

Mason County Fiscal Court
Special Session
April 4, 2017
1:00 p.m.

The meeting was called to order by Judge/Executive Joseph Pfeffer. Present were Commissioner Annette Walters (District 2), Commissioner Phil Day (District 3), County Attorney John Estill, and County Treasurer Kim Muse.

Commissioner Joe McKay was absent.

Resolution 17-08 – Accepting the Resignation of the Mason County Jailer Lisa O’Hearn and Acknowledging the Assumption of Duties of the Mason County Jailer by the Mason County Sheriff Patrick Boggs During Such Vacancy

Motion made by Commissioner Day and seconded by Commissioner Walters to adopt Resolution 17-08 as presented and attached hereto.

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

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

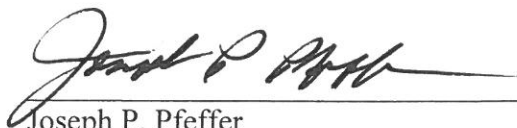
Commissioner Walters – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 4th day of April 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive