

Mason County Fiscal Court
Special Meeting
April 20, 2016
8:30 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), Deputy Judge/Executive Richard Newberry, Assistant County Attorney Jackie Sue Wright, Sheriff Patrick Boggs, and County Treasurer Kim Muse.

Landfill Manager Todd Leonard presented bids from Municipal Equipment for three roll-off trucks, all of which met the minimum specifications. After review of the bids presented, Leonard made a recommendation to fiscal court for the purchase of the 2016 Mack GU713 tandem axel roll off for \$162,793.00.

Motion by Commissioner Day and seconded by Commissioner Walters to accept the recommendation of Landfill Manager Leonard to purchase the 2016 Mack GU713 tandem axle roll off and approval for the treasurer to pay \$162,793.00 for the purchase of the truck.

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

Todd also informed members of the court that the Packer truck was delivered yesterday and should be in use May 2.

Judge/Executive Pfeffer presented the quote from Compass Minerals for the purchase of bulk de-icing salt for the upcoming year. Judge/Executive Pfeffer explained there was minimal change from the previous year's contract.

Motion by Commissioner McKay and seconded by Commissioner Walters to enter into the contract with Compass Minerals to purchase de-icing salt.

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

Motion by Commissioner McKay and seconded by Commissioner Walters to adopt the Buffalo Trace Road Commission 2016 Bidder's Contact list as presented and attached hereto.

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

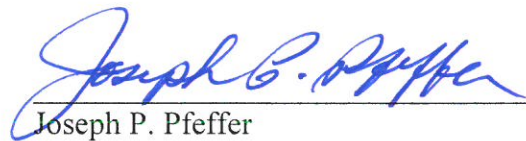
Having no further business, motion made by Commissioner Walters and seconded by Commissioner Day to adjourn.

Respectfully submitted on this the 20th day of April 2016:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive