

Big Sandy Area Development District
Board of Directors Meeting
October 23, 2017

MEMBERS PRESENT

Judge-Executive Ben Hale
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Charles Hardin, by proxy Mr. Mike Wilson
Mayor Les Stapleton
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Andrew Scott
Mayor Jerry Fultz
Mr. Mark McKenzie
Mr. Millow McCarty
Ms. Nita Collier
Ms. Lillian Wheeler
Mr. Don Cecil
Ms. Susan Howard, by proxy Ms. Shauna Moore

GUESTS PRESENT

Ms. Deanna Jessie – KY PAP
Ms. Stacia Carwell, City of Prestonsburg
Mr. Adam Rice, Congressman Rogers office
Mr. Ian Mooers, EKCEPT
Representative Larry Brown
Mr. Mike Wilson, Magoffin County
Ms. Holly Hopkins Scoville, Kentucky Wired DBLLC
Ms. Bertha Daniels, Aging Advisory Council
Ms. Lorie Elam, AppalReD

STAFF PRESENT

Ms. Sandy Runyon	Ms. Misha Curnutte
Ms. Terry Trimble	Mr. Greg Salyers
Mr. Joe Jacobs	Ms. Elizabeth Hamilton
Ms. Denise Thomas	Ms. Retha Mullins
Mr. Dan Gillem	Mr. Steve Jones
Mr. Paul Kincheloe	Ms. Janice Prater
Ms. Peggy McKenzie	

After a quorum was determined to be present, the chair called the meeting to order and took the liberty of introducing guests. The Minutes of the September 26, 2017 meeting were reviewed and approved with a motion and a second by Mayor Les Stapleton and Mayor Jerry Fultz. Motion carried. The Agenda was approved with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion carried.

Mr. Greg Salyers gave the financial report. He said we closed September with \$478,246 general account balance and \$367,533 in the ED RLF account. Our receivables are high and we have a 1.4 Million dollar unrestricted fund balance. Budget to actual shows: Aging is as expected, KY Works is a little overspent and EKami has caused Projects to be a little overspent in the contracts column. The overall budgets are reflecting amounts as predicted. A motion and a second by Mayor Andrew Scott and Mayor Ed Daniels approved the Financial Report. Motion carried.

Ms. Runyon identified the projects through Clearinghouse for the board as follows:

- City of Wayland, Floyd County – Pedestrian Walkway and scenic turnout - \$97,500
- City of Prestonsburg, Floyd County – Sidewalk replacement - \$525,262
- Bucks Branch Acquisition, Floyd County – Acquire and demolish two flood prone structures - \$545,000
- PCUC Allen and Dwale, Floyd County – Sanitary Sewer - \$600,036

A motion and a second was made by Mayor Jerry Fultz and Mayor Pete Shepherd to approve the report. Motion carried.

Ms. Runyon asked the board to ratify a board poll of October 24, 2017 to hire Mr. Paul Kincheloe to fill the vacancy of Water Management Coordinator. A motion and a second were made by Judge-Executive Ben Hale and Mr. Mark McKenzie to approve. Motion carried.

Ms. Runyon made a recommendation to the board to hire Ms. Melissa Skinner as an Employment Specialist with the Kentucky Works Program to work in McCreary, Wayne and Clinton Counties. A motion and a second by Mayor Jerry Fultz and Mayor Ed Daniels approved the request. Motion carried.

The Chairman invited discussion of Kentucky Power's recent request for a rate increase and the subsequent public meetings being held locally. A motion by Judge Executive Hale and second by Mayor Pete Shepherd for a Resolution to inform the Public Service Commission of the negative impact of any increase in Kentucky Power rates was approved with no dissent.

A request was made to the State Long Term Care Office (SLTCO) to provide clarification about Conflicts of Interest (COI) screening and how it applies to governing board members. As a result the SLTCO is responsible for making sure the host organizations/agencies have identified any board members with a COI by signing a COI Form specific to this requirement. If a board

member does have a COI he or she would abstain from any CAP vote. A Conflict Of Interest form was provided to each board member for signature.

Ms. Holly Hopkins Scoville with the Kentucky Wired office gave a very informative presentation on the current status of broadband in Kentucky. She stressed the criticality of the project and its effect on the future of rural Kentucky.

There being no further business, the meeting adjourned.