

Mason County Fiscal Court  
Special Meeting  
June 28, 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, Sheriff Patrick Boggs and County Treasurer Kim Muse.

**Resolution # 16-10 – KOHS Radio Grant**

Motion by Commissioner Walters and seconded by Commissioner Day authorizing Judge/Executive Pfeffer to make application for funds for the purchase of radios for the Sheriff's office.

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

Approval for County Judge/Executive Pfeffer to make application to KOHS for Sheriff radios for new system. Commissioner Walters addressed Sheriff Boggs about future upgrades and what plans have been implemented to account for technology upgrades in the upcoming years. Sheriff Boggs explained the process to the Court.

**Electrical Inspector Contract – Gene Conley**

Motion by Commissioner Day and seconded by Commissioner McKay to approve the contract as presented and attached hereto.

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

Approval of Gene Conley, a certified electrical inspector, to provide inspections and permitting services for the county at the compensation of the person or firm installing any new electrical work.

**Ordinance # 16-03 – Limitations and Prohibitions for County Roads**

Fiscal Court had the first reading of ordinance. Ordinance # 16-03 is to amend Ordinance #03-03 to observe and approve road usage for commercial traffic with equipment over 16 feet to no longer be allowed to travel county roads to ensure public safety. Before second reading, the

Ordinance will be corrected to include the exception of Springdale Road and Sherman-Clarkson Road to allow commercial traffic of any size due to the use of said roads. No action was taken.

**Treasurer's report**

Motion by Commissioner Walters and seconded by Commissioner McKay to pay all claims totaling \$14,764.09, as presented by Treasurer Kim Muse and attached hereto.

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

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

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

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

Respectfully submitted on this the 28<sup>th</sup> day of June 2016:



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Kim Muse  
Fiscal Court Clerk

Approved for Review:



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Joseph P. Pfeffer  
Mason County Judge/Executive