

**BIG SANDY AREA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
April 17, 2008 – 1:00 – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham  
Judge-Executive Tucker Daniel  
Judge-Executive R. D. Marshall  
Judge-Executive Charles Hardin  
Mayor Jerry Fannin  
Mayor Billy Powell  
Mayor Laverne Dye  
Mayor Sharon Woods, by proxy Mr. Chris Waugh  
Mayor Bob Porter  
Mr. Barry Davis  
Mr. Millow McCarty  
Mr. Craig Preece  
Mr. Don Cecil  
Ms. Lillian Wheeler  
Ms. Susan Howard, by proxy Ms. Malinda Salmone

**GUESTS PRESENT**

Ms. Cody Pauley, GOLD  
Ms. Donna McClure, Senator McConnell's office  
Mr. Pat Wooten, Congressman Rogers Office  
Mr. Scott Sykes, Genesis Development  
Ms. Lynette Schindler, CPA

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Stacy Little
Ms. Marcia Helton	Ms. Sharlet Butler
Mr. Sam Lam	Ms. Pat King
Ms. Brenda Powers	Mr. Jim Porter
Ms. Teresa Kirkpatrick	Ms. Peggy Thompson
Mr. James Whited	

The chair called the meeting to order after a quorum was determined to be present. He took the pleasure to introduce guests. The board reviewed the minutes from the February meeting. Judge-Executive Tucker Daniel and Mayor Jerry Fannin made a motion and a second. Motion passed. The agenda was accepted with a motion and a second from Judge-Executive Tucker Daniel and Mr. Craig Preece.

James Whited gave the financial report. He said this report covered July 1, 2007 through March 31, 2008. Our unrestricted fund balance is at a healthy \$627,000. We have approximately \$122,000 in ED-RLF to loan. Cash flow is good. Overall everything is on budget. Mr. Millow McCarty and Mayor Jerry Fannin made a motion and a second. Motion passed.

Ms. Lynette Schindler gave the audit report. She explained GADSBI 34 and read the management report. She said it was a good audit and there were no questionable internal controls. Judge-Executive Tucker Daniel and Mr. Millow McCarty made a motion and a second to accept the audit report as presented.

The Executive Review was reviewed. There were several local projects identified. Mr. Millow McCarty and Mayor Jerry Fannin made a motion and a second to accept the report. Motion passed.

The Executive Committee was polled in the absence of a meeting on several issues as follows:

- ADF Floyd County- \$19,963.00 for phase III of the Garrett Ballpark
- Personnel: Jon Dennis; Teresa Kirkpatrick; Trigg Coleman; and Marcia Helton
- Policy Revision – Probationary period changed to 90 days

A motion and a second by Judge-Executive Tucker Daniel and Mayor Jerry Fannin approved the above.

Scott Sykes gave a power point presentation on the benefits of wind power.

With no further business, the meeting adjourned.