

## Shelby County 109 Taxing District Minutes Regular Meeting January 13, 2023

Attendance: Chairman Rusty Newton (via Face Time), 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 December 9, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.
- A-2 Financial Report for December 2022 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.
- A-3 Gould proposed the transfers of \$10,000 from Item 21-005 (Recycling Promotions) to Item 21-011 (Internet Service) and from Item 21-009 (Reserve for Transfer) to 21-015 (Equipment & Vehicle Maintenance). Karem made a motion to approve the transfers. Magan seconded the motion, and the motion carried.
- A-4 Gould presented the bill list for expenses incurred during December 2022. Karem made a motion, seconded by Magan that bills in the amount of \$ 103,711.53 (\$ 102,811.53 operating funds and \$ 900.00 grant funds) be approved. The motion carried.

### **B: Active Items:**

- B-1 The District approved a new contract with Republic Services at the December board meeting. The board approved a scale fee increase to \$ 0.040 per lb. pending further analysis of income vs. expense for the solid waste function of the District. Gould prepared an analysis per instruction, and the analysis revealed that the existing scale fee could support the new rate Republic Services is charging for disposal at the landfill. Magan made a motion to continue with the rate of \$ 0.035 per lb. currently charged to facility customers. Karem seconded the motion, and the motion carried.
- B-2 Closed Session (Note: Closed Session was postponed until after Agenda Item C-3)
- a. Magan made a motion for the Board to go into closed session pursuant to KRS 61:810 Section 1, Subsection (b) Deliberations on the future acquisition or sale of real property by a public agency. Karem seconded the motion, and the meeting closed for deliberations.
  - b. Karem made a motion to reopen the meeting. Magan seconded the motion, and the meeting was reopened.

### **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:** Gould and Karem reported that the matured CD's have been reinvested.

**E: New Business:** Based upon the information shared in Closed Session, Magan made a motion that the District issue a Request for Proposals for consulting services to evaluate current facility capacity, scale efficiency, and card processing capability. Karem seconded the motion, and the motion carried.

**F: Public Comments:** None

The meeting was adjourned at 9:05 a.m.

The next regular meeting scheduling is February 8, 2023, 8:00 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary