

Big Sandy Area Development District
Board Of Directors Meeting
September 24, 2019

MEMBERS PRESENT

Mayor Andrew Scott, Chair
Judge-Executive Robbie Williams
Judge-Executive Mark McKenzie
Judge-Executive Matt Wireman
Judge-Executive Bill Davis, by proxy Mr. Roger Preece
Mayor Gill Mike Runyon
Mayor Ed Daniels
Mr. Rick Roberts
Mr. Steve Goble, by proxy Mr. Victor Slone
Mr. Reggie Hickman
Mr. Burl Wells Spurlock
Mr. Lyndon Butcher
Mr. Jimmy Salyer
Ms. Rhonda Blanton

GUESTS PRESENT

Mr. Larry Combs, Center For Rural Development
Mr. Aaron Thompson, Governor's Office
Mr. Dennis Hall, Commissioner, City of Inez
Mr. Alan Carroll, Commissioner, City of Inez

STAFF PRESENT

Mr. Ben Hale	Ms. Petty McKenzie
Ms. Terry Trimble	Ms. Misha Curnutte
Ms. Janice Prater	Mr. Steve Jones
Mr. Joe Jacobs	Ms. Sharlet Butler
Ms. Peggy Thompson	Mr. Eric Ratliff
Mr. Barry Davis	Mr. Greg Salyer
Ms. Sharon May	

After a quorum was determined to be present, the chair called the meeting to order. He then took the liberty of introducing guests. He welcomed Mr. Dennis Hall and Mr. Alan Carroll, Inez Councilmen. The agenda for the meeting was reviewed and approved with a motion and a second by Mayor Ed Daniels and Judge-Executive Mark McKenzie. Motion carried. The Minutes of the August 27, 2019 meeting were reviewed and approved with a motion and a second by Judge-Executive Mark McKenzie and Mayor Bill Mike Runyon. Motion carried.

Mr. Greg Salyers gave the Financial Report. He told the board that as of the end of August we had \$844,000 cash in the bank. Our budget to actual is where we expect it to be. All departments are on track. Total expenses for the year are a little low at 14% due to software and leases. We should be at 16.7%. A motion and a second by Mayor Ed Daniels and Judge-Executive Robbie Williams approved the report. Motion carried.

The Executive Review had one project for Floyd County Fiscal Court. The Martin Community Center Renovations Project is for \$72,000.00. Eric Ratliff applied through USDA for a grant to complete the floor. A motion and a second by Mayor Bill Mike Runyon and Judge-Executive Mark McKenzie approved the report. Motion carried.

New Business

Mr. Hale asked the board to approve hiring Ms. Melissa King on a part time, temporary basis to fill in for the Aging and Disability Resource Center Coordinator's position vacancy left by the resignation of Mr. Jarrod Gibson. We are currently advertising for a full time permanent person. A motion and a second were made by Judge-Executive Robbie Williams and Mayor Ed Daniels. Motion carried. The board thanked Jarrod Gibson for his service to the community and to the ADD.

Mayor Andrew Scott announced that Coal Run broke ground today on a \$400,000 Hazard Mitigation Project.

Mr. Larry Combs with the Center for Rural Development announced to the board that KY Wired has been completed. The next phase is for the Commonwealth of Kentucky to start handing over packages to KY Wired where access points can be convenient to new businesses so the rates will be cheaper.

Joe Jacobs talked to the board about the upcoming CEDS update. He asked everyone to take a look at what's posted online to see if they can identify any gaps missed.

With no further business, the meeting adjourned.