelly Callaham and Judge-Executive Paul Hunt Thompson approved these requests.

The Executive Committee was polled on two personnel issues and an ADF request from Johnson County. The Aging Services Program recommended hiring Ms. Andra Bush to fill the vacancy for Long Term Care Ombudsman and the KY Works Program recommended hiring Mr. James Porter to serve Johnson County. Johnson County asked to utilize their ADF funds of \$27,163.00 for renovations at the Thealka Recreational Park. A motion and a second by Mr. Craig Preece and Ms. Susan Howard ratified the Executive Committee recommendation. It was suggested by Judge-Executive Kelly Callaham that we have new staff available for the board from now on.

The Executive Committee met briefly prior to the board meeting for Citizen Member re-election. The following recommendations were made to the board. Ms. Kitty White, Mr. Burl Wells Spurlock, Mr. Paul Williams, Mr. Craig Preece, Ms. Doris Barnett. These terms expire December 2009. A motion and a second were given by Judge-Executive Bill May and Judge-Executive Paul Hunt Thompson to accept the recommendations as presented.

At this time the board watched a presentation from R. A. Wiedemann and Assoc. regarding air travel feasibility for the area.

Judge-Executive Tucker Daniel wanted to express his gratitude for the outgoing judges. He felt like we were losing 3 good friends in Judges May, Thompson and Deskins. "They truly have their communities interest at heart", said Judge Daniel. It used to be we all had turf battles, but no more.

With no further business, the meeting adjourned.