

**BIG SANDY AREA DEVELOPMENT DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
May 26, 2020 – 12:30 – Via Teleconference**

**AGENDA**

**ROLL CALL / CALL TO ORDER**

**AGENDA APPROVAL**

**REVIEW / APPROVAL OF MINUTES**

- **April 28, 2020**

**FINANCIAL REPORT**

**EXECUTIVE REVIEW – CLEARINGHOUSE – NO REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**DIRECTORS COMMENTS**

- **EDA**
- **CARE'S FUNDING**
- **PCHP CONTRACT**
- **JFA CONTRACT**

**ANNOUNCEMENTS (BSADD Conference Room unless otherwise noted)**

- **June 11, 2020-Next KADD Board Meeting-Zoom Teleconference**
- **June 23, 2020 – Next Board Meeting – 12:30 – via teleconference**

**ADJOURN**

**Big Sandy Area Development District**  
**Board of Directors Meeting**  
**May 26, 2020 – 12:30 – ZOOM**

**MEMBERS PRESENT**

Mayor Andrew Scott  
Judge-Executive Robbie Williams  
Judge-Executive Mark McKenzie  
Judge-Executive Bill Davis  
Judge-Executive Matt Wireman  
Mayor Les Stapleton  
Mayor Bill Mike Runyon  
Mayor Ed Daniels  
Mr. Chase Caudill  
Mr. Steve Goble  
Mr. Reggie Hickman  
Ms. Nita Collier  
Ms. Rhonda Blanton

**GUESTS PRESENT**

Ms. Donna McClure, Senator Mitch McConnell's Office  
Mr. Coty Blankenship, Appalachian News Express

**STAFF PRESENT**

Mr. Ben Hale	Mr. Steve Jones
Ms. Terry Trimble	Ms. Janice Prater
Ms. Liz Hamilton	Ms. Sharon May
Mr. Barry Davis	Ms. Stacy Little
Ms. Retha Mullins	Ms. Sandra Justice
Mr. Dan Gillum	Mr. Joe Jacobs
Ms. Peggy Thompson	Mr. Greg Salyers
Mr. Cody Branham	

Mayor Scott called the meeting to order after a quorum was determined to be present. The agenda was reviewed and approved with motions by Mayor Ed Daniels, seconded by Ms. Nita Collier. Motion carried. The minutes of the April 28, 2020 were reviewed and approved with a motion and a second by Mayor Daniels and Mayor Les Stapleton. Motion carried.

Mr. Greg Salyers gave the financial report. He said that at the end of April we had \$1.2 M cash in the bank. We are 83% through the year and 71% spent. Travel is down due to the COVID-19 travel restrictions. All departments are on budget. The report was approved with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton.

No Executive Review was submitted during the month.

### Old Business

The 2020 Census is still underway and Kentucky was at 64%; Nationwide 60% Self Response; Pike County is leading our region with 56% completion; Johnson County 55%; and Floyd County 46%. The Census staffs are leaving door hangers on residents doors with the hopes reaching out to those with box addresses.. A complete count is essential for our region.

### New Business

An AML Workshop is scheduled here on June 9<sup>th</sup> at 10:00 a.m. It was suggested that due to more than 20 in attendance that it be moved to the MAC.

### Directors Comments

We will be applying for the COVID-19 Supplemental EDA Awards Partnership Planning Grant through the CARES Act in the amount of \$392,000, which is available to all the ADD's. Of the \$1.7 billion available, \$300 million will be for cities and counties with COVID-19 related expenses. Mr. Reggie Hickman asked a question due to inmates not being released, if the people they hire will be considered a reimbursable expense. He wondered if counties would be better to apply through the CARES Act rather than through FEMA. Judge-Executive Mark McKenzie reminded him that FEMA requires a match and it is quicker to apply through the state if the eligible expenses do not exceed the CARES allocation. Mayor Scott told the board he applied for Coal Run on Tuesday morning and had an answer by Tuesday evening.

Attorney Luke Morgan went over the PCHP Contract and the ADD's will all be signing it to allow care management with different health organizations.

The FY21 JFA Contract is about the same as FY20 with about a \$10,000 decrease due to a decline in CDBG funding based upon the parameters determine the amounts.

The June 23, 2020 board meeting will be via zoom again. With no further business, the meeting adjourned.