

Mason County Fiscal Court  
Regular Session  
September 14, 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), County Attorney John Estill via Zoom, Assistant County Attorney Jackie Sue Wright, Landfill Supervisor Todd Leonard, Animal Shelter Supervisor Richard Newberry, Deputy Sheriff Colton Linville, Jailer Lisa Kern-Yearly, County Treasurer Kim Muse, and Executive Assistant Nathan Truesdell.

**Approval of Minutes – August 10, 2021**

Motion made by Commissioner Day and seconded by Commissioner McKay to approve the minutes from the August 10 regular meeting as presented.

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

**Road Department**

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to accept the August report as submitted by Road Supervisor Joe Brown and attached hereto.

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

**Animal Shelter**

Motion made by Commissioner Day, seconded by Commissioner O'Hearn to accept the July report as submitted by Richard Newberry and attached hereto.

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

### **Sheriff's Report**

Motion by Commissioner McKay and seconded by Commissioner O'Hearn to accept the Monthly Tax Disbursement Report for August totaling \$6,233.71, as presented by Sheriff Patrick Boggs and attached hereto.

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

No Monthly Vehicle Report was submitted for review.

### **Landfill Report**

Motion by Commissioner O'Hearn, seconded by Commissioner Day to accept the August report as presented by Todd Leonard and attached hereto.

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

### **Recycling Center Report**

Motion by Commissioner Day, seconded by Commissioner O'Hearn to accept the August report as submitted by Randy Hamm and attached hereto.

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

### **Solid Waste Report**

Motion by Commissioner O'Hearn, seconded by Commissioner Day to accept the August report as submitted by Chris Carpenter and attached hereto.

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

### **Garbage Collection Report**

Motion by Commissioner Day, seconded by Commissioner McKay to accept the August report as submitted by Nicole Storms and attached hereto.

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

### **Detention Center Report**

Motion made by Commissioner McKay, seconded by Commissioner Day to accept the August report as presented by Jailer Lisa Kern-Yearly and attached hereto.

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

Jailer Yearly talked to members of the court about two pilot programs that the detention center is currently participating in. The first program is called First Day Forward and the detention center was given a \$10,000.00 stipend as a program participant. First Day Forward is based out of Morehead, Kentucky, and works with inmates who have misdemeanor cases. The inmate is paired with a caseworker and mentor who both help prepare the inmate for re-entry into the community. The second program is with Department of Corrections and is a re-entry program for state inmates.

### **Treasurer’s Report**

Motion made by Commissioner McKay, seconded by Commissioner O’Hearn to authorize the payment of claims, including additional claims totaling \$37,921.40, as presented and attached hereto.

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

Motion made by Commissioner O’Hearn, seconded by Commissioner Day to approve the Financial Statement as of July 31, 2021, as presented and attached hereto.

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

Motion made by Commissioner McKay, seconded by Commissioner O'Hearn to approve budget transfers in the amount of \$14, 252.00.

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

### **Ordinance 21-07 – 1<sup>st</sup> Reading – Budget Amendment**

County Treasurer Muse read in summary Ordinance 21-07, which is a budget amendment to include unbudgeted receipts. This was a first reading and no action was taken.

### **New Business**

### **Surplus Items**

The county will be hosting an online auction of surplus items on Saturday, October 2, 2021. Executive Assistant Nathan Truesdell has organized the auction and submitted a list of items for the auction from all departments. Motion made by Commissioner Day, seconded by Commissioner McKay to approve the surplus list for the surplus auction as provided by Executive Assistant Truesdell and attached hereto.

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

### **Ordinance 21-08 – Rezoning Property Located at 4077 KY 10**

Ordinance 21-08 was read in summary. The ordinance is for a rezoning of property located at 40yy KY 10 from A-2 Agricultural to B-2 Highway Business. This was a first reading and no action was taken.

### **Property Located at 8041 Taylor Mill Road**

Ordinance 19-05 closed a portion of Old Taylor Mill Road. Marilyn Holman owns property along this closed portion. Kachler Appraisal Services appraised the property, assessed damages caused to Ms. Holman by the closure of the road and calculated money owed for the damages. Mark Kachler with Kachler Appraisal Services appraised the property and determined Ms. Holman was owed \$6500.00 for damages due to closing a portion of the road. In return for fiscal court paying Ms. Holman \$6500.00, she will sign a deed transferring this property to Mason County Fiscal Court.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to approve the payment of \$6500.00 to Marilyn Holman and for Mason County Fiscal Court to take title to her property.

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

### **Mays Lick Volunteer Fire Department**

Chief Jason Gifford with the Mays Lick Fire Department submitted a request for donation from fiscal court in the amount of \$300.00 that would be used help host the Community Fire Safety and Recruitment Day at the Tom Browning Boys and Girls Club on Sunday, October 17, 2021, from 11 am to 2 p.m. This event allows the various volunteer fire departments to recruit volunteers for service on their departments or to help with fundraising programs.

Motion made by Commissioner O'Hearn, seconded by Commissioner Day to approve the \$300.00 donation in support of the Community Fire Safety and Recruitment Day.

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

### **Permit Report**

The Permit Report for August was submitted for review and is attached hereto.

### **Adjournment**

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

The next fiscal court meeting will be Tuesday, October 12, 2021 at 9:00 a.m.

Respectfully submitted on this the 14<sup>th</sup> day of September 2021:

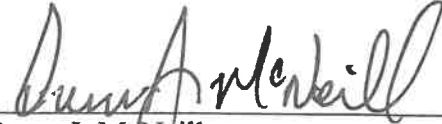


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Stephanie G. Schumacher

Fiscal Court Clerk

Approved for Review:



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Owen J. McNeill

Mason County Judge/Executive