

Shelby County 109 Taxing District Minutes Regular Meeting June 14, 2019
Shelby County Occupational License Office, 419 Washington Street (DRAFT)

Attendance: Rusty Newton (Chairman), Tony Harover (Treasurer), Ricky Solomon and Randy Long.
Kerry Magan (Secretary) was not present.

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

A: Administrative Items:

- A-1 Minutes of the May 10, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Newton passed.
- A-2 Financial Report for May 2019 was presented. Motion to approve by Harover, seconded by Newton passed.
- A-3 The request to transfer \$21,000 from "Landfill Closer" (21-009) to "Disposal Fees" (21-003) was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.
- A-4 The request to transfer \$2,000.00 from "Reserve for Transfer" (22-009) to "Gasoline, Diesel & Fuel" (20-008) was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.
- A-5 The request to transfer \$5,000.00 from "Reserve for Transfer" (22-009) to "Credit Card Convenience Fee" (21-014) was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.
- A-6 The request to transfer \$5,000.00 from "Reserve for Transfer" (22-009) to "Equipment & Vehicle Maintenance" (21-015) was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.
- A-7 The request to transfer \$18,000.00 from "Landfill Closer" (21-009) to "Insurance" (22-001) was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.
- A-8 The request to transfer \$10,000.00 from "Disaster Cleanup" (21-006) to "Equipment & Vehicle Purchases" (21-016) and also transfer \$10,000.00 from "Building Construction" (24-002) to "Equipment & Vehicle Purchases" (21-016) was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.
- A-9 Amended Financial Report for May 2019 was presented. Motion to approve by Harover, seconded by Newton passed.
- A-10 The Bill List for expenses incurred in May 2019 was presented and reviewed. Motion to approve by Harover, seconded by Newton passed.

B: Active Items:

- B-1 Solomon discussed adding a Convenience Fee to all credit card transactions. After considerable discussion, no action was taken. Solomon to propose Fee at the next regular meeting.
- B-2 Board discussed publishing the "Waddy Landfill, 2019 Slope Repair Project" Advertisement for Bid in the Sentinel-News. Motion to advertise on June 19, 2019 by Harover, seconded by Newton passed. Harover to submit final Advertisement for Bid to the Sentinel-News by the deadline for publishing.

C: Directors Reports:

- C-1 Solomon (for Shirley) presented the Recycling Center report.
- C-2 Solomon presented the Solid Waste Director's report.
- C-3 Long presented the Clean Community report.

D: Old Business: None.

E: New Business: None.

F: Public Comments: None.

The meeting was adjourned at approximately 9:25 AM.

The next regular meeting is scheduled for Friday, July 12, 8:30 AM at the Recycling Center.

Respectfully Submitted, Tony Harover, Treasurer (for Kerry P Magan, Secretary)

