

Mason County Fiscal Court
Special Session
December 19, 2018
10:30 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, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Resolution 18-18 – *Agreement to Construct Bridge and Approaches on Key Pike*

Motion made by Commissioner Walters, seconded by Commissioner Day to authorize Judge/Executive Pfeffer to enter into a contract with the Kentucky Transportation Cabinet for the construction of a bridge and approaches on Key Pike, with \$72,920 of the project costs being paid from the Rural Secondary Fund.

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

Resolution 18-19 – *Approval of Surety on Bonds for Sheriff*

Motion made by Commissioner Day, seconded by Commissioner Walters approving the surety on both the General Bond for Sheriff Boggs as well as the Sheriff's County Revenue Bond.

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

Resolution 18-20 - *Surety Bond Approval*

Motion made by Commissioner Day, seconded by Commissioner Walters to approve the surety bonds as prescribed by the respective statutes relative to the elected and appointed officials as follows: County Judge/Executive (KRS 67.720), Deputy County Judge/Executive (KRS 67.711), County Clerk (KRS 62.050), Jailer (KRS 71.010), Coroner (KRS 72.010), and Surveyor (KRS 73.010).

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

Sheriff's Report

Motion made by Commissioner Walters, seconded by Commissioner Walters to accept the additional Monthly Tax Disbursement Report for December totaling \$2,784,816.25, as presented by Sheriff Patrick Boggs and attached hereto. Sheriff Boggs explained this report reflects payment received for a franchise tax bill issued to East Kentucky Power Cooperative.

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

Treasurer's Report


Motion made by Commissioner McKay, seconded by Commissioner Walters to authorize the payment of claims, including additional claims totaling \$36, 546.31, 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 Day, seconded by Commissioner Walters to adjourn.

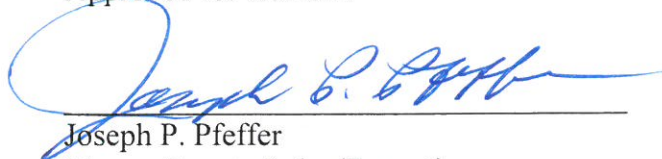
Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 19th day of December 2018:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive