

Big Sandy Area Development District
Board Of Directors Meeting
July 26, 2016 – 11:30 a.m. – District Meeting Room

MEMBERS PRESENT

Judge-Executive Ben Hale
Judge-Executive Tucker Daniel
Judge-Executive Charles Hardin, by proxy Mr. Millow McCarty
Judge-Executive Kelly Callaham, by proxy Judge-Executive Tucker Daniel
Judge-Executive Bill Deskins, by proxy Ms. Lisa Daniels Estep
Mayor Les Stapleton, by proxy Mr. Dave Ellis
Mayor Bob Porter, by proxy Mr. Gary McClure
Mayor Pete Shepherd
Mayor Sam Howell, by proxy Mr. Jim Reynolds
Mr. Burl Spurlock, by proxy Judge-Executive Ben Hale
Mr. Mark McKenzie
Mr. Millow McCarty
Ms. Lillian Wheeler
Ms. Susan Howard

GUESTS PRESENT

Ms. Bertha Daniels, AppalReD

STAFF PRESENT

Ms. Sandy Runyon
Ms. Terry Trimble
Ms. Janice Prater
Ms. Peggy Thompson
Ms. Lanette Hunt Pinson
Ms. Elizabeth Hamilton
Ms. Denise Thomas
Ms. Misha Curnutte
Mr. Steve Jones
Ms. Angela Winston
Mr. Greg Salyers

Judge-Executive Ben Hale called the meeting to order after a quorum was determined to be present. He took the liberty of acknowledging guests. The minutes from the May 24, 2016 meeting were reviewed and with a motion and a second from Mr. Millow McCarty and Judge-Executive Tucker Daniel, the minutes were approved. Motion carried. The Agenda was approved as submitted with a motion and a second by Mr. Millow McCarty and Mayor Pete Shepherd. Motion carried.

Mr. Greg Salyers gave the Financial Report. He indicated that we closed out FY16 with \$980,000 in the bank. \$383,000 is in our ED RLF account. We have a \$1.4 million fund balance. He is happy with the slight budget variances and stated all other departments are within expectation. The CDO program ended the year with a \$100,000 surplus, which will be used to augment other aging programs. The CEDS department had a deficit and the KY Works department broke even, giving us an overall surplus of \$62,000. A motion to approve the Financial Report was made and seconded by Mr. Millow McCarty and Mayor Pete Shepherd. Motion carried

There were several projects that went through Clearinghouse and the Executive Review Process. Ms. Runyon explained each one and then a motion and a second were made by Mr. Millow McCarty and Judge-Executive Tucker Daniel. Motion carried.

There was an Executive Committee Poll conducted on June 27, 2016 to approve the FY17 Cost Allocation Plan. The Plan is provided in each board member's book and ratification of that poll was approved with a motion and a second by Mayor Pete Shepherd and Mr. Millow McCarty. Motion carried.

There were three personnel recommendations addressed separately as follows:

- Ms. Melissa King – Part-time Family Caregiver Coordinator – motion and second made by Judge-Executive Tucker Daniel and Mayor Pete Shepherd. Motion carried.
- Ms. Misha Curnutte – Economic Development Recovery Coordinator – motion and second made by Judge-Executive Ben Hale and Mr. Millow McCarty. Motion carried.
- Ms. Lanette Pinson – Employment Specialist – Pike County – motion and second made by Mr. Millow McCarty and Judge-Executive Tucker Daniel. Motion carried.

The next order of business was the recommendation of Ms. Nita Collier to fill the vacancy for a Citizen Member in Martin County. A motion and a second were made by Mayor Pete Shepherd and Mr. Millow McCarty. Motion carried.

Directors Comments:

Ms. Runyon announced the Paul Patton Statue Unveiling taking place in Pike County today from 1-3 at the bottom of the 99 in front of the college.

On August 19th we will be hosting the first Big Sandy Small Business Expo at the Jenny Wiley Convention Center from 10 – 2.

Our board meeting in August will fall during the Governor’s Local Issues Conference. It was recommended that the August Board Meeting be cancelled and if we need to do business we would hold an Executive Committee meeting. A motion and a second were made by Mr. Millow McCarty and Judge-Executive Ben Hale. Motion carried.

Ms. Susan Howard told the board that the Community of Hope would be hosting a big meeting with the Casey Family Programs and explained the impact that they have had on our communities.

With no further business, the meeting adjourned.