

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

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould
Chairman Newton called the meeting to order at 8:05 a.m.

A: Administrative Items:

A-1 Minutes of the October 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 October 2022 was presented. Motion to approve the financial report was made by Karem, seconded by Magan and approved.

A-3 Gould presented a request to increase the allowed amount for pavement repair from \$16,000 to \$16,500 based upon final measurement of the repair area. Magan made a motion to allow the increase. The motion was seconded by Karem and approved.

A-3 Gould presented the bill list for expenses incurred during October 2022. Magan made a motion, seconded by Karem that bills in the amount of \$ 143,052.64 (\$112,782.64 operating funds and \$ 30,270.00 grant funds) be approved. The motion carried.

B: Active Items:

B-1 Gould presented the proposed pay scale for Recycling Coordinator positions as follows: Coordinator I-\$15.00 to \$20.00 per hour, Coordinator II-\$16.00 to \$21.00 per hour, Coordinator III-\$17.00 to \$22.00 per hour. Karem made a motion to forward the proposed pay scales to Fiscal Court. Magan seconded the motion, and the motion carried.

C: Directors Reports:

C-1 Gould presented the Recycling report. He noted that more bidders are interested in accepting plastics.

C-2 Gould presented the Solid Waste Director's report. He noted that the nearby landfills have been very slow in responding to inquiries about fees.

C-3 Gould presented the Clean Community report.

D: Old Business:

D-1 Magan made a motion to accept the 2021-2022 Audit of the District. The motion was seconded by Karem and approved.

D-2 In consideration of the employee evaluation of Executive Director Derek Gould, and upon excusing Gould from the remainder of the meeting, the Board discussed Mr. Gould's salary. Magan made a motion to raise the salary to \$ 69,090.00. Karem seconded the motion, and the motion carried.

E: New Business: None

F: Public Comments: None

The meeting was adjourned at 8:45 a.m.

The next regular meeting scheduling will be December 9, 2022 at 8:00 a.m. at the Recycling facility. Note that this is a different time than normal.



Respectfully Submitted, Kerry P. Magan, Secretary