

Mason County Fiscal Court
Special Meeting
August 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), Assistant County Attorney Jackie Sue Wright, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Resolution 16-14 – Levy and Adoption of 2016 Tax Rates for Mason County

Motion made by Commissioner McKay and seconded by Commissioner Day to adopt the following tax rates for 2016 for Mason County:

Real Estate	22.3 cents per \$100
Tangible Personal	24.5 cents per \$100
Motor Vehicles & Watercraft	16.0 cents per \$100
Inventory in Transit	0.0 cents per \$100
Tobacco in Storage	.015 cents per \$100
Aircraft	24.5 cents per \$100.

Commissioner McKay – Yes
Commissioner Walters – No
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Affiliation Agreement with Northern Kentucky Regional Hazmat

Motion by Commissioner Walters and seconded by Commissioner Day to enter into an agreement with the Northern Kentucky Regional Hazmat Unit, which will provide services to the county and supplement the existing public safety and emergency response agencies. Mason County's per capita share is \$2,273.70.

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

Resolution 16-15 – Proposed Application and Planning of a Restricted Custody Center

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt Resolution 16-15, which allows Jailer O’Hearn to make application for the refurbishing of a maintenance building to create a 60 bed facility for levels 1 and 2 inmates. These inmates would provide free labor and services to the community. Because these inmates have more liberties, the facility does not have to meet detention center standards. Jailer O’Hearn said housing of the inmates could generate an income of \$32 per day per inmate.

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

Resolution 16-16 – Amendment to the Interlocal Agreement creating BACKUPPS

Motion made by Commissioner Day and seconded by Commissioner Walters to adopt the amendment to the Interlocal Agreement creating BACKUPPS, which is the Bluegrass and Central Kentucky Unified Police Protection System. This agreement gives police officers jurisdiction in other counties as part of the agreement. Each department is covered by its own department’s policies and procedures and this agreement is for certified police officers only. This agreement also authorizes the county judge to execute all documents necessary on behalf of the county.

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

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the renewal of the fire alarm system for the detention center at an annual price of \$4,225.00. The renewal period will be from October 1, 2016, through September 30, 2017.

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

Judge/Executive Pfeffer explained to members of the court of the need to replace two trucks at the Road Department. The first truck needing to be replaced is a dump truck that went over a hill on Springdale Road and the second is a smaller plow truck that is no longer worth the cost of repairs. Supervisor Joe Brown has attained some prices on the two trucks. Judge/Executive Pfeffer has received one quote as part of the lease/purchase program and is waiting to receive comparative quotes from other financing institutions.

2016 Kentucky Waste Tire Collection Event Agreement

Motion by Commissioner Day and seconded by Commissioner McKay authorizing Judge/Executive Pfeffer to enter in the waste tire collection event agreement with the Division of Waste Management. The event is scheduled for October 6, 7 and 8 in Mason County. Tires will be accepted at no charge on these days.

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

Treasurer’s Report


Motion by Commissioner Day and seconded by Commissioner Walters to pay claims in the amount of \$93,050.65 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 Day and seconded by Commissioner McKay to adjourn.


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

Respectfully submitted on this the 26th day of August 2016:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive