

Mason County Fiscal Court  
Regular Session  
December 11, 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 and County Treasurer Kim Muse and Todd Leonard.

Judge/Executive Pfeffer asked the court for a moment of silence for the passing of Nicholas County Judge/Executive Mike Pryor.

Motion made by Commissioner Day, seconded by Commissioner McKay to approve the minutes from the November 13 regular meeting, with noted corrections.

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 minutes from the November 26 special meeting.

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

### **Road Department**

Motion made by Commissioner Walters, seconded by Commissioner McKay to accept the November report as submitted by Road Supervisor Joe Brown, presented by Judge/Executive Pfeffer and attached hereto.

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

Judge/Executive Pfeffer told members of the court H.G. Mays is set to begin paving work on Kansas Creek Road this morning.

### **Animal Shelter**

Motion made by Commissioner Day, seconded by Commissioner Walters to accept the November report as presented by Deputy Judge/Executive Richard Newberry and attached hereto.

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

Deputy Judge/Executive Newberry informed the court that Dr. Glass with Town and Country Veterinary Clinic donated cat condos for use at the animal shelter. He also reported that donations to the shelter had been received in memory of both Jerry Schumacher and Samantha Adams. Staff at the shelter as well as some of the animals participated in the recent Christmas parade in downtown Maysville.

### **Sheriff's Report**

Motion by Commissioner Walters, seconded by Commissioner McKay to accept the Monthly Tax Disbursement Report for November totaling \$9,107,312.15, as presented by Sheriff Patrick Boggs and attached hereto.

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

Sheriff Boggs said 76.47% of the tax bills have been collected thus far. He also informed the court that two deputies with his department recently graduated from the police academy in Richmond.

Sheriff Boggs submitted the Monthly Vehicle Report for November for review.

Members of the court congratulated Sheriff Boggs on being elected President of the Kentucky Sheriff's Association.

### **Landfill Report**

Motion by Commissioner Day, seconded by Commissioner Walters to accept the November 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 Walters, seconded by Commissioner Day to accept the November 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

### **Solid Waste Report**

Motion made by Commissioner Walters, seconded by Commissioner McKay to accept the November 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 Day, seconded by Commissioner Walters to accept the November report as submitted by Jailer Lisa Kern-Yearly, presented by Chief Deputy Jailer Gerald Curtis and attached hereto.

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

Members of the court discussed the adoption of updated policies and procedures at the Detention Center and agreed to table the matter until further review.

Motion made by Commissioner McKay, seconded by Commissioner Walters to adopt the fee schedule of the Mason County Detention Center as presented 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 McKay to authorize the payment of claims, including additional claims totaling \$91,603.39, 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 the Financial Statement as of November 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 \$281,600.00.

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

### **Ordinance 19-01 – Reclassify and Rezone parcel at KY 9 and KY 3161**

This was the first reading of **Ordinance 19-01**, with the summary being read to fiscal court by County Attorney Estill. The second reading will be scheduled for the fiscal court meeting on January 15, 2019. No action was taken.

**Resolution 18-17 – Support Addressing the Modernization of Kentucky’s Transportation Funding Mechanisms**

Motion made by Commissioner Walters, seconded by Commissioner McKay to adopt Resolution 18-17 as presented and attached hereto.

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

**2019 County Clerk Budget**

Motion made by Commissioner Walters, seconded by Commissioner Day to accept the County Clerk’s Budget for 2019 as a whole, with receipts totaling \$4,220,875.00 and disbursements totaling \$4,137,507.00, with an estimated amount of excess fees equaling \$83,305.00. The clerk budget is attached hereto.

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

Motion by Commissioner Walters, seconded by Commissioner Day approving salaries for deputy clerks in the amount of \$235,000.00 for 2019.

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

Judge/Executive Pfeffer submitted the Holiday Calendar for 2019.

Motion made by Commissioner Walters, seconded by Commissioner McKay to reappoint Walter Rosser to the Mason County Board of Adjustments for a four-year term expiring on October 1, 2022.

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

Motion made by Commissioner Walters, seconded by Commissioner Day to reappoint both Richard Hardy and Tammy White to the Mason County Cooperation Extension District for a three year term, expiring January 2022.

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

Motion made by Commissioner Day, seconded by Commissioner Walters to approve the Surplus report for December as presented and attached hereto.

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

No permit report was submitted.

Judge/Executive Pfeffer, on behalf of the Mason County Fiscal Court, presented Commissioner Walters with a Pioneer Award for her years of service on Fiscal Court from 2011-2018. A framed picture of the courthouse was also presented to Commissioner Walters in recognition of her service.

Barry Fields, who was in attendance in the audience, thanked Commissioner Walters for her service,

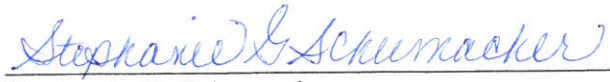
A special meeting was set for January 7, 2019, at 9:00 a.m.

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

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

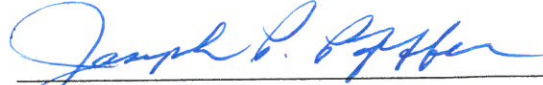
The next fiscal court meeting will be Tuesday, January 15, 2019 at 9:00 a.m.

Respectfully submitted on this the 11<sup>th</sup> day of December 2018:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Joseph P. Pfeffer  
Mason County Judge/Executive