

Mason County Fiscal Court  
Special Meeting  
November 18, 2019  
4:00 p.m.

Judge/Executive Joseph Pfeffer called the meeting to order, followed by the Pledge of Allegiance. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), County Attorney John Estill, Assistant County Attorney Jackie Sue Wright, Deputy Judge/Executive Richard Newberry, Sheriff Patrick Boggs, County Treasurer Kim Muse, and Administrative Assistant Judy Birt.

Commissioner Phil Day (District 3) and Fiscal Court Clerk Stephanie Schumacher were absent.

**APPOINTMENT OF ACTING COURT CLERK**

*Motion by Commissioner O'Hearn, second by Commissioner McKay to appoint Judy Birt as the acting Court Clerk for this Special Meeting only.*

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

**APPROVAL OF CLAIMS**

Judge/Executive Pfeffer reported that a used engine with 129,000 miles has been located for the Road Department 04 International Truck #410, which was originally going to be surplused. The cost of the engine is \$4,500, with a 30-day warranty. Hord Trucking will install the used engine for \$2,954.

Treasurer Kim Muse presented claims to be approved in the amount of \$75,273.

*Motion by Commissioner McKay, second by Commissioner O'Hearn, to authorize the payment of claims in the amount of \$75,273, plus additional claims to Dale's Truck Salvage in the amount of \$4,500 and Hord Trucking in the amount of \$2,954.*


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

**ADJOURNMENT**

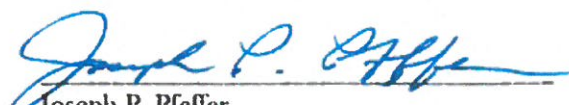
*Motion made by Commissioner O'Hearn second by Commissioner McKay to adjourn the meeting.*

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

Respectfully submitted on this the 18th day of November 2019.

  
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Judith A. Birt  
Temporary Fiscal Court Clerk

Approved for Review:

  
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Joseph P. Pfeffer  
Mason County Judge/Executive