

Shelby County 109 Taxing District Minutes Regular Meeting February 11, 2022

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Also attending was Ross Webb, Esq. Magistrate.

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

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

A: Administrative Items:

A-1 Minutes of the January 14, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for January 2022 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 January 2022 was presented. Gould noted the following additions to the bill list, which included invoices received after initial preparation. Items added were: \$ 36,797.00 and \$253.36 Magan made a motion, seconded by Karem that the bills in the amount of \$ 184,737.36 (\$ 119,551.36 operating funds, and \$ 65,186.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Agenda Item B-1, closed session was delayed until after Item F, as a courtesy to the guest.

B-2 Gould noted that the previous candidate for Recycling Coordinator I declined the position and that Tammy Everly was interviewed for the position, and is recommended. Karem made a motion to offer Ms. Everly the position of Recycling Coordinator I, at a salary of \$ 15.00 per hour. Magan seconded the motion and the motion carried.

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: Magistrate Ross Webb, Esq., addressed the Board with a request that the recycling center hours be extended one afternoon a week so that county residents whose jobs prevented them from coming during regular operating hours could use the facility. Chairman Newton asked Gould to research the matter and offer comment at the next regular board meeting.

B-1: Magan made a motion for the meeting to enter closed session per Kentucky Statutes. Karem seconded the motion and the meeting was closed.

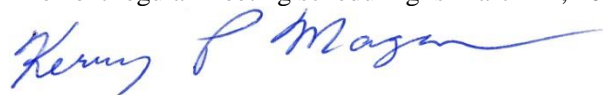
B-2: Karem made a motion for the meeting to reopen. Magan seconded the motion and the meeting was reopened.

B-3: Karem made a motion to accept the proposed agreement from Robinson and Salyers to assist the board in bringing the claim from the Haymond family to conclusion. Magan seconded the motion and the motion carried.

B-4: Magan will communicate with Mr. and Ms. Haymond that the Board is working to resolve their claim.

The meeting was adjourned at 9:26 a.m.

The next regular meeting scheduling is March 11, 2022, 8:30 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary