

Mason County Fiscal Court
Special Session
January 3, 2022 ³
9:00 a.m.

Judge/Executive Owen J. McNeill called the meeting to order. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Peggy Frame (District 3), County Attorney John Estill, Assistant County Attorney Jackie Sue Wright, Sheriff Patrick Boggs, County Treasurer Kim Muse and Joe Brown.

Resolution 23-02 – *Reappointment and Rehiring of County Employees*

Motion made by Commissioner O'Hearn, seconded by Commissioner Frame to reappoint and rehire each and every employee of the Mason Fiscal Court, listed in Exhibit A attached hereto, at the wages and salaries established per the Mason Fiscal Court budget for 2022-2023.

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

Resolution 23-03 – *Appointment of County Road Supervisor*

Motion by Commissioner McKay and seconded by Commissioner O'Hearn to approve Resolution 23-03 appointing Joseph Brown as the County Road Supervisor for a two-year term, to begin on January 3, 2023.

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

Resolution 23-04 – *Appointment of Emergency Management Director and Deputies*

Motion made by Commissioner O'Hearn, seconded by Commissioner McKay to approve the appointment of Tony Liess as Director of Emergency Management for Mason County as well as the Search and Rescue Coordinator for Mason County, and approval of the appointment of Deputy Directors Gregory Taylor and Larry Dodge.

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

Resolution 23-05 – *Order of Succession of the Office of the County/Judge Executive*

Motion made by Commissioner Frame, seconded by Commissioner O’Hearn to adopt Resolution 23-05 pertaining to the line of succession of the Office of County/Judge Executive in the event of the absence or disability of the Judge Executive or upon a vacancy in such office as defined in KRS 67.725.

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

Resolution 23-06 – *Standing Order for Recurring Expenses*

Motion made by Commissioner O’Hearn, seconded by Commissioner McKay to approve Resolution 23-06, which, pursuant to KRS 68.275(3), allows Fiscal Court to pre-approve payment of recurring monthly expenses. This resolution provides the County Treasurer the authority to pay bills that do not require prior approval of claims.

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

Resolution 23-01 – *Designation of Applicant’s Agent*

Motion made by Commissioner O’Hearn, seconded by Commissioner Frame to approve Resolution 23-01, regarding the designation of Kim Muse, Mason County Treasurer, as Agent for Mason Fiscal Court to the State and Federal Emergency Management Agency for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act.

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

Order 23-01 – *Authorizing County Commissioners and Justices of the Peace to Solemnize Marriages*

Judge/Executive McNeill, pursuant to KRS 402.050, authorized the following persons to perform and solemnize marriages in Mason County:

Commissioner Joseph G. McKay, District 1
Commissioner Chris O’Hearn, District 2
Commissioner Peggy Frame, District 3.

Judge/Executive McNeill administered the Constitutional Oath of Office to Emergency Management Director Tony Liess and Deputy Emergency Management Directors Greg Taylor and Larry Dodge.

Communication from Judge Executive and Commissioners

Judge/Executive McNeill mentioned the untimely passing of Mike Thomas, who for many years directed and produced plays at the Washington Opera Theater. Thomas was always a promoter of the arts and of Mason County and will be greatly missed.

Judge/Executive McNeill thanked County Attorney Estill, Assistant County Attorney Wright and Sheriff Boggs for their organization of the swearing in ceremony of elected officials on December 30, 2022, at the Mason County Judicial Center.

Lastly, Judge/Executive McNeill informed that court that a bid had been accepted in the amount of \$10,000.00 for the replacement of the roof at the salt barn.

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

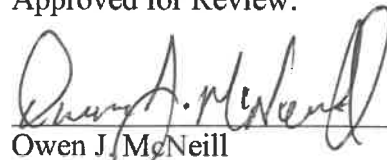
Commissioner McKay – Yes
Commissioner O'Hearn – Yes
Commissioner Frame – Yes
Judge/Executive McNeill – Yes

Respectfully submitted on this the 3rd day of January 2023:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Owen J. McNeill
Mason County Judge/Executive