

**Big Sandy Area Development District**  
**Board of Directors Meeting**  
**June 26, 2018 – 11:30 – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Ben Hale  
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler  
Judge-Executive Charles Hardin, by proxy Mr. Mike Wilson  
Judge-Executive Kelly Callaham  
Judge-Executive Bill Deskins  
Mayor Les Stapleton  
Mayor Pete Shepherd  
Mayor Ed Daniels  
Mayor Jimmy Carter, by proxy Mr. Brad Slone  
Mayor Sam Howell, by proxy Mr. Jim Reynolds  
Mayor Andrew Scott  
Mr. Burl Spurlock  
Ms. Nita Collier  
Ms. Lillian Wheeler  
Mr. Mike Crum, by proxy Judge-Executive Kelly Callaham  
Mr. Herbie Deskins  
Ms. Susan Howard

**GUESTS PRESENT**

Mr. Trey Richardson, Center for Rural Development  
Mr. Troy Hearn, State Bicycle and Pedestrian Coordinator  
Mr. Brian Houillion, DLG Chief of Staff  
Mr. Adam Rice, Congressman Rogers Office  
Mr. Craig Lindon, Visitor  
Ms. Mary Meadows, Chronical  
Ms. Bertha Daniels  
Mr. Jacky D. Smith  
Mr. Aaron Thompson, Governor's office

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Misha Curnutte
Ms. Terry Trimble	Mr. Joe Jacobs
Ms. Janice Prater	Ms. Elizabeth Hamilton
Ms. Sandra Justice	Greg Salyers
Mr. Steve Jones	Ms. Peggy McKenzie

Ms. Sharlet Butler  
Ms. Regina McClure  
Mr. Brandon Montgomery  
Ms. Tara Little

Ms. Peggy Thompson  
Ms. Denise Thomas  
Ms. Tammy Hunter  
Ms. Kristy Hunt

The chair called the meeting to order after a quorum was determined to be present. He then took the liberty of introducing guests. The Minutes of the April 24, 2018 meeting were reviewed and approved without changes by Mayor Les Stapleton, seconded by Mr. Burl Spurlock. Motion carried. The agenda was approved without changes with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion passed.

Mr. Greg Salyers gave the Financial Report. At the end of May we had \$1,079,000 in the general account. Our ED RLF Fund had \$335,000 available to loan. The RLF recently closed the loan for Wet Willies Car Wash. The accounts receivables are down some due to some payments in the CDO and other programs. Our Fund Balance is \$1.4 Million. The revised budget reflected in the report shows Local underspent by 18%, but this can be used for match. A motion by Mayor Ed Daniels and Mayor Les Stapleton approved the report.

The Executive Review Report consisted of the following projects:

- Middle Creek National Battlefield Trail Accessibility Project, Floyd Fiscal Court - \$100,000
- Project Lion (Rehab bldg. at Honey Branch) – One East Kentucky - \$2,043,990
- EKAMI Workforce Development Project – East Kentucky Advanced Manufacturing Institute - \$8,593,350
- Floyd County Communications Project (Phase II) – Floyd Fiscal Court - \$93,164
- Magoffin County Farmers’ Market – Magoffin County Extension District - \$250,000
- Magoffin County Siren Project (Phase V) – Magoffin Fiscal Court - \$23,950
- Prestonsburg Communications Project (Phase II) – City of Prestonsburg - \$129,101
- CMH 23 – City of Prestonsburg - \$1,008,500
- Nursing Expansion – University of Pikeville - \$1,875,000
- Magoffin County 911 Upgrade/Replacement/Relocation Project - \$442,185
- Johnson County Siren Project (Phase II) – Johnson County Fiscal Court - \$47,900
- Johnson County/City of Paintsville Law Enforcement P25 Communications Upgrade Project – Johnson County Fiscal Court - \$108,954
- Paintsville Siren Project (Phase II) – City of Paintsville - \$47,900
- W.R. Castle Fire Department Station Addition/Renovation Project (Phase I) – Johnson County Fiscal Court - \$550,000
- Purchase CVR Oil & Gas Mineral Leases – Primrose Oil, LLC - \$3,500,000

A motion and a second to approve the report were made by Mayor Andrew Scott and Mayor Les Stapleton. Motion carried.

## New Business

An Executive Committee poll was done on 5/3/18 for Magoffin County who submitted an ADF request for \$23,928 to be used for the construction of two shelters, and upgrades to the existing walking trail surface located at South Magoffin Park. A motion and a second to ratify action were made by Judge-Executive Ben Hale and Mayor Ed Daniels. Motion carried.

The Executive Committee met prior to the board meeting to consider the proposed FY 2019 budget. Most major programs are expected to maintain nearly the same funding as FY 2018. EKAMI, Royalton Trail Town and Martin County Water AML pass through funds are expected to increase, bringing total projected total revenues to 9.9 million. Retirement costs are projected to rise and our space costs will be reduced due to the building being paid off. Total expenses are projected to be approximately 9.9 million. A motion by Mayor Pete Shepherd and Mayor Les Stapleton ratified the meeting.

Due to a decrease in staff, Lynette Schindler is no longer able to meet the requirements necessary to perform the ADD audit. Consequently, we again sent out requests for FY 18 Audit Proposals. We have received two proposals: RFH Consultants for \$21,900 - \$22,900, and Kelly Galloway Smith Goolsby, PSC for \$16,900. As recommended by the Director, the Audit proposal for \$16,900 was accepted by a motion from Judge-Executive Kelly Callahan and seconded by Mayor Ed Daniels. Motion passed.

Pike County submitted an ADF request for \$2761 to purchase a security system for the Hog Trial Cabin which is a part of the Hatfield McCoy Trail. A motion and a second by Mayor Les Stapleton Mayor Ed Daniels approved the request. Motion carried.

Ms. Runyon made a recommendation to hire Ms. Amanda Cornett in the full time position of Service Advisor/Case Manager with a start date of June 27, 2018. A motion and a second were made by Mayor Andrew Scott and Judge-Executive Bill Deskins. Motion carried.

## Directors Comments

Ms. Runyon included a letter in the board packets informing the board of her impending retirement planned for August 31, 2018. She thanked the board for giving her the privilege of directing this agency for the past 18 years. She explained that the position would be advertised according to law and then the Executive/Personnel Committee will interview qualified candidates and subsequently make a recommendation to the full board for hire. Mayor Les Stapleton suggested moving the hire date forward two weeks. The chair said they would take that into consideration.

July 4<sup>th</sup> is a holiday and the office is closed. It falls on a Wednesday this year and Sandy recommended the board give the staff either the two days before or after. The board agreed and allowed the holiday to be taken off July 4-6. Motion and a second were made by Mayor Les Stapleton and Mayor Andrew Scott. Motion passed.

The BSRIDA Board's membership of Barkley Sturgill was being filled temporarily by Mr. Arnold Turner. Judge-Executive Ben Hale has appointed Mr. David Ellis to serve in this position on the BSRIDA Board. All 5 fiscal courts will need to approve this appointment.

Mr. Aaron Thompson asked for Spirit Of KY Award nominations from the board for the Governor's Local Issues Conference coming up in August.

Mr. Adam Rice informed the board that the Congressman and Senator Mitch McConnell will be at the Center for Rural Development on July 3, 2018 at noon for a Legislative update.

Mayor Les Stapleton and Mayor Andrew Scott invited everyone out to participate in July 4<sup>th</sup> activities in Prestonsburg and Coal Run.

With no further business the meeting adjourned.