

Mason County Fiscal Court
Special Session
February 22, 2022
4:00 p.m.

Judge/Executive Owen McNeill called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Phil Day (District 3), County Attorney John Estill, Sheriff Patrick Boggs, County Treasurer Kim Muse and Executive Assistant Nathan Truesdell.

New Business

A. KACO Resolution – Agreement to Begin Lease for Landfill Equipment

Resolution 22-02 – Lease Approval for the Financing of a Project

Resolution 22-02 approves the lease for the financing of a project as well as the payment and security of the lease and authorizes the County Judge Executive to execute documents related to the lease. The project is the leasing of a 2022 Mack Roll-off Truck for \$161,981.00, with said truck to be used at the landfill. The lease agreement is between the Kentucky Association of Counties and Mason County Fiscal Court.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day, approving the one year lease agreement with the Kentucky Association of Counties in the amount of \$161,981.00, for the leasing of the 2022 Mack Roll-off truck.

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

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

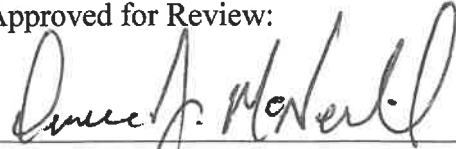
Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Day – Yes
Judge/Executive McNeill – Yes

Respectfully submitted on this the 22nd day of February 2022:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Owen J. McNeill
Mason County Judge/Executive