

Shelby County 109 Taxing District Minutes Regular Meeting November 12, 2021

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould  
Also attending was Mark Schuhmann with the Wood Group.

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

Note: Agenda Item B-1 was addressed at the beginning of the meeting.

**A: Administrative Items:**

A-1 Minutes of the October 8, 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

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

A-3 a. Magan presented another invoice from Sterling-Thompson for Board of Directors/Trustee Bond and requested that the Board continue/reinstate the bond. Karem made a motion to reinstate the bond and pay the \$101.80 annual premium. Newton seconded the motion and the motion carried.

b. The Bill list for expenses incurred October 2021 was presented. Magan made a motion, seconded by Karem that the bills in the amount of \$ 87,925.80 (\$ 85,725.80 operating funds, and \$ 2,200.00 grant funds) be approved. The motion carried.

**B: Active Items:**

B-1 a. Magan made a motion, seconded by Karem to go into closed session pursuant to KRS 61:810 section 1, Subsection c. The motion carried and the meeting entered into closed session.

b. Magan made a motion, seconded by Karem to open the meeting. The motion carried and the meeting was reopened.

c. Magan made a motion to accept the Wood Group, LLC's proposal in the amount of \$ 4,400 for consulting work. Karem seconded the motion and the motion carried.

B-2 Gould consulted with the board members about having a Christmas season lunch.

B-3 Gould consulted with the board members about Christmas and New Year holiday schedule. In keeping with County procedures the facility will be closed December 24, December 25, December 31 and January 1.

**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:**

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 8:50 a.m.

The next regular meeting scheduling is December 10, 2021, 8:30 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary