

Mason County Fiscal Court
Special Session
September 24, 2019
4:00 p.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 and County Treasurer Kim Muse.

Judge/Executive Pfeffer announced the appointment of a Solid Waste Coordinator for the county. Arnold Dodge has been hired for this part-time position. Dodge was a former deputy sheriff with the Mason County Sheriff's Department.

Judge/Executive Pfeffer asked members of the court to consider the purchase of trucks for Dewight Ruark in maintenance, for newly named Solid Waste Coordinator Arnold Dodge, as well as the purchase of two used box trucks for the recycling department. Judge/Executive Pfeffer explained the truck purchased for the Solid Waste Coordinator would only be used during working hours. McFarland Chevrolet quoted a price of \$8,700.00 for a used 2006 Dodge Dakota with four-wheel drive and 100,000 miles. Judge/Executive Pfeffer said he thought this truck could be purchased for use by Dewight Ruark.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to approve the purchase of a 2006 Dodge Dakota for \$8,700.00 from McFarland Chevrolet for use by Dewight Ruark and authorization for the treasurer to pay for the purchase, if the truck passes mechanical inspection by the Road Department.

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

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn, approving the purchase of a truck for use by the Solid Waste Coordinator, not to exceed \$20,000.00, and approval for the treasurer to pay for the purchase.

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

Motion made by Commissioner Day, seconded by Commissioner O'Hearn approving the purchase of two used box trucks to be used by the recycling department, not to exceed \$30,000.00 each, and approval for the treasurer to pay for the purchase.

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

Resolution 19-36 – Removing of Named Roadways from the Inventory of the County Maintained Road System

This resolution is an amended resolution, correcting Resolution 19-35, which incorrectly identified the public hearing date. The correct public hearing date is set for 10 a.m. on Tuesday, October 15, 2019, at the regular meeting of the Mason County Fiscal Court.

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to adopt Resolution 19-36, which corrects Resolution 19-35.

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 \$1,720.46, as presented and attached hereto.

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

Treasurer Muse presented an additional claim for approval. The claim was for \$340,000.00, payable to Easton Asphalt for the paving of Weaver, Nepton and Millcreek roads.

Motion made by Commissioner McKay, seconded by Commissioner Day approving the payment of the additional claim to Eaton Asphalt in the amount of \$340,000.00 for paving work done on Weaver, Nepton and Millcreek roads.

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 O'Hearn to adjourn.

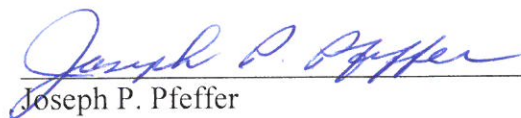
Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 24th day of September 2019:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive