

Mason County Fiscal Court
Special Session
December 20, 2017
11:00 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 and County Treasurer Kim Muse.

Judge/Executive Pfeffer nominated Kim Mahaffey and Joe Ann Potts for appointment to the Mason County Extension Board and asked for the court's approval of the nominations.

Motion made by Commissioner McKay and seconded by Commissioner Walters to approve the appointment of both Kim Mahaffey and Joe Ann Potts to the Mason County Extension Board as nominated by Judge/Executive Pfeffer.

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

Motion made by Commissioner Walters, seconded by Commissioner Day to authorize the payment of claims for \$48,598.78, as presented by Treasurer Kim Muse and attached hereto.

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

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

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

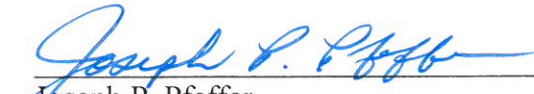
Respectfully submitted on this the 20th day of December 2017:



Stephanie G. Schumacher

Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer

Mason County Judge/Executive