

Big Sandy Area Development District
Board of Directors Meeting
June 27, 2017 – 11:30 a.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive Ben Hale
Judge-Executive Tucker Daniel, by proxy Ms. Lillian Wheeler
Judge-Executive Bill Deskins, by proxy Mr. Scott Sykes
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Pete Shepherd
Mayor Edward Daniels
Mayor Sam Howell, by proxy Mr. Jim Reynolds
Mr. Burl Spurlock
Mr. Mark McKenzie
Mr. Millow McCarty
Ms. Nita Collier
Ms. Lillian Wheeler
Mr. Don Cecil
Ms. Susan Howard, by proxy Ms. Shauna Moore

GUESTS PRESENT

Ms. Lori Elam, AppalRed
Mr. Hunter Ratliff, ECU
Ms. Bertha Daniels
Ms. Michelle Elison, U.S. Census

STAFF PRESENT

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Ms. Sandra Justice
Mr. Greg Salyers	Mr. Steve Jones

After a quorum was determined to be present the meeting was called to order. The chairman took the liberty of introducing guests. The minutes of the April 25, 2017 meeting were reviewed and approved with a motion and a second by Mr. Millow McCarty and Ms. Lillian Wheeler. Motion passed. The agenda was approved with no changes. A motion and a second were made by Ms. Nita Collier and Mr. Scott Sykes. Motion passed.

Greg Salyers gave the Financial Report. He explained that as of the end of May we had \$721,000 in the general fund and \$365,000 in the ED RLF available for loan. Our Accounts Receivables are low, but as expected at 92% through the year. The Financial Report was approved with a motion and a second by Mr. Millow McCarty and Mr. Don Cecil. Motion passed.

Greg then presented the Cost Allocation Plan. FY 18 revenues are up about 18% as well as expenses due to the EKami project in Paintsville, which has primary funding from Abandoned Mine Lands. We expect about a \$65,000 surplus. The Finance Committee met prior to the board meeting to review the proposed CAP for FY '18 and had time to ask questions and make comments regarding the process. A motion and a second were made by Mayor Les Stapleton and Mr. Mark McKenzie to accept the Cost Allocation Plan and budget. The CAP included a 1-1/2% increase for all staff and an increase of the current vision plan from \$150 to \$300 per person.

The Executive Review included several projects as indicated below:

- Martin - Martin County Softball Field Project - \$116,352
- Pike - Phelps Sanitary Sewer System Upgrades and Hydrology Study - \$1,666,890
- Pike - Seven Peaks Minerals, Inc. Copper Sulfate Manufacturing Plant - \$16,000,000
- Pike – City of Coal Run Village – US 23 North Sanitary sewer Project - \$1,173,722

There were also two statewide projects reviewed. A motion and a second to approve the Executive Review projects were made by Mr. Millow McCarty and Mayor Les Stapleton. Motion passed.

The Chairman read a resolution to request reconsideration of certain aspects of the President's proposed FY2018 Federal Budget. The Board requests the President to reject and reconsider any decrease in funding to the following federal agencies and programs:

- U.S. Economic Development Administration
- U.S. Department of Housing and Urban Development's CDBG Program and HOME Investment Partnerships
- U.S. Department of Agriculture's Water and Wastewater Loan and Grant Program and discretionary activities of the Rural Business-Cooperative Services
- U.S. Department of Transportation's TIGER Discretionary Grant Program
- Federal Emergency Management Agency's Flood Hazard Mapping Program
- Appalachian Regional Commission

-Delta Regional Authority

-U.S. Department of Labor Workforce Investment Act Adult Employment and Training, Youth Employment and Training and Dislocated Worker Employment and Training Programs

After the reading, he asked for a motion to approve and have Big Sandy ADD send out to our Federal Legislators. A motion and a second were made by Judge-Executive Ben Hale and Mayor Les Stapleton. Motion passed.

Michelle Elison with the Census Bureau presented a power point to the board explaining the importance of obtaining accurate census information. The data collected is to apportion representation among states, and draw congressional and state legislative districts. The data is also used to inform the decisions of governments, business, and non-profits regarding regional development, education, transportation, and much more. She introduced the 2020 Census Local Update of Census Addresses (LUCA) Operation. Census population figures form the basis for the allocation of a significant amount of federal funding - over 400 billion dollars EACH YEAR, for the next DECADE – will be allocated based on Census data, which reflects the importance of each region working to insure accurate accounting of residents. To access the LUCA you may go to <https://www.census.gov/geo/partnerships/luca.html>.

Upon motion by Chairman Ben Hale and second by Mayor Pete Shepherd, the board went into Executive Session to discuss potential legal action relative to an Aging program.

The board reconvened with a report of no action taken in Executive Session. Mayor Les Stapleton made a motion that a letter be prepared for Chairman Hale's signature to Lifeline Homecare, Inc., expressing confidence in the manner of the current provision of services for the Homecare program. A second was made by Mayor Bill Mike Runyon; all voted in favor.

At the last board meeting local officials were presented with an opportunity to purchase a 2005 Tahoe that the ADD has as a staff vehicle for beginning price of not less than \$2500. They were asked to send in bids prior to the next board meeting. No bids were received. Mayor Les Stapleton asked to purchase the vehicle for the City of Prestonsburg for \$2500. A motion by Judge-Executive Ben Hale and Mayor Pete Shepherd approved the purchase. Motion passed.

The Chair asked the board to approve adding Monday July 3, 2017 as part of the July 4th holiday. A motion was made by Mayor Pete Shepherd and Ms. Nita Collier. All voted in favor.

With no further business, the meeting adjourned.