

**Shelby County 109 Taxing District Minutes Regular Meeting January 8, 2021**  
**Meeting was held at the Shelby County Recycling Center, 170 Windhurst Way**

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Ricky Solomon.

B-1 County Judge Executive Dan Ison appeared immediately before the meeting to administer the oath of office to incoming board member Wayne Karem.

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

**A: Administrative Items:**

A-1 Minutes of the December 11, 2020 regular meeting were presented. Motion to approve by Magan, seconded by Karem and approved.

A-2 Financial Report for December 2020 was presented. Motion to approve by Magan, seconded by Karem and approved. Solomon noted that AT&T credited \$ 14.95 to the District. This amount was included in the previous report in the estimated AT&T expense.

A-3 The Bill list for expenses incurred December 2020 was presented. Magan Made a motion, seconded by Karem that the bills in the amount of \$ 105,995.77(\$ 105,995.77 operating funds, and \$ 0 grant funds) be approved. The motion carried.

**B: Active Items:**

B-1 Introduction and swearing in of Wayne Karem occurred prior to calling the meeting to order.

B-2 Solomon requested approval to post position opening for Equipment Operator/Laborer. Magan made a motion, seconded by Karem to post the position. The motion carried.

B-3 Approve FY Financial Audit: Considering that Karem has not had the opportunity to review the audit, Karem made a motion, seconded by Magan to table the consideration of the audit to the February meeting. The motion carried.

**C: Directors Reports:**

C-1 Solomon presented the Recycling report.

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

C-3 Solomon presented the Clean Community report.

**D: Old Business:** None

**E: New Business:** Motion by Magan, seconded by Newton to select Wayne Karem as treasurer of the 109 Taxing District Board. Magan and Newton voted in the affirmative. Karem abstained.

**F: Public Comments:** None

The meeting was adjourned at 9:20 a.m.

The next regular meeting scheduling is February 12, 2021, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

