

Mason County Fiscal Court  
Regular Session  
September 12, 2017  
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Phil Day (District 3), County Attorney John Estill, Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, County Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Todd Leonard, Joe Brown, Steve Frodge and Randall Lowman.

Judge/Executive Pfeffer asked for a moment of silence for the victims of the recent hurricanes, Hurricane Harvey in Texas and Hurricane Irma in Florida.

Valerie Zempter, with the Mason County Public Library, presented the tax rates for 2017. The rates remain the same as last year.

The Maysville Regional Entrepreneurship Center assists small businesses in the Buffalo Trace area. Mike Jackson, Director for the center, explained to fiscal court that the United States Department of Agriculture could not afford to offer funding this year to the center due to budget restrictions. To keep the project available to small businesses, Mr. Jackson is asking the county and the City of Maysville both for \$15,000 each to subsidize his salary until next year, when he will submit a grant application to the USDA next fiscal year. Members of the court did not take any action.

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the August 15 regular meeting as presented.

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

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the August 29 special meeting as presented.

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

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the minutes from the September 5 special meeting as presented.

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

### **Road Department**

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the August report as presented by Road Supervisor Joe Brown, and attached hereto.

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

### **Animal Shelter**

Motion made by Commissioner McKay and seconded by Commissioner Day to accept the August report as submitted by Roger Mullikin, presented by Deputy Judge/Executive Newberry and attached hereto.

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

Deputy Judge/Executive Newberry informed members of the court Rural King has invited the animal shelter to participate in its Grand Opening on September 23. The shelter will have a mobile adoption unit in the parking lot from 10 a.m. until 4 p.m.

### **Landfill Report**

Motion by Commissioner McKay, seconded by Commissioner Day to accept the August report as presented by Todd Leonard, and attached hereto.

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

### **Recycling Center Report**

Motion by Commissioner McKay, seconded by Commissioner Day to accept the August report as presented by Steve Frodge, and attached hereto.

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

Steve told members of the court the glass aggregate machine should be delivered in three to four weeks.

### **Solid Waste Report**

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the August report as presented by Steve Frodge, and attached hereto.

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

Lake Orchard property sold at a Master Commissioner sale on August 18, 2017 for \$10,000.00. The county will be receiving payments for delinquent property taxes because of the sale.

### **Detention Center**

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the August report as presented by Jailer Lisa Kern-Yearly, and attached hereto.

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

### **Sheriff's Report**

Motion by Commissioner Day and seconded by Commissioner McKay to accept the Monthly Tax Disbursement Report for August totaling \$33,374.00, as submitted by Sheriff Patrick Boggs, presented by Judge/Executive Pfeffer and attached hereto.

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

The Monthly Vehicle Report was submitted for review.

### **Treasurer's Report**

Motion made by Commissioner McKay and seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$38,771.40 as presented and attached hereto.

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

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the Financial Statement as of August 31, 2017, as presented and attached hereto.

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

Motion made by Commissioner McKay and seconded by Commissioner Day authorizing Treasurer Muse to make budget transfers in the amount of \$3,500.00.

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

Motion made by Commissioner Day and seconded by Commissioner McKay granting the treasurer permission to pay Environmental Construction for installation of the geocomposite drainage layer once the Construction Progress Report is approved.

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

Judge/Executive Pfeffer read the Proclamation to members of the court whereby the week of September 17-23, 2017 is declared Constitution Week. September 17, 2017 marks the 230<sup>th</sup> anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention. Said Proclamation is attached hereto.

Motion made by Commissioner McKay and seconded by Commissioner Day to approve the surplus listing for September as presented and attached hereto.

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

The permit report was attached for review.

Judge/Executive Pfeffer reminded those in attendance that the Mason County Public Library Board will be meeting today at 4:15 p.m. Also, a reception will be held today from 5:00 until 7:00 p.m. for Mary Ann Little, the newly hired extension agent.

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

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

The next fiscal court meeting will be Tuesday, October 10, 2017 at 9:00 a.m.

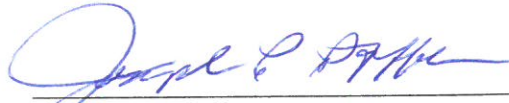
Respectfully submitted on this the 12<sup>th</sup> day of September 2017:



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Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



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Joseph P. Pfeffer  
Mason County Judge/Executive