

Big Sandy Area Development District
Board of Directors Meeting
January 25, 2022
12:00 PM
ZOOM Annual Meeting

MEMBERS PRESENT

Judge-Executive Matt Wireman, Chair
Judge-Executive Mark McKenzie
Judge-Executive Colby Kirk
Mayor Bill Mike Runyon
Mayor Les Stapleton
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Jerry Fultz
Mayor Mike Taylor
Mr. Don Cecil
Mr. Jimmy Salyers
Mr. Brad Slone proxy for Mayor Jimmy Carter
Mr. David Tackett proxy for Mr. Mark Gooch
Mr. Glenn David May
Mr. Rick Roberts
Mr. James Ayers
Mr. Tommy Trimble
Ms. Nita Collier
Ms. Shauna Moore
Mr. Reggie Hickman

GUESTS PRESENT

Barry Davis – KYTC Transportation Cabinet–Office of the Governor
Justin Turner proxy for Tim Hatfield – CEO HRMC/ARH
Donna McClure – Senator Mitch McConnell’s Office
Representative Angie Hatton
Jerry Ravenscraft – Field Representative – Department for Local Government (DLG)

STAFF PRESENT

Mr. Ben Hale	Ms. Elizabeth Hamilton	Mr. Braydon Sode
Mr. Joe Jacobs	Ms. Angela Slone	Mr. Jacob Anderson
Mr. Densil Baker	Mr. Greg Salyers	Ms. Sandra Justice
Ms. Stacy Hall	Ms. Peggy McKenzie	Mr. Kevin Shelton
Ms. Sharon May	Mr. Cody Branham	
Ms. Retha Mullins	Mr. Matt Scofield	

Chairman McKenzie called the meeting to order at 12:05 pm, after a quorum was determined to be present. Guests were introduced.

Mr. Chairman took a moment to recognize the late Judge Executive Victor Slone. A resolution was read, and approved unanimously, to be sent to the family of Judge Slone. See attached resolution. Motion and second was made by Mayor Bill Mike Runyon and Mayor Les Stapleton to accept the resolution. No objections.

Mr. Chairman also recognized the newly appointed Judge Executive Colby Kirk, who then shared a few remarks regarding Judge Slone.

Mr. Chairman presented the recommendations from the Nominating Committee to the full board for approval and floor was opened for any additional nominations. After none were presented the nominations ceased. Motion and second to cease nominations were made by Mayor Mike Taylor and Mr. Rick Roberts. Motion carried.

Recommendations presented were as follows:

Nomination Committee Recommendations

Chair	Judge Matthew Wireman
Vice Chair	Ms. Nita Collier
2nd Vice Chair	Judge Robbie Williams
Secretary	Mayor Mike Taylor
Treasurer	Mayor Bill Mike Runyon
Regional Low Income Housing Rep	Ms. Shauna Moore
Mayor Representative Other Cities	Mayor Jerry Fultz

KCADD Legislative Committee

BSADD Board Chair	Judge Matthew Wireman
2nd Member	Mayor Les Stapleton

Citizen Members (serving 3 year term)

Floyd	Mr. Glenn David May
Johnson	Mr. Tommy Trimble
Magoffin	Mr. Jimmy Salyer
Martin	Ms. Nita Collier
Pike	Mr. Mark Gooch

Motion made by Mr. Tommy Trimble and second by Mr. Glenn David May to accept the 2022 nominations as presented to the full board. Motion carried.

At this time Chairman McKenzie turned over the meeting to new chairman, Chairman Wireman. Chairman Wireman and Director Hale expressed their gratitude to Judge McKenzie for his service as chairman and his continued commitment to the BSADD and the 5 County regions.

The agenda was presented for approval with a motion and second by Mayor Bill Mike Runyon and Mayor Mike Taylor. Motion carried.

The minutes of the November 23rd, 2021 meeting were reviewed and approved with a motion and a second by Ms. Nita Collier and Mayor Mike Taylor. Motion carried.

Financial report: Greg Salyers

At the end of December, we had \$1.7 million cash in the bank. Through December of last year, we are at 28% spent of the total budget. The total spent figure is being caught up due to contracts coming in. Our internal cost categories of salary, fringe, indirect, and operating are at or near target at this time. Every year the State Auditor's office is given the option to do our annual audit. The letter of their declining to do so was received and thus we will continue to use the same auditors of Kelly Galloway Smith Goolsby, PSC.

Motion and second to accept by Mayor Taylor and Mr. Trimble. Motion carried.

The **Executive Review** report was presented by Director Ben Hale and approved with a motion made to accept and seconded by Mayor Runyon and Mayor Taylor. Motion carried.

The report included the following projects:

- KY202112161676: DR-4595 City of Wayland Route 7 and Steel Creek Road Drainage
Floyd County \$614,000.00
- KY202112141663: DR-4595 Johnson County Freeman Road LWC to Box Culvert
Johnson County: \$97,255.00
- KY202112141659: DR 4592 Magoffin Co. Generators for Pump Stations
Magoffin County \$121,280.00
- KY202112141656: DR-4592 Martin County Water District Generator
Martin County \$500,000.00
- KY202112131653: Carl D. Perkins Apartments
Pike County \$18,771,214.00
- KY202112141661: DR-4595 Pike Co. Island Creek Cemetery Acquisition
Stabilization
Pike County \$453,600.00
- KY202112141661: DR-4595 Pike County 807 Central Ave Acquisition Demolition
Pike County: \$302,550.00

- KY202112141665: DR-4595 Pike Co. Big Sky Holding Acquisition Demolition
Pike County \$452,550.00
- KY202112141666: DR-4595 Pike Co Acquisition Stabilization Project II
Pike County \$483,945.00
- KY202112291689: Appalachian Tank Equipment Project City of Pikeville
Pike County \$2,313,302.00
- KY202201070027: Purchase Equipment, renovate/repair existing equip and
provide working capital
Pike County \$7,418,114.00
- KY202201190061: Ratliff Hole Area Renovation Project
Pike County \$447,544.00

Old Business: No old business

New Business:

- **Personnel:** New hire, Joanna Spence and in house transfer Lisa Dye were presented to the board for approval. Motion and second to accept by Judge Kirk and Ms. Collier. Motion carried.

STAFF REPORTS

- **CEDS Department – Joe Jacobs**
The 2021 CEDS group are currently managing \$32,851,568.00 in federal and state investments involving 32 regional projects. There were \$12,000,000.00 in funding applications for FY 2021. Staff continued to provide technical assistance to local jurisdictions and local organizations on over 50 projects not directly administered by the BSADD. Professional planners coordinated and maintained comprehensive strategic plans for water/wastewater projects, active transportation projects, hazard mitigation, community development and economic growth.

- **KWP – Cody Branham**
In 2021 there were 788 new participants who received services. 18 wage subsidy contracts were written and 88% were employed. 33 participants received employment training and 286 participants received employment. 3428 employer contacts were made identifying employment opportunities. The numbers decreased for the FY 2021 due to the pandemic.
- **BIG SANDY AREA AGENCY ON AGING AND INDEPENDENT LIVING – Liz Hamilton**
- 9 in person visits were made by the Ombudsman agent. The numbers were significantly decreased due to the nursing facilities being closed during COVID restrictions. 275 people were able to hire a caregiver through the Participant Directed Program. 1338 people were helped by the Aging and Disability Resource Center. 403 clients were provided services through the Medicare Improvements for Patients and Providers (MIPPA). 1046 virtual phone visits were made to the United Mine Workers beneficiaries through the UMWA contract. 3 families were provided assistance through the Community Connections for Children. 289,916 meals were served to Seniors Citizens. 577 clients were assisted through the State Health Insurance Program. (SHIP) 159 clients were provided with in home services through the Kentucky Homecare Program. 48 clients were assisted through the National Family Caregiver Program.
- **GIS – Jamie Pinson**
Reported by Joe Jacobs: GIS services provided mapping for 68 infrastructure projects, assisted cities and counties with mapping services, and performed system-wide centerline reviews for 3 counties and 5 cities.

Tenure Staff Certificates:

- **Joe Jacobs and Angela Slone**
Mr. Jacobs and Ms. Slone were congratulated and presented with a certificate of appreciation along with a gift card acknowledging their 10 years of service.

Recognition of Retirees

- **Janice Prater (21 years) Brenda Powers (30 years)**
Ms. Prater and Ms. Powers were congratulated by the board and on December 29th, 2021 were presented with a gift card and certificate of appreciation by Director Hale and staff.

Directors Comments – Director Hale reminded the Board to complete their screening from the Ombudsman Conflict of Interest packet and return to this office.

Director spoke regarding the \$250,000,000 Cleaner Water Act, ARPA funds. He reported that there is \$150,000,000 to be divided among the counties and cities and is being administered by KIA. Our CEDS group is working with the water districts, city utilities, counties and cities to assist with any questions. There is urgency to move quickly and utilize these available monies. Once applications are submitted you will receive commitment letters from KIA.

Governor's budget included ADF funding again. It has made it through the house for approval. There are 2 counties in our 5 county region who need to spend the funds from 2014 ADF. Pike and Martin counties need to present a scope of work to the ADD in order to begin the process. These funds are administered through the ADD.

The Governor's office has launched a new initiative to identify and expand the inventory of industrial sites and buildings and is partnering with the 15 ADDs to coordinate this effort. On March 2nd, 1:00-5:00 pm at the History Center in Frankfort, the BSADD along with 4 other ADD agencies will be presenting to the Economic Development Cabinet and the Governor updates of sites and properties within their areas. Any of the board is welcome to attend. Please contact Joe or Ben if you are interested.

Donna McClure of **Senator McConnell's** Office offered greetings from Washington.

Ms. McClure announced the funding secured by Senator McConnell for Kentucky to receive \$13.5 Million through the Appalachian Development Highway System Program. Currently, the ADHS is completing new highway corridors in Letcher and Pike counties. If anyone needs support letters, please contact Donna. They are always glad to help.

Barry Davis with the **Transportation Cabinet, Rural and Secondary Roads**

The CRA and MRA funds should have been received by now, if not contact him. And as always call anytime with any questions or issues.

Jerry Ravenscraft with **DEPARTMENT FOR LOCAL GOVERNMENT (DLG)**

Mr. Ravenscraft announced the CDBG housing applications are due to Billie Johnson (DLG) by January 31st, 2022. There will be County Budget Workshops Trainings virtually by Wil Rhodes with (DLG) at local ADD's. BSADD will be February 16th.

Next Meeting: February 22, 2022 @12:00pm

Motion to adjourn: Mayor Les Stapleton, seconded by Mr. Glenn David May. Motion carried