

Shelby County 109 Taxing District Minutes Regular Meeting May 13, 2022

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

A: Administrative Items:

A-1 Minutes of the April 8, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for April 2022 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-3 Gould presented line item transfers as follows;

A-3-1 \$1,000.00 from 22-003 (Obligated Fees) to 21-005 (Recycling Promotions)

A-3-2 \$1,000.00 from 22-003 (Obligated Fees) to 21-011 (Internet Services)

A-3-3 \$2,000.00 from 22-003 (Obligated Fees) to 21-012 (Tire Disposal)

A-3-4 \$15,000.00 from 21-003 (Disposal Fees) to 21-008 (Gasoline, Diesel, & Fuel)

A-3-5 \$3,000 from 22-009 (Reserve for Transfer) to 21-008 (Gasoline, Diesel, & Fuel)

Magan made a motion to approve the transfers stated in A-3. Karem seconded the motion and the motion carried.

A-4 Gould presented an Amended Financial Report, which reflected the transfers approved in A-3. Karem made a motion to approve the Amended Financial Report. Magan seconded the motion and the motion carried.

A-5 Gould presented the bill list for expenses incurred during April 2022. Magan made a motion, seconded by Karem that bills in the amount of \$ 98,539.14 (\$ 98,539.14 operating funds and \$ 0.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Agenda Item B-1, Closed Session. The meeting did not go into closed session

B-2 Gould reported that the concrete pile has not been moved due to weather and logistics. Gould will investigate current ground conditions on the property whose owner as agreed to take the material. He will also approach local contractors about hauling the material in the pile to either another property or to the Waddy landfill site.

B-3 Gould noted that Tammy Everly accepted the position of Recycling Coordinator I and has begun work at the facility. Gould will offer another position of Recycling Coordinator I to _____ Greenwell at a salary of \$ 15.00 per hour.

B-4 Gould noted that the Stockyards Bank CD in the amount of \$58,554.40 matures immediately.

Considering the low interest rates offered by all local banks, Gould will ask Stock Yards Bank to renew the CD.

B-5 Gould reported on the 2022 user survey. He will give a final report on the survey at the June 2022 meeting.

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.

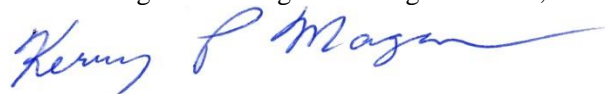
D: Old Business: None

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 9:18 a.m.

The next regular meeting scheduling is June 10, 2022, 8:30 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary