

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

May 21, 2009 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive R. D. Marshall, Chair
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin
Mayor Bob Porter
Mayor Thomasine Robinson, by proxy Mr. Barry Davis
Mayor Billy Powell
Mr. Burl Wells Spurlock
Mr. Paul Williams, by proxy Ms. Lillian Wheeler
Mr. Millow McCarty
Mr. Craig Preece
Mr. Barry Davis
Ms. Lillian Wheeler
Mr. Don Cecil
Ms. Susan Howard

GUESTS PRESENT

Ms. Andi Sluss, Census Bureau
Mr. Mike Wilson, Magoffin Deputy Judge Executive
Mr. Pat Wooton, Congressman Hal Rogers Office
Lt. Henry Banks, Kentucky State Police

STAFF PRESENT

Ms. Sandy Runyon
Ms. Terry Trimble
Ms. Janice Prater
Mr. James Whited
Mr. James Porter
Mr. Eric Ratliff

The chair called the meeting to order after a quorum was determined to be present and took the liberty of introducing guests. The minutes of April 16, 2009 were called for approval. Motion and second by Judge-Executive Tucker Daniel and Mr. Burl Wells Spurlock approved the minutes. The board reviewed the Executive Review projects that were submitted pertaining to our region. A motion and a second by Mr. Craig Preece and Mr. Burl Wells Spurlock approved the report.

Mr. James Whited gave the financial report. He stated that this report covers the period of July 1, 2009 – April 30, 2009, which is about 33% into the year. We have a healthy fund balance of \$764,000. He corrected two budget variances in department 3D and 3E. JFA is a little overspent. Personnel are at 60% of our budget which is well in line. With no questions and a motion and a second from Judge-Executive Tucker Daniel and Mr. Burl Wells Spurlock, the financial report was approved.

Ms. Andi Sluss approached the board. She is a Partnership Program Specialist with the Census Bureau. She identified areas of the census that have changed a little since 10 years ago and explained the importance of partnering with the bureau to be sure that the census information is as complete and accurate as possible. The ADD Board agreed that it would be important for the ADD to partner with the Census Bureau.

Sandy Runyon gave the Directors Report. She informed the board that Mr. Jack Couch accepted a position as Executive Director of KIPDA and the new Executive Director of KCADD is Mr. Russell Harper. She said he will be making his way to all the board meetings in the near future. Ms. Runyon sits on the Kentucky Rails to Trails Authority. They met in April and entered into agreement with 40 property owners in Knott County. This now puts formal agreements in place and will hopefully set a precedent for the future.

With no further business, the meeting adjourned.