

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
November 15, 2007 – 1:00 p.m. – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive Charles Hardin
Judge-Executive Wayne T. Rutherford
Judge-Executive R. D. Marshall
Judge-Executive Tucker Daniel, by proxy Mr. Paul Williams
Mayor Terry Fraley
Mayor Sharon Woods, by proxy Mr. Chris Waugh
Mayor Frank Justice, by proxy Ms. Minta Chaney
Mayor Billy Powell
Mayor Bob Porter, by proxy Ms. Donna Wiete
Mr. Craig Preece, by proxy Ms. Earlene Duncan
Mr. Barry Davis
Mr. Millow McCarty
Mr. Paul Williams
Mr. Don Cecil

GUESTS PRESENT

Mr. Scott Sykes, Genesis Development
Mr. Pat Wooton, Congressman Rogers Office
Ms. Darlynn Barber, Senator Bunnings Office

STAFF PRESENT

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| Ms. Sandy Runyon | Ms. Janice Prater |
| Ms. Terry Trimble | Ms. Liz Hamilton |
| Ms. Melanie Stevens | Ms. Denise Thomas |
| Ms. Brenda Powers | Mr. Eric Ratliff |
| Ms. Melissa King | Ms. Stacy Little |
| Ms. Donna Turner | Ms. Lois Lawson |
| Mr. Derrick Fannin | Ms. Sharlet Butler |
| Ms. Peggy Thompson | Ms. Krissie Richardson |
| Ms. Susan Huffman | Mr. Jim Porter |
| Ms. Jennifer Lawson | Ms. Joyce Newsome |
| Mr. Steve Jones | Ms. Darlene Walker |

The chair called the meeting to order after a quorum was determined to be present and introduced all guests. The minutes were reviewed and approved by motion and second from Mr. Millow McCarty and Judge-Executive R. D. Marshall. The agenda was approved by motion and second from Mr. Millow McCarty and Judge-Executive R. D. Marshall.

Mr. Whited gave the financial report. He explained that we are 4 months into the year, which is about 33%. Our ED RLF has money available for gap financing to small businesses. We are starting up our Pike County Water Tap program through Mt. Water District again. As of June 30, we had over 100 loans. They are all paid off and closed. We did two loans in November. Our spending is right on course and we have good cash flow. Our total fund balance including all assets is about 1.4 million. All departments are at 38% spending which is good. We have a \$45,000.00 surplus. The financial report was approved with a motion and a second from Mr Millow McCarty and Judge-Executive R. D. Marshall.

The executive review was approved by motion and second from Mr. Millow McCarty and Mayor Terry Fraley.

Judge-Executive Wayne Rutherford addressed the board. He said Pike County is looking at our area today and in the future regarding the energy initiative. He said it is recognized that there are numerous opportunities for developing renewable energy initiatives in the region. The board made a recommendation to draft a resolution in support of Pike County's efforts toward this end. Mayor Terry Fraley and Judge-Executive R. D. Marshall motioned and seconded. Motion approved.

Ms. Runyon made a recommendation to the board to hire Ms. Josephine Newsome as a Homecare Aid in Pike County. Motion and second was made by Mayor Terry Fraley and Judge-Executive R. D. Marshall. Motion passed.

There being no further business, the meeting adjourned.