

BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
August 16, 2007 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive R. S. "Doc" Marshall
Judge-Executive Charles Hardin
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Wayne T. Rutherford, by proxy Mr. Roger Ford
Mayor Frank Justice, by proxy Mr. Donovan Blackburn
Mayor Bob Porter, by proxy Ms. Donna Wiete
Mayor Billy Powell
Mr. Burl Wells Spurlock
Ms. Lillian Wheeler
Mr. Roger Ford
Mr. Paul Williams
Mr. Millow McCarty
Mr. Barry Davis

GUESTS PRESENT

Mr. Bob Mitchell, Congressman Rogers Office
Ms. Nancy Mitchell
Secretary Teresa Hill, Environmental and Public Protection Cabinet
Ms. Melissa Vance, Highlands Regional Medical Center
Mr. Scott Sykes, Genesis
Ms. Kim Wells, Summit Engineering
Ms. Pam Farmer, Rural Development
Mr. James Stanley, Highland Regional Medical Center
Mr. Steve Clary, KACo
Mayor LaVerne Dye, Coal Run Village
Mr. Wally Hardin, Magoffin County
Ms. Patty White, Governor Fletchers Office
Mr. Ron Webb, Cabinet for Health and Family Services

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. Eric Ratliff
Mr. James Whited	Mr. Dewayne Davis
Ms. Sharlet Butler	Ms. Retha Mullins
Mr. Bill Little	Ms. Irene Hamilton
Ms. Deborah Lawson	Ms. Darlene Walker
Ms. Melissa King	Ms. Donna Turner
Ms. Liz Hamilton	Ms. Brenda Powers
Ms. Denise Thomas	Ms. Rita Conley
Mr. Josh Akers	Mr. Steve Jones
Ms. Regina Hall	Ms. Melanie Stevens
Ms. Peggy Thompson	Ms. Andra Sluss
Ms. Donna Frazier	

The chair called the meeting to order and introduced all guests. The minutes from the June board meeting were presented for approval. By motion and a second of Mr. Millow McCarty and Judge-Executive Charles Hardin, motion passed. The Agenda was amended to include a personnel approval of Mr. Dewayne Davis. Motion and a second from Mr. Craig Preece and Judge-Executive Doc Marshall approved the Agenda.

Mr. Whited gave the Financial Report. He explained that this report goes through June 30, 2007 and finalizes last fiscal year. The new cost allocation plan for FY08 is being implemented. The ending fund balance is \$558,225. We have completed two ED-RLF loans and about \$80,000 remains to be loaned out. The Pike County Water RLF Program has closed. Most other programs are within a 5% variance. Cash flow is good. Most programs ended right on budget. Mr. Millow McCarty and Judge-Executive Doc Marshall made a motion and a second.

Several local projects were reflected in the Executive Review report. Mr. Millow McCarty and Mr. Craig Preece made a motion and a second. Motion passed.

A resolution in support of the 2007 CEDS document was presented for approval. Mr. Craig Preece and Judge-Executive Doc Marshall made a motion and a second.

Personnel positions for Mr. Dewayne Davis, Irene Hamilton, and Deborah Lawson were presented for ratification of the Executive Committee. Along with the personnel recommendations, the Executive Committee approved a RLF loan to Pig-in-a-Poke Restaurant for \$20,000. A motion and a second by Mr. Craig Preece and Judge-Executive Doc Marshall approved the positions and the loan.

The board watched a PowerPoint Presentation by Wiedeman and Associates regarding air service into Pike County. They told us that this could be used as an Economic Development tool for recruitment.

Ms. Pam Farmer discussed the programs offered by Rural Development. She said the Community Facilities Projects now have guaranteed loan programs and they are encouraging applications.

Mr. Bob Mitchell addressed the board and invited everyone to the PRIDE Envy Awards in Hazard on August 28, 2007 at 10:00 a.m.

Secretary Teresa Hill explained the changes made in the Environmental and Public Protection Cabinet. She said with the implementation of e-permitting by October 31, 2007, things should run much faster and smoother. She told the board that the Big Sandy Region has received \$641 Million in grants over the last 3 years.

With no further business, the meeting adjourned.