

Mason County Fiscal Court
Special Meeting
July 20, 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), County Attorney John Estill, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Motion made by Commissioner Day and seconded by Commissioner McKay to exit the meeting and enter into Public Properties meeting.

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

President Pfeffer discussed the Memorandum of Understanding between the Administrative Office of the Courts and Mason County for a capital construction project to the Mason County Judicial Center. The project is termed a capital construction project due to the extent of repairs that are needed. The estimated cost of the project is \$830,000.00. The project is being done to correct roof deficiencies and water infiltration issues. The county will form a Project Development Board to oversee the roof replacement project. President Pfeffer said the board will be comprised of three voting members. They are Mason County Judge/Executive Pfeffer, Circuit Court Judge Stockton B. Wood and AOC Executive Officer of Facilities, Scott Brown. The three advisory members to the board are AOC Budget Director Carole Henderson, AOC General Counsel Marc Theriault and Mason County Attorney John Estill.

Motion made by Director Walters and seconded by Director McKay authorizing Mason County Judge/Executive Pfeffer to enter in the Memorandum of Understanding between the Administrative Office of the Courts and Mason County.

Director McKay – Yes
Director Walters – Yes
Director Day – Yes
President Pfeffer – Yes

Motion made by Director Walters and seconded by Director Day to adjourn from Public Properties meeting and reconvene the regular session meeting.

Director McKay – Yes
Director Walters – Yes
Director Day – Yes
President Pfeffer – Yes

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the recommendations of the Public Properties meeting and authorize Judge/Executive Pfeffer to enter into the Memorandum of Understanding between the Administrative Office of the Courts and Mason County for the roof replacement project at the Mason County Judicial Center.

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

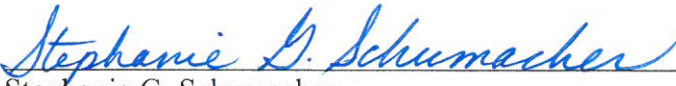
Motion made by Commissioner Walters and seconded by Commissioner Day to pay claims as presented totaling \$202,715.04 and attached hereto, as well as a claim for \$391.21 payable to Chuck's Body Shop in Flemingsburg for repair of damage to a vehicle at the Senior Citizen's Center caused by a county vehicle.

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


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

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

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


Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:


Joseph P. Pfeffer
Mason County Judge/Executive