

Mason County Fiscal Court  
Special Session  
June 24, 2019  
3:00 p.m.

Judge/Executive Joseph Pfeffer called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Phil Day (District 3) Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs and County Treasurer Kim Muse.

**Ordinance 19-02 – Second Reading of the Fiscal Court Budget for 2019-2020**

County Treasurer Kim Muse read the summary of Ordinance 19-02, adopting the budget of the Mason County Fiscal Court for fiscal year 2019-2020 as presented and attached hereto. The budget estimated \$24,337,629.18 in both revenue and appropriations.

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to adopt Ordinance 19-02 as presented and attached hereto.

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

**Ordinance 19-03- Amendment to the Administrative Code**

The first reading of this ordinance was postponed until all issues that need to be addressed in the administrative code can be compiled and discussed at one time.

**Resolution 19-25 – Appointment of Kim Muse as County Treasurer**

Motion made by Commissioner Day, seconded by Commissioner O'Hearn approving the appointment of Kim Muse as Mason County Treasurer until June 30, 2023, and approving Western Surety as the surety on her bond.

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

**Maysville-Mason County Planning Committee Appointment**

Motion made by Commissioner Day, seconded by Commissioner O’Hearn approving the appointment of Annette Walters to the Maysville-Mason County Planning Committee for a term of four years. Her term will expire July 31, 2023. She will replace Bob Biddle.

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

**Approval of Claims**

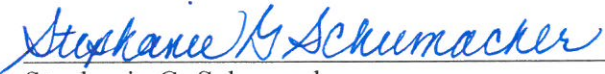
Motion made by Commissioner Day, seconded by Commissioner McKay to authorize the payment of claims totaling \$39,546.35, as presented and attached hereto.

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

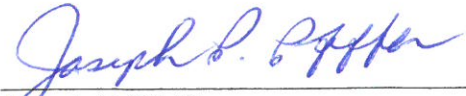
Having no further business, motion made by Commissioner O’Hearn, seconded by Commissioner Day to adjourn.

Commissioner McKay – Yes  
Commissioner O’Hearn – Yes  
Commissioner Day - Yes  
Judge/Executive Pfeffer – Yes

Respectfully submitted on this the 24<sup>th</sup> day of June 2019:

  
\_\_\_\_\_  
Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:

  
\_\_\_\_\_  
Joseph P. Pfeffer  
Mason County Judge/Executive