

# **Big Sandy Area Development District**

## **Board Of Directors Meeting**

**January 28, 2020 – Annual Meeting – 11:30 - District Meeting Room**

### **MEMBERS PRESENT**

Mayor Andrew Scott, Chair  
Judge-Executive Robbie Williams, by proxy Deputy Judge Steve Little  
Judge-Executive Mark McKenzie  
Judge-Executive Matt Wireman  
Judge-Executive Bill Davis  
Judge-Executive Ray Jones  
Mayor Les Stapleton  
Mayor Bill Mike Runyon  
Mayor Pete Shepherd  
Mayor Ed Daniels  
Mayor Jimmy Carter, by proxy Mr. Brad Slone  
Mr. Chase Caudill  
Mr. Don Cecil  
Mr. Steve Goble  
Mr. Reggie Hickman  
Mr. Lyndon Butcher  
Mr. Jimmy Salyer  
Mr. Mark Gooch, by proxy Mr. David Tackett  
Ms. Rhonda Blanton

### **GUESTS PRESENT**

Mr. Scott Surber – Center for Rural development  
Mr. Greg Copley, UK Center for Applied Energy  
Mr. Jack Latta – Mountain Comprehensive Care  
Mr. Dennis Hall, Commissioner, City of Inez  
Ms. Donna McClure, Senator Mitch McConnell's office  
Mr. Jerry Ravenscraft, Governor's Office  
Mr. Adam Rice, Congressman Rogers Office

### **STAFF PRESENT**

Mr. Ben Hale	Ms. Kristy Boyd
Ms. Terry Trimble	Ms. Peggy McKenzie
Ms. Brenda Powers	Mr. Joe Jacobs
Mr. Steve Jones	Ms. Stacy Hall
Mr. Jeremy Coleman	Ms. Janice Prater

Mr. Kevin Shelton  
Ms. Sharlet Butler  
Mr. Barry Davis  
Mr. Eric Ratliff

Mr. Jeff Little  
Ms. Sharon May  
Mr. Greg Salyers

After a quorum was determined to be present the chair called the meeting to order. He took the liberty of introducing guests. He informed the board that the nominating committee met prior to the board meeting and was recommending the slate of officers for 2020 remain the same as 2019, that being:

Chair	Mayor Andrew Scott
Vice Chair	Judge-Executive Mark McKenzie
2 <sup>nd</sup> Vice Chair	Judge-Executive Matt Wireman
Secretary	Ms. Nita Collier
Treasurer	Judge-Executive Robbie Williams

The above slate of officers was approved with a motion and a second by Mayor Les Stapleton and Mayor Ed Daniels. Motion carried.

Regional Low Income Representative – Ms. Rhonda Blanton  
Mayor Representative by vote of “other” class cities – Mayor Andrew Scott  
KCADD Legislative Committee  
    BSADD Board Chair – Mayor Andrew Scott  
    2<sup>nd</sup> Member – Mayor Les Stapleton

Other board positions were approved with a motion and a second by Mr. Brad Slone and Judge-Executive Matt Wireman. Motion carried.

The minutes of the November 26, 2019 meeting were reviewed and approved without changes by Mayor Ed Daniels and Mayor Les Stapleton. Motion carried. The Executive Review was approved with a motion and a second by Mr. Reggie Hickman and Mayor Ed Daniels. Motion carried.

Mr. Greg Salyer gave the financial report. He told the board that we had \$940,000 cash in the bank at the end of December. Our receivables have slowed down and we are under budget due to the AML contracts. We are currently at 40% spent. A motion by Mr. Brad Slone and Mayor Ed Daniels approved the report. Motion carried.

## New Business

Three staff was polled by the Executive Committee to be ratified, as follows:

Mr. Jeff Little, Aging and Disability Resource Coordinator  
Ms. Sheena Patton, Service Advisor/Case Manager  
Mr. Jeremy Coleman, Homecare Case Manager

A motion and a second by Mayor Ed Daniels and Mr. Brad Slone approved their hiring.

Tenure staff were recognized with a certificate of appreciation and a visa card based on policy for years of service as follows:

- Sharlet Butler – 20 years
- Retha Mullins – 20 years
- Peggy Thompson – 20 years
- Darlene Walker – 20 years
- Kristy Boyd – 10 years
- Gina Dicks – 10 years
- Peggy McKenzie – 10 years
- Kevin Shelton – 10 years

Mr. Hale invited all the board to attend a meeting at the Capital Annex for the KMRRRA with Jeffery Lusk, Executive Director on January 30, 2020 at 10:00 a.m.

Tony Wilder addressed the board and went over the history of the ADD's and what they mean to the cities and counties in Kentucky.

Mayor Les Stapleton asked for volunteers to form a Bylaw / Personnel Committee for updates that he'd like to see implemented. Ms. Terry Trimble, Mr. Steve Jones and Mayor Bill Mike Runyon will sit on that committee.

With no further business, the meeting adjourned.