

Mason County Fiscal Court
Regular Session
May 9, 2017
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, Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Administrative Assistant Judy Birt, Sheriff Patrick Boggs, County Treasurer Kim Muse, Tim Nolder, Steve Frodge, Joe Brown and Todd Leonard.

Judge/Executive Pfeffer introduced Representative John Sims, who was in attendance.

Next, Judge/Executive Pfeffer introduced Jerry King. Mr. King was the 33rd person to be inducted into the National Softball Hall of Fame in Texas. He explained to the court that he learned to play softball at Holly Field, which was located where the county road department is now. In 1958, Mr. Holly built this field and operated it for many years for use by youth in the area. Mr. King requested that the commission place a sign recognizing Holly Field and Mr. Holly. Judge/Executive Pfeffer suggested that Mr. King work with Deputy Judge/Executive Newberry on the particulars of the sign as well as its placement.

Judge/Executive Pfeffer welcomed Tracy Pratt-Savage with Licking Valley Adventures. Ms. Pratt-Savage explained that Licking Valley Adventures is a joint effort to promote tourism, a healthy lifestyle and economy through different events offered among the nine counties in the Licking Valley Region.

Motion made by Commissioner Walters and seconded by Commissioner McKay to make an annual donation of \$500 to Licking Valley Adventures.

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

Randal Lowman, Director of the Maysville-Mason County Industrial Development Authority, presented members of the court with a monthly report that is attached hereto.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the April 11 regular meeting as presented.

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

Road Department

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the April report as presented by Road Supervisor Joe Brown and attached hereto.

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

Commissioner Walters asked about a streetlight being placed on Barry Road. The court discussed other streetlights in operation on other county roads. Road Supervisor Brown will check with other Transportation Districts as to how streetlights are funded in other counties.

The court agreed to review speed limits on county roads at a future meeting date.

Animal Shelter

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the April report as submitted by Roger Mullikin, presented by Deputy Judge/Executive Newberry and attached hereto.

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

Deputy Judge/Executive reported that the Buffalo Trace Humane Society donated funds to spay or neuter the feral cats housed at the animal shelter before the cats were released to the landfill.

Sheriff's Report

Motion by Commissioner Day and seconded by Commissioner Walters to accept the Monthly Tax Disbursements Report for April totaling \$76,342.38 as presented by Sheriff Patrick Boggs and attached hereto.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve the 2016 Year Tax Settlement as presented by Sheriff Boggs and attached hereto.

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

Sheriff Boggs explained to the court that his office has been awarded a grant for \$3,828.00 from the Kentucky Office of Homeland Security Law Enforcement Protection Grant Program to be used to purchase six body armor vests.

Sheriff Boggs presented the Monthly Vehicle Report for April for review.

Motion made by Commissioner Day and seconded by Commissioner Walters to approve the bidding out process for the purchase of a new cruiser for the sheriff's department, not to exceed state contract pricing, to authorize the judge/executive to accept a bid if below the state contract price and permission for the treasurer to pay when the invoice is received.

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

Landfill Report

Motion by Commissioner Walters and seconded by Commissioner Day to accept the April report as submitted by Todd Leonard, presented by Judge/Executive Pfeffer and attached hereto.

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

Recycling Center Report

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the April report as presented by Steve Frodge and attached hereto.

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

Solid Waste Report

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the April report as presented by Steve Frodge and attached hereto.

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

Detention Center

Motion made by Commissioner Day and seconded by Commissioner Walters to accept the April report as submitted by Jailer Lisa Kern-Yearly and attached hereto.

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

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the surplus listing for April and attached hereto.

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

Motion by Commissioner McKay and seconded by Commissioner Walters to approve the Adult Detention Agreement between Mason County Fiscal Court and the Rowan County Fiscal Court in which the Rowan County Detention Center will house inmates that may be committed by a court judge in Mason County at a rate of \$35 per day.

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

Motion made by Commissioner Day and seconded by Commissioner Walters to enter into an inter-agency transfer of the police canine currently housed at the Detention Center to the Maysville Police Department.

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

Surplus Report

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the Surplus Report for May with the correction of the serial number for the Vulcan steamer.

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

Treasurer’s Report

Motion made by Commissioner Walters and seconded by Commissioner Day to authorize the payment of claims, including additional claims, in the amount of \$36,262.26 as presented and attached hereto.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to approve the Financial Statement as of April 30, 2017, as presented and attached hereto.

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

Motion by Commissioner McKay and seconded by Commissioner Day to adopt **Order 17-06**, approving the following fund transfers:

General Fund to Jail Fund	\$100,000.00
General Fund to LGEA Fund	\$100,000.00
General Fund to Solid Waste Fund	\$ 10,000.00
General Fund to Federal Grants Fund	\$ 10,000.00

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

Motion by Commissioner McKay and seconded by Commissioner Walters to adopt **Order 17-07**, the annual standing order to pre-approve certain recurring expenses for fiscal year 2017-2018.

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

Motion by Commissioner Walters and seconded by Commissioner Day to approve budget transfers totaling \$395,575.00.

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

Motion by Commissioner Day and seconded by Commissioner Walters to accept and adopt the Buffalo Trace Road Commission Bidder's Contact List for 2017 as presented and attached hereto.

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

Resolution 17-11 – Resurfacing of Moyer Road

Motion made by Commissioner Walters and seconded by Commissioner Day to adopt Resolution 17-11, which approves the execution of a Memorandum of Agreement between Mason County Fiscal Court and the Kentucky Department of Highways in the amount of \$80,000.00 in discretionary funds for the resurfacing of Moyer Road.

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

Ordinance 17-04 – Detention Center Fees – Repeal Ordinance 02-05

This was the first reading of Ordinance 17-04, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting.

Ordinance 17-05 – Alternate Regulations for Map Amendments

This was the first reading of Ordinance 17-05, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting.

Ordinance 17-06 – Text Amendments to Add Uses to Land Use Chart

This was the first reading of Ordinance 17-06, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting.

Ordinance 17-07 – Rezoning Kenny Meadows' Property

This was the first reading of Ordinance 17-07, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting.

Ordinance 17-08 – Budget Fiscal Year 2017-2018

This was the first reading of Ordinance 17-08, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting.

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the renewal of the lease agreement between the Unified Prosecutorial System and Mason County Fiscal Court for 2018 for lease of office space at the Justice Center for the Commonwealth Attorney.

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

Judge/Executive Pfeffer informed members of the court that he nominated R. David Hord to the Buffalo Trace Area Development District Board of Directors to fill the unexpired term of John Estill. The term will expire January 31, 2019.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the reappointment of Tom Woosley to the Maysville-Mason County Port Authority. The term will expire in May 2021.

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

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the appointments of both Dena Green and Linda Wheeler to the Mason County Cemetery Board. Both terms will expire October 1, 2021.

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

The Permit Report was included for review.

Motion made by Commissioner Day and seconded by Commissioner McKay giving approval for Judge/Executive Pfeffer to sign a deed from Kenneth and Janet Meadows conveying the county an easement along the proposed leachate line for the price of \$5,000.00 and also granting permission for the treasurer to pay the \$5,000.00.

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

Motion by Commissioner Walters and seconded by Commissioner McKay declaring a surplus of 0.011 acre parcel, which is part of the Albert Sidney Johnson property, and authorizing the judge/executive to execute a deed for the 0.011 acre parcel to Mary Kirk Pfeffer and also for the judge/executive to accept and sign the consideration certificate to the county for a 0.09 acre parcel from Mary Kirk Pfeffer.

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

Judge/Executive Pfeffer told members of the court that a county employee picnic will be held on July 8 at the Cummins Nature Preserve.

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

The next fiscal court meeting will be Tuesday, June 13, 2017 at 9:00 a.m.

Respectfully submitted on this the 9th day of May 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive