

Big Sandy Area Development District
Board Of Directors Meeting
August 27, 2019 – 11:30 – District Meeting Room

MEMBERS PRESENT

Mayor Andrew Scott, Chairman
Judge-Executive Robbie Williams
Judge-Executive Matt Wireman
Judge-Executive Bill “Bo” Davis, by proxy Mr. Steve Goble
Judge-Executive Ray Jones
Judge-Executive Mark McKenzie
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Jimmy Carter, by proxy Mr. Brad Slone
Mr. Chase Caudill
Mr. Don Cecil
Mr. Steve Goble
Mr. Reggie Hickman
Mr. Lyndon Butcher
Mr. Jimmy Salyer
Ms. Nita Collier
Ms. Rhonda Blanton

GUESTS PRESENT

Ms. Susan Howard
Mr. Adam Rice, Congressman Rogers Office
Ms. Carrie Ray, MACED
Ms. Diana Thacker, Pike County Fiscal Court
Mr. Dennis Hall, Inez City Commissioner

STAFF PRESENT

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| Mr. Ben Hale | Mr. Eric Ratliff |
| Ms. Terry Trimble | Ms. Sharon May |
| Ms. Peggy McKenzie | Mr. Berry Davis |
| Mr. Greg Salyers | Ms. Brenda Powers |
| Ms. Tara Hatcher | Ms. Misha Curnutte |
| Mr. Joe Jacobs | Mr. Steve Jones |

The chair called the meeting to order after a quorum was determined to be present. He then took the liberty of introducing guests. The agenda was amended to add an Executive Session as requested by Ms. Sandy Runyon to address the board regarding possible litigation. The agenda was approved as amended with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion carried. The minutes of the June 25, 2019 meeting were approved with a motion and a second by Mayor Les Stapleton and Mayor Bill Mike Runyon. Motion carried.

Mr. Greg Salyers gave the Financial Report. He indicated that as the end of July we have \$1 Million in the bank. Budget to actual is where we expect to be. Other operating is slightly over due to remote leases and software. These will balance out as the year goes on. The auditors are here and they should be finished soon. A motion and a second by Mayor Ed Daniels and Mr. Reggie Hickman approved the report. Motion carried.

The Executive Review contained 6 projects as follows:

- Johnson Co. – Paintsville Utilities Commission – Miscellaneous Water System Improvements - \$2,010,000.00
- Pike Co. – Shelby Valley Volunteer Fire Department – Truck Bay Extension - \$62,500.00
- Magoffin County – Salyersville East Sidewalk expansion - \$1,000,000.00
- Pike Co. – Elkhorn City – Wastewater Collection Improvements Project - \$1,325,825.00
- Magoffin Co. – Salyersville Water Works – Route 30 Pressure Sewer - \$566,975.00
- Floyd Co. – KY Transportation Cabinet – KY 979 Spot Improvements - \$7,910,000.00

A motion and a second approved the Executive Review Report by Mayor Les Stapleton and Mayor Ed Daniels. Motion Carried.

The chair asked for the board to ratify an Executive Committee Poll from 7/25/19 to hire Ms. Tara Campbell-Hatcher – Service Advisor/Case Manager and to hire Ms. Mistie Kincer – Employment Specialist for Perry and Leslie Counties. A motion and a second by Mr. Brad Slone and Mayor Pete Shepherd approved the recommendation of the Executive Committee Poll. Motion carried.

DIRECTORS COMMENTS

Mr. Hale reassured the board that the JFA Contract had been signed and received in a timely manner this time around and that we received \$194,000.00 in JFA with \$90,000.00 in ARC funds.

Mr. Steve Jones provided a breakdown to the board on FY19 numbers served in our Aging Programs.

The board acknowledged Ms. Susan Howard's retiring from the board. She was given a Legislative Citation noting her good works as well as a Certificate of Appreciation from the ADD. Ms. Howard will be missed. She was an exemplary member of the board.

Ms. Carrie Ray with MACED addressed the board and spoke about their program called E3. (Energy & Efficient Enterprise). She told of all the ways to save on electric bills and the services they will provide a business.

The Chair then cited KRS 61-810 Sub-Section C – and called the board into Executive Session. A motion and a second were made by Judge-Executive Ray Jones and Mayor Les Stapleton.

A motion and a second to reconvene were made by Mayor Les Stapleton and Mayor Ed Daniels. No action was taken and the meeting adjourned.