

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

August 20, 2009 – 1:00 p.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive R. D. Marshall
Judge-Executive Charles Hardin
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Wayne Rutherford, by proxy Mr. Brandon Roberts
Mayor Frank Justice, by proxy Ms. Minta Chaney
Mayor Billy Powell
Mayor Lavern Dye
Mayor Jerry Fannin
Ms. Susan Howard
Ms. Lillian Wheeler
Mr. Craig Preece
Mr. Don Cecil
Mr. Millow McCarty
Mr. Burl Wells Spurlock
Mr. Barry Davis
Mr. John Doug Hayes

GUESTS PRESENT

Mr. Scott Sykes, Genesis Development
Mr. Mike Lyons, Pike County Solid Waste
Mr. Devon Allen Helton, Magoffin County Solid Waste Commission
Ms. Donna McClure, Senator Mitch McConnell's office
Ms. Deanna Jessie, KY Dept. for Public Health/Healthcare Access Branch
Mr. Harold Mullins, Pike County Recycling Program

STAFF PRESENT

Ms. Sandy Runyon	Mr. James Whited
Ms. Terry Trimble	Ms. Janice Prater
Ms. Liz Hamilton	Ms. Melissa King
Ms. Lois Lawson	Ms. Libby Ratcliff
Ms. Brenda Powers	Ms. Misty Pugh

Before the meeting was called to order, Mr. Jeff Sizemore on staff, introduced several individuals responsible for getting a grant in the amount of \$164,760 for the Big Sandy Recycling Program. Everyone had words of excitement to say about the grant.

Judge-Executive R. D. Marshall called the meeting to order. He asked for a motion on the June minutes. A motion and a second by Mr. Millow McCarty and Mr. Barry Davis approved the minutes. The Executive Review was reviewed and approved with a motion and a second by Mr. Millow McCarty and Mr. Burl Wells Spurlock. With no changes to the agenda, a motion and a second by Mr. Millow McCarty and Ms. Lillian Wheeler approved it.

Mr. James Whited gave the financial report. He explained that we are into the 1st month of the new fiscal year and are now implementing our approved FY2010 budget. We have an unrestricted fund balance of about \$784,000.00 and we should have about an \$80,000.00 surplus from FY09. Our ED RLF fund has about \$180,000.00 available for loans. There are no budget variances at this time. We are at 8% spending which is normal for one month into the year. The Family Caregiver Program was reinstated. We will have to find money from our aging contract since no money came down from the state level for this \$99,000.00 program. All departments are in line. We have good cash flow. A motion and a second by Judge-Executive Charles Hardin and Mr. Millow McCarty approved the financial report.

Ms. Runyon asked the board to ratify an Executive Committee approval to hire Ms. Amy Worley, Employment Specialist for McCreary, Wayne and Clinton Counties. Motion and second by Mr. Millow McCarty and Mr. Burl Wells Spurlock approved the request.

Ms. Runyon read a board resolution for the Community and Economic Development Strategy and asked for approval. A motion and a second by Judge-Executive Charles Hardin and Mr. Burl Wells Spurlock approved the request.

The chair introduced guest speaker Ms. Deanna Jesse with the Kentucky Prescription Assistance Program, Healthcare Access Branch. She explained the benefits of the program and asked all in attendance to spread the word of its availability.

There being no further business, the meeting adjourned.