

**Shelby County 109 Taxing District Minutes Regular Meeting August 14, 2020**  
**Meeting was held at the Shelby County Recycling Center, Windhurst Way**

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, and Ricky Solomon  
Chairman Newton called the meeting to order at 8:30 a.m.

**A: Administrative Items:**

A-1 Minutes of the July 10, 2020 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

A-2 Financial Report for July 2020 was presented. Motion to approve by Magan, seconded by Harover and approved.

A-3 The Bill list for expenses incurred July 2020 was presented. Magan Made a motion, seconded by Harover that the bills in the amount of \$ 92,713.78 (\$ 92,713.78 operating funds, and \$ 0.00 grant funds) be approved. The motion carried.

**B: Active Items:**

B-1 The Taxing District received 2020 Assessment Information from the Department for Local Government (OLG). Based upon the OLG Compensating Tax Rate computations, a tax rate of 0.028 will generate revenue of \$ 1,061,622. Harover made a motion to set the 2020 ad valorem tax rate at 0.028. Magan seconded the motion and the motion carried.

B-2 Magan presented the results of the landfill bids that were opened on August 12, 2020. Two bids were received. Clear Creek Excavating's bid, extended, was \$ 217,610.00 and Louisville Paving's bid was \$ 220,800. Magan made a motion seconded by Harover to reject all bids based upon the bids being substantially over budget. Harover seconded the motion and the motion carried.

B-2 a Magan made a motion to authorize Solomon to contract with Wood Environmental for landfill inspection. Harover seconded the motion and the motion carried.

B-3, B-4 Items B-3 and B-4 were referred to closed session for discussion.

B-3 The request for approval to hire Hallie Carman for the position of Recycling Coordinator I was referred to closed session for discussion.

B-4

**C: Directors Reports:**

C-1 Solomon presented the Recycling report. Solomon reported one customer complaint as a result of having to sort his own recyclables.

C-2 Solomon presented the Solid Waste Director's report.

C-3 Solomon presented the Clean Community report.

**D-1: Old Business:** Harover made a motion for closed session per KRS61-810(1)(e). Magan seconded the motion and the motion carried. The board members discussed Active items B-3 and B-4. Magan made a motion to reopen the meeting. Harover seconded the motion and the motion carried.

B-2 Harover made a motion to adjust the salaries for Operator II and Administrator II per recommendation of Shelby County Human Resources and in recognition of industry standards. Magan seconded the motion and the motion carried.

B-1 Magan made a motion, seconded by Harover to offer Hallie Carman the position of Recycling Coordinator 1 at a salary of \$ 12.00 per hour.

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 10:00 a.m.

The next regular meeting scheduling is September 11, 2020, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

