

Big Sandy Area Development District
Board of Directors Meeting
July 25, 2017 – 11:30 – District Meeting Room

MEMBERS PRESENT

Judge-Executive Ben Hale
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin
Judge-Executive Kelly Callahan
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Andrew Scott
Mayor Jerry Fultz
Mr. Burl Wells Spurlock
Mr. Mark McKenzie
Mr. Millow McCarty
Ms. Nita Collier
Ms. Lillian Wheeler
Ms. Susan Howard

GUESTS PRESENT

Ms. Stacia Carwell, City of Prestonsburg
Representative Larry Brown
Mr. Adam Rice, Congressman Rogers Office
Ms. Bertha Daniels
Ms. Deanna Jessie, CHFS/ Health Care Access Branch
Mr. Mike Wilson

STAFF PRESENT

Ms. Sand Runyon	Ms. Misha Curnutte
Ms. Terry Trimble	Ms. Janice Prater
Ms. Retha Mullins	Ms. Sharlet Butler
Mr. Greg Salyers	Ms. Peggy McKenzie
Ms. Elizabeth Hamilton	

After a quorum was determined to be present the chair called the meeting to order and introduced guests. The minutes of the June 27, 2017 meeting were reviewed and approved with a motion and a second by Mayor Andrew Scott and Mayor Les Stapleton. Motion carried. The agenda was approved with a motion and a second from Mr. Burl Spurlock and Mayor Ed Daniels. Motion carried

Greg Salyers gave the financial report. As of the end of June there was \$609,000 in the General Fund and \$366,000 in the ED RLF. The balance sheet closed with high receivables as the state funds are just now being received because of the end of fiscal year. We have a 1.4 Million Dollar fund balance. The year-end numbers are positive. Both the aging department and the CED department ended with a slight deficit. All other departments saw a slight increase. After some questions and general discussion, the financial report was approved with a motion and a second by Mr. Millow McCarty and Judge-Executive Charles Hardin. All voted in favor.

The Executive Review consisted of several projects:

- Magoffin County Siren Project Phase IV – Magoffin Co. Fiscal Court - \$32,974
- City of Pikeville Police Station Generator – City of Pikeville - \$30,100
- Coal Run Village Cowpen Drainage Project – City of Coal Run Village - \$239,972
- Floyd County Communications Project – Floyd County Fiscal Court - \$64,172
- Big Sandy Regional DMARCS Communications Project – Big Sandy ADD - \$49,246
- Prestonsburg First Responder Communications Project – City of Prestonsburg - \$166,598
- PCUC – US 23 Banner Community Sewer System – Prestonsburg City’s Utilities - \$2,159,650
- Pikeville/Pike Co Airport Runway Project – Pike County Airport Board - \$100,000
- Pikeville Bob Amos Multi-Use Trail Solar Lights – City of Pikeville - \$180,000
- Kingfisher Trail Development and Maintenance Project – Martin County Fiscal Court - \$7530
- Pikeville Bob Amos Multi-Use Trail Solar Lights – City of Pikeville - \$213,600
- Martin County Softball Field – Martin County Fiscal Court - \$116,352
- Phelps Sanitary Sewer System Upgrades – Mountain Water - \$1,666,890
- City of Coal Run Village – US 23 North Sanitary Sewer Project – City of Coal Run - \$1,173,722

The Executive Review was approved with a motion and a second by Mayor Ed Daniels and Mayor Jerry Fultz. Motion Carried.

Ms. Runyon presented a resolution to the board authorizing her as the Executive Director to execute the MOA and any and all contracts between the United States Government, Commonwealth of Kentucky, local government entities, non-profits or any other qualifying entity , and Big Sandy Area Development District for FY 18; authorization was also given for the Executive Director to approve and execute all payments considered as necessary to do business for the District. A motion made by Mayor Les Stapleton and Mr. Burl Wells Spurlock approved the resolution. Motion carried.

Ms. Runyon presented a list of anticipated conferences and/or meetings for FY 18 that may require her to travel. All required travel was approved with a motion and a second by Mayor Ed Daniels and Mayor Jerry Fultz.

Ms. Runyon recommended Sandra Crum to be hired as an Employment Specialist with the KY Works Program. She previously held this position and we are happy to have her back. A motion and a second were made by Judge-Executive Tucker Daniel and Mr. Mark McKenzie. Motion carried.

Directors Comments:

Ms. Runyon stated that we ended the fiscal year in the black. CDO reduced the amount we are paid to administer the program, therefore our projected surplus changed. She thanked the department heads and staff for their cooperation in containing costs.

She reminded the board of the SOAR Conference next Friday in Pikeville. Congressman Rogers will be in the region during that week and would like to meet with everyone on August 2nd to hear what's going on in the region. Since the entire board is invited to this meeting, it will be designated as a special called meeting of the board and the regular August board meeting will be cancelled. A motion and a second by Mayor Les Stapleton and Mayor Pete Shephard approved the cancellation of the regular meeting and the call of the Special Meeting on August 2, 2017. Motion carried.

There will be a ground breaking for the Industrial Site off the Mountain Parkway in Magoffin County at 11:30 on August 2nd. Everyone is invited to attend. She informed the board that BSRIDA has had an increase in activity from persons outside the region who have called or expressed interest in the site.

There being no further business, the meeting adjourned.