

BIG SANDY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING

September 20, 2007 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive R. D. Marshall
Judge-Executive Tucker Daniel by proxy Johnna Conley
Judge-Executive Charles Hardin, by proxy Walter Hardin
Judge-Executive Wayne T. Rutherford
Mayor Sharon Woods
Mayor Thomasine Robinson, by proxy Chief Slone
Mayor Bob Porter
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mayor Billy Powell
Ms. Susan Howard
Mr. Paul Williams
Mr. Craig Preece, by proxy Ms. Earlene Duncan
Mr. Don Cecil
Mr. Roger Ford, by proxy Judge-Executive Rutherford
Ms. Lillian Wheeler
Mr. Barry Davis

GUESTS PRESENT

Ms. Carol Napier, Pike County
Mr. Scott Sykes, Elkhorn City, Pike Co.
Ms. Jennifer Lawson, Floyd County Times
Ms. Loretta Tackett, Appalachian News-Express
Ms. Bertha Daniels, L.I.N.K.S.
Mr. Harvey Mitchell, Center for Rural Development
Ms. Stephanie Marsh, Center for Rural Development
Ms. Donna Wiete, City of Paintsville
Ms. Debbie McKinney, Senator Jim Bunnings Office
Ms. Darilynn Barber, Senator Jim Bunnings Office
Ms. Tonya Conn, Congressman Rogers Office
Commissioner Deborah Anderson
Donna Collins - Acting Division Director
Whitney Hayse - Program Coordinator

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Ms. Melanie Stevens	Mr. Chris Coleman
Mr. Eric Ratliff	Ms. Denise Thomas
Ms. Donna Frazier	Ms. Brenda Powers
Mr. Josh Akers	Ms. Peggy Thompson

Ms. Retha Mullins
Mr. Steve Jones
Ms. Vanessa Adkins

Mr. Jeff Sizemore
Ms. Sharlett Butler

The chair called the meeting to order and welcomed all guests. The minutes were shared for approval. A motion and a second by Mayor Porter and Mayor Sharon Woods approved them.

James Whited gave the financial report. He said this report begins FY08. We have concluded the first two months and have a \$571,000 unrestricted fund balance. We currently have loaned about \$120,000.00 in ED RLF loans recently and there remains about \$50,000 to loan for gap financing. The Districts total spending is at 13%, which is right on target. There being no questions Mayor Sharon Woods and Mr. Don Cecil made a motion and a second. The financial report was approved.

The board reviewed the projects submitted under the Executive Review process. Mayor Sharon Woods and Mr. Barry Davis made a motion and a second. The report was approved.

Ms. Runyon made a recommendation to hire Ms. Jennifer McIntosh as an Employment Specialist in Breathitt, Wolfe, Lee, and Owsley counties. Pike County requested an ADF reallocation of \$22,500 toward the purchase of Police Cruisers for Elkhorn City. Mr. Barry Davis and Mayor Sharon Woods made a motion and a second. Motion passed.

Sandy announced that Tourism would be holding an Adventure Tourism Study in the District meeting room on September 25, 2007 and encouraged everyone to come.

There being no further business, the meeting adjourned.