

Shelby County 109 Taxing District Minutes Regular Meeting December 14, 2018
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon, Val Shirley and Randy Long. Also attending were Byron Bradshaw – Greg Butler, Republic Services
Chairman Rusty Newton called the meeting to order at 8:30 a.m.

A: Administrative Items:

- A-1 Minutes of the November 9, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Financial Report for November 2018 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-3 The Bill List for expenses incurred in November, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 86,204.07 operating plus \$ 15,301.00 grant expenditures for a total \$ 101,735.07 was made by Magan, seconded by Harover and approved.

B: Active Items:

- B-1 Bids for solid waste disposal were opened at the November meeting. After analysis of the bids, it was determined that the cost per ton, considering the hauling cost provided by Republic services was \$88.49 vs. \$168.95 for the Central Kentucky Landfill. Magan made a motion, seconded by Harover that the Board award the waste disposal contract to Republic Services for acceptance at the Benson Valley Landfill. The motion passed.
- B-2 Solomon presented a request to the Board to declare surplus a 40 yard box #1312686 due to the condition of the box. Harover made a motion, seconded by Magan to declare said box as surplus property. The motion carried.
- B-3 (added as incidental) Greg Butler, Republic Services was present for the meeting and noted that the Benson Valley Landfill has estimated capacity for another 40 years.
- B-4 (added as incidental) Board members had questions for Mr. Butler regarding recycling education. Republic will come back to the board with suggestions regarding recycling education for the community.

C: Directors Reports:

- C-1 Shirley presented the Recycling Report.
- C-2 Solomon presented the Solid Waste Director's report. A new record of 441 was set last month. Katayama furnished cardboard has increased revenue.
- C-3 Long presented the Clean Community report.

D: Old Business

- D-1 Solomon reported that CB&T account #CD-1780000626 in the amount of \$ 138,895.08 was rolled over at CB&T at a rate of 1.8%

New Business: None

Public Comments: None

The meeting was adjourned at approximately 9:35 a.m.

The next regular meeting is scheduled for Friday, January 4, 2019, 8:30 a.m. at the Recycling Center. (a change from normal meeting date)

Respectfully Submitted, Kerry P. Magan, Secretary

