

Mason County Fiscal Court
Special Session
December 30, 2022
2:30 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, Assistant County Attorney Jackie Sue Wright, Sheriff Patrick Boggs and County Treasurer Kim Muse.

Resolution 22-24 – Approval of Surety on Bonds for Sheriff

Motion made by Commissioner O'Hearn, seconded by Commissioner Day approving Western Surety Company as the surety on the General Bond for Sheriff Boggs and approving Travelers Insurance Company as the surety on the Sheriff's County Revenue Bond.

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

Resolution 22-25 - Surety Bond Approval

Motion made by Commissioner Day, seconded by Commissioner McKay to approve Western Surety as the surety on the bonds as prescribed by the respective statutes relative to the elected and appointed officials as follows: County Judge/Executive (KRS 67.720), County Clerk (KRS 62.050), Jailer (KRS 71.010), Coroner (KRS 72.010), Constables (KRS 70.310) and Surveyor (KRS 73.010).

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

On behalf of Mason County Fiscal Court, Judge/Executive McNeill presented Commissioner Day with a framed collage of pictures and thanked him for his twelve years of service.

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 30th day of December 2022:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Owen J. McNeill
Mason County Judge/Executive