

Shelby County 109 Taxing District Minutes Regular Meeting September 10, 2021

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

A: Administrative Items:

- A-1 Minutes of the August 20, 2021 special meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.
- A-2 Minutes of the August 13 2021 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.
- A-3 Financial Report for August 2021 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.
- A-4 The Bill list for expenses incurred August 2021 was presented. Karem made a motion, seconded by Magan that the bills in the amount of \$ 79,929.83 (\$ 79,479.83 operating funds, and \$ 450.00 grant funds) be approved. The motion carried.

B: Active Items:

- B-1 Gould shared with the board members a press release, which he plans to issue regarding the release of photos and videos of individuals illegally dumping at 109 District facilities.
- B-2 Magan made a motion, seconded by Karem declaring Wastequip Baler Model #6030/Serial #LB9192 and Max-Pax Vertical Baler Model #MP6020/Serial#09119980 as surplus property and directing Gould to dispose of by the most profitable means. The motion carried. Note: Ky.gov.deals was recommended as first option.
- B-3 Magan made a motion seconded by Karem authorizing Gould to proceed with scale upgrades in the amount of \$ 35,857.00. The motion carried.
- B-4 Those present discussed means of disposing of the rubble pile at the recycling facility. Equipment rental was one option; however, Karem will investigate further an option wherein a contractor comes to the facility and crushes on site.
- B-5 Magan made a motion, seconded by Karem authorizing Gould to procure additional cameras and software for the recycling center at a cost of \$ 3,998.00. The motion carried. Note: This motion did not include cameras at the Seventh Street recycling collection point.
- B-6a Magan made a motion, seconded by Karem to adjourn to 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 motion carried.
- B-6b Upon conclusion of discussion, the closed session was terminated and the board opened the meeting.

C: Directors Reports:

- C-1 Gould presented the Recycling report. Gould noted that Class D inmates are once again on site.
- C-2 Gould presented the Solid Waste Director's report.
- C-3 Gould presented the Clean Community report. Gould noted that the Household Hazardous Waste Collection day will be October 16, 2021 beginning at 9:00 a.m.

D: Old Business:

- D-1 KACo has agreed that a Public Official Bond is not needed for Magan

E: New Business:

- E-1 A citizen has inquired if the facility can accept asbestos cement siding. The consensus of the board was that the facility cannot agree to accept this material.

F: Public Comments: None

The meeting was adjourned at 9:25 a.m.

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



Respectfully Submitted, Kerry P. Magan, Secretary