

Mason County Fiscal Court
Special Session
August 29, 2017
10:00 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, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse and Jailer Lisa Kern-Yearly.

Allison Adams, Director of the Mason County Health Department, presented the tax rates for 2017 for the Mason County Health Taxing District. Due to the health department building being paid off, the district board agreed to lower its rate from 8 cents per \$100 to 7.5 cents per \$100 as promised. Director Adams also provided a copy of the budget of the health department for review.

Macy Fawns, with the Mason County Extension Office presented the tax rates for the extension service, which remained the same as last year, 4 cents per \$100. Macy also informed members of the court that Mary Jane Little has been hired as the new 4-H agent. A reception will be held on September 12, 2017, from 5 until 7 p.m. to meet the new agent. All are invited.

Resolution 17-19 – Levy and Adoption of 2017 Tax Rates for Mason County

Motion made by Commissioner Walters and seconded by Commissioner McKay to adopt the following tax rates for 2017 for Mason County:

| | |
|-----------------------------|-----------------------|
| Real Estate | 22.7 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, |

as well as accept and/or acknowledge the tax rates submitted by special districts as presented and attached hereto.

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

Resolution 17-21 – Authorize Lease Purchase Agreement with U.S. Bancorp for the Communications System

Motion made by Commissioner Day and seconded by Commissioner McKay authorizing Judge/Executive Pfeffer and Treasurer Muse to execute a lease purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc, in the amount \$704,829, for the purchase of the Communications P25 Radio System. The City of Maysville and county will equally share the cost.

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

Resolution 17-20 - Agreement with Kentucky Transportation Cabinet for Replacement of Stockyard Road Bridge

Motion made by Commissioner McKay and seconded by Commissioner Walters to declare the replacement of Stockyard Road Bridge an emergency need. The bridge is out as a result of recent storm damage.

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

Motion made by Commissioner McKay and seconded by Commissioner Day authorizing the Judge/Executive to enter into an agreement with the Transportation Cabinet for \$86,320 for the replacement of Stockyard Road Bridge. This will be an 80/20 project, with fiscal court's 20 percent contribution being in-kind.

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

Motion made by Commissioner Walters and seconded by Commissioner Day authorizing fiscal court to enter into an agreement that grants East Kentucky Power Cooperative commercial use of South Ripley Road in exchange for EKPC protecting the roadway by plating or otherwise and providing traffic safety control devices for the public travelling on South Ripley Road.

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

Motion made by Commissioner Walters and seconded by Commissioner McKay to enter into a Memorandum of Understanding with Comprehend Incorporated regarding the Men's Recovery Program offered at the Mason County Detention Center.

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

Motion made by Commissioner McKay and seconded by Commissioner Walters authorizing Judge/Executive Pfeffer to sign Natural Resources Conservation Services funding applications for clean-up projects on South Ripley Road and West Parry, Kansas Creek and Marshall Station, Walton Pike and Morton Lane and Springdale Road, all of which were damaged as a result of recent storms.

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

Motion made by Commissioner McKay and seconded by Commissioner Walters to award the bid for the courthouse painting project to Rizzo Brothers Inc. for a bid price of \$64,465.00.

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

Motion made by Commissioner Day and seconded by Commissioner Walters to authorize the payment of claims for \$93,036.73, as presented and attached hereto.

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

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

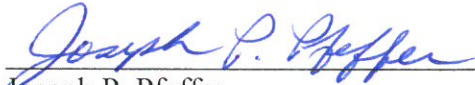
Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 29th day of August 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive