

Mason County Fiscal Court
Special Meeting
May 22, 2015
9:30 a.m.

The meeting was called to order by Judge/Executive Joseph Pfeffer. Present were Commissioner Joseph McKay (District 1), Commissioner Annette Walters (District 2), Commissioner Phil Day (District 3), County Attorney John Estill, Deputy Judge/Executive Richard Newberry and County Treasurer Kim Muse.

Ordinance 15-03 – 2nd Reading of the 2015-2016 Budget

On this day, Mason Fiscal Court had the **second reading of Ordinance 15-03** pursuant to the 2015-2016 Budget of Mason County Fiscal Court as presented by Treasurer Kim Muse and attached hereto. The budget totals \$16,960,174.00 and is listed in summary below:

General Fund	\$4,676,885.00
Road Fund	\$1,578,164.00
Jail Fund	\$2,749,050.00
LGEA	\$ 546,050.00
State Grants	\$ 27,000.00
Federal Grants	\$ 100,900.00
Solid Waste Fund	\$ 400,550.00
Landfill	\$6,286,500.00
Garbage Collections Fund	\$ 595,075.00.

Motion by Commissioner Walters and seconded by Commissioner Day to adopt Ordinance 15-03.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer - Yes

Motion by Commissioner Walters and seconded by Commissioner Day authorizing the payment of claims as presented by Treasurer Muse and attached hereto.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Resolution 15-15 – Standing Order for 2015-2016

Motion by Commissioner Day and seconded by Commissioner Walters to approve Resolution 15-15 regarding Mason County Fiscal Court's Annual Standing Order to preapprove payment of certain recurring expenses.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer - Yes

Recycling Center

Todd Leonard informed the court the 2004 Ford E-350 box truck that was purchased in 2013 for the Recycling Center is not working properly and estimates to fix the truck are between \$4,000.00 and \$5,000.00. Todd requested the court to consider purchasing a replacement truck from Larry Stigers Equipment in Frankfort, Kentucky. The box truck is a 2005 E-350 Ford with 111,000 miles with an estimated price of \$8,975.00

Motion by Commissioner Day and seconded by Commissioner McKay approving the request for the purchase of the 2005 E-350 Ford box truck.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

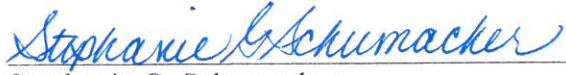
Resolution 15-14 – Rural Secondary Road Agreement

Motion made by Commissioner McKay and seconded by Commissioner Walters to accept Resolution 15-14.

Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

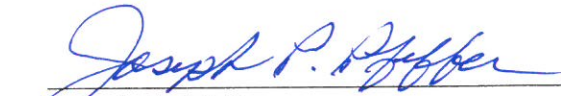
Having no further business, motion made by Commissioner Day and seconded by Commissioner Walters to adjourn.

Respectfully submitted this 22nd day of May 2015:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for review:



Joseph P. Pfeffer
Mason County Judge/Executive