

**BIG SANDY AREA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING**

August 21, 2008

District Meeting Room – 1:00 p.m.

MEMBERS PRESENT

Judge-Executive Kelly Callaham
Judge-Executive R. D. Marshall
Judge-Executive Charles Hardin
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Mayor Bob Porter
Mayor Jerry Fannin
Mayor Terry Fraley
Mayor Billy Powell, by proxy Ms. Karen Cantrell
Mr. Paul Williams
Mr. Barry Davis
Ms. Lillian Wheeler
Ms. Susan Howard
Mr. Don Cecil
Mr. Millow McCarty
Mr. Burl Spurlock

GUESTS PRESENT

Ms. Betsie Carroll, Christian Appalachian Project
Ms. Deana Powell, City of Elkhorn City
Mr. Scott Sykes, Genesis Development
Mayor LaVerne Dye, City of Coal Run

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Denise Thomas
Mr. Jim Porter	Ms. Darlene Steele
Ms. Sharlet Butler	Ms. Retha Mullins
Ms. Peggy Thompson	Ms. Delane Collins
Ms. Regina Hall	Mr. Jeff Sizemore
Ms. Brenda Powers	Mr. Eric Ratliff
Ms. Liz Hamilton	Ms. Melanie Stevens

The chair called the meeting to order after a quorum was determined to be present. The minutes were reviewed and approved by motion and second from Mr. Millow McCarty and Judge-Executive Charles Hardin. The agenda was amended to remove Mr. Paul Hall and Add an RLF loan request. By motion and second from Mr. Millow McCarty and Judge-Executive Charles Hardin, the agenda was approved.

Sandy read off several local projects that affect the region that were on the Executive Review. The report was approved by a motion and a second from Mayor Terry Fraley and Mr. Burl Spurlock.

As regards old business, Sandy gave an update on the Floyd County Senior Citizens Centers that had their state funds cut. Four centers received cuts in the amount of \$276,000.00. She said they met with the Judge and he was able to supplement those centers. She explained that we have also received a significant cut in JFA funding for this fiscal year which is a combination of federal and state dollars that we use for core staff.

The chair asked for a motion to ratify the decisions of a recent telephone poll of the executive committee and today's meeting of the executive committee. They approved hiring the following staff: Iris Darlene Steele, Job Readiness Specialist, Harlan and Bell Counties with the KY Works Program; two homecare aides – Ms. Rosa Hampton and Ms. Evelyn Hazelett; and, Ms. Linda Duncan who will be the new CDO/Homecare Case Manager in the aging department. Ms. Duncan was approved to work part time with the authorization to move her into full time when warranted. A motion and a second by Judge-Executive R. D. Marshall and Ms. Lillian Wheeler approved the request.

James Whited approached the board with an RLF Committee recommendation. The committee met with the applicant Advanced Chiropractic Center, PLLC. They have requested \$50,000.00 for working capital for a new location in Prestonsburg. It is an 84 month, 4% loan that will be backed by any equipment that is bought with the funds and personal guarantees. A motion by Mr. Burl Spurlock seconded by Judge-Executive R. D. Marshall approved the recommendation.

The board was presented with the 2008 Community and Economic Development Strategy Resolution for approval. Ms. Runyon read it out loud and by motion and second from Judge-Executive R.D. Marshall and Mayor Terry Fraley, it was approved.

Ms. Runyon explained that Paul Hall, Executive Director of Kentucky River ADD and Ms. Louise Howell with Kentucky Community Care presented at the Executive Committee Meeting held earlier. She said they were here to spread the word about the disparities in Appalachia regarding human services and health and mental health. The statistics are staggering. A summit will be held at Buckhorn Lake State Park on November 12-13, 2008 where they hope to have all the elected officials and decision makers aware of how these statistics effect economic development and community life in our region.

With no further business, the meeting adjourned.