

Shelby County 109 Taxing District Minutes Regular Meeting March 8, 2019
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Randy Long. Also attending was Wood Environmental Engineer Marc Schuhmann

Chairman Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

A-1 Minutes of the February 8, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

A-1a Minutes of the February 22, 2019 special meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

A-2 Financial Report for February 2019 was presented. Motion to approve by Magan, seconded by Harover and approved.

A-3 Solomon presented a request to transfer \$ 5,000 from line item 21-016 Equipment & Vehicle Purchases to line item 21-013 Equipment & Vehicle Maintenance. Magan made and Harover seconded a motion to approve said transfer. The motion was approved.

A-4 An Amended Financial Report for February 2019, which included the \$ 5,000 transfer approved in A-3, above was presented. A motion was made by Magan and seconded by Harover to approve the Amended Financial Report for February 2019. The motion was approved.

A-5 The Bill List for expenses totaling \$ 265,373.84 incurred in February 2019 was presented. It was noted by Solomon that \$ 33,477.50 appearing in the Grant Expenditures column belonged in the operating account column, resulting in \$ 93,569.34 operating account and \$ 171,804.17 Grant Expenditures. Magan made and Harover seconded a motion to approve the corrected bill list. The motion carried.

B: Active Items:

B-1 Mr. Marc Schuhmann, Principal with Wood Environment and Infrastructure Solutions presented the Wood report on the Shelbyville and Waddy landfills. He included in the report repair options and recommended solutions regarding the "slip" in one of the slopes at the Waddy landfill.

B-1a Schuhmann recommended that the Board execute Option 2, for the treatment of the slip at an estimated cost of \$ 60,000 - \$ 80,000. Magan made and Harover seconded the following motion: Request that Wood prepare plans, specifications and bid documents for Option 2 in a time frame that will allow the Board to open bids at the May 10, 2019 board meeting. The motion carried. It was further understood that the Board would convene a special meeting to award the project after the bids have been analyzed.

B-1b Schuhmann recommended the removal of an elevated abandoned sewer pipe at the Shelbyville landfill. Although not an emergency, the pipe should be removed and plugged as part of any future maintenance project.

B-2 The balloon payment on the loan for the Shelby County Recycling Center comes due later in calendar year 2019. After discussion on current reserves Harover made a motion to pay \$ 300,000 out of the District's Money Market account on the principal in conjunction with renewing the loan for the facility. Magan seconded the motion and the motion carried.

B-3 Solomon reported that Fiscal Court approved the job description for Equipment Operator I/Laborer at their March 5, 2019 meeting and that the County Judge Executive waived internal notice for advertising said position. As a result Solomon requested Board approval to post the position of Equipment Operator I/ Laborer. Magan made a motion to approve said posting. The motion was seconded by Harover and approved.

C: Directors Reports:

C-1 Solomon presented the Recycling Report on behalf of Shirley who was absent from this part of the meeting.

C-2 Solomon presented the Solid Waste Director's report. He noted that in the absence of Marvin, Val and Tiffany the remaining staff has performed exceptionally well and is due a special thanks for pulling together.