

Mason County Fiscal Court  
Special Session  
May 30, 2017  
9:00 a.m.

The meeting was called to order by Judge/Executive Joseph Pfeffer. Present were Commissioner Joseph McKay (District 1), Commissioner Annette Walters (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.

Discussion of the budget for fiscal year 2017-2018 was suspended due to the Department of Local Government still reviewing it.

### **Treasurer's Report**

Motion made by Commissioner Walters and seconded by Commissioner McKay to authorize the payment of claims as presented and attached hereto.

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

Motion by Commissioner Day and seconded by Commissioner Walters authorizing the payment of an additional claim, payable to Tony Evans, for \$1,450.00 for the removal of five trees on Barrett Pike.

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

Paula Ruble, on behalf of the Limestone Cycling Club, asked members of fiscal court to consider a donation of \$2,500.00 on behalf of the cycling club. Currently, the Kentucky Century Challenge has five qualifying rides across the state. The Limestone Cycling Club would like its own Limestone Cycling Tour added to the list of partner rides for the Kentucky Century Challenge. The donation would be contingent upon Limestone Cycling Tour's acceptance to be a part of the Kentucky Century Challenge. The Limestone Cycling Tour, which is scheduled for June 10, has four routes of various lengths to choose from and the monies raised go to the Zach Ruble Memorial Scholarship Fund.

Motion made by Commissioner McKay and seconded by Commissioner Walters authorizing the payment of \$2,500.00 to the Limestone Cycling Club, contingent upon the Limestone Cycling Tour being accepted as part of the Kentucky Century Challenge.

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

Teresa Arn with The Ledger Independent asked members of the court for their support in helping to sponsor a child-fingerprinting event in Mason County. The total cost, which could be divided among sponsors, is \$4,000.00 and would benefit the Newspapers in Education program. The court agreed to table the matter and scheduled a meeting for further discussion with Mrs. Arn.

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the Kentucky Pride Fund Recycling Grant Agreement for 2017-2018 for \$71,129.00.

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

The landfill committee met on May 19, 2017, and reviewed the bids that were submitted for the Phase 4/5 Geocomposite Drainage Net. Two bids were submitted, one from Chesapeake Containment Systems, Inc., with a bid amount of \$104,823.55, and the other from Environmental Construction, with a bid amount of \$91,705.00. The committee recommended the bid be awarded to Environmental Construction.

Motion made by Commissioner Walters and seconded by Commissioner McKay to accept the committee's recommendation and award the bid to Environmental Construction for the amount of \$91,705.00

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

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the purchase, installation and programming of new Kenwood P25 portable and mobile radios for the sheriff's department in the amount of \$22,529.00. The cost of the radios are funded by a grant from the Kentucky Office of Homeland Security.

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

Motion by Commissioner Walters and seconded by Commissioner Day to accept the bid through the KACO reverse auction bid for road salt from Compass Minerals for \$59 per ton delivered and Morton Salt's bid for \$59.90 as a backup.

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

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the Memorandum of Understanding between the Mason County Fiscal Court and the City of Maysville concerning the Washington-Maysville Volunteer Fire Department.

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

Judge/Executive Pfeffer addressed the concern with speed limits on county roads. After some discussions, members of the court agreed that all county roads will be 35 miles per hour unless otherwise posted, and not to be lower than 15 miles per hour. County Attorney Estill will draft an ordinance for first reading at the next fiscal court meeting.

Judge/Executive Pfeffer said he will present a nomination to the Cemetery Board at the next fiscal court meeting.

Deputy Judge/Executive gave an update on the state fair booth. As of now, the county will reserve a single booth space and if there is a greater interest to participate among other groups, the county will expand its space to a double booth.

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

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

Respectfully submitted on this the 30<sup>th</sup> day of May 2017:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive