Shelby County 109 Taxing District Minutes Regular Meeting July 14, 2016, 8:00 a.m.
Shelby County Recycling Center – Conference Room

Chairman Rusty Newton called the meeting to order at 8:00 a.m.
109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)
Tom Rockaway (Treasurer)
Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. No members of the public were in attendance.

Administrative Items:

1. Minutes of the June 7, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved.
2. The June 2016 Financial Report and Operating Account Summary were presented for approval. A motion to approve the report was made by Magan, seconded by Rockaway and approved.
3. The revised Bill List for expenses occurring in May in the amount of $ 124,063.31 ($ 104,311.89 operating + $ 19,751.42 grant expenditures) was presented. The revision resulted from an incorrect billing for the overhead door. A motion to approve the revised bill list in the said amount was made by Rockaway, seconded by Magan and approved.
4. The Bill List for expenses occurring in June in the amount of $ 161,839.40 ($ 152,465.40 operating + $ 9,374.00 grant expenditures) was presented. A motion to approve the bill list was made by Magan, seconded by Rockaway and approved.

Active Items:

1. The certificate of deposit at Citizens Union Bank, account 79721 matured. Solomon presented a listing of available interest rates for various durations at the local banks. Rockaway made a motion to place the funds in this account in Commonwealth Bank and Trust for a duration of 14 months at 1.0% interest. Magan seconded the motion and the motion carried.
2. Solomon relayed the ad solicitation for "Historic Kentucky, Inc." in the amount of $ 395 for a half page ad. Discussion ensued regarding the targeted audience for the District's public relations budget. Magan made a motion to <u>not take out</u> said advertisement. Rockaway seconded the motion, and the motion carried.
3. The current contractor for landfill mowing requested to assign the mowing contract for the Waddy and Shelbyville landfills to others. The existing agreement is enforceable; however, the contractor may request to be released from said contract after the current mowing is complete.

Directors' Reports:

1. Recycling: Val Shirley presented the written recycling report, attached.
2. Solid Waste Director: Solomon presented the solid waste report, attached.
3. Clean Community: Ranard presented the Clean Community report, attached.

Old Business: None
New Business: None, Public Comments: None
The meeting was adjourned at approximately 9:15 a.m.
The next meeting is scheduled for Thursday, August 11, 8:00 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

Kerry P Magan