Mason County Fiscal Court Special Session June 14, 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), Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Judge/Executive Pfeffer asked member of the court to observe a moment of silence for the passing of Pat Fay.

## 2<sup>nd</sup> Reading -Ordinance 17-08 – Adoption of the Budget for the Fiscal Court of Mason County for Fiscal Year 2017-2018

Assistant County Attorney Jacqueline Sue Wright read the summary of Ordinance 17-05, which adopts the budget of Mason County Fiscal Year for fiscal year 2017-2018 as presented by Treasurer Kim Muse and attached hereto.

Motion made by Commissioner McKay and seconded by Commissioner Day to adopt Ordinance 17-08 as presented and attached hereto.

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

Having no further business, motion made by Commissioner Day 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 14<sup>th</sup> day of June 2017:

Stephanie G. Schumacher

Stephanie G. Schumacher

Fiscal Court Clerk

Approved for Review:

Joseph P. Pfeffer

Mason County Judge/Executive