

Shelby County 109 Taxing District Minutes Regular Meeting July 9, 2021

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, (via. Face Time) and Derek Gould
Chairman Newton called the meeting to order at 8:40 a.m.

A: Administrative Items:

A-1-1 Minutes of the June 11, 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-1-2 Minutes of the June 17, 2021 special called meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2-1 Financial Report for June 2021 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-2-2 The June 2021 Financial Report contained two line items that were out of balance. Magan made a motion, seconded by Karem "Transfer to Internet Service 21-001, \$ 78.34 and to Disposal Fees 21-003, \$ 739.44 from Reserve for Transfer 22-009 (\$ 817.78). The motion carried.

A-2-3 The Board instructed Director Gould to recommend an appropriate additional payment toward retirement of the debt for the construction of the present recycling facility at the next meeting.

A-3 The Bill list for expenses incurred June 2021 was presented. Magan made a motion, seconded by Karem that the bills in the amount of \$ 120,119.55 (\$ 78,644.55 operating funds, and \$41,475.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Upon recommendation by Director Gould, Karem made a motion that the District hire Shannon Smith as Recycling Coordinator I at a salary of \$ 13.00 per hour. The motion was seconded by Magan and carried.

B-2 Gould reported that Brad Haymond has made a verbal claim for unspecified damages for silting of his pond that resulted from stockpiled cover material at the Waddy Landfill. The issue has been brought up several times over the years. Karem, Magan and Gould will investigate the concern and report to the Board at the next meeting.

B-3 Gould received notice from Citizens Union Bank that a CD in the amount of \$215,633.58 will expire on 7-14-2021. Karem made a motion to renew the CD for an additional year, noting that competing interest rates are not significantly different than the rate at Citizens Union Bank. Magan seconded the motion and the motion carried.

B-4 Commonwealth Bank and Trust has sent dormant account notices on two Money Market accounts, noting that fees would be charged if no account activity occurred in the very near future. Consensus was reached that Gould or a board member would transfer a token amount of money from one account to the other in order to avoid dormancy charges.

C: Directors Reports:

C-1 Gould presented the Recycling report. Discussion was held regarding the adequacy of staffing for the recycling operation. Class D inmates are current unavailable. Gould will investigate the need for hiring an additional employee or hiring a temporary employee from an agency.

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

C-3 Gould presented the Clean Community report.

D: Old Business:

D-1 Gould is still getting prices on a 1,000-gallon double wall oil storage tank

D-2 Gould reported on the amount of grant money approved vs. grants applied for.

E: New Business:

E-1 The District is entering into an agreement with WAVE-3 News to promote recycling. Recycling Center. The 6 months premium for internet advertising is \$13,650.

F: Public Comments: None

The meeting was adjourned at 9:40 a.m.

The next regular meeting scheduling is August 13, 8:30 a.m. Respectfully Submitted, Kerry P. Magan,

Secretary

