

Shelby County 109 Taxing District Minutes Regular Meeting November 8, 2019
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Val Shirley.

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

A: Administrative Items:

- A-1 Minutes of the October 11, 2019 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-2 Minutes of the October 29, 2019 special called meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
- A-3 Financial Report for October 2019 was presented. Motion to approve by Magan, seconded by Harover and approved.
- A-4, A-5 Solomon noted the need to approve the transfer of \$ 9,000 from 22-009 "Reserve for Transfer" to 22-101 "Taxes & Licenses".
- A-6 The Amended Financial Report for October 2019 was presented. The Amended Report incorporated the \$ 9,000 transfer identified in A-4 and A-5, above. Motion to approve by Magan, seconded by Harover and approved.
- A-7 The Bill List for expenses accrued in October 2019 was presented. Magan made a motion, seconded by Harover that the bills in the amount of \$ 122,684.29 (\$ 106,900.29 operating funds, noting that the Visa bill in the amount of \$ 328.76 is anticipated as opposed to having the invoice in hand, and \$ 15,784.00 grant funds) be approved. The motion carried.

B: Active Items:

- B-1 Solomon informed the board that Commonwealth Bank & Trust CD 180000626, currently valued at \$ 141,560.42 is set to mature on November 13, 2019. Interest rates for CD's were stated as: Republic \$ 1.85%, 12 month, CUB 1.65%, and CBT 1.25%. Magan made a motion, seconded by Harover to move the funds to Republic Bank and Trust due to the difference in interest rate. The motion carried.

C: Directors Reports:

- C-1 Shirley presented the Recycling report.
- C-2 Solomon presented the Solid Waste Director's report.
- C-2a After the board heard of a request from Shelby County High School Students to support their recycling efforts Harover made a motion, seconded by Magan to allocate up to \$ 500 to support their efforts. The motion carried.
- C-2b The Southville community has scheduled a recycling kickoff event for November 16th. The 109 District will support this effort by delivering a container to the intended recycling location.
- C-3 Solomon presented the Clean Community report.

D: Old Business:

E: New Business:

- E-1 Magan shared a proposal from Klempner Excavating for hauling approximately 6,000 cubic yards of satisfactory material from the Breas Crossing Development in the Hi Point area to the Shelbyville Area and stockpiling same for future use. The price is \$ 3.00 per cubic yard plus roadway stabilization and erosion control. Magan made a motion, seconded by Harover to accept the Klempner proposal. The motion carried.

F: Public Comments: None

The meeting was adjourned at approximately 9:10a.m.

The next regular meeting scheduling is December 13, 8:30 a.m.

Respectfully Submitted, Kerry P. Magan, Secretary

