

Big Sandy Area Development District
Board of Directors Meeting
May 28, 2019 – 11:30 – District Meeting Room

MEMBERS PRESENT

Mayor Andrew Scott, Chair
Judge-Executive Mark McKenzie
Judge-Executive Matt Wireman
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Ed Daniels
Mr. Rick Roberts
Mr. Don Cecil, by proxy Mr. Jimmy Salyer
Mr. Burl Wells Spurlock
Mr. Lyndon Butcher
Mr. Jimmy Salyer
Ms. Nita Collier
Mr. Mark Gooch
Ms. Susan Howard

GUESTS PRESENT

Mr. Adam Rice, Congressman Rogers Office

STAFF PRESENT

Mr. Ben Hale	Ms. Janice Prater
Ms. Terry Trimble	Ms. Elizabeth Hamilton
Ms. Retha Mullins	Ms. Misha Curnutte
Ms. Peggy Thompson	Ms. Sharon May
Ms. Sharlet Butcher	Mr. Greg Salyers
Mr. Steve Jones	Mr. Joe Jacobs
Ms. Peggy McKenzie	

The chair called the meeting to order after a quorum was determined to be present. Mr. Joe Jacobs gave the blessing. The agenda was reviewed and with no changes a motion and a second were made by Judge-Executive Mark McKenzie and Mayor Ed Daniels. Motion passed. The minutes of the April 23, 2019 meeting were reviewed and approved with a motion and a second by Ms. Nita Collier and Mr. Mark Gooch. Motion passed.

Mr. Greg Salyers gave the financial report. He told the board that we currently have approximately \$1.1 million cash in the bank. We are 83% through the year and are at or under budget. The contract line item is really under budget, but AML will go back into next year. We will organize the Finance Committee to review the Cost Allocation Plan for FY20 and will bring to the full board. A motion by Mayor Ed Daniels, seconded by Mayor Les Stapleton approved the Financial Report. Motion carried.

There were five projects submitted through Clearinghouse. They were as follows:

Floyd County – Salem Church Road Stabilization /Elevation - \$150,000.00
City of Pikeville – Baird Avenue Improvement Project - \$154,274.00
University of Pikeville – UPIKE Creekmore Mansion Rehab - \$4,970,000.00
KY Fish & Wildlife – Boating and Fishing Access Maintenance - \$920,000.00
Pike County Fiscal Court – Pond Creek Acquisition/Stabilization - \$603,645.00

A motion and a second by Mayor Les Stapleton and Judge-Executive Matt Wireman approved the report. Motion carried.

New Business

Each year the ADD has reoccurring contracts to be signed in a timely manner. Ben Hale prepared a resolution asking the board for approval to go ahead and sign these contracts as they come in. After discussion, it was decided that the resolution be tabled and for him to send copies with bullet points to the chair to approve them first. A motion by Mayor Les Stapleton and Mayor Bill Mike Runyon approved his signing the FY19 KY Works and FY19 Aging contracts today. Motion carried.

The board was presented with a resolution to authorize Director, Ben Hale to sign any and all documents pertaining to the improvements project of the Martin County Water District, pending legal approval from the attorney for BSADD, and to participate with the Army Corps of Engineers for the Design and Construction of the Martin County Water District Water System Improvements Project. With a motion and a second by Ms. Nita Collier and Mayor Ed Daniels, the resolution was approved. Motion carried.

It was recommended to hire Ms. Danielle Sizemore in the full time position of Employment Specialist with the KY Works Program for a start date of June 17, 2019. All processes have been followed. A motion and a second by Mayor Bill Mike Runyon and Mr. Lyndon Butcher approved the request. Motion carried.

The director made the board aware of program reports that were available in their packets for review. Ms. Liz Hamilton discussed the aging program and Ms. Retha Mullins discussed the KY Works Program. The ADD has been asked to take on a new program called SNAP E & T. SNAP Employment and Training (SNAP E&T) can help SNAP participants gain skills, training, or work experience to increase their ability to obtain regular employment that leads to economic self-sufficiency. States are required to operate SNAP E&T programs, and are currently provided about \$300 million annually by USDA to administer them. The contract with the ADD is for \$647,166 and it fits perfectly into what the KY Works Program already does.

With no further business, the meeting adjourned.