

**BIG SANDY AREA DEVELOPMENT DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**January 17, 2008 – 1:00 – Annual Meeting**

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham  
Judge-Executive Charles Hardin  
Judge-Executive Wayne T. Rutherford, by proxy Mr. John Doug Hayes  
Judge-Executive R. D. Marshall, by proxy Judge-Executive Kelly Callaham  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Mayor Frank Justice, by proxy Ms. Serena Stiltner  
Mayor Bob Porter  
Mayor Terry Fraley  
Mayor Jerry Fannin  
Mr. Burl Wells Spurlock  
Mr. Millow McCarty  
Ms. Lillian Wheeler  
Mr. Paul Williams  
Mr. Don Cecil  
Ms. Susan Howard  
Mr. Craig Preece

**GUESTS PRESENT**

Mayor David Sammons, City of Wheelwright  
Ms. Mary Ann Slone, City Clerk, City of Wheelwright  
Mr. Steve Clary, KACo  
Mr. Pat Wooton, Congressman Rogers Office  
Ms. Stephanie Marsh, CRD  
Ms. Donna Wiete, City of Paintsville

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Mr. Jeff Sizemore	Mr. Josh Akers
Mr. Eric Ratliff	Ms. Brenda Powers
Ms. Libby Ratcliff	Ms. Denise Thomas
Ms. Liz Hamilton	Ms. Donna Frazier
Ms. Jessica Slone	Ms. Regina Hall
Ms. Retha Mullins	Mr. Joe Cornett
Ms. Peggy Thompson	Ms. Sharlet Butler
Mr. Jim Porter	Mr. Jack Miniard
Ms. Pam Reed	Ms. Lois Lawson
Mr. Jarrod Hardin	

The chair called the meeting to order and introduced guests. Motion and a second from Mr. Millow McCarty and Mayor Terry Fraley approved the minutes of the November 15, 2007 meeting. The agenda was approved by motion and second from Judge-Executive Charles Hardin and Mr. Burl Wells Spurlock.

The Chair announced the nominating committee as Judge-Executive Kelly Callaham, Judge-Executive Charles Hardin, Ms. Lillian Wheeler, Mr. John D. Hayes, and Mr. Burl Wells Spurlock. The meeting took a short recess while the committee met. When the meeting reconvened, the nominating recommended the slate of officers remain the same for 2008, that being Judge-Executive Kelly Callaham, Chair; Judge-Executive R. D. Marshall, Vice Chair; Judge-Executive Charles Hardin, 2<sup>nd</sup> Vice Chair; Mr. Paul Williams, Secretary; Mayor Frank Justice, Treasurer. The Low Income Representative for FY08 will be Ms. Susan Howard. The 2008 KCADD Legislative Committee will be Judge-Executive Kelly Callaham and Judge-Executive Wayne T. Rutherford. A motion and a second from Mayor Bob Porter and Mr. Millow McCarty approved the recommendations. Motion passed.

Mr. James Whited gave the Financial Report. The current unrestricted fund balance is \$611,000. Most of the spending is in line. CDO is under spent, however because Medicaid billings are so slow, this is not a problem. Receivables are a little high, but the quarter end is responsible. Administratively we are at about 47%, which is where we want to be. Everything is right on budget. A motion and a second from Mr. Millow McCarty and Mr. Burl Wells Spurlock approved the Financial Report.

The chair asked for a motion to approve the Executive Review. Motion and a second was made by Mr. Millow McCarty and Mayor Terry Fraley.

New Business included ratification for the Executive Committee Polls as follows:

Pike County ADF – Motion and second by Mr. Burl Wells Spurlock and Mr. Craig Preece; CCC/Family Support Specialist, Ms. Jessica Slone – Motion and second by Mr. Millow McCarty and Ms. Lillian Wheeler; KY Works Positions for Ms. Pamela Reed and Mr. Jack Miniard – Motion and second by Mr. Millow McCarty and Mr. Burl Wells Spurlock.

A resolution in support of a trauma system in Kentucky came before the board. A recommendation to revise the resolution to include transfer of patients, timely access and cost efficient access was made by Judge-Executive Charles Hardin. With this change the resolution in support of the development of a trauma system was approved by Mayor Terry Fraley and Mayor Jerry Fannin.

The chair made a motion to change the meeting requirements of the board to bi-monthly, meeting on every even month, to begin in February. The Executive Committee will meet to take care of business in the odd months. Motion by Mr. Burl Spurlock and Mayor Terry Fraley approved the motion.

With no further business, the meeting adjourned.