

## Shelby County 109 Taxing District Minutes Regular Meeting September 9, 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 August 12, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Minutes of the August 31, 2022 special called meeting were presented. Motion to approve the minutes was made by Magan, seconded by Karem and approved.

A-3 Financial Report for August 2022 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-4 Gould presented the bill list for expenses incurred during August 2022. Magan made a motion, seconded by Karem that bills in the amount of \$ 92,298.62 (\$ 92,298.62 operating funds and \$ 0.00 grant funds) be approved. The motion carried.

### B: Active Items:

B-1 The meeting did not go into closed session as listed on the Agenda.

B-2 Gould presented a draft copy of a Facility Siting Ordinance. Kentucky regulations state that each county must have a Facility Siting Ordinance for referral in the event that any entity proposes to open a new facility that falls under the Kentucky Solid Waste regulations.

B-3 Gould presented a draft copy Facility Organization Chart, which includes ~~an additional supervisory position~~ Recycling Coordinator III position with some supervisory duties.

B-4 Gould relayed an invitation by Lyndell Shepherd to allow the District to dump concrete on his property located on Old Finchville Road. The Board agreed that this invitation amounted to a savings in its facility operating costs, and asked Gould to proceed with arrangements.

B-5 Gould discussed salary increases for two employees. Karem made a motion to increase Tammy Everly's salary from \$ 15.60 per hour to \$ 16.60 per hour, based upon performance. Magan seconded the motion, and the motion carried. It is noted that the proposed salary falls within the adopted salary range for the position.

### 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. He noted that the Household Hazardous Waste event will be held on October 8, 2022

### D: Old Business:

1. Magan made a motion, seconded by Karem to authorize paving repairs on the lot not to exceed \$16,000. The motion carried.
2. The arrangement for sale of land to Norfolk Southern Railway for railroad bed stabilization is in progress.
3. The Board achieved consensus that it will make a payment of approximately \$500,000 toward the outstanding loan on the solid waste facility. The precise amount and any cashing of CD's will be discussed at the next meeting.

**E: New Business:** The meeting was temporarily closed for the purpose of completing a performance evaluation of Gould and discussing same with Gould. It was noted that this evaluation is part of the Board's obligation to its Director.

**F: Public Comments:** None

The meeting was adjourned at 9:45 a.m.

The next regular meeting scheduling is October 14, 2022



Respectfully Submitted, Kerry P. Magan, Secretary