

Mason County Fiscal Court
Special Session
February 25, 2019
9:00 a.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), County Attorney John Estill, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse and Jailer Lisa Kern-Yearly. Commissioner Phil Day was absent.

Judge/Executive Pfeffer asked the court to remember Commissioner Day in its thoughts and prayers as he is undergoing surgery.

On November 26, 2018, fiscal court approved the financing of the compactor rebuild with a general obligation loan for \$450,000.00 through U.S. Bank. The interest rate in November was 2.99 %. However, the project was not to be done until March. The interest rates have increased since November, with the interest rate for the loan now being 3.36 %.

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to reapprove the general obligation loan for \$450,000.00 with U.S. Bank, at an interest rate not to exceed 3.55%, for the compactor rebuild project at the landfill. The landfill committee previously approved this project. The compactor will be ready for pick-up the second week of March.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Judge/Executive Pfeffer – Yes

Renumbering Resolution 18-16 Relating to the National Trust for Historic Preservation Membership

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn approving the renumbering of Resolution 18-16 relating to the National Trust for Historic Preservation Membership to **Resolution 18-16A**.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Judge/Executive Pfeffer – Yes

Correction of Bid Award for Mays Lick Warning Siren

The court's acceptance of the bid award for the Mays Lick Warning Siren from the September 11, 2018 meeting needs to be corrected to show the bid awarded to Sirens for Cities. During the meeting, the bid was mistakenly stated as being awarded to Federal Signal, rather than Sirens for Cities. The contract has been awarded and money paid to Sirens for Cities for the warning siren in Mays Lick.

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to correct the acceptance of the bid from Federal Signal from the September 11, 2018 meeting to the acceptance of the bid from Sirens for Cities and authorize the judge and treasurer to enter into an agreement with Sirens for Cities and any reference to Federal Signal should be a correction in the motion from the September 11, 2018 meeting.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Judge/Executive Pfeffer – Yes

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to correct the date in the previous motion for Sirens for Cities to July 10, 2018.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Judge/Executive Pfeffer – Yes

Approval to Purchase and Pay for 2009 Ford Truck

Judge/Executive Pfeffer asked for court's approval to purchase a 2009 Ford F150 Super Crewcab 4x4 from McFarland Chevrolet, not to exceed \$16,900.00. The truck would be used at the detention center and paid for out of the general fund.

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay, approving the purchase of a 2009 Ford F150 Super Crewcab 4x4 from McFarland Chevrolet for \$16,900.00 and authorization for the treasurer to pay for the purchase.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Judge/Executive Pfeffer – Yes

Having no further business, motion made by Commissioner O'Hearn, seconded by Commissioner McKay to adjourn.

Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 25th day of February 2019:

Stephanie G. Schumacher

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Fiscal Court Clerk

Approved for Review:

Joseph P. Pfeffer

Joseph P. Pfeffer
Mason County Judge/Executive