

**Shelby County 109 Taxing District Minutes Regular Meeting October 8, 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.

**A: Administrative Items:**

A-1 Minutes of the September 10, 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

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

A-3 The Bill list for expenses incurred September 2021 was presented. Magan made a motion, seconded by Karem that the bills in the amount of \$ 79,751.89 (\$ 78,251.89 operating funds, and \$ 1,500.00 grant funds) be approved. It was noted that the US Bank Voyager Fleet amount of \$2,915.87 and Visa (1989) amount of \$ 1,100.07 are estimates, authorized at this meeting to avoid late fees. The motion carried.

**B: Active Items:**

B-1 Gould presented the text of a press release regarding the photographing of illegal dumping and theft of services, which was reviewed by the County Attorney. Gould will proceed with posting signs and camera installation.

B-2 Gould reported that conversations have continued regarding the acceptance of broken concrete and bricks by a property owner. Gould will request assistance from the County Attorney in writing an agreement.

B-3 (This item occurred between agenda items A-2 and A-3) Magan made a motion to enter into closed session pursuant to KRS 61:810 section 1, Subsection c, Discussions of proposed or pending litigation against or on behalf of the public agency. The meeting was closed and was reopened to the public after approximately 30 minutes.

**C: Directors Reports:**

C-1 Gould presented the Recycling report. Gould noted that Class D inmates are no longer on site.

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

C-3 Gould presented the Clean Community report.

**D: Old Business:**

D-1 Cameras have not yet been delivered, but are scheduled for October 19, 2021.

D-2 Overhead doors panels for one door have been ordered but delivery is scheduled for 3 months out.

D-3 Scale card reader and other scale items delivery is 3 months out.

D-4 Gould and the Board discussed staff shortages and the need to retain existing staff. Class D inmates are currently not available and no applicants have shown interest in applying for currently vacant position.

**E: New Business:** None

**F: Public Comments:** None

The meeting was adjourned at 9:30 a.m.

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



Respectfully Submitted, Kerry P. Magan, Secretary