

Big Sandy Area Development District
Board of Directors Meeting
January 23, 2018 Annual Meeting – 11:30 – District Meeting Room

MEMBERS PRESENT

Judge-Executive Ben Hale, Chair
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin by proxy Mr. Jerry Helton
Judge-Executive Kelly Callaham
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Andrew Scott
Mr. Burl Spurlock
Mr. Mark McKenzie
Mr. Millow McCarty
Ms. Lillian Wheeler, by proxy Judge-Executive Tucker Daniel
Ms. Susan Howard

GUESTS PRESENT

Deanna Jessie, Public Health PAP
Mary Meadows, Floyd County Chronicle
Bertha Daniels, Aging Advisory Council
Adam Rice, Congressman Rogers Office
Lynette Schindler, CPA
Lori Elam, AppalRed
Aaron Thompson, DLG

STAFF PRESENT

Sandy Runyon	Peggy McKenzie
Terry Trimble	Steve Jones
Regina McClure	Monica Spriggs
Greg Salyers	Elizabeth Hamilton
Lois Lawson	Joe Jacobs
Crystal Caudill	Darlene Walker
Tammy Hunter	Denise Thomas
Janice Prater	Sharlet Butler
Cody Branham	Sandra Justice
Brenda Powers	

The chair introduced guests and called the meeting to order after a quorum was determined to be present. The minutes of the November 28, 2017 meeting were reviewed and approved with a motion and a second by Mayor Pete Shepherd and Mayor Ed Daniels. Motion carried. The agenda was approved with no changes by a motion and a second from Mayor Andrew Scott and Mr. Millow McCarty. Motion carried

The chair identified the nominating committee as Judge-Executive Ben Hale, Judge-Executive Kelly Callaham, Judge-Executive Tucker Daniel, Mayor Andrew Scott and Mr. Millow McCarty. The nominating committee met prior to the board meeting and recommends 2018 officers and new appointments as follows:

Chair	Judge-Executive Ben Hale
Vice Chair	Mayor Andrew Scott
2 nd Vice Chair	Judge-Executive Tucker Daniel
Secretary	Judge-Executive Charles Hardin
Treasurer	Ms. Nita Collier

Regional Low Income Rep	Ms. Susan Howard
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KCADD Representatives:

BSADD Board Chair	Judge-Executive Ben Hale
2 nd Member	Mayor Les Stapleton

Citizen Member Recommendations:

Floyd County	Mr. Burl Wells Spurlock
Johnson County	Pass until February Meeting
Magoffin County	Mr. Don Cecil
Martin County	Ms. Nita Collier
Pike County	Pass until February Meeting

The chair called for any objections or additional recommendations from the board. There being none, the recommendations were approved as stated by Judge-Executive Ben Hale and Judge-Executive Tucker Daniel. Motion carried.

Ms. Lynette Schindler, CPA gave the 2017 audit report. She reported an unqualified “clean” opinion with no issues. The statement of net assets, which includes recognition of the retirement liability showed \$4.44 M in total assets with \$5.8 M in total liabilities. The statement of activities shows a loss in net assets of \$181,000 because of retirement liability recognized and depreciation expensed. The balance sheet total fund balance is \$1.8 M. The statement of revenues and expenditures shows \$7,899 of revenues in excess of costs last fiscal year. The agency is in solid financial standing and could pay its liabilities 3 times with its assets. JFA had \$331,000 in total revenues while Aging had \$4.3 M and other programs, including Kentucky Works, had \$3.1 M. There was a total of \$3.77 M in Federal funds for the year. The agency

showed no deficiencies in internal control and no instances of non-compliance. Report on major programs complied with all requirements. The audit was approved with a motion and a second from Judge-Executive Tucker Daniel and Mr. Burl Spurlock.

Greg Salyers gave the financial report. We have \$343,000 cash in the bank. Accounts receivable are high at \$1.9 M because payments have been slow due to factors beyond our control. There is \$370,000 in the EDA RLF account that is available for loan. The eKAMI account has a balance of \$11,000. Our balance sheet general fund balance remains at about \$1.4 M. Overall, we had a \$46,000 surplus at the end of December. We can use these dollars for match for grants. The financial report was approved with a motion and a second from Mayor Andrew Scott and Mr. Millow McCarty.

The Executive Review just had one project this month and it was for The City of Pikeville to place a storm sewer on Second Street - \$29,825. A motion and a second by Mr. Millow McCarty and Mr. Pete Shepherd approved the report. Motion carried.

We had 4 staff to receive tenure certificates. Mr. Steve Jones – 20 years; Ms. Crystal Caudill – 10 years; Ms. Lois Lawson – 10 years and Ms. Tammy Hunter – 10 years of service.

There were two personnel Executive Committee polls to be ratified.

12/6/17 - Ms. Monica Spriggs – Projects Administrator/Developer

1/4/18 - Ms. Shea Meadows – Employment Specialist

These two folks were approved with a motion and a second by Mayor Ed Daniels and Judge-Executive Tucker Daniels.

Denise Thomas explained that the EDA RLF has been underutilized and therefore required some plan changes that will hopefully make it more attractive. The key changes included:

- Expanding into the KRADD counties and utilize the sequestered funds.
- Specifically include veterans as a target group
- Change the projected job/cost ratio from one job per \$10,000 to one job per \$20,000 created or retained
- Increase membership (currently only lenders are members) Would like to add 4 new members, one each from MACED, SOAR, One E. KY, and an ED staff member

A motion and a second by Mayor Andrew Scott and Mayor Ed Daniels approved the changes.

Directors Report

Ms. Runyon gave an update on funding discussing the \$10,497 cut in our KIA contract. This contract is to do water and sewer planning and we have to supplement with local funds. We are still trying to resolve this.

February 15, 2018 is the KCADD Legislative Breakfast in the cafeteria in the Capitol.

WYMT has an opportunity to be offered on satellite. Ms. Runyon suggested that we send a letter of support for this effort. A motion to do the letter was made by Judge-Executive Tucker Daniel and a second by Judge-Executive Ben Hale. Motion carried.

Joe Jacobs gave an update on transportation planning. The Governor's Highway Plan was released last week. SHIFT is an attempt to streamline the process. Our Region had 9 projects submitted and 5 made it into the Governor's plan. Next it goes to the Legislature. Hopefully we will know by the end of April if they're approved.

The Governor's proposed cuts are worrisome.

He is recommending cutting ADF line item in the budget to zero. There is not much money there now, but if you have any ADF projects, please get receipts to Monica so you can get reimbursed.

The Coal County College Completion Program is a valuable program that allows students from coal counties to receive scholarships to assist with paying for their education. This funding is often the difference in students completing their education or not. We don't want to see it cut, but is on the chopping block.

June 15, 2018 is World Elder Abuse day and the statewide initiative will be held in Johnson County.