

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

April 16, 2009 – 1:00 p.m. – District meeting Room

**MEMBERS PRESENT**

Judge-Executive R. D. Marshall, Chairman  
Judge-Executive Kelly Callaham  
Judge-Executive Wayne T. Rutherford  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Charles Hardin  
Mayor Sharon Woods  
Mayor Terry Fraley  
Mayor Bob Porter  
Mayor Billy Powell  
Mr. Burl Wells Spurlock  
Mr. Millow McCarty  
Mr. Mike Crum  
Ms. Susan Howard  
Mr. Paul Williams  
Mr. Craig Preece  
Mr. Don Cecil  
Mr. John Doug Hayes  
Ms. Lillian Wheeler

**GUESTS PRESENT**

Ms. Carol Napier, Pike County  
Mr. Pat Wooten, Congressman Rogers Office  
Mr. J. Marshall, Morehead State University  
Ms. Brenda Sears, PRIDE  
Mr. Mike Wilson, Magoffin County Deputy Judge-Executive  
Mr. Bobby Branham, Pikeville  
Mr. Sheldon Compton, Floyd County Times

**STAFF PRESENT**

Ms. Sandy Runyon  
Ms. Terry Trimble  
Mr. Eric Ratliff  
Ms. Libby Ratcliff  
Ms. Sharlet Butler  
Ms. Retha Mullins

Ms. Janice Prater  
Mr. James Whited  
Ms. Denise Thomas  
Ms. Liz Hamilton  
Mr. Jim Porter  
Ms. Peggy Thompson

The chair called the meeting to order after a quorum was determined to be present. He took the liberty of introducing guests. The minutes were read and approved with a motion and a second by Mr. Craig Preece and Mayor Terry Fraley. Mr. Craig Preece and Mayor Terry Fraley approved the agenda. Judge-Executive Kelly Callaham and Judge-Executive Charles Hardin approved the Executive Review.

Mr. James Whited gave the financial report. He indicated that we were 75% through the year. Our unrestricted fund balance is \$787,000, which is a 2.5% increase from last month. Our cash flow is good and our spending is right where it should be at 69%. A motion and a second by Mayor Sharon Woods and Mr. Millow McCarty approved the report.

The board reviewed resume's of 4 prospective employees to work in Central Kentucky in the Kentucky Works Program as Employment Specialists. Mr. Charles Proctor, Deshaunda Smith, Gina Dicks, and Katrina Flannery were recommended by Ms. Sandy Runyon to fill vacant positions. If approved, they would begin work on Monday, April 20, 2009. A motion and a second by Mr. Craig Preece and Mayor Sharon Woods approved the recommendation. Motion passed.

Ms. Carol Napier addressed the board via power point presentation, regarding Remote Area Medical Volunteer Corps. (RAM) She explained that Mr. Stan Brock, founder of RAM International, wants to bring this organization to every state. She asked the board for support.

Ms. Brenda Sears, Educational Coordinator for the PRIDE Program addressed the board. She showed a short power point presentation depicting the successes of the PRIDE Program. She wanted to ask for continued support of this program.

Announcements were made. With no further business, the meeting adjourned.