

Big Sandy Area Development District

Board of Directors Meeting

June 22, 2021

12:00 PM

Hybrid

Via Zoom – In person

MEMBERS PRESENT

Judge-Executive Mark McKenzie, Chair
Judge-Executive Robbie Williams
Judge-Executive Victor Slone
Judge-Executive Matt Wireman
Mayor Bill Mike Runyon
Mayor Les Stapleton
Mayor Pete Shepherd
Mayor Jimmy Carter, by proxy Mr. Brad Slone
Mayor Ed Daniels
Mr. Don Cecil
Mr. Rick Roberts
Mr. Jimmy Salyers
Mr. Reggie Hickman
Mr. Mark Gooch
Mr. Glenn David May
Ms. Nita Collier

GUESTS PRESENT

Grondal Potter – UMG
Barry Davis – Transportation Cabinet
Griffin Collins – Johnson County

STAFF PRESENT

Mr. Ben Hale	Ms. Elizabeth Hamilton	Ms. Monica Spriggs
Ms. Sandra Justice	Ms. Janice Prater	Ms. Peggy McKenzie
Ms. Stacy Hall	Ms. Retha Mullins	Ms. Sharlet Butler
Ms. Sharon May	Mr. Braydon Sode	Ms. Kristy Hunt
Mr. Greg Salyers	Mr. Joe Jacobs	Ms. Kristy Boyd
Mr. Cody Branham	Mr. Matt Scofield	
Mr. Dan Gillum	Mr. Derrick Fannin	

Chairman McKenzie called the meeting to order at 11:59 AM, after a quorum was determined to be present. Mr. Chairman took the liberty of introducing guests. The Agenda for the meeting was amended with an Executive session to meet prior to adjournment, called by Chairman McKenzie regarding personnel. A motion and a second were made by Mayor Bill Mike Runyon and Mayor Ed Daniels. Motion carried. The minutes of the May 25, 2021 meeting were reviewed and approved with a motion and a second by Mr. Mark Gooch and Mr. Brad Slone. Motion carried.

The **Financial report** was given by Greg Salyers. At the end of May BSADD had about \$820,000 cash in the bank. Salaries, fringe, and indirect were near budget targets. Contracts continue to be under spent mainly due to pandemic delays. At the end of May we were about 59% spent of the total budget. A motion and a second were made to accept report by Mayor Ed Daniels and Mayor Bill Mike Runyon. Motion carried.

The **Executive Review** report was presented by Director Ben Hale and approved with a motion by Judge Victor Slone and a second by Mr. Brad Slone. Motion carried. The report included the following project:

- KY202106090986: Wheelwright Utility Commission Water Treatment Plant Improvement
Floyd County \$3,803,749.00

Old Business: Edelen Renewables – Solar Energy Project

Director Ben Hale updated the board of a progress meeting to be held on Thursday June 24, 2021. The meeting will begin at Martin County Courthouse And continue on at the site with working lunch to follow.

New Business:

- **FY 22 – Budget**

Chairman McKenzie explained the proposed FY 22 budget was passed out of the finance committee on June 21, 2021. Director Hale reported a cost of living increase of 1% across the board and some personnel adjustments. Greg Salyers gave an overview of the proposed FY 22 budget. This budget includes a 1% cost of living increase for all employees. Total revenues are down to \$10.9 million, a 22% decrease. He explained this is a decrease of pass-through income from one-time pandemic aging funds and abandoned mine land project funds as projects are completed. Total expenses are \$10.7 million, down 22% compared to FY 21, again due to decrease in pass through expense in aging and AML contracts. Overall, the projected surplus for the year is about \$166,000 not counting pension liability.

- AppleAtcha – AgriTech KY LLC Ribbon Cutting Ceremony was announced for today June 22, 2021 @ Martin County. Guest speaker Gov. Andy Beshear.

Personnel: An executive Committee Poll was completed for a full time Homecare Aide June 1, 2021 for Ms. Jamie Blackburn. A motion to ratify was made by Mayor Bill Mike Runyon and seconded by Les Stapleton. Motion Carried.

A second poll was completed on the same day for Melissa King to fill the position of permanent part time ADRC coordinator. Motion to ratify was made by Mayor Bill Mike Runyon and second by Mayor Ed Daniels. Motion carried.

Directors Comments – Due to ribbon cutting ceremony at 2:00, Director Hale had no additional comments.

Next Meeting: July 27, 2021 In person

Motion to dismiss those in attendance except Executive Committee and to go into Executive session made by Mayor Les Stapleton. Second by Mayor Bill Mike Runyon. Motion accepted.

Motion to return to regular session by Mayor Les Stapleton. Second by Ed Daniels. Motion carried.

Motion to adjourn regular session by Mayor Les Stapleton and a second by Mayor Runyon. Motion carried.

With no further business, the meeting adjourned.