

Mason County Fiscal Court
Special Session
August 31, 2018
8:45 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), Assistant County Attorney Robin Rice, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse, and PVA Troy Cracraft.

Macy Fawns, Extension Agent for the Mason County Extension Service, presented the amended tax rates for 2018 to fiscal court for acceptance. Fawns had originally presented the rates at the August 13th special meeting. Due to issues with the decimal figures and billing as discussed with PVA Troy Cracraft, the 2018 rates were amended and are now 4.0 cents per \$100 for real property, 4.2 cents for personal property and 2 cents per \$100 for motor vehicles.

Steve Parrott, Director of the Mason County Public Library presented the 2018 tax rates for the Mason County Library District to fiscal court for acceptance. The rates are as follows: 6.7 cents per \$100 for real property, tangible personal property, inventory, aircraft, watercraft and in-transit inventory.

Resolution 18-13 – Levy and Adoption of 2018 Tax Rates for Mason County

With summary being read by Assistant County Attorney Rice, motion was made by Commissioner McKay, seconded by Commissioner Walters to adopt the following tax rates for 2018 for Mason County:

Real Estate	22.9 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	1.5 cents per \$100
Aircraft	24.5 cents per \$100,

as well as accept and/or acknowledge the tax rates submitted by the Library and Health Districts, Board of Education and Extensions District, as presented and attached hereto.

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

Resolution 18-14 – Resurfacing on Dixon Pike

Motion made by Commissioner Day, seconded by Commissioner Walters to adopt Resolution 18-14, which approves the agreement between the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Mason County Fiscal Court for the purpose of resurfacing Dixon Pike, from Polecat Pike to KY 1234, with the use of allotted County Road Aid Funds not to exceed \$76,423.

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

Treasurer’s Report

Motion made by Commissioner Walters, seconded by Commissioner McKay to authorize the payment of claims, including additional claims totaling \$305,915.00, 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 McKay, seconded by Commissioner Walters to adjourn.

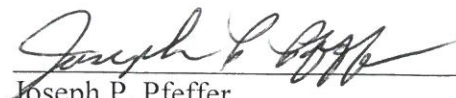
Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 31st day of August 2018:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive