

Mason County Fiscal Court
Special Session
January 7, 2019
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Phil Day (District 3), County Attorney John Estill, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Tim Nolder and Joe Brown.

Order 19-01 – *Appointment of Deputy Judge/Executive*

Richard Newberry was appointed Deputy Judge/Executive and was administered the Oath of Office by Judge/Executive Joseph Pfeffer.

County Attorney Estill explained the constables elected in the General Election in November are responsible for purchasing their own bonds and having them filed in the Mason County Clerk's Office.

Resolution 19-01 – *Appointment of County Road Supervisor*

Motion by Commissioner Day and seconded by Commissioner McKay to approve Resolution 19-01 appointing Joseph Brown as the County Road Supervisor for a two-year term, to begin on January 7, 2019.

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

Resolution 19-02 – *Appointment of Emergency Management Director and deputies*

Motion made by Commissioner Day, seconded by Commissioner McKay to approve the appointment of Tim Nolder as Director of Emergency Management for Mason County by Judge/Executive Joseph Pfeffer. Nolder was administered the Oath of Office by Judge Pfeffer. Gregory Taylor and Alex Hycza were appointed Deputy Directors of Emergency Management for Mason County and were also administered the Oath of Office by Judge/Executive Pfeffer.

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

Resolution 19-03 – *Rehiring of County Employees*

Motion made by Commissioner O’Hearn, seconded by Commissioner McKay to reappoint and rehire each and every employee of the Mason Fiscal Court, listed in Exhibit A attached hereto, at the wages and salaries established per the Mason Fiscal Court budget for 2018-2019.

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

Resolution 19-04 – *Order of Succession of the Office of the County/Judge Executive*

Motion made by Commissioner McKay, seconded by Commissioner Day to adopt Resolution 19-04 pertaining to the line of succession of the Office of County/Judge Executive in the event of an absence or disability in the office as defined in KRS 67.725.

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

Elected Officials’ Pay

Motion made by Commissioner McKay, seconded by Commissioner Day approving payment of salaries of the Elected Officials as a regular payroll over the course of the year.

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

Resolution 19-05 – *Standing Order for Recurring Expenses*

Motion made by Commissioner O’Hearn, seconded by Commissioner McKay to approve Resolution 19-05, which, pursuant to KRS 68.275(3), allows Fiscal Court to pre-approve payment of recurring monthly expenses. This resolution provides the County Treasurer the authority to pay bills that do not require prior approval of claims.

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

Resolution 19-06 – *Designation of Applicant's Agent*

Motion made by Commissioner Day, seconded by Commissioner McKay to approve Resolution 19-06 regarding the designation of Tim Nolder, Mason County Emergency Management Director, as Agent for Mason Fiscal Court to the State and Federal Emergency Management Agency. This resolution reaffirms and ratifies action taken in Resolution 18-08 regarding the Affiliation Agreement with Buffalo Trace Search and Rescue.

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

Order 19-02 – *Authorizing County Commissioners and Justices of the Peace to Solemnize Marriages*

Judge/Executive Pfeffer, pursuant to KRS 402.050, authorized the following persons to perform and solemnize marriages in Mason County:

Commissioner Joseph G. McKay, District 1
Commissioner Chris O'Hearn, District 2
Commissioner Phil Day, District 3
Seth Woods, Justice of the Peace, District 2
Trevor Applegate, Justice of the Peace, District 3.

Judge/Executive Pfeffer asked for the court's approval to purchase and pay for a truck for the maintenance department, after mechanics at the Road Department inspect the vehicle. This would replace the truck being driven by Dewight Ruark. The truck being considered for purchase is for sale at McFarland's Chevrolet for \$9,750 with 68,800 miles.

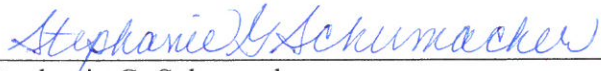
Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Judge/Executive Pfeffer administered the Constitutional Oath of Office to David E. Lawrence, Coroner of Mason County, as well as to his deputies, Robert Palmer, Madison Lawrence and Jarrod Estill.

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

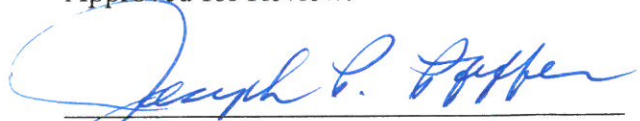
Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 7th day of January 2019:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive