

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

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Val Shirley and Randy Long.

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

A: Administrative Items:

A-1 Minutes of the June 14, 2019 regular meeting were presented. Motion to approve by Magan, seconded by Harover and approved.

A-2 Financial Report for April 2019 was presented. Motion to approve by Magan, seconded by Harover and approved.

A-3 The Bill List for expenses accrued in June 2019 was presented. Magan made a motion, seconded by Harover that the bills in the amount of \$ 73,350.38 (\$ 73,350.38 operating funds and \$ 0.00 grant funds) be approved. The motion carried. Note that a later motion to approve payment to SPGE in an amount not to exceed \$ 750.00 was made by Harover, seconded by Magan and approved. (This motion appears in section A-3 for tracking purposes.)

B: Active Items:

B-1 CD No. _____, maturing at \$ 208,157.14 with Citizens Union Bank (CUB) expires on July 14, 2019. 12 month CD rates were reported at: Republic Bank and Trust – 2.0%, Commonwealth Bank and Trust - \$ 1.5% and Citizens Union Bank – 2.0%. Harover made a motion that the existing CD with CUB be renewed. Magan seconded the motion and the motion carried. Magan agreed to visit the bank and renew the CD.

B-2 The issue of Credit Card Convenience Fees was tabled until the next meeting.

B-3 Due to the lack of bidders' response for landfill repairs at Waddy, the bid opening date has been postponed until July 23rd. The Addendum noted an opening time of 4:00 p.m.. The bid opening will be at 3:00 p.m.

C: Directors Reports:

C-1 Shirley presented the Recycling report.

C-2 Shirley presented the Solid Waste Director's report. Shirley noted that OSHA visited the recycling facility recently and will do a followup inspection in the near future.

C-3 Long presented the Clean Community report.

D: Old Business:

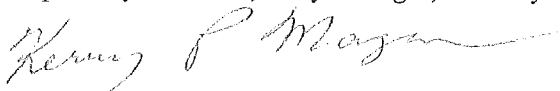
E: New Business: None

F: Public Comments: None

The meeting was adjourned at approximately 9:06 a.m.

The next regular meeting is scheduled for Friday, August 9, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary



Shelby County 109 Taxing District Minutes Special Called Meeting, July 25, 2019
419 Washington Street, Shelbyville, KY

The purpose of the meeting was to consider the hiring of Tim Husband for the position of Operator I.

Attendance: Tony Harover, Kerry Magan, Ricky Solomon, Chairman Newton was not present.

Secretary Magan called the meeting to order at 8:10 a.m.

Solomon presented the application of Mr. Tim Husband for the position of Operator I. He stated that he had checked the applicant's references and noted that he has a current CDL and 17 years of experience. Due to the applicant's experience Solomon recommended a salary of \$ 14.00 per hour.

Harover made a motion to recommend to Shelby County Fiscal Court that Mr. Husband be hired to the position of Operator I at a salary of \$ 14.00 per hour. Magan seconded the motion and the motion was approved.

Solomon will make the recommendation to Shelby County Fiscal Court at the next available meeting.

The meeting was adjourned at 8:30, having satisfied the purpose for which it was called.

Respectfully Submitted, Kerry P. Magan, Secretary

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