

**Shelby County 109 Taxing District Minutes Regular Meeting June 12, 2025
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould. Steve Bosco (Prodigy), Stephen Bosco (Prodigy), Derwin Allen (Prodigy), and Jon Barnes (Vector Security Service)

A: Administrative Items:

A-1 Minutes of the May 8, 2025, regular meeting was presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.

A-2 Magan made a motion, seconded by Karem to approve the May 2025 Financial Report. The motion carried.

A-3 Karem made a motion, seconded by Magan to transfer \$37,000 from 20-001 (Employee Salaries) to 21—003 (Disposal Fees). The motion carried.

A-4 Karem made a motion, seconded by Magan to approve the May 2025 Financial Report, including transfers. The motion carried.

A-5 Magan made a motion, seconded by Karem to approve the May 2025 bill list in the amount of \$228,196.32 (\$228,196.32 in operating funds and \$0.00 in grant funds), The motion carried.

B: Active Items:

B-1 Recycling Facility Expansion

- a. Prodigy Construction presented a tentative project schedule to the Board.
- b. Prodigy Construction and Chairman Newton signed the construction contract for the Recycling Center expansion.

B-2 Expansion Financing with KACo.

- a. KACo has sold the bonds for financing the balance of the new facility the interest rate will be 4.89%
- b. Attorney William (Bill) Stewart will offer a legal opinion on the bond issue and will represent us for the closing.

B-3 Vector Engineering presented a proposal to the Board for special inspections on the Recycling Center Expansion. We will seek at least one other proposal for this task.

B-4 Magan and Stephen Bosco met with Dylan Staples and Jason Ginn of Shelby Energy on 11 June regarding the relocation of a power line in conflict with our project.

- a. Karem made a motion, seconded by Magan to approve a relocation budget NTE \$50,000. The motion carried.
- b. Prodigy will cause their surveyor to stake the appropriate property corners for the relocation. This action will result in a contract change order.

B-5 Chairman Newton continues discussions with the cell tower company to locate a tower at the Waddy Landfill site.

B-6 Magan made a motion, seconded by Karem to renew the Independence Bank CD #0050996485 for 3 months at a rate of \$4.18%. The motion carried.

B-7 Gould will post a sign at the scales informing customers that the price will be \$0.0475 per lb.

B-8 Prodigy will incorporate the on-site concrete pile into the site fill. Individuals and companies have been dumping other debris into the pile. The Board will post a sign at the concrete pile stating that concrete and brick must go across the scales.

C: Directors Report

C-1 Gould presented the Recycling report. He noted that a lot of garbage is being received in the recycling bins.

C-2 Gould presented the Solid Waste Director's report.

C-3 Gould presented the Clean Community report.

D: Old Business:

E: New Business:

F: Public Comments: None

The meeting was adjourned at 9:30 am

The next regular meeting scheduling is July 10, 2025 at 8:00 a.m. at the facility

A handwritten signature in blue ink, reading "Kerry P. Magan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Respectfully Submitted, Kerry P. Magan, Secretary