

## Shelby County 109 Taxing District Minutes Regular Meeting May 14, 2021

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, Derek Gould  
Chairman Newton called the meeting to order at 8:30 a.m.

### **A: Administrative Items:**

A-1 Minutes of the April 9, 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

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

A-3 Gould presented a recommendation for transfer of funds from "Reserve for Transfer (\$6,200.00)" to "Tire Disposal (\$5,000.00)"; "Postage (\$200.00)"; and "Director Fees (\$1,000.00)". Magan made a motion to approve said transfer of funds. Karem seconded the motion and the motion carried.

A-4 The amended financial report for April 2021, which included the transfers noted in A-3 above was presented. Magan made a motion to approve the amended financial report. Karem seconded the motion and the motion carried.

A-5 The Bill list for expenses incurred April 2021 was presented. Karem made a motion, seconded by Magan that the bills in the amount of \$ 85,056.77 (\$ 85,056.77 operating funds, and \$ 0.00 grant funds) be approved. The motion carried.

A-6 Minutes of the April 15, 2021 Special Called Meeting for Budget Approval were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

### **B: Active Items:**

B-1 Discussion was held regarding the hiring of a person to fill the position of "Recycling Coordinator I". Only one application was received. Gould will check references and make a recommendation, potentially at a special called meeting provided that no other valid applications are received in the interim.

B-2 Discussion was held regarding the maturity of the current CD's. Magan made a motion, seconded by Karem that the existing CD's be renewed at a rate of 0.4%. The motion carried.

B-3 Discussion was held regarding the bonding of 109 Taxing District board members. The issue was tabled due to the need for further investigation regarding the need and amount of required bonds.

### **C: Directors Reports:**

C-1 Gould presented the Recycling report.

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

C-3 Gould presented the Clean Community report.

### **D: Old Business: None**

**E: New Business:** Gould requested authorization to apply for a \$ 4,000 tire disposal grant, noting that the item was included in the recently approved budget. Karem made a motion, seconded by Magan to authorize said application. The motion carried.

### **F: Public Comments: None**

The meeting was adjourned at 9:50 a.m.

The next regular meeting scheduling is June 11, 2021, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

