

Shelby County 109 Taxing District Minutes Regular Meeting April 12, 2019
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Randy Long. Also attending was Travis Windhorst

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

A: Administrative Items:

- A-1 Minutes of the March 8, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-3 Financial Report for March 2019 was presented. Solomon noted that a late VISA invoice in the amount of \$ 1,615.11 created an imbalance. Motion to approve by Magan, seconded by Harover and approved.
- A-4 The Bill List for expenses totaling \$ 379,405.88 incurred in March 2019 (\$ 377,881.88 Operating Account and \$ 1,524 in Grant Expenditures) was presented. Magan made and Harover seconded a motion to approve the corrected bill list. The motion carried.

B: Active Items:

- B-1 Solomon presented a request from Kentucky Changer to provide a dumpster box and disposal at no charge for a community help projects in the county this summer. The request was deemed to be in conformance with 109 Taxing District policy on providing free services for charitable causes. Magan made and Harover seconded a motion to approve the request. The motion carried.
- B-2 Commonwealth Bank and Trust loan for the Shelby County Recycling Center capital construction debt expired with respect to the original rate. The new rate offered by CB&T was 3.4%, fixed for 5 years. Interest rates were compared with other lending source rates and found not to be beneficial to make a change in lenders. Harover made and Magan seconded a motion to renew the note with CB&T at a rate of 3.4% for the next 5 years. The motion carried.
- B-3 Solomon and Windhorst discussed the results of the two week customer survey taken at the scales. 97 responses were received. Staff will publish the results to the County web site. No motions were made.
- B-4 Solomon presented a draft budget for 2019-2020. Comments were made at the meeting regarding the budget. Solomon will edit the draft budget for Board consideration at the May regular meeting.
- B-5 Solomon requested approval to purchase a Ford F-250 or larger Crew Cab to replace the 2005 Chevrolet Crew Cab, which has 188,000 miles. Discussion ensued regarding the purchase of diesel or gasoline engine. Magan moved and Harover seconded a motion to approve the truck purchase and to allow Solomon to make the decision regarding diesel or gasoline. The motion carried.
- B-6 The Board received the Advance Global Communications proposal for upgrading the Facility's computer system. No action was taken, but the Advance Global representative will be invited to attend a meeting in the near future.

C: Directors Reports:

- C-1 Solomon presented the Recycling Report on behalf of Shirley who was absent from the meeting.
- C-2 Solomon presented the Solid Waste Director's report.
- C-3 Long presented the Clean Community report.

D: Old Business: Magan reported on progress of obtaining cover material for Shelbyville landfill.

E: New Business: None

F: Public Comments: None

G: Closed Meeting: Magan made and Harover seconded a motion to go into closed meeting pursuant to KRS61-810(1)(e). The motion carried. The meeting was closed for approximately 5 minutes. Magan made and Harover seconded a motion to bring the meeting back into open session. The motion carried.

Utilities
Credit Card Conve
ment & Vehic
t & Vehic.
tenanc

F: Promotion: Harover made and Magan seconded a motion to promote Scott Bentley to "Operator 2" at a salary of \$ 16.00 per hour, effective May 16, 2019. The motion carried and the request will be forwarded to Fiscal Court for consideration at the next available Fiscal Court meeting.

The meeting was adjourned at approximately 10:30 a.m.

The next regular meeting is scheduled for Friday, May 10, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

