

BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
June 19, 2008 – District Meeting Room

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive Wayne T. Rutherford
Judge-Executive R. D. Marshall
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin, by proxy Mr. Wally Hardin
Mr. Barry Davis
Mayor Billy Powell
Mayor Jerry Fannin
Mayor Bob Porter, by proxy Ms. Donna Wiete
Mr. Donald Cecil
Mr. Millow McCarty
Ms. Lillian Wheeler
Mr. Paul Williams, by proxy Ms. Lillian Wheeler

GUESTS PRESENT

Mr. Pat Wooton, Congressman Rogers Office
Ms. Tonya Conn, Congressman Rogers Office
Mr. Bob Mitchell, Congressman Rogers Office
Mrs. Nancy Mitchell
Mr. Leo Haggerty, Governors Office
Mayor LaVerne Dye, Coal Run
Mr. Scott Sykes, Genesis Development
Ms. Jennifer Bunch, City of Pikeville, Main Street Program
Mr. Mike Lyons, Solid Waste Commissioner, Pike County
Ms. Devon Allen, Salyersville Solid Waste
Mr. Frank Stacy, Pike County

STAFF PRESENT

Ms. Sandy Runyon	Mr. James Whited
Ms. Terry Trimble	Ms. Liz Hamilton
Ms. Janice Prater	Ms. Melissa King
Ms. Brenda Powers	Mr. Jeff Sizemore
Ms. Sandra Justice	Ms. Denise Thomas
Mr. Eric Ratliff	Ms. Libby Ratcliff
Ms. Donna Frazier	Ms. Retha Mullins
Melanie Stevens	Steve Jones

The meeting was called to order by chair Judge-Executive Kelly Callaham after a quorum was determined to be present. The minutes were reviewed and approved with a motion and a second from Judge-Executive Tucker Daniel and Judge-Executive R.D. Marshall. The agenda was approved with a motion and a second from Ms. Lillian Wheeler and Judge-Executive Tucker Daniel.

Mr. James Whited gave the financial report. He said there are no variances and all departments are looking good. Our balance sheet shows \$94,000 in payables, which is very low for this time of year. We have an unrestricted fund balance of \$628,000 with \$2.3 million in assets. Our spending in total is at about 83% and all contracts are in line. We have about \$128,000 in ED RLF monies to loan. Mr. Millow McCarty and Judge-Executive R.D. Marshall approved the financial report with a motion and a second.

James then presented the FY09 Cost Allocation Plan to the board. Judge-Executive R. D. Marshall and Ms. Lillian Wheeler approved the Cost Allocation Plan with a motion and a second.

The board reviewed the Executive Review projects for the past two months. With no questions Mr. Millow McCarty and Judge-Executive Tucker Daniel approved the report with a motion and a second.

The executive committee was polled to approve employment of Lisa Kay Turner, Employment Specialist and Christina Bartley, UMWA Nurse. The chair asked for ratification of that poll. Judge-Executive Tucker Daniel and Mr. Millow McCarty made a motion and a second. New personnel brought before the board were Penelope Spradlin, Program Accountant and Danny Brock, Employment Specialist in Bell County. Mr. Millow McCarty made a motion to approve. Judge-Executive R. D. Marshall seconded. Motion passed.

The chair read the upcoming announcements and the meeting adjourned.