

**BIG SANDY AREA DEVELOPMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS
April 28, 2020 – 12:30 – Via Teleconference**

AGENDA

ROLL CALL / CALL TO ORDER

AGENDA APPROVAL

REVIEW / APPROVAL OF MINUTES

- **February 25, 2020**

FINANCIAL REPORT

EXECUTIVE REVIEW - CLEARINGHOUSE

OLD BUSINESS

NEW BUSINESS

- **Dan Munchbach, U.S. Census Bureau Supervisor and Robyn Lee Partnership Specialist
– US Census Bureau**
- **DAIL Update**
- **Authorization for additional account for Paintsville/Johnson County Economic
Development Sewer Expansion Project AML Project - \$4,000,000**

DIRECTORS COMMENTS

ANNOUNCEMENTS (BSADD Conference Room unless otherwise noted)

- **May 13, 2020 – MCWD Progress Meeting via Teleconference – 11-12:30**
- **May 26, 2020 – Next Board Meeting – 11:30**

ADJOURN

Big Sandy Area Development District
Board Of Directors Meeting
April 28, 2020 – Zoom Meeting – 12:30

MEMBERS PRESENT

Mayor Andrew Scott, Chair
Judge-Executive Robbie Williams
Judge-Executive Matt Wireman
Judge-Executive Bill Bo Davis
Judge-Executive Ray Jones, by proxy Reggie Hickman
Mayor Les Stapleton
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Jimmy Carter, by proxy Mr. Brad Slone
Mr. Don Cecil
Mr. Jimmy Salyer
Mr. Steve Goble
Mr. Reggie Hickman
Ms. Nita Collier
Ms. Rhonda Blanton

GUESTS PRESENT

Ms. Donna McClure, Senator Mitch McConnell's Office
Mr. Adam Rice, Congressman Rogers Office
Mr. Dan Munchbach, Supervisor, US Census Bureau
Ms. Robyn Lee, Partnership Specialist, US Census Bureau

STAFF PRESENT

Mr. Ben Hale	Ms. Janice Prater
Ms. Terry Trimble	Ms. Elizabeth Hamilton
Mr. Greg Salyers	Mr. Barry Davis
Ms. Brenda Powers	Ms. Sharon May
Ms. Peggy Thompson	Mr. Joe Jacobs
Ms. Retha Mullins	Mr. Cody Branham

Chairman Scott asked members to recite the pledge and called the meeting to order after a quorum was determined to be present.

The Agenda was approved with a motion and a second by Mayor Ed Daniels and Judge-Executive Bill Bo Davis. Motion carried. The minutes of the February 25, 2020 meeting were reviewed and approved with a motion and a second by Mayor Ed Daniels and Judge-Executive Robbie Williams. Motion carried.

Mr. Greg Salyers gave the Financial Report. He indicated that we were 75% through the year with \$830,000 cash in the bank as of the end of March. All departments are either at or under budget. The contract line has picked up from AML. We are currently 64% spent. A motion and a second by Judge-Executive Robbie Williams and Judge-Executive Bill Bo Davis approved the report as given. Motion passed.

There were 9 projects that went through the Executive Review Process as follows:

- Floyd County Fiscal Court – Melvin Park Development Project - \$160,000
- BSTC – Infrastructure Upgrade - \$99,999
- Johnson County Fiscal Court – Phase II Law Enforcement Communications Project - \$66,748.10
- City of Pikeville – Fire Station No. 2 Relocation - \$720,478
- Martin County – Kingfisher Nature Fitness Trail Repair and Maintenance Project - \$32,072
- Pike County Fiscal Court – Wolfpit Industrial Park Sewer Infrastructure - \$1,175,190
- Pike County Fiscal Court – Wolfpit Industrial Park Water Infrastructure - \$1,175,190
- Pikeville Medical Center – Pikeville Medical Development Center – 1,268,619
- Mountain Water District – Russell Fork Water Treatment Plant Security Equipment - \$88,170

The report was approved with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion carried.

Mr. Dan Munchbach and Ms. Robyn Lee with the Census Bureau were on the line. They announced that Aaron Kendrick Peabody is the East Kentucky Coordinator. The week of June 1st will restart operations and radio and television will pick up. They are asking everyone to be sure and spread the word about getting their census completed.

Mr. Hale asked Elizabeth Hamilton to give the DAIL update. Title III facilities are closed to the public and they're now doing drive through meals. Bond meals can now be used and those go directly to the clients homes. There have been 19,498 hot meals served since March 23rd. Mr. Hale expressed how proud he is of Steve Jones and Elizabeth Hamilton for the way they've dealt with our aging programs during his pandemic.

Mr. Hale asked the board to authorize a new checking account for the Paintsville/Johnson County Economic Development Sewer Expansion Project AML Project. The funding will be \$4,000,000. The request was approved with a motion and a second by Judge-Executive Robbie Williams and Mayor Ed Daniels, Motion carried.

Directors Comments

The Recreational Trails deadline has been moved to May 29, 2020 and the Land and Water Conservation Fund deadline has been moved to May 28, 2020.

Mayor Andrew Scott showed concern with the decline in occupational taxes due to the pandemic and indicated that some cities will run out of money by July. Ms. Donna McClure informed the board that Federal funding of the CARES Package for \$1.7 billion will be available for state for COVID-19 related expenses and some of that money might be available for the counties and cities for their COVID-19 related expenses.

With no further business, the meeting adjourned.