

Mason County Fiscal Court
Special Session
August 24, 2015
4:30 p.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), Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Valerie Zempter with the Mason County Public Library presented the tax rates for the library for 2015.

Resolution 15-24 (replaces Resolution 15-23) – Levy and Adoption of Tax Rates for Mason County for 2015 as well as the approval and/or acceptance of tax rates for special districts

Motion by Commissioner Walters and seconded by Commissioner McKay to accept Resolution 15-24 as presented.

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

Motion by Commissioner Walters and seconded by Commissioner Day to pay claims totaling \$6,210.24 as presented by Treasurer Muse and attached hereto.

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

Members of Fiscal Court participated in a webinar presentation by Fleetmatics REVEAL, which is a GPS fleet tracking company. A vehicle tracking unit is installed in each vehicle. This unit then uses satellites to record movement of the vehicle. This unit tracks information such as average speed, distance traveled, harsh driving and number of stops. This program also offers real-time viewing so at any time a supervisor may monitor his employees in the field. The program also generates activity reports, driving style reports and timecard reports. Another feature of the program is the vehicle maintenance scheduling program with reminders. Judge/Executive Pfeffer said this may be a cost-savings tool for departments such as the road department, landfill and sheriff's department.

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

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

Respectfully submitted this 11th day of August 2015:

Stephanie G. Schumacher
Fiscal Court Clerk

Approved for review:

Joseph P. Pfeffer
Mason County Judge/Executive