

Mason County Fiscal Court
Special Meeting
May 25, 2016
5:30 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), and County Attorney John Estill. Also present were City of Maysville Mayor David Cartmell, City Commissioner Victor McKay, City Commissioner Robert Boone, City Commissioner Kelly Ashley, City Commissioner Judy Pfeffer and City Attorney Sue Brammer.

Members of Mason Fiscal Court and Maysville City Commission scheduled a special meeting to discuss, review and adopt interlocal agreements between the county and the city. The interlocal agreements that were reviewed were the operation of the Mason County Landfill, the provision of Communication Services, the operation of the Maysville-Mason County Industrial Development Authority, the operation of the Maysville-Mason County Recreation Park, the operation of the Maysville Mason County Building Inspection and Codes Enforcement, the operation of the Mason County Planning Commission and provision of Ambulance Services.

Resolution 16-03 – Joint Resolution Adopting Interlocal Cooperation Agreements

Motion by Commissioner Walters and seconded by Commissioner Day to adopt Resolution 16-03, a Joint Resolution Adopting Interlocal Cooperation Agreements pursuant to the provisions of KRS 65.210, *et seq.*, as presented by County Attorney Estill and attached hereto.

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

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

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

Respectfully submitted on this the 25th day of May 2016:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive