

Mason County Fiscal Court
Special meeting
4-26-2016
4:00 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, Assistant County Attorney Jackie Sue Wright, County Treasurer Kim Muse, Mary Ann Kearns, and Chuck Hamilton.

Motion by Commissioner Day, seconded by Commissioner Walters, for Kim Muse to record the proceedings of the meeting in the absence of Fiscal Court Clerk Stephanie Schumacher.

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

Judge/Executive Pfeffer requested a moment of silence in memory of Commissioner Day's father who recently passed away.

Judge/Executive Pfeffer reported that there were no proposals to be presented for the HVAC at the Detention Center. Several quotes were obtained by Jailer O'Hearn. All but one of those quotes came in above \$20,000. The Judge discussed the quotes with the County Attorney John Estill, who recommended advertising and accepting sealed bids for the HVAC replacement. The Judge's office will publish bid information and specs.

Judge/Executive Pfeffer recommended the appointment of Eddie Johnson to serve the unexpired term of Dave Clarke on the Mason County Board of Adjustments. The term will run through October 2016, at which time the Judge will recommend reappointment of Mr. Johnson or recommend another appointment to this position. Motion made by Commissioner Day, seconded by Commissioner Walters, to accept the Judge's recommendation in appointing Eddie Johnson to the Mason County Board of Adjustments.

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

Judge Pfeffer presented his proposed 2016-2017 Budget. There was some discussion, but no action was needed. A special Fiscal Court meeting was set for May 26, 2016 to have the second reading and adoption of the 2016-2017 Budget.

County Treasurer, Kim Muse, presented claims in the amount of \$33,863.25 for approval to pay. Motion made by Walters and seconded by McKay to pay Claims as presented.

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

Commissioner Day – Yes

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

Respectfully submitted on this 26th day of April 2016.



Kim Muse, Acting Recorder

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive