

Mason County Fiscal Court
Special Session
May 2, 2018
4:00 p.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, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse and Jailer Lisa Kern-Yearly.

Sheriff's 2017 Tax Year Settlement

Motion made by Commissioner Walters, seconded by Commissioner Day to approve the Sheriff's Tax Year Settlement as presented and attached hereto. The 2017 settlement showed \$12,013,088.29 as being paid to the taxing districts.

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

Ordinance 18-05 – Fiscal Year 2018-2019 Budget

This was the first reading of **Ordinance 18-05**, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the next fiscal court meeting. No action was taken.

Resolution 18-06 – Annual Standing Order to Pre-Approve Certain Recurring Expenses

Motion by Commissioner McKay and seconded by Commissioner Walters to adopt **Resolution 18-06**, the annual standing order to pre-approve certain recurring expenses for fiscal year 2018-2019.

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

Treasurer's Report

Motion made by Commissioner Day, seconded by Commissioner Walters to authorize the payment of claims totaling \$33,072.30, 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 McKay and seconded by Commissioner Day to adjourn.

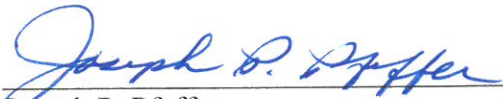
Commissioner McKay – Yes
Commissioner Walters – Yes
Commissioner Day - Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 2nd day of May 2018:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer
Mason County Judge/Executive