

**Shelby County 109 Taxing District Minutes Regular Special Called Meeting May 29, 2025
at the Shelby County Recycling Facility.**

Attendance: Chairman Rusty Newton, Kerry Magan, Wayne Karem, and Derek Gould.

Chairman Newton called the meeting to order at 8:00 a.m.

The purpose of the meeting was to adopt resolutions pertaining to the financing of the expansion of the existing Recycling/Solid Waste facility.

Karem made a motion, seconded by Magan to approve a resolution authorizing the chairman to enter into an interlocal agreement between the 109 Taxing District and Kentucky Association of Counties and others relating to the financing of the expansion of the existing Recycling/Solid Waster facility. The motion carried. The resolution is made a part of these minutes.

Magan made a motion, seconded by Karem approving a lease for the financing of a project; providing for the payment and security of the lese; creating a sinking fund; and authorizing the execution of various documents related to such lease. The motion carried, and the resolution is made apart of these minutes.

The purpose of the meeting was accomplished and was adjourned at 8:11 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary