

Mason County Fiscal Court
Regular Session
August 15, 2017
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. 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, Sheriff Patrick Boggs, County Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Joe Brown, Steve Frodge and Randall Lowman.

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the minutes from the July 11 regular meeting with corrections as noted.

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

Road Department

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

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

Motion made by Commissioner Day and seconded by Commissioner McKay authorizing the county to proceed with taking bids for two used dump trucks with odometer readings between 30,000 and 40,000 miles, not to exceed \$80,000.00 total for both trucks and approval for the treasurer to pay claim.

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

Animal Shelter

Motion made by Commissioner Day and seconded by Commissioner McKay to accept the July 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

Sheriff's Report

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the Monthly Tax Disbursement Report for July totaling \$327,518.34, as presented by Sheriff Patrick Boggs and attached hereto.

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

The Monthly Vehicle Report was submitted for review.

Landfill Report

Motion by Commissioner Walters and seconded by Commissioner Day to accept the July 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

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the landfill committee's recommendation to award the bid for gas maintenance to Monitoring Control and Compliance Inc. County Attorney Estill reviewed the contract, which stipulates that time and materials are to be the only costs charged to the county. No base fee will be assessed. Three bids were submitted.

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 July report as presented by Steve Frodge 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 discontinue the aluminum can buy-back program at the recycling center as of September 1, 2017.

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

The recycling center will still take aluminum cans for recycling but no money will be paid for the cans.

Solid Waste Report

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

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 for \$92,802.41, 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 Day to approve the Financial Statement as of July 31, 2017, as presented and attached hereto.

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

Randall Loman, Economic Development Director of the Maysville Mason County Industrial Development Authority presented a monthly report for July.

Ordinance 17-11 – Planning and Zoning fees for Mason County – 2nd Reading

Motion made by Commissioner McKay, seconded by Commissioner Walters to adopt Ordinance 17-11 as read in summary by County Attorney Estill, and attached hereto.

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

Resolution 17-16 – Schedule of Fees for Building Inspections

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt Resolution 17-16, which provides a current and updated schedule of fees for building inspections.

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

Resolution 17-17 – Agreement with Kentucky Transportation Cabinet for Resurfacing Forman Chapel Road

Motion made by Commissioner McKay and seconded by Commissioner Day to adopt Resolution 17-16, which authorizes Judge/Executive Pfeffer to sign an agreement on behalf of fiscal court with the Transportation Cabinet, which will provide \$75,519 from the Rural Secondary Fund for the resurfacing of Forman Chapel Road.

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

Resolution 17-18 – Buffalo Trace Search and Rescue

Motion made by Commissioner Day and seconded by Commissioner McKay to adopt Resolution 17-18, whereby fiscal court agrees to pay Buffalo Trace Search and Rescue the sum of \$2,031.00, which is computed at 25 cents per capita, for those persons living outside the city limits. The funds will help with the operational needs of the Search and Rescue Team.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to renew the annual lease agreement in the amount of \$11,022.00 with the Unified Prosecutorial System for the rental of the office space for the Commonwealth Attorney’s Office in the Mason County Judicial Building.

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

Motion made by Commissioner McKay and seconded by Commissioner Day approving the reappointment of Tom Coe to the Planning Commission. His term will expire July 31, 2021.

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

The permit report was attached for review.

Old Business

Members of the court agreed to table further discussion of the painting project of the old courthouse building. A meeting will be set up for Brian Bros. Painting and Restoration LLC to go over aspects of the project. Rizzo Brothers, Inc. have already met.

Communication from the Judge/Executive and Commissioners

Judge/Executive Pfeffer invited everyone to visit Mason County's booth at the Kentucky State Fair, which opens on Thursday, August 17, 2017.

Sheriff Boggs reminded everyone the golf scramble to benefit the Kentucky Sheriff's Boys' and Girls' Ranch will be held on Saturday, August 19, 2017, at Laurel Oaks Golf Course.

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

The next fiscal court meeting will be Tuesday, September 12, 2017 at 9:00 a.m.

Respectfully submitted on this the 15th day of August 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive