Big Sandy Area Development District  
Board of Directors Meeting  
April 25, 2017

MEMBERS PRESENT

Judge-Executive Ben Hale  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Charles Hardin  
Judge-Executive Kelly Callaham, by proxy Ms. Nita Collier  
Judge-Executive Bill Deskins, by proxy Mr. Scott Sykes  
Mayor Les Stapleton  
Mayor Bill Mike Runyon  
Mayor Ed Daniels  
Mayor Sam Howell, by proxy Mr. Jim Reynolds  
Mr. Burl Spurlock  
Mr. Millow McCarty, by proxy Mr. Mike Wilson  
Ms. Nita Collier  
Ms. Lillian Wheeler  
Mr. Don Cecil  
Ms. Susan Howard, by proxy Ms. Kim Williams

GUESTS PRESENT

Representative Larry Brown  
Ms. Bertha Daniels, Aging Advisory Council  
Mr. Jacky Darrell Smith, Pike County Road Foreman  
Ms. Lorie Elam, AppalRed  
Ms. Regina Jones, Senator Rand Paul’s office

STAFF PRESENT

Ms. Sandy Runyon  
Ms. Terry Trimble  
Mr. Joe Jacobs  
Mr. Greg Salyers  
Ms. Peggy Thompson  
Mr. Steve Jones  
Ms. Misha Curnutte  
Ms. Janice Prater  
Ms. Sharlet Butler  
Ms. Retha Mullins  
Ms. Liz Hamilton
After a quorum was determined to be present, the chair called the meeting to order. He took the liberty of introducing guests.

The Minutes of the March 28, 2017 meeting were reviewed. A motion and a second by Mayor Les Stapleton and Judge-Executive Charles Hardin, the minutes were approved. Motion carried. The Agenda was reviewed and with no changes and a motion and a second from Mayor Les Stapleton and Mr. Burl Wells Spurlock, the agenda was approved. Motion carried.

Mr. Greg Salyers gave the financial report. He explained that this report is through the end of March and there is $597,000 cash in the general account. There is $364,000 in the ED RLF account available for loan. We had a prospect, but the location didn’t meet their requirements. We are trying other options for this company. The Balance Sheet shows a $1.4 Million fund balance. The accounts receivable are a little bit high but for 75% into the year we are happy with where we are. The Aging department shows a surplus of $41,000 from the CDO program. A motion and a second to approve the Financial Report were made by Ms. Lillian Wheeler and Mayor Les Stapleton. Motion carried.

The Executive Review was presented for approval as follows:

- Kingfisher Trail Development and Maintenance Project – Martin County Fiscal Court
  - $7530.00
- Pikeville Bob Amos Multi-Use Trail Solar Lighting – City of Pikeville - $213,600.00

A motion and a second by Mayor Les Stapleton and Ms. Nita Collier approved the report. Motion carried.

New Business

Ms. Sharon McCarty was recommended to be hired as the Family Services Specialist / CCC in the Aging Department. A motion and a second by Judge-Executive Charles Hardin and Mayor Les Stapleton approved the recommendation. Motion carried.

Ms. Desiree Byron was recommended to work in the KY Works Department as an Employment Specialist for Mason, Robertson and Bracken Counties. Motion and second by Judge-Executive Charles Hardin and Judge-Executive Ben Hale approved the recommendation. Motion carried.

Mr. Warren Beeler, the Executive Director of the Governor’s Office of Agriculture Policy was our guest speaker. He explained all the changes and advancements within the Dept. of Ag due to new technology available today. He spoke of many programs where the Dept. of Ag is purchasing this new sophisticated equipment for farms which in turn is increasing their production. He talked about how agriculture affects you 365 days a year without your ever knowing it. He was a pleasure.
With no further business, the meeting adjourned.