

**PURCHASE AREA DEVELOPMENT DISTRICT**  
**BOARD OF DIRECTORS SPECIAL CALLED MEETING**

**December 13, 2022**

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The Purchase Area Development District Board of Directors met on Tuesday, December 13, 2022, at 11:30 a.m., in the conference room of the PADD office. Board members in attendance (asterisk denotes absence):

**Ballard**

Judge/Executive Todd Cooper, Secretary  
Cathy Pigg\*  
Justin Puckett\*

**Calloway**

Judge/Executive Kenny Imes\*  
Mayor Bob Rogers\*  
Sue Outland\*  
Mark Manning

**Carlisle**

Judge/Executive Greg Terry  
Nancy Henley\*  
Bill Fraser

**Fulton**

Judge/Executive Jim Martin\*  
Mike Gunn\*  
Perry Turner\*  
Greg Curlin  
John Wiley Gannon\*

**Other guests present:**

Chris Freeland, State Representative  
Richard Heath, State Representative  
Jason Howell, State Senate

Austin Wetherington  
Morgan Alvey  
Alex Caudill  
Richard Beck

**Graves**

Richie Galloway  
Mayor Kathy O’Nan  
Mayor Charles Shelby\*  
Tamie Johnson  
Pete Galloway  
Monica Jackson

**Hickman**

Judge/Executive Kenny Wilson, Chairman  
Mayor John Kelly  
Wynita Dillard  
Ethan Cunningham\*

**Marshall**

Judge/Executive Kevin Neal\*  
Mayor Rita Dotson, Vice-Chair  
John Ward  
Martie Wiles

**McCracken**

Judge/Executive Craig Clymer\*  
Mayor George Bray\*  
Arthur Boykin, Treasurer  
Bill Bartleman  
Matt Snow\*

Steven Rudy, State Representative  
Mary Beth Imes, State Representative  
Danny Carroll, State Senate

Hannah Chretien  
Jerry Pace  
John Carroll  
Frances Dillard

Ruth Heath

Josh Tubbs

Chairman Kenny Wilson opened the meeting after establishing a quorum was present and welcomed everyone in attendance. He thanked those who gave of their time to attend this special called meeting. In welcoming those in attendance, Chairman Wilson made special mention of welcoming Mrs. Frances Dillard to our meeting today. The group then performed the Pledge of Allegiance.

I. NEW BUSINESS

A. STANDING COMMITTEE

1. AGING COMMITTEE

Chairman Wilson called on Mr. Jeremy Buchanan to discuss the business for today's special called meeting. Mr. Buchanan stated that with the recommendation from the Department for Aging and Independent Living (DAIL), staff has worked with the Senior Centers to establish a rate of reimbursement for the senior meal program that is capable in covering the costs associated with those meals. The schedule of costs are listed in the packet provided and staff is asking for a motion to approve the rate changes but also leave them room to adjust those as the need may arise with the growing cost of providing the meals. **Judge Executive Greg Terry made a motion to approve the rate increase as specified. Mayor Rita Dotson seconded the motion and it passed unanimously.**

II. ADJOURNMENT

Chairman Wilson stated with there being no other business before the Board asked for a motion to adjourn. **Mr. Bill Fraser motioned to adjourn, Mr. Pete Galloway seconded the motion, and the motion passed unanimously.**

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Chairman Kenny Wilson

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Secretary, Todd Cooper