

Mason County Fiscal Court
Special Session
September 5, 2017
9:45 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), Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse and Jailer Lisa Kern-Yearly.

Resolution 17-22 – Ameresco Energy Services Agreement

Motion made by Commissioner Walters and seconded by Commissioner Day to adopt Resolution 17-22, which outlines the financing terms for the agreement with Ameresco, in that the total project cost is \$634,176.00, with \$450,000.00 financed through U.S. Bancorp Government Leasing and Finance, Inc. at a rate of 2.613% over a twelve-year period.

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

Judge/Executive Pfeffer explained to members of the court that he is declaring the damage done to Springdale Road by recent storms an emergency and therefore, in need of immediate attention. Springdale Road is a commercial route that services Carmeuse Lime and is limited to one lane at this time. Declaring the road an emergency is being done to protect the road from further damage and to protect the public from harm while travelling on the road and releases the county from advertising bids for the project pursuant to KRS 424.260(4). This road is part of the Natural Resources Conservation Services project and it is estimated to cost \$10,000.00 for clean up of the road.

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

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