

Mason County Fiscal Court
Special Session
June 24, 2021
9:00 a.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), Jailer Lisa Kern-Yearly, County Treasurer Kim Muse and Executive Assistant Nathan Truesdell.

Ordinance 21-02 – Second Reading of the Fiscal Court Budget for 2021-2022

County Treasurer Kim Muse read the summary of Ordinance 21-02, adopting the budget of the Mason County Fiscal Court for fiscal year 2021-2022 as presented and attached hereto. The budget estimated \$23,490,411.00 in both revenue and appropriations.

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to adopt Ordinance 21-02 as presented and attached hereto.

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

Ordinance 21-03 – Second Reading of Budget for 2021-2022

County Treasurer Kim Muse read the summary of Ordinance 21-03, adopting the budget amendment for Mason County Fiscal Court for fiscal year 2020-2021 as presented and attached hereto.

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to adopt Ordinance 21-03 as presented and attached hereto.

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

Approval of Claims

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to authorize the payment of claims totaling \$51,371.88, as presented and attached hereto.

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

Detention Center – Lewis County Jail Surplus Items

Jailer Yeary requested the court to consider the purchase of surplus items from the Lewis County Jail. The total cost of the items is \$21,000.00, with \$6,730.00 being paid with commissary funds. Some of the items are brand new and have never been used.

Motion by Commissioner Day, seconded by Commissioner O'Hearn to approve the purchase of surplus items from Lewis County Jail for \$21,000.00, with commissary funds paying \$6,730.00 of the total. The list of surplus items is hereto attached.

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

US Bike Route 21 – Encroachment Permit

Judge/Executive McNeill discussed the National Bicycle Route 21, which travels through 10 Kentucky counties, one of which is Mason County. An Encroachment Permit will need to be completed to allow for the installation of signage on the state right of way along the bike route through Mason County. The Kentucky Transportation Cabinet will fabricate and install the signs and the county will be responsible to replace any signs that are damaged or destroyed. The National Bicycle Route 21 will connect Atlanta, Georgia, to Cleveland, Ohio.

Motion by Commissioner Day, seconded by Commissioner McKay, authorizing Judge/Executive McNeill to complete and execute the Encroachment Permit to allow for the installation of signage along US Bike Route 21 in Mason County.

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

Communication from Judge/Executive and Commissioners

Judge/Executive McNeill announced the kick-off meeting for the internet broadband study is set for Tuesday, July 28, 2021. Also, the Commissioner of the Department for Local Government, Dennis Keene, will be in town Friday, June 25, to tour Maysville and Mason County. Lastly, the 4th of July parade is scheduled for Sunday, July 4, at 7 p.m.

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

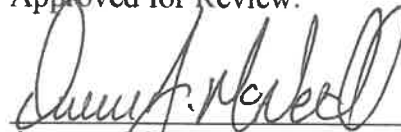
Commissioner McKay – Yes
Commissioner O’Hearn – Yes
Commissioner Day – Yes
Judge/Executive McNeill – Yes

Respectfully submitted on this the 24th day of June 2021:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Owen J. McNeill
Mason County Judge/Executive