

Mason County Fiscal Court
Regular Session
October 10, 2017
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. 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, County Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Todd Leonard, Joe Brown and Steve Frodge.

Judge/Executive Pfeffer introduced Allison Adams, Director of the Mason County Health Department, to members of the court. Adams spoke to members of the court about the syringe exchange program, which has been in existence for one year now. There are 24 participants and to date, 847 used syringes have been collected while 1,158 new syringes have been distributed to the participants. The cost of the program to date is \$16,327.00. Of the 24 participants, five have been referred to drug treatment and six have been referred for Hepatitis C care. Adams said she is considering implementing the syringe exchange program as a regular clinical service instead of set hours on Tuesdays. Adams thanked fiscal court for their support of the program.

Motion made by Commissioner Day, seconded by Commissioner Walters to enter into the Mason County Affiliation Agreement, with noted corrections to be made, between Buffalo Trace Area Health District Department and Mason County Emergency Management.

Commissioner McKay – Yes
Commissioner Walters - 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 12 regular meeting as presented.

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

Road Department

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

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

Road Supervisor Brown gave an update on Stockyard Road. The project is scheduled to take another three or four weeks to complete due to equipment problems and delays caused by the weather. Also, some of the debris from recent storm damage has been cleaned up on Springdale Road. Repair work to Springdale Road is scheduled to begin next week.

In other business, Brown informed members of the court that the road department received only one of the two dump trucks that was previously approved for purchase at the August 15, 2017, regular meeting. The other truck had mechanical issues and therefore, the county would not be purchasing it.

Motion made by Commissioner McKay, seconded by Commissioner Walters to rescind the acceptance of the bid as to the 2007 GMC truck (VIN 1GDP7C1B57F425955).

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

Brown found another dump truck, a 2004 model, with 40,000 miles, for \$19,900. Judge/Executive Pfeffer explained to members of the court that there is money in the budget to purchase the truck.

Lastly, Brown said the road department has hired a mechanic, who will start work on November 6, 2017.

Animal Shelter

Motion made by Commissioner McKay, seconded by Commissioner Day to accept the September report as presented by Roger Mullikin and attached hereto.

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

Deputy Judge/Executive Newberry reported that eight of the ten animals taken from the animal shelter to the grand opening of Rural King were adopted.

Sheriff's Report

Motion by Commissioner Walters and seconded by Commissioner McKay to accept the Monthly Tax Disbursement Report for September totaling \$3,938.80, as presented by Sheriff Patrick Boggs and attached hereto.

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

The Monthly Vehicle Report was submitted for review.

Sheriff Boggs reported the new Dodge Charger will be on the road in the next few weeks.

Landfill Report

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

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

Recycling Center Report

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

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

Recycling Coordinator Frodge discussed with members of the court the condition of the heating system in the Recycling Center. The vent tubes are rusted in one of the units. Steve discussed the options of either repairing the unit or replacing it with a new electric furnace which is estimated to cost less than \$20,000.00. No action was taken.

Steve reported that the glass aggregate crusher is scheduled to be delivered on November 1, 2017.

Solid Waste Report

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

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

Detention Center

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

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

Jailer Yearly presented a current list of fees charged at the Mason County Detention Center.

Motion made by Commissioner Day, seconded by Commissioner McKay to accept the fees as presented by Jailer Yearly.

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

Judge/Executive Pfeffer informed members of the court that KACO is having a reverse auction bid on body scanners on October 25. Jailer Yearly has expressed a desire to purchase one for the detention center.

Treasurer's Report

Motion made by Commissioner Walters, seconded by Commissioner Day to authorize the payment of claims, including additional claims for \$49,671.40, as presented and attached hereto.

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

Motion made by Commissioner Walters, seconded by Commissioner Day to approve payment of a claim payable to Larry Corde in the amount of \$225.00 for drywall repair at the sheriff's office.

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

Motion made by Commissioner Day, seconded by Commissioner McKay to approve the Quarterly Financial Statement as of September 30, 2017, as presented and attached hereto.

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

Motion made by Commissioner Walters, seconded by Commissioner McKay to approve the Quarterly Investments Journal as of September 30, 2017, as presented and attached hereto.

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

Motion made by Commissioner Day, seconded by Commissioner Walters to approve budget transfers in the amount of \$53,073.00.

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

Motion made by Commissioner Day, seconded by Commissioner Walters to adopt **Order #17-09**, allowing interfund transfers from the General Fund to the Jail Fund in the amount of \$100,000.00.

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

Motion made by Commissioner Walters, seconded by Commissioner Day to approve the agreement with the Transportation Cabinet for the repair work to Stockyard Road bridge for a total cost of \$100,200.00. The original amount projected was \$83,000.00. The increase in cost will be corrected on the Memorandum of Understanding.

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

Motion made by Commissioner Day, seconded by Commissioner Walters to accept the low bids on each of the NRCS creek cleanup projects resulting from flood damage in July, as presented. Fiscal court awarded projects 1, 2, 3, 4 and 6 to Rayburn Excavation LLC and awarded project 5 to MTM Enterprises for its low bid, provided that MTM Enterprises is willing to enter into a contract for the work. If not, Judge/Executive Pfeffer has the authority to proceed with the next lowest bid for project 5, which would revert to Rayburn Excavation LLC. The list of project specifications and bids is attached hereto.

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

Motion made by Commissioner McKay, seconded by Commissioner Day to approve the reappointment of Martha Pawsat to the Mason County Board of Adjustments. Her term will expire October 1, 2021.

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

Motion made by Commissioner Walters, seconded by Commissioner Day to approve the reappointment of Lynn David to the Tourism Commission. Her term will expire October 1, 2020.

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

Motion made by Commissioner McKay, seconded by Commissioner Walters to approve the reappointment of Tim Brannon to the Buffalo Trace Regional Housing Authority. His term will expire October 17, 2021.

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

Motion made by Commissioner McKay, seconded by Commissioner Day to accept the surplus property list as presented and attached hereto, with Sheriff Boggs supplementing the surplus list with a final disposition of items on the list from the sheriff's office.

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

Sheriff Boggs noted that, if any of the surplus military equipment owned by the sheriff's office is sold, the funds from the sale must remain with the sheriff's office. Sheriff Boggs will maintain a separate bank account for these funds.

The permit report was attached for review.

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

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

The next fiscal court meeting will be Tuesday, November 14, 2017 at 9:00 a.m.

Respectfully submitted on this the 10th day of October 2017:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive