

Shelby County 109 Taxing District Minutes Regular Meeting November 9, 2018
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Randy Long. Also attending were Byron Bradshaw – Waste Services of the Bluegrass and Travis Windhurst – member of the public.

Chairman Rusty Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

A-1 Minutes of the October 10, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.

A-2 Financial Report for October 2018 was presented. Motion to approve by Magan, seconded by Harover and approved.

A-3 The Bill List for expenses incurred in October, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 59,795.90 operating plus \$ 0.00 grant expenditures for a total \$ 59,795.90 was made by Magan, seconded by Harover and approved.

B: Active Items:

B-1 Bids for solid waste disposal were opened and read as follows;

1. Central Kentucky Landfill, Georgetown: \$ 18.00 per ton + \$ 1.75 per ton environmental fee.
2. Republic Services, Benson Valley: \$ 30.75 per ton + \$ 1.75 per ton environmental fee, providing for up to \$ 3.00 per ton additional in future years. \$ 200 per haul.
3. Motion to table and further review bids was made by Harover, seconded by Magan and approved.

B-2 Waste tire disposal bids were opened and read as follows:

1. Liberty Tire Recycling, Marion, KY: \$ 2,200 per trailer load.
2. Porters Tire Center, Olive Hill, KY: \$ 1,500 per trailer load.
3. Motion to accept the Porters Tire Center bid of \$ 1,500 per trailer load was made by Magan, seconded by Harover and approved.

B-3 A single bid for landfill mowing was submitted in response to the Board's solicitation for mowing services.

1. A bid from Bains Lawn & Landscaping services in the amount of \$ 1,600 per mowing at the Waddy Landfill and \$ 900 per mowing at the Shelbyville Landfill was opened.
2. A motion to accept the Bains' bid was made by Harover, seconded by Magan and approved.

B-4 Solomon requested permission to declare as surplus the Rodeva, Inc. Glass Pulverizer, serial # 13544 Model GP1500C and Conveyor manufactured by Barren Enterprises. Said equipment was purchased with Kentucky grant funds. A motion to declare said equipment as surplus and offer to first acceptable governmental agency at no cost was made by Magan, seconded by Harover and approved.

B-5 Solomon informed the Board that CB&T account # CD-1780000626, presently earning 0.85% matures on 11/13/2018 in the amount of \$ 138,895.08. Discussion was held regarding the District's need to distribute risk in addition to obtaining the highest interest rate. A motion to renew the CD with CB&T at an interest rate equal to or exceeding the highest rate offered was made by Harover, seconded by Magan and approved.

C: Directors Reports:

C-1 Shirley presented the Recycling Report. Discussion was held regarding the ultimate destination of recycled materials.

C-2 Solomon presented the Solid Waste Director's report. Solomon noted that the tonnage appears low due to the illness of two drivers and that Republic Services was contracted to haul for approximately one week as an emergency solution.

C-3 Long presented the Clean Community report and noted that the collected weight was up for the previous month.

D: Old Business

D-1 Magan reported that Wood has nearly finished the design for the landfill repairs.

D-2 Magan reported that only one source has yet been utilized for gathering cover material for stockpiling at the Shelbyville Landfill. A new attempt to solicit haulers will be made after the first of the coming year.

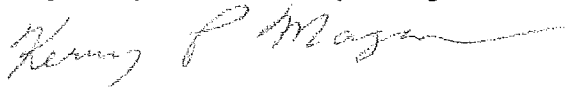
New Business: None

Public Comments: Mr. Travis Windhurst, a Waddy resident spoke in favor of the recycling efforts that have been made by the 109 District.

The meeting was adjourned at approximately 9:45 a.m.

The next regular meeting is scheduled for Friday, December 14, 2018, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in cursive script that reads "Kerry P. Magan". The signature is written in dark ink and is positioned below the typed name of the secretary.