

**Big Sandy Area Development District**  
**Holiday Open House - Board of Directors Meeting**  
**November 22, 2016 – 11:30 – District Meeting Room**

**MEMBERS PRESENT**

Judge-Executive Kelly Callaham, Chair  
Judge-Executive Ben Hale, V. Chair  
Judge-Executive Charles Hardin, 2<sup>nd</sup> V. Chair  
Mayor Les Stapleton  
Mayor Bill Mike Runyon  
Mayor Andrew Scott, Secretary  
Mr. Mark McKenzie  
Mayor Jerry Fultz  
Ms. Lillian Wheeler, Treasurer  
Mr. Don Cecil, by proxy Judge-Executive Charles Hardin  
Mr. Mike Crum, by proxy Judge-Executive Kelly Callaham  
Ms. Susan Howard, by proxy Ms. Shauna Moore

**GUESTS PRESENT**

Ms. Bertha Daniels, AppalRed  
Mr. Adam Rice, Congressman Rogers Office  
Ms. Tonya Conn, Congressman Rogers Office  
McKinzie Price, Center for Rural Development  
Delaney Stephens, Center for Rural Development  
Bobby McCool, BSCTC  
Mike Mullins, Summit Engineering

**STAFF PRESENT**

Ms. Sandy Runyon	Ms. Janice Prater
Ms. Terry Trimble	Mr. Joe Jacobs
Mr. Steve Jones	Ms. Peggy McKenzie
Ms. Denise Thomas	Mr. Greg Salyers
Ms. Misha Curnutte	

After a quorum was determined to be present, the chair called the meeting to order. He took the liberty of introducing guests.

The minutes from the October 25, 2016 meeting were reviewed and approved with a motion and a second from Judge-Executive Tucker Daniel and Mayor Les Stapleton. Motion carried. The Agenda was approved with no changes after a motion and a second by Judge-Executive Charles Hardin and Judge-Executive Ben Hale. Motion carried. Due to a changeover in the E-Clearinghouse Program at the state level, a report was not available.

Mr. Greg Salyers gave the Financial Report. He told the board that we closed October with \$716,000 cash in the general account and \$437,000 in the ED RLF Account. A change in regulations may provide an easier process to make loans through this program. The budget to actual percentages is acceptable. KY Works is underspent due to this being the first quarter of the new fiscal year, as is Local. The FY16 Audit is scheduled to begin next week. The Financial Report was approved with a second and a motion by Mayor Andrew Scott and Mayor Les Stapleton.

Ms. Runyon reminded the board that we will not be having a December meeting and that the January meeting will be the annual meeting with election of officers and a report of the FY '16 audit by Lynette Schindler.

With no further business, the meeting adjourned.