

Big Sandy Area Development District
Board of Directors Meeting
February 27, 2018 – 11:30 – District Meeting Room

MEMBERS PRESENT

Judge-Executive Ben Hale
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin, by proxy Mr. Millow McCarty
Mayor Les Stapleton, by proxy Mayor Jerry Fultz
Mayor Bill Mike Runyon
Mayor Ed Daniels
Mr. Thomas Hummer
Mr. Millow McCarty
Mayor Jerry Fultz
Ms. Lillian Wheeler
Mr. Don Cecil
Ms. Susan Howard

GUESTS PRESENT

Mr. Aaron Thompson, DLG
Mr. Luke Stapleton, FIVCO Transportation Planner
Ms. Mary Meadows, Floyd County Chronicle
Mr. Adam Rice, Congressman Rogers' office
Mr. R. J. Palmer, Compass Municipal Advisors
Mr. Jared Smith, Smith Strategies, LLC
Ms. Bertha Daniels, Aging Advisory Council

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Sandra Justice
Ms. Elizabeth Hamilton	Mr. Joseph Jacobs
Mr. Greg Salyers	Ms. Sharlet Butler
Ms. Peggy Thompson	Mr. Steve Jones
Ms. Peggy McKenzie	

The chair called the meeting to order after a quorum was determined to be present and introduced guests. The agenda was reviewed and the chair moved one item, the recommendation of Mr. Tom Hummer as citizen member for Johnson County, to the top. The agenda was then approved with a motion and a second by Mayor Ed Daniels and Mr. Millow McCarty. Motion carried.

The minutes of the January 23, 2018 Annual Board Meeting were reviewed and no changes were recommended. A motion and a second by Mr. Millow McCarty and Mayor Ed Daniels approved them. Motion carried.

The chair then advised the Board of the recommendation to present Mr. Thomas Hummer as a candidate for the Johnson County Citizen Member. He asked if there were any nominations from the floor for that position; and hearing none asked for a motion to approve Johnson County's citizen member – Mr. Thomas Hummer. A motion and a second by Mr. Millow McCarty and Ms. Susan Howard approved the recommendation. Mr. Hummer's term will expire in January 2021.

Mr. Greg Salyers gave the Financial Report as of the end of January. We have \$739,000 cash in the General Account in the bank; the ED RLF account has \$370,000 cash to loan. The general account cash balance increased significantly from the end of December due to receiving some outstanding invoices from the state. Our eKAMI Project has \$11,124 cash in the bank. We have a \$1.45 M unrestricted fund balance. Our operating budget is overspent some due to the large space payment being made for the year. Local is also overspent. A revised budget will be presented at the March meeting to address the overages. A motion and a second were made to approve the Financial Report by Judge-Executive Tucker Daniel and Ms. Lillian Wheeler. Motion carried.

New Business:

The Aging Advisory Council has met and recommends that the Board approve the proposed FY 19 Aging Plan. This is a 3 year plan. The next 2 years are just updates. A motion and a second by Mr. Millow McCarty and Mayor Ed Daniels approved the plan for submission to the Cabinet for Health and Family Services, Department for Aging and Independent Living. Motion carried.

Martin County Judge-Executive Kelly Callaham asked for an allocation of his ADF funds not to exceed \$22,706.53 for Inez Park Improvements. A motion and a second by Mayor Ed Daniels and Judge-Executive Tucker Daniel approved the request. Motion carried.

Johnson County Judge-Executive Tucker Daniel asked for an allocation of his ADF funds not to exceed \$23,746 for the purchase of a new vehicle for use by the Fiscal Court, road department and/or other employees in daily operations. A motion and a second by Judge-Executive Ben Hale and Mayor Ed Daniels approved the request. Motion carried.

Mr. R.J. Palmer of Compass Municipal Advisors, LLC, addressed the board to explain the KCADD financing trust program. Some recent changes have made the program more attractive for use by local governments and nonprofits. They are now utilizing the pool leasing program and have access at the state bond rating – 1-30 year fixed rates. All cities, counties, utilities, taxing districts are eligible for any capital expenditure loan. It's a very good way to refinance outstanding debt.

Directors Comments:

The NADO-DDAA Annual Training Conference is coming up March 18-21st in Washington. We nominated Pikeville High School's "The Empty Chair Project" for the 2018 Donald R. Myers Humanitarian Award and it won. They will attend in March to accept. Senator Mitch McConnell was also nominated for and is being presented with the 2018 DDAA Congressional Award.

We have received an open records request from Ken Mulman from Cincinnati for all 2014 – 2018 travel expense records for every staff member. We are among several ADDs that he has made this request. We responded within the legal time frame and informed him that we needed the request in writing and a more specific list of the information before being able to accommodate his request.

The Executive Director of KCADD has retired. This position has been advertised and a search committee has been appointed consisting of 3 Kentucky Council Board members and 3 ADD Directors.

Martin County Water received an ARC grant for \$1.2 M and an AML grant for \$3.4 M. We will administer the project.

There was some discussion of the proposed bill regarding Pension reform.

The ARC Power Initiative training will be March 8 in Hazard.