

Mason County Fiscal Court
Regular Session
March 15, 2016
9:00 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), Deputy Judge/Executive Richard Newberry, County Attorney John Estill, Assistant County Attorney Jackie Sue Wright, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Judge/Executive Pfeffer introduced members from the Kentucky Transportation Cabinet, District 9. Present were Bart Bryant, Randy Stull, Barry Fryman, and Travis Cropper.

Road Department

Motion by Commissioner Day and seconded by Commissioner McKay to accept the report as presented by Joe Brown and attached hereto.

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

Joe told members of the court that the Road Department is in need of a MIG welder. He said they average in cost between \$1,500 and \$2,000.

Motion by Commissioner Day and seconded by Commissioner McKay approving the purchase of a MIG welder for the Road Department not to exceed \$2,000.

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

Rural Secondary Recommendations - District 9 Transportation Representatives

Randy Stull and Barry Fryman, employees of the Kentucky Transportation Cabinet, District 9, presented recommendations to Fiscal Court for upcoming road work repairs in Mason County. As required by statute, the Transportation Cabinet meets with Fiscal Court every year to review Rural Secondary Recommendations for projects the Cabinet would like done. The projects recommended are on the state portion of the Rural Secondary Program. These recommendations include work on the following roadways: KY 596, KY 576, KY 3056, KY 1237 and KY 560. Flex funds are available for the county to use for the county road system. The amount of \$540,673.00 is requested to be used on Rural Secondary roads as listed in the report attached. The amount of flex funds available is \$75,244.00 for use as the county deems necessary.

Motion by Commissioner Walters and seconded by Commissioner Day to approve the minutes from the February 9th meeting as presented.

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

Animal Shelter

Motion by Commissioner Day and seconded by Commissioner Walters to accept the report as presented by Roger Mullikin and attached hereto.

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

Sheriff's Report

Motion by Commissioner Day and seconded by Commissioner Walters to accept the Monthly Tax Disbursements Report for February in the amount of \$245,789.30 as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs said to date, 94.8 percent of the 2015 tax bills have been paid. This collection rate is comparable to the previous year.

Sheriff Boggs submitted the Monthly Vehicle Report for January for review and is attached hereto.

Landfill

Motion made by Commissioner McKay and seconded by Commissioner Walters to accept the report as presented by Todd Leonard and attached hereto.

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

Recycling

Motion made by Commissioner Walters and seconded by Commissioner Day to accept the January and February reports as presented by Steve Frodge and attached hereto.

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

Solid Waste

Motion made by Commissioner Walters and seconded by Commissioner Day to accept the January and February reports as presented by Steve Frodge and attached hereto.

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

Detention Center

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the detention center report as presented by Jailer Lisa O'Hearn and attached hereto.

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

Jailer O'Hearn submitted a list of items from the detention center for destruction.

Motion by Commissioner Walters and seconded by Commissioner McKay to surplus the items in the February 2016 list and attached hereto.

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

Jailer O'Hearn presented the budget for the detention center for fiscal year 2016-2017.

Treasurer's report

Motion by Commissioner Walters and seconded by Commissioner Day to approve all claims, including additional claims totaling \$9,805.55, as presented by Treasurer Kim Muse and attached hereto.

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

Motion by Commissioner Walters and seconded by Commissioner McKay to approve the Financial Statement as of February 29, 2016, as presented by Treasurer Kim Muse and attached hereto.

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

Motion by Commissioner Day and seconded by Commissioner Walters authorizing Treasurer Kim Muse to make budget transfers in the amount of \$100.00.

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

Motion by Commissioner McKay and seconded by Commissioner Day authorizing Order 16-01 to make interfund transfers from the General Fund to the Solid Waste Fund in the amount of \$50,000.00 as needed.

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

Motion by Commissioner Day and seconded by Commissioner Walters to adopt **Resolution 16-01** which recommends the following improvements for appropriations from the Rural Secondary Road Fund: KY 596, KY 576, KY 3056, KY 1237, KY 560, KY 324 west of the intersection with U.S 68. and Clarkson-Sherman Road.

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

Whitsam Acres Request

County Attorney John Estill discussed with members of the court water drainage issues affecting properties in the Whitsam Acres Subdivision. The stream is flowing through various tracts of property in the subdivision and is creating a hazard for the residents. Dr. Pamela Vaught, a property owner in the Whitsam Acres Subdivision, described to members of the court the damage the water has caused as well as the efforts she has taken to remedy the problem. Dr. Vaught requested fiscal court's financial assistance in alleviating the drainage issue. County Attorney Estill advised that a person cannot change the flow or amount of natural water drainage. Additionally, the county is only responsible for improving areas in the right of ways and would be prohibited from spending taxpayer money to improve private property. Judge/Executive Pfeffer said he would ask County Surveyor David Hord to mark the right of way area by the subdivision. Once this is marked, the court can determine what, if anything, it can do.

Old Business

Judge/Executive Pfeffer told members of the court of the upcoming 50th anniversary of the May's Lick Fire Department. This will be celebrated on Saturday, April 2, 2016. All members of the court received an invitation to attend.

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

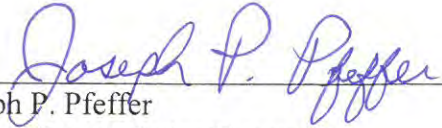
The next fiscal court meeting will be Tuesday, April 12, 2016 at 9:00 a.m.

Respectfully submitted on this the 15th day of March 2015:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive