

Mason County Fiscal Court
Special Session
February 17, 2017
11:30 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), Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry and County Treasurer Kim Muse.

Commissioner Phil Day was absent.

Resolution 17-03 – Kentucky Office of Homeland Security Application for Lewisburg Volunteer Fire Department Turnout Gear

Motion made by Commissioner McKay and seconded by Commissioner Walters to adopt Resolution 17-03, which authorizes the Judge/Executive to make application and enter into agreement with KOHS for the purpose of attaining funds to purchase turnout gear for the Lewisburg Volunteer Fire Department.

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

Resolution 17-04 – Kentucky Office of Homeland Security Application for May's Lick Volunteer Fire Department Turnout Gear

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt Resolution 17-04, which authorizes the Judge/Executive to make application and enter into agreement with KOHS for the purpose of attaining funds to purchase turnout gear for the May's Lick Volunteer Fire Department.

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

Resolution 17-05 – Kentucky Office of Homeland Security Application for May's Lick Warning Siren

Motion made by Commissioner McKay and seconded by Commissioner Walters to adopt Resolution 17-05, which authorizes the Judge/Executive to make application and enter into agreement with KOHS for the purpose of attaining funds to purchase an emergency weather warning siren for May's Lick.

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

Respectfully submitted on this the 17th day of February 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive