

**Big Sandy Area Development District
Board of Directors Meeting
October 29, 2018 - 11:30 a.m. - District Meeting Room**

Members Present:

Judge Executive Ben Hale
Judge Executive Tucker Daniel, by proxy Ms. Susan Howard
Judge Executive Dr. Charles Hardin, by proxy Mr. Mike Wilson
Judge Executive Bill Deskins, by proxy Mayor Andrew Scott
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Edward Daniels
Mayor Jimmy Carter, by proxy Mr. Brad Slone
Mayor Andrew Scott
Mayor Jerry Fultz
Ms. Susan Howard
Mr. Don Cecil
Mr. Millow McCarty, by proxy Mr. Don Cecil
Ms. Lillian Wheeler, by proxy Mayor Bill Mike Runyon

Guests Present:

Mr. Jim Tackett, Center for Rural Development
Ms. Jill Horn, Transportation Cabinet
Ms. Kathy King Allen, Foundation for Appalachian Kentucky
Mr. Adam Rice, Congressman Hal Roger's office
Mr. Barry Davis, Floyd County Fiscal Court

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	Ms. Lisa Dye
Ms. Darlene Walker	Ms. Betty Canada

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 September 25, 2018 meeting were reviewed and approved without changes by Mayor Les Stapleton, seconded by Mr. Mike Wilson. Motion carried. The agenda was approved without changes with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion passed.

Mr. Greg Salyers gave the Financial Report. As of the end of September the general fund balance is \$508,000. 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. Contracts are underspent due to some delays in the AML programs. A motion by Judge Ben Hale and second by Mayor Les Stapleton was made to approve the report. Motion passed.

New Business:

Mayor Scott asked for ratification of three Executive Committee polls:

- October 8, 2018 - Recommendation to hire Kayla Adkins as a Homecare Aide,.
- October 3, 2018 - Authorization to open a new bank account for AML funds to be managed by the District for Water System Controls and Raw Water Modifications for the Martin County Water District
- October 3, 2018 - Martin County Fiscal Court requested \$10,000 of their ADF funds for the purchase of vehicles from the city of Inez, to be used by the Martin County jailer.

A motion and a second by Judge Executive Ben Hale and Mayor Les Stapleton to ratify all three of the Executive Committee's recommendations were made. Motion passed.

Retirement certificates, gift cards, and well wishes were given to Ms. Betty Canada, Homecare Aide, 16 years of service with Big Sandy Area Development District and Ms. Denise Thomas, Community and Economic Development Associate, 15 years of service to the Big Sandy Area Development District.

Deputy Directors Comments:

Terry Trimble extended thanks and well wishes to Ms. Canada and Ms. Thomas for their selfless service to the agency. Ms. Trimble explained that the agency won't be replacing the CED position at this time and she plans to re-organize the department. Staff in this department have already stepped up and are administering a vast increase in existing projects. This will allow this department to have their salaries commensurate with their workloads. She stated that the increase in salaries will come from the salary of the vacant position, and won't take effect until the JFA Contract for FY19 is received, but also asked that it be retroactive to November 1, 2018.

A motion was made by Mayor Les Stapleton and a second by Mayor Ed Daniels for Ms. Trimble to provide a flow chart of the changes at the November Board of Directors Meeting and raises will be retroactive to November 1, 2018. Motion passed.

Next meeting will be November 27, 2018 at 11:30 in the District meeting room.

Mayor Les Stapleton made a motion and was seconded by Judge Executive Ben Hale to adjourn.
Motion passed.