

Mason County Fiscal Court  
Special Session  
November 26, 2018  
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, Sheriff Patrick Boggs, County Treasurer Kim Muse, and Todd Leonard, Landfill Manager. Commissioner Annette Walters, (District 2) and Fiscal Clerk, Stephanie Schumacher were absent. Kim Muse was made Fiscal Clerk for this Special Session only.

Judge/Executive Pfeffer requested financing approval for the rebuild of the Landfill 826H Compactor. The project was bid out by the Fiscal Court for the rebuild and Wayne Supply's bid was for \$579,244.33. The Fiscal Court will finance \$450,000 of the total and will pay the balance of \$129,244.33 out of the Landfill Fund. Treasurer Kim Muse, obtained loan rates from US Bank and Peoples Bank. US Bank can finance through a General Obligation Loan for three years at an interest rate of 2.99%. Peoples Bank offered a loan for three years at an interest rate of 5%. The Landfill Committee met before the Fiscal Court meeting and approved to go ahead with the rebuild and recommend financing through US Bank.

Motion was made by Commissioner McKay and seconded by Commissioner Day to approve financing on the 826H Compactor rebuild with Wayne Supply in the amount of \$450,000.

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

### **Sheriff's Report**

Sheriff Boggs updated the court on purchasing three new 2019 Dodge Police Chargers for a total of \$65,439.00. Financing is being taken care of by US Bank with a three year lease and an interest rate of 4.1% with payments in arrears. Cruisers may be here as early as next week.

Sheriff Boggs also presented an invoice to RCS for the equipment in the new cruisers in the amount of \$10,696.42. This is everything but the printers. Sheriff Boggs has obtained a grant from WalMart to cover the printers for the new cruisers.

Motion was made by Commissioner Phil Day and seconded by Commissioner McKay to approve the cruiser equipment purchase from RCS and is attached hereto.

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

**Treasurer's Report**

Motion made by Commissioner McKay, seconded by Commissioner Day to authorize payment of claims as presented and attached hereto.

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

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

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

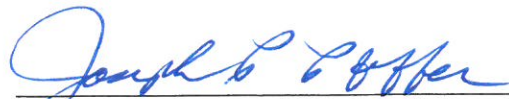
Respectfully submitted on this the 26<sup>th</sup> day of November 2018:



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Kim Muse  
Temporary Fiscal Court Clerk

Approved for Review:



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Joseph P. Pfeffer  
Mason County Judge/Executive