

Mason County Fiscal Court  
Regular Session  
May 15, 2018  
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, Sheriff Patrick Boggs, County Treasurer Kim Muse, Jailer Lisa Kern-Yearly, Todd Leonard, Roger Mullikin, and Joe Brown.

Judge/Executive Pfeffer introduced Aaron Rigdon and Ashley Moore to members of the court. Mr. Rigdon and Ms. Moore work for New Hope Community Services and spoke about the variety of programs available to the community.

Motion made by Commissioner McKay and seconded by Commissioner Walters to approve the minutes from the April 10 regular meeting as presented.

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

Motion made by Commissioner Walters and seconded by Commissioner Day to approve the minutes from the May 2 special 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 McKay to accept the April report as presented by Road Supervisor Joe Brown and attached hereto.

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

Judge/Executive Pfeffer shared with members of the court, two bids received for the Walton Pike slip repair at two separate sites. The bid opening was held on May 10, 2018, and bids were received from Petit Contracting for a bid of \$27,352.50 and from King-Crete Drilling, Inc. for a bid of \$53,651.82. After some discussion, Judge/Executive Pfeffer recommended the bid be awarded to Petit Contracting for its low bid.

Motion made by Commissioner McKay, seconded by Commissioner Walters to award the contract to Petit Contracting for its low bid of \$27,352.50 for the Walton Pike slip repair on two separate sites.

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

Maysville Police Chief Ron Rice expressed concern regarding the south side of Walton Pike that also needs attention.

### **Animal Shelter**

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

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

### **Sheriff's Report**

Motion by Commissioner Day and seconded by Commissioner Walters to accept the Monthly Tax Disbursement Report for April totaling \$85,582.22, as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs explained that the delinquent tax bills have been turned over to the county clerk's office for collection. The Sheriff's Department collected 97.5% of the 2017 tax bills.

The Mason County Sheriff's Office Monthly Vehicle Report for April was submitted for review.

Sheriff Boggs spoke to members of the court of the increasing need for storage of records due to record retention schedules. To meet this need, Sheriff Boggs proposed building a storage unit behind the sheriff's office.

### **Landfill Report**

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

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

### **Solid Waste Report**

Motion made by Commissioner Walters, seconded by Commissioner McKay to accept the April report as submitted by Steve Frodge, presented by Judge/Executive Pfeffer and attached hereto.

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

### **Recycling Center Report**

Motion by Commissioner Walters, seconded by Commissioner Day to accept the April report as submitted by Steve Frodge, presented by Todd Leonard and attached hereto.

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

### **Detention Center**

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

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

Mason County Public Properties did not meet.

## **Treasurer's Report**

Motion made by Commissioner Walters, seconded by Commissioner Day to authorize the payment of claims, including additional claims totaling \$451,707.48, as presented and attached hereto.

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 Financial Statement as of April 30, 2018, 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 authorizing budget transfers in the amount of \$240,050.01, as presented and attached hereto.

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

Treasurer Muse presented two additional claims for approval. The first claim was from Bane Welker Equipment for \$922.90 for repairs made to the ball joints of Case Tractors #1 and #2. The second claim was from J & E Concrete and Excavating for \$12,500.00 for repairs made to Newsom Lane.

Motion made by Commissioner Day, seconded by Commissioner Walters to authorize payment of both additional claims, the first payable to Bane Welker Equipment for \$922.90 and the second claim payable to J & E Concrete and Excavating for \$12,500.00 as presented by Treasurer Muse.

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

### **Resolution 18-06 – KTC County Cooperative Agreement**

Motion made by Commissioner McKay, seconded by Commissioner Walters to adopt Resolution 18-06, which approves the agreement for a cooperative program between the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Mason County Fiscal Court for the purpose of the construction, reconstruction and maintenance of certain roads and bridges with the use of allotted County Road Aid Funds.

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

### **Ordinance 18-03 – 2<sup>nd</sup> Reading**

Motion made by Commissioner Walters, seconded by Commissioner McKay to adopt the findings of the Planning Commission and grant the application of Kelly Bradford for a map amendment to a 21.37 acre parcel of real estate on KY 11, changing its classification from Agricultural A-2 to General Business B-1.

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

### **Ordinance 18-04 – 2<sup>nd</sup> Reading**

Deborah Howes spoke to members of the court about her application to the Planning Commission for a map amendment to a 9.998 acre parcel of land owned by her at the convergence of Water Tower Road and the AA Highway. She promoted the reclassification so she could open a drive-thru convenience store business.

Motion made by Commissioner McKay, seconded by Commissioner Walters to adopt the findings of the Planning Commission and reject the application of Deborah Howes for a map amendment to a 9.998 acre parcel of real estate at the convergence of Water Tower Road and the AA Highway, requesting its classification be changed from Agricultural A-2 to Rural Community C.

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

Judge/Executive Pfeffer told members of the court that KACO had recently conducted a reverse auction for salt bids but has not yet received information as to the outcome of the auction.

Judge/Executive discussed with members the option of buying earthquake insurance coverage for buildings owned by the county. KACO provided several quotes. Motion made by Commissioner McKay, seconded by Commissioner Walters authorizing Judge/Executive Pfeffer and County Attorney Estill to review policies and select the best coverage for the county.

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

No surplus property was reported for the month of May.

County Attorney Estill informed the court that he is going to decline acting as County Attorney on Election Day only as far as advising the county clerk or the county board of elections. Fleming County Attorney John Price will be available to the clerk and/or board of elections for any questions or issues that may arise. Commonwealth Attorney Kelly Clarke will also be available for any criminal allegations that may arise during Election Day.

Judge/Executive Pfeffer explained to members of the court that \$367,000.00 is projected to be available through NRCS funds, of which \$97,000.00 would be allotted for the repair of Springdale Road and \$270,000.00 for the repair of Kansas Creek Road.

Motion made by Commissioner Walters, seconded by Commissioner Day authorizing Judge/Executive Pfeffer to enter into an agreement with NRCS, the Army Corp of Engineers and Division of Water for work on Springdale and Kansas Creek Roads, which could obligate the county to matching funds up to \$100,000.00, provided the match could be made in-kind or reimbursed through other applications, and also authorize Judge/Executive Pfeffer to advertise for bids for the road repair projects.

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

Judge/Executive Pfeffer announced several appointments he made to local boards. David Reed was reappointed to the Maysville-Mason County Port Authority and David Maher was reappointed to the Fleming-Mason Airport Board. Lastly, Mark Kachler was appointed to the Board of Assessment Appeals. His term will expire on June 1, 2021.

The Ethics Committee met recently to review the financial disclosure forms filed by all the elected officials as well as by those who had filed to be a candidate for office.

Having no further business, motion made by Commissioner Walters, 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, June 12, 2018 at 9:00 a.m.

Respectfully submitted on this the 15<sup>th</sup> day of May 2018:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive