

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

June 18, 2009 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive Charles Hardin
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Wayne Rutherford, by proxy Mr. Jarrod Hunt
Mayor Bob Porter, by proxy Mr. Paul Williams
Mayor Stanley Howard, by proxy Mr. Millow McCarty
Mayor Billy Powell, by proxy Mr. Scott Sykes
Mayor Sharon Woods, by proxy Mr. Chris Wahl
Mr. Paul Williams
Mr. Millow McCarty
Ms. Lillian Wheeler
Mr. Don Cecil
Mr. John Doug Hayes
Ms. Susan Howard

GUESTS PRESENT

Sgt. Randy McCarty, KSP
Mr. Scott Sykes, Genesis Development
Mr. Pat Wooton, Congressman Rogers Office
Ms. Donna McClure, Senator Mitch McConnell's Office

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. James Whited
Ms. Libby Ratcliff	Ms. Donna Turner
Ms. Melissa King	Ms. Misty Pugh
Ms. Lois Lawson	Mr. Derrick Fannin
Ms. Brenda Powers	Ms. Regina Hall
Mr. Jeff Sizemore	

In the absence of the chair, Judge-Executive Charles Hardin called the meeting to order. He took the liberty of introducing guests and then called for a motion for the May minutes. Motion and second was made by Mr. Millow McCarty and Mr. John Doug Hayes. The agenda was amended to add the personnel recommendation for Ms. Amy Roberts. The agenda was approved with a motion and a second by Mr. John Doug Hayes and Mr. Millow McCarty. The Executive Review was presented for approval. With no questions and a motion and a second from Ms. Lillian Wheeler and Mr. Millow McCarty, the motion passed.

Mr. James Whited gave the financial report. He indicated that this report covers January through May. All departments are in line and cash flow is good. Our net assets are about 45%. We are about 78% spent for the year. The report was approved with a motion and a second by Mr. Chris Wahl and Mr. Millow McCarty. James then presented the FY10 Cost Allocation Plan. He indicated that most funding will be level and that the final figures from the state are not in. There is a possibility of a 6-10% cut and it is reflected. A motion to approve was made and seconded by Mr. Millow McCarty and Mr. Scott Sykes.

Pike County presented an ADF request to use \$3250.00 of their funds to install two anti-entrapment covers on the Elkhorn City swimming pool. Request was approved with a motion from Mr. John Doug Hayes and seconded by Mr. Millow McCarty.

Ms. Runyon recommended Ms. Amy Roberts to fill a temporary position in Pike County for a Homecare Aide. Request was approved with a motion and a second from Mr. Millow McCarty and Mr. Scott Sykes.

The chair introduced Mr. Greg Copley who is UK Center for Applied Energy Research. Mr. Copley showed a power point presentation to the board regarding alternate energy sources for the future.

With no further business, the meeting adjourned.