

Mason County Fiscal Court  
Special Session  
May 24, 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, Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs and County Treasurer Kim Muse.

**Resolution 19-23 – Agreement with Kentucky Transportation Cabinet for Discretionary Funds**

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to adopt Resolution 19-23, which authorizes Judge/Executive Pfeffer to sign the Memorandum of Agreement between Mason County Fiscal Court and the Kentucky Transportation Cabinet for \$614,350.00 in discretionary funds to be used for the resurfacing of Johnson Lane, Cabin Creek Pike, Murphysville Road, Polecat Pike, Weaver Road and Nepton Road,

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

**Approval to Purchase Vehicle for Maintenance**

Members of the court considered purchasing a vehicle for the maintenance department. McFarland's Chevrolet provided a quote for a 2013 Ford F150 Lariat crew cab with 122,016 miles for \$19,200.00. After some discussion, members agreed to postpone the purchase for now and no action was taken.

**Approval to Purchase Vehicle for Sheriff's Department**

Sheriff Boggs asked the court to consider approving the purchase 2011 Chevrolet Tahoe, four-wheel drive with 73,519 miles from Chicago Motors Inc. for \$15,500.00. The vehicle would be purchased with forfeiture funds.

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay approving the purchase of a 2011 Chevrolet Tahoe from Chicago Motors Inc. for \$15,500.00 to paid for with forfeiture funds.

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

**Approval of Claims**

Motion made by Commissioner O’Hearn, seconded by Commissioner Day to authorize the payment of claims totaling \$351,100.89, as presented and attached hereto.

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

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

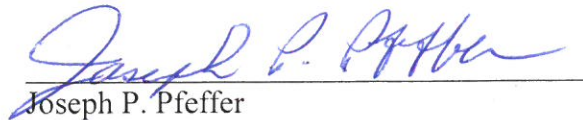
Commissioner McKay – Yes  
Commissioner O’Hearn – Yes  
Commissioner Day - Yes  
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 24<sup>th</sup> day of May 2019:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive