

BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
October 18, 2007 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive Kelly Callaham, by proxy Judge-Executive R. D. Marshall
Judge-Executive R. D. Marshall
Judge-Executive Tucker Daniel, by proxy Ms. Addie Stambaugh
Mayor Bob Porter
Mayor Stanley Howard, by proxy Ms. Carolyn Patrick
Mayor Frank Justice, by proxy Mr. John Cole
Mayor Billy Powell
Mayor Sharon Woods, by proxy Mr. Chris Wahl
Mr. Burl Spurlock
Mr. Millow McCarty
Ms. Susan Howard, by proxy Mr. Ron Webb
Mr. Paul Williams, by proxy Ms. Lillian Wheeler
Mr. Barry Davis
Mr. Don Cecil
Ms. Lillian Wheeler
Mr. Craig Preece

GUESTS PRESENT

Mr. Dan Fields, LKLP
Mr. Pat Wooten, Congressman Rogers Office
Ms. Patty White, Governor Fletcher's Office
Mr. Steve Clary, KACo

STAFF PRESENT

Ms. Sandy Runyon	Ms. Terry Trimble
Mr. James Whited	Ms. Janice Prater
Ms. Regina Hall	Ms. Andi Sluss
Mr. Jarrod Hardin	Mr. Chris Coleman
Ms. Melanie Stevens	Ms. Libby Ratcliff
Ms. Sharlet Butler	Ms. Retha Mullins
Ms. Liz Hamilton	Ms. Lois Lawson
Ms. Donna Turner	Mr. Bill Little
Ms. Brenda Powers	

Judge-Executive Doc Marshall called the meeting to order and introduced guests. The minutes from the September 20th board meeting were reviewed and approved with a motion and a second by Mr. Craig Preece and Mr. Millow McCarty. The agenda was amended to include Mr. Dan Fields with LKLP. A motion to approve was made and seconded by Mr. Craig Preece and Mr. Millow McCarty.

Mr. James Whited gave the financial report. He said we had completed the 1st quarter in this fiscal year and our fund balance is \$583,967.00, which is 1/12 of the operating budget. The ED RLF fund has \$82,000.00 available to loan to small businesses as gap financing. The RLF Water Tap program ended but we have had expressed interest and may start that program back up. There are no programs that are under or over by 5% at this time. Total spending is at 22%, which is right on track. We are currently preparing for FY07 audits. The financial report was approved with a motion and a second from Mr. Craig Preece and Mr. Burl Spurlock.

Ms. Runyon recommended employment for the following three positions:
Ms. Kristen Kiser-Richardson – Employment Specialist in Pike County
Ms. Susan Huffman – Employment Specialist in Pike County
Mr. Chris Coleman – GIS Specialist

A motion and a second by Mr. Millow McCarty and Mr. Barry Davis approved all three positions. The next order of business was approval for a KACo loan for building improvements in the amount of \$60,000.00. A motion and a second by Mr. Millow McCarty and Mr. Barry Davis approved the request.

The board welcomed Mr. Dan Fields with LKLP. He informed the board that he worked for a foster kid program that started July 9th. They help foster kids age 18-24 in a 13 county area. They received a grant for \$146,000.00 that can be used on a variety of needs. The only criteria for their program is that they must be working or in school. If they are working they are eligible for \$7500.00 per year and if they are in some kind of voc rehab they are eligible for up to \$10,000.00. They will help pay for the deposit for their housing, furnishings, uniforms or supplies for work or school, transportation, car insurance, tuition waiver, computers, repairs on car, etc. If anyone knows of a foster parent with children between the ages of 18-24, please call Dan Fields.

Sandy informed the board that she just returned from Martin County where the first lady was presenting a check for \$4 million for “K Start”, a program to deal with substance abuse for families. The ADD will administer the grant. This is a 5-year pilot program.

There will not be a regular board meeting in December. We will hold our annual open house on December 20th.

With no further business, the meeting adjourned.