

Special Session
August 31, 2020
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 Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Solid Waste Supervisor Arnold Dodge and Claire Estill, with the County Attorney's Office.

Judge/Executive Pfeffer introduced Alexa Colemire, Interim Director of the Mason County Public Library. Ms. Colemire presented the 2020 tax rates for the public library as 6.7 cents per \$100 for real property, 6.88 cents per \$100 for personal property and 4.00 cents per \$100 for motor vehicles. Ms. Colemire gave a brief presentation on the remodeling and renovation project at the library.

Judge/Executive Pfeffer introduced Macy Fawns, Extension Agent with the Mason County Extension Service. Ms. Fawns presented the 2020 tax rates for the extension service as 3.96 cents per \$100 for real property, 4.07 cents per \$100 for personal property and 2.0 cents per \$100 for motor vehicles.

Resolution 20-11 – Levy and Adoption of 2020 Tax Rates for Mason County

With summary being read by County Treasurer Kim Muse, motion was made by Commissioner O'Hearn, seconded by Commissioner McKay to adopt the following tax rates for 2020 for Mason County:

Real Estate	22.7 cents per \$100
Tangible Personal	22.7 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	22.7 cents per \$100,

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

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

Detention Center – Surface and Air Sanitation System

Jailer Yearly asked members of the court for their consideration to purchase a surface and air sanitation system to be installed at the detention center. A proposal was submitted by Oxyion for \$29,000.00. This includes systems for the main jail area as well as the housing area, system encoding, activation and calibration, operator training and a 12 month limited warranty.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to authorize Jailer Yeary to proceed with the contract as presented, after review of the contract by County Attorney Estill.

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

Detention Center – Johnson Controls Fire Protection Service Agreement

Discussion of this agreement was postponed until the September meeting.

Landfill Hydro Geological Environmental Monitoring Services

The Kentucky Division of Waste Management requested the Maysville-Mason County Landfill update its groundwater monitoring plan. Numerous Requests for Proposal were reviewed by the Landfill Committee. After review of these proposals, the committee recommended Eagon and Associates.

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to accept the recommendation of the Landfill Committee and enter into agreement with Eagon and Associates to update the groundwater monitoring plan.

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

Treasurer's Report

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$340,690.59, 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 McKay, 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 31st day of August 2020:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive