

Mason County Fiscal Court
Special Meeting
Feb. 14, 2023
11:00 a.m.

The meeting was called to order by Judge/Executive Owen McNeill. Present were Commissioner Joseph McKay (District 1), Commissioner Chris O'Hearn (District 2), Commissioner Peggy Frame (District 3), and County Attorney John Estill. Also present were City of Maysville Mayor Debra Cotterill, City Commissioner Victor McKay, City Commissioner David Cartmell, City Commissioner Andrew Wood, City Commissioner Ann Brammer and City Attorney Kelly Caudill.

Members of Mason Fiscal Court and Maysville City Commission scheduled a special meeting to discuss, review and adopt interlocal agreements between the county and the city. The interlocal agreements that were reviewed were the operation of the Mason County Landfill, the provision of Communication Services, the operation of the Maysville-Mason County Industrial Development Authority, the operation of the Maysville-Mason County Recreation Park, the operation of the Maysville Mason County Building Inspection and Codes Enforcement, the operation of the Mason County Planning Commission, the operation of Maysville-Mason County Emergency Management and Ambulance Services.

City Attorney Kelly Caudill discussed two of the agreements that needed revisions. The first agreement was the Building and Inspections and Enforcement. The agreement now reads that the building inspector is a city employee and does 30% of his work in the county. The county agrees to pay 30% of the building inspector's salary, which the city will bill the county annually for the salary expense. The second change was to the agreement for the Mason County Planning Commission. The amended agreement now reads that no member of the commission shall be an elected official or appointed government official. Additionally, real estate agents, bankers and attorneys will be allowed to serve on the commission. Lastly, because the Zoning Administrator for the city spends 80% of his time on commission work, the county will reimburse the city on an annual basis, one-half of the 80% of the salary paid to the Zoning Administrator.

There were no changes to the other interlocal cooperation agreements.

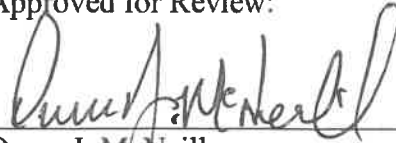
City Manager Matt Wallingford discussed the tourism board and its funding with those present. This year, the county will consider contributing \$5,000.00 to the tourism board and will evaluate the amount of contribution each year going forward. County commissioners will vote on this contribution when the county budget is presented for approval.

Respectfully submitted on this the 14th day of February 2023:



Stephanie G. Schumacher
Fiscal Court Clerk

Approved for Review:



Owen J. McNeill
Mason County Judge/Executive