

Big Sandy Area Development District
Board of Directors Meeting
September 25, 2018 - 11:30 a.m. - District Meeting Room

Members Present:

Judge Executive Ben Hale
Judge Executive Tucker Daniel
Judge Executive Bill Deskins
Judge Executive Dr. Charles Hardin, by proxy Mr. Mike Wilson
Mayor Bill Mike Runyon, by proxy Mr. Gary McClure
Mayor Edward Daniels
Mayor Jimmy Carter, by proxy Mr. Brad Slone
Mayor Andrew Scott
Mr. Burl Spurlock
Mr. Thomas Hummer
Mr. Millow McCarty
Mr. Herbie Deskins
Ms. Nita Collier
Ms. Susan Howard, by proxy Ms. Kimberly Williams

Guests Present:

Mr. Larry Combs, Center for Rural Development
Mr. Jim Tackett, Center for Rural Development
Mr. Grondall Potter, UMG
Ms. Kathy King Allen, Foundation for Appalachian Kentucky

Staff Present:

Ms. Terry Trimble	Ms. Regina McClure
Ms. Janice Prater	Mr. Joe Jacobs
Ms. Misha Curnutte	Ms. Sandra Justice
Ms. Elizabeth Hamilton	Ms. Peggy Thompson
Ms. Denise Thomas	Ms. Sharlet Butler
Mr. Greg Salyers	Mr. Steve Jones
Ms. Brenda Powers	Ms. Monica Spriggs
Ms. Peggy McKenzie	

The chair called the meeting to order after a quorum was determined to be present. He then took the liberty of introducing guests. The Minutes of the August 13, 2018 meeting were reviewed and approved without changes by Mr. Mike Wilson, seconded by Mr. Millow McCarty. Motion carried. The agenda was approved without changes with a motion and a second by Mr. Millow McCarty and Mr. Thomas Hummer. Motion passed.

Mr. Greg Salyers gave the Financial Report. As of the end of August 2018 we had \$424,000.00 in our General fund and \$139,000 in our ED RLF account. Our cash balance is lower than we would like due to the state's new accounting system which is slowing down payments. Our Fund Balance is \$1.4 Million. The budget reflected in the report shows Budget to actual is a little overspent due to software subscription and space which are one time a year expenses. A motion by Judge Bill Deskins and second by Ms. Nita Collier approved the report.

Executive Review:

- City of Wayland - Wayland Softball Field Construction - \$93,825
- Mountain Water District – Replacement of 15,500 radio read meters throughout the service area - \$3,500,000

A motion and a second to approve the report were made by Mayor Edward Daniels and Judge Executive Bill Deskins. Motion carried.

Old Business:

There was discussion regarding the FY19 JFA contract. This contract pays for our core staff. We advised our local officials are to meet with their legislators on the importance of the JFA contract.

New Business:

The chair asked for ratification of an Executive Committee poll that was done on August 22, 2018 where Pike County submitted an ADF request for \$22,025 to be used for chairs for the Dorton Community Center. A motion and a second were made by Judge-Executive Ben Hale and Judge Executive Bill Deskins. Motion carried.

Denise Thomas presented a termination resolution for the Revolving Loan Fund which began at Big Sandy ADD in 1991. A motion and a second were made by Mr. Mike Wilson and Mr. Millow McCarty. Motion carried.

Terry Trimble and Denise Thomas spoke about the conference call they had regarding the development of Complete Count Committee's for the Census Bureau. They asked Big Sandy ADD to help invite local officials, health departments; fire departments and other local agencies to a Train the Trainer event to be held at BSCTC on October 15, 2018 at 9:00 a.m. to educate the public on the importance of a correct count of the 2020 census.

Each year local public safety entities compete for funds from the Kentucky Office of Homeland Security, State Homeland Security Grant Program. Regina McClure shared with the board that BSADD had applied for and were awarded \$465,200 in grant funds for our region which is 37% of what was applied for. One such grant was for Magoffin County's E911 Project in which \$442,000 was applied for and \$271,000 was awarded. Assistance to Firefighters Grant Program opened on September 24, 2018 and will remain open until October 26, 2018. There is about one half billion dollars available nationwide.

Mr. Larry Combs of Center for Rural Development said that KY Wired has 837 miles of fiber completed. They have also received a power grant for training in broadband such as fiber splicing or technology classes. Anyone interested can contact them at the Center for Rural Development in Somerset.

Mr. Jim Tackett of Center for Rural Development said the application process for Rogers Scholars for high school sophomores will be from October 1 - January 31 and also Rogers Explorers for 8th graders. This process is free of charge. There are 270 spots total for the two programs.

Next meeting will be October 23, 2018 at 11:30 in the District meeting room.

Ms. Nita Collier made a motion and was seconded by Mr. Mike Wilson to adjourn. Motion carried.