

**Big Sandy Area Development District  
Board of Directors Meeting  
January 22, 2019 – 11:30 a.m. – District Meeting Room**

**MEMBERS PRESENT**

Mayor Andrew Scott, Chair  
Judge-Executive Robbie Williams  
Judge-Executive Mark McKenzie  
Judge-Executive Matthew Wireman, by proxy Mr. Don Cecil  
Judge-Executive Bill Bo 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  
Ms. Nita Collier  
Mr. Rick Roberts  
Mr. Don Cecil  
Mr. Chase Caudill  
Mr. Reggie Hickman  
Ms. Susan Howard  
Mr. Steve Goble  
Mr. Burl Wells Spurlock

**GUESTS PRESENT**

Ms. Donna McClure, Senator Mitch McConnell's Office  
Ms. Elaine Belcher, Floyd Chronicle-Times/ANE  
Dr. Sherry Zylka, President, BSCTC  
Rep. Ashley Tackett Laferty  
Mr. Victor Slone, Martin Co. Magistrate  
Mr. Derrick Stepp, Martin Co. Magistrate  
Mr. Phillip Elswick, City of Pikeville

**STAFF PRESENT**

Mr. Ben Hale	Ms. Terry Trimble
Ms. Sharlet Butler	Ms. Peggy McKenzie
Ms. Janice Prater	Ms. Sandra Justice
Ms. Darlene Walker	Ms. Evelyn Hazelett

Ms. Sharon May  
Mr. Greg Salyers  
Ms. Liz Hamilton  
Ms. Stacy Hall  
Ms. Brenda Powers  
Ms. Misha Curnutte  
Ms. Kristy Boyd  
Ms. Tara Little

Ms. Retha Mullins  
Mr. Joe Jacobs  
Mr. Jarrod Gibson  
Mr. Steve Jones  
Mr. Eric Ratliff  
Ms. Kristy Hunt  
Ms. Marcia Helton

The chair called the meeting to order after a quorum was determined to be present. He took the liberty of introducing guests. The Agenda was amended to add Ms. Donna McClure and to add an Executive Committee Meeting immediately after the Nominating Committee meets. A motion to amend the agenda was made and seconded by Mayor Les Stapleton and Mayor Ed Daniel. Motion passed.

Mr. Ben Hale informed the board that long time member, Mr. Millow McCarty had fell ill and would be resigning. The District will acknowledge his good works with a plaque. He will be missed.

The Chair appointed the nominating Committee. They were Judge-Executive Robbie Williams, Judge-Executive Mark McKenzie, Judge-Executive Bill Bo Davis, Judge-Executive Ray Jones, Mr. Don Cecil, Mayor Les Stapleton and Mayor Andrew Scott. The meeting adjourned to allow the Nominating Committee to develop a recommended slate of officers.

The board reconvened with a motion by Judge-Executive Mark McKenzie and Mayor Les Stapleton. The slate of officer nominations was as follows:

Chair	Mayor Andrew Scott
Vice Chair	Judge-Executive Mark McKenzie
2 <sup>nd</sup> Vice Chair	Judge-Executive Matthew Wireman
Secretary	Ms. Nita Collier
Treasurer	Judge-Executive Robbie Williams
Regional Low Income Rep	Ms. Susan Howard
KCADD Representatives:	
BSADD Board Chair	Mayor Andrew Scott
2 <sup>nd</sup> Member	Mayor Les Stapleton

Judge-Executive Appointees:

Floyd County – Mr. Rick Roberts  
Johnson County – Mr. Chase Caudill  
Magoffin County – Mr. Don Cecil  
Martin County – Mr. Steve Goble  
Pike County – Mr. Reggie Hickman

Mayor Representative – Other Cities – Mayor Andrew Scott

Citizen Members:

Johnson County – Mr. Lyndon Butcher  
Pike County – Mr. Mark Gooch  
Magoffin County – Mr. Jimmy Salyer

KCADD Legislative Committee

BSADD Board Chair – Mayor Andrew Scott  
2<sup>nd</sup> Member – Mayor Les Stapleton

The chair called for nominations from the floor. There being none, a motion and a second to accept the slate as presented was made by Mayor Pete Shepherd and Mayor Ed Daniels. Motion carried.

Mayor Scott remained seated as Chairman. He called for a motion to accept the minutes of the November 27, 2018 minutes. A motion and a second by Mayor Les Stapleton and Judge-Executive Mark McKenzie approved the minutes. Motion carried.

Mr. Greg Salyer gave the Financial Report. He told the board that we had \$713,000 cash in the general fund, \$49,000 in the ED RLF Program and \$11,000 in the AML account. We are ½ way through the year and within range of where we should be. The travel is under and the “other” category is a little over. Contracts are underspent but should pick up. We may need to revise the budget before the end of the year. The Financial Report was approved with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton.

The Clearinghouse consisted of two projects:

- Magoffin County – Salyersville Water Intake Generator Project - \$65,000
- Statewide – Marine Sewage Pumpout Facility - \$175,000

A motion and a second to approve the Executive Review were made by Judge-Executive Mark McKenzie and Mayor Ed Daniels. Motion carried.

## Old Business

Mr. Ben Hale went over the details of the JFA Dispute briefly explaining that the ADD's were disputing new language. This is hopefully on its way to being resolved.

## New Business

Two telephone polls to the Executive Committee needed to be ratified. The first was on 12/17/18 for Mr. Eric Ratliff to be hired as a Projects Developer / Administrator. The second was on 1/2/19 to hire Ms. Sharon May as an Executive Assistant. A motion and a second from Judge-Executive Robbie Williams and Mayor Les Stapleton ratified the poll.

The eKAMI Abandoned Mine Land Pilot Project is focused on site development activities surrounding the eKAMI building in Paintsville. The total contract amount is \$1 million. AML requires the ADD to deposit the funds into a separate checking account for administration of the project. The District is requesting approval from the board to do so. A motion and a second by Judge-Executive Mark McKenzie and Mayor Bill Mike Runyon approved the request.

The District is going to surplus its 1999 Ford Crown Victoria Sedan with 219,462 miles. The first governmental agency to offer the high bid shall be take it home. Deadline is February 8, 2019 by COB.

Ms. Donna McClure addressed the board and told the board that Senator McConnell funding opportunities available related to the opioid issue. Their office is available for information.

Three staff had tenure this year and they were given a plaque and a gift card. They were Christina Anderson, Evelyn Hazelett and Marcia Helton. All have been with the ADD for 10 years.

The chair discussed upcoming announcements listed on the agenda.

With no further business, the meeting adjourned.