

Mason County Fiscal Court
Special Session
October 27, 2015
10:00 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 Treasurer Kim Muse, Deputy Judge/Executive Richard Newberry and Judy Birt.

After review and inspection of water truck bids for purchase for the Maysville-Mason County Landfill, Manager Todd Leonard recommended to fiscal court the purchase of the 2006 Sterling L8500 Newman Tractor in the amount of \$75,000. This recommendation by Todd was approved by the Landfill Committee at its meeting held on October 19.

Motion by Commissioner Walters and seconded by Commissioner Day approving the purchase of the 2006 Sterling L8500 Newman Tractor for \$75,000 and granting permission for the treasurer to pay for said purchase.

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

Order 15-10 - Weaver Road Restrictions

Judge/Executive Pfeffer found the bridge on Weaver Road to be damaged by large amounts of trees and debris. Therefore, to prevent further damage and to insure the safety of those traveling across the bridge, Judge/Executive Pfeffer ordered that the gross weight of any vehicle traveling on Weaver Road shall not exceed three tons (6,000 pounds).

Resolution 15-29 – Memorandum of Agreement with Kentucky Transportation Cabinet – Secondary Road Funds

The county will receive \$81,808 in secondary funds, also known as flex funds, for the resurface of Lowell Road and bank work repairs as well. This money will be expended this fiscal year.

Motion by Commissioner Day and seconded by Commissioner Walters to adopt Resolution 15-29.

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

Treasurer's Report

Motion by Commissioner Walters and seconded by Commissioner Day to authorize the payment of claims in the amount of \$8,684.97 and attached hereto.

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

Poll Worker Compensation

County Clerk Stephanie Schumacher discussed the compensation of poll workers with members of the fiscal court. Judge/Executive Pfeffer and Clerk Schumacher informed the court of precinct election officers' rate of pay in the surrounding counties. Mason County's rate of pay is currently \$92 for Election Day and \$15 for the mandatory training session held prior to Election Day. Clerk Schumacher recommended a raise of \$125 for Election Day and keeping the \$15 rate for the training, for a total of \$140.

Motion by Commissioner Day and seconded by Commissioner McKay to change the rate of pay for election officers to \$125 for the day and \$15 for the training meeting, for a total rate of pay of \$140.

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

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

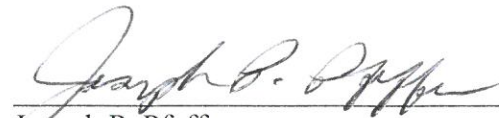
Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted this 27th day of October 2015:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for review:



Joseph P. Pfeffer
Mason County Judge/Executive