

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. Misha Curnutte
Ms. Terry Trimble	Ms. Janice Prater
Mr. Joe Jacobs	Ms. Sharlet Butler
Mr. Greg Salyers	Ms. Retha Mullins
Ms. Peggy Thompson	Ms. Liz Hamilton
Mr. Steve Jones	

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.