

Mason County Fiscal Court  
Special Session  
August 19, 2022  
3:00 p.m.

Judge/Executive Owen McNeill called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), County Attorney John Estill, Sheriff Patrick Boggs, Jailer Lisa Kern Yeary and County Treasurer Kim Muse. Commissioner Phil Day was absent due to being caught in traffic upon returning home from the Governor's Local Issues Conference.

**Resolution 22-19 – Levy and Adoption of 2022 Tax Rates for Mason County**

With summary being read by County Treasurer Kim Muse, motion was made by Commissioner O'Hearn, seconded by Commissioner McKay to adopt the following tax rates for 2022 for Mason County:

|                             |                       |
|-----------------------------|-----------------------|
| Real Estate                 | 22.7 cents per \$100  |
| Tangible Personal           | 22.7 cents per \$100  |
| Motor Vehicles & Watercraft | 16.0 cents per \$100  |
| Inventory in Transit        | 0.0 cents per \$100   |
| Tobacco in Storage          | 1.5 cents per \$100   |
| Aircraft                    | 23.0 cents per \$100, |

as well as adopt the tax rates submitted by the Library and Health Districts, and Extension Service, as presented and attached hereto.

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

**Vendor Claims**

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to authorize the payment of claims totaling \$58,667.59, as presented and attached hereto.

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

**Revise Sheriff's Disposition of Surplus Vehicle to Transfer to Another Department**

Sheriff Boggs explained to members of the court that the 2011 Chevrolet Tahoe, VIN 1GNSK2E09BR321726, will be taken from the surplus list originally presented and transferred to the Mason County Detention Center. The Tahoe will be used for medical transport for those incarcerated at the detention center.

Motion by Commissioner O'Hearn, seconded by Commissioner McKay approving the interagency transfer of the 2011 Chevrolet Tahoe from the Mason County Sheriff's Department to the Mason County Detention Center to be used as a medical transport vehicle.

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

**Communication from Judge/Executive and Commissioners**

Judge/Executive McNeill said G&J Pepsi has begun the hiring process, with the expectation of hiring approximately 180 people. Also, the YMCA is hosting a Pooch Plunge on September 12. Pet owners can schedule swim time with their pet at the Washington Recreation Park pool.

Commissioner Day arrived at the meeting.

Lastly, the Mason County Sheriff's Office is hosting its annual golf scramble at Laurel Oaks Golf Course tomorrow, August 20. This is the 15<sup>th</sup> year for the golf scramble.

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

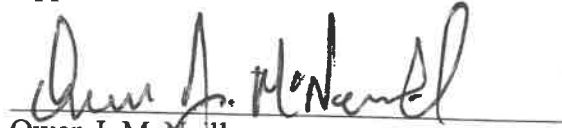
Commissioner McKay – Yes  
Commissioner O'Hearn – Yes  
Commissioner Day – Yes  
Judge/Executive McNeill – Yes

Respectfully submitted on this the 19<sup>th</sup> day of August 2021:



Stephanie G. Schumacher  
Fiscal Court Clerk

Approved for Review:



Owen J. McNeill  
Mason County Judge/Executive