

Big Sandy Area Development District
Board Of Directors Meeting
November 26, 2019 – District Meeting Room – 11:30 a.m.

MEMBERS PRESENT

Mayor Andrew Scott, Chairman
Judge-Executive Robbie Williams
Judge-Executive Mark McKenzie
Judge-Executive Matt Wireman
Judge-Executive Bill Bo Davis
Judge-Executive Ray Jones, by proxy Mr. Reggie Hickman
Mayor Bill Mike Runyon
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Jimmy Carter, by proxy Mr. Brad Slone
Mayor Les Stapleton
Mr. Rick Roberts
Mr. Chase Caudill
Mr. Don Cecil, by proxy Ms. Beth Cecil
Mr. Reggie Hickman
Mr. Jimmy Salyer
Ms. Nita Collier
Mr. Mark Gooch
Ms. Rhonda Blanton

GUESTS PRESENT

Ms. Lori Dearfield, Kelley Galloway
Ms. Lisa Daniels Estep, PMC
Ms. Regina Triplett-Jones, Senator Pauls' Office
Ms. Kathy King Allen, Foundation for Appalachian KY
Mr. Adam Rice, Congressman Rogers Office

STAFF PRESENT

Mr. Ben Hale	Mr. Eric Ratliff
Ms. Terry Trimble	Mr. Joe Jacobs
Ms. Elizabeth Hamilton	Ms. Sharon May
Mr. Greg Salyer	Ms. Janice Prater
Ms. Retha Mullins	Ms. Sharlet Butler
Mr. Steve Jones	Ms. Peggy McKenzie
Mr. Barry Davis	

The meeting was called to order after a quorum was determined to be present. The chair took the liberty of welcoming and introducing guests. A motion and a second to amend the agenda to add the CEDS Resolution was approved by Mayor Ed Daniels and Mayor Pete Shepherd. Motion carried. The minutes of the October 22, 2019 meeting were approved with a motion and a second by Mayor Pete Shepherd and Mayor Les Stapleton. Motion carried.

Mr. Greg Salyer gave the financial report. He informed the board that we have \$1.1 M in the bank at the end of October and we are 33% into the year. The "other" category is the only area still over budget and that is due to leases and software. We are about 28% spent and everything is on track. Ms. Lori Dearfield with Kelley Galloway presented the Executive Committee with the audit report and then presented the report to the full board. She said the FY19 audit has a clean opinion and that they did a complete review of all programs and well as an internal review. Everything was clean. A motion and a second by Mayor Les Stapleton and Mayor Ed Daniels approved the audit. Motion carried.

Joe Jacobs explained that when we update or rewrite the Comprehensive Economic Development Plan, a resolution in support from the board is required. He presented that resolution and a motion and a second from Mayor Les Stapleton and Mayor Ed Daniels approved it. Motion carried.

Martin County Water District received \$2M in funding from Abandoned Mine Lands for Martin County Water System Improvements project. AML requires the ADD to open a separate bank account for administration of these funds as a conduit for the project. A motion and a second by Mr. Mark Gooch and Mr. Pete Shepherd approved the new bank account. Motion carried.

An Executive Committee Poll was done on October 28, 2019 to hire Ms. Hannah Slone – Homecare Aide and was approved. Ratification by the board is required. A motion and a second by Mr. Rick Roberts and Mayor Pete Shepherd approved her in the position. Motion carried.

Mr. Hale talked about the Community Health Care Connection Partnership. This is a private health care industry, and Mr. Bill Cooper is the person that the KADD Board hired to explore options for the ADD's. Ben Hale presented a request to the Executive Committee to allow him to explore potential partnership opportunities with the KY Medicare and KY Medicaid Health Plans and to move forward with negotiations and approval of potential agreements. Ultimately, the hope is to enable seniors who have recently been discharged from a hospital, to have their needs assessed by the ADD case management team to avoid readmission. Motion to move ahead with negotiations with the insurance companies was made by Mayor Ed Daniels and Mayor Pete Shepherd. Motion carried.

The board was reminded that there will not be a December meeting because the date falls on Christmas. With no further business the meeting adjourned.