



COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE
ALISON LUNDERGAN GRIMES

MEMORANDUM

TO: Thomas B. Stephens, Secretary
Personnel Cabinet

FROM: Jeremy Foster *JF*
Secretary of State's Office

DATE: February 13, 2018

SUBJECT: **Special Election Mason County, Kentucky**

A Special Election will be held in **all** precincts in **Mason** County on **March 20, 2018**

Thank you and if we may further assist, please contact us.

cc: Mary Elizabeth Bailey

**COMMONWEALTH OF KENTUCKY
MASON FISCAL COURT
RESOLUTION NO. 18-03**

**A RESOLUTION PURSUANT TO KRS 132.017
SETTING A SPECIAL ELECTION TO APPROVE OR
REJECT THE RESOLUTION OF THE MASON COUNTY
BOARD OF EDUCATION ENACTING A FIVE CENT
EQUIVALENT TAX PER ONE HUNDRED DOLLARS
OF ASSESSED VALUE, SUCH TAX BEING RESTRICTED
FOR BUILDING IMPROVEMENT PURPOSES ONLY**

WHEREAS, at its regular meeting on December 18, 2017, the Mason County Board of Education unanimously approved a general fund rate of "54.9 cents with 5.6 cents subject to recall"; and

WHEREAS, a petition was filed with the Mason County Clerk on January 31, 2018, pursuant to the provisions of KRS 132.017(c) requesting a recall election for the "Nickel Tax" that was enacted by the Mason County Board of Education referenced above, the 5.6 cent rate being levied exclusively to real property and personal property intended to produce the five cents (\$.05) equivalent tax ("Nickel Tax") per One Hundred (\$100.00) Dollars of assessed property, restricted for building improvement purposes only; and

WHEREAS, the Mason County Clerk verified the signatures on such petition, and has certified that such petition contained 1118 valid and verified signatures, which exceeds ten (10%) percent of the number of votes cast in Mason County in the last preceding general election, which requires that the Board of Education's enactment of the tax be placed before the voters for recall or approval. SEE KRS 132.017(2)(c), (e) and (f); and

WHEREAS, at its regular meeting held on February 12, 2018, the Mason County Board of Education resolved to hold a called common school election for voters to approve or reject a levy of an equivalent tax rate of five (0.05) cents per One Hundred (\$100.00) Dollars of assessed

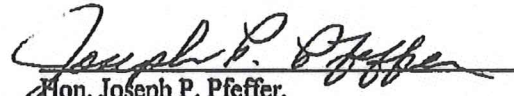


real and personal tangible property to raise funds that would be dedicated strictly to major renovation of existing school facilities and new construction, and such Board of Education further authorizing payment of the costs of such called common school election, and having provided the ballot question to be submitted below. SEE Resolutions of Mason County Board of Education, appended hereto as Exhibits A, B and C respectively.


NOW THEREFORE, BE IT RESOLVED by the Fiscal Court of Mason County, Attorney, that the Mason County Clerk having certified the sufficiency of the petition for recall, and the Mason County Board of Education having requested that a called common school election be held at the expense of such Board of Education, and the Mason County Clerk having advised the Fiscal Court that such election should be held on March, 20, 2018, that a special election shall be held on March 20, 2018, as a called common school election under KRS 132.017, and the following question shall be submitted on the ballot:

Are you for or against the Mason County Board of Education's levy of an equivalent tax rate of five (0.05) cents on each one hundred dollars (\$100) valuation of real and personal tangible property to raise funds that would be dedicated strictly to major renovation of existing school facilities and new construction?

UPON motion duly made, seconded and unanimously enacted, RESOLVED this 13th day of February, 2018.


Hon. Joseph P. Pfeffer,
Judge/Executive

ATTESTED BY:


Stephanie Schumacher,
Mason County Clerk



MASON COUNTY BOARD OF EDUCATION

Mason County Middle School
420 Chenault Drive
Maysville, Kentucky 41056
6:00 p.m.

12 February 2018

Motion to approve a special election on March 20, 2018 to allow the voters to approve or reject a levy of an equivalent tax rate of five (0.05) cents on one hundred dollars (\$100) valuation of real and personal tangible property to raise funds that would be dedicated strictly to major renovation of existing school facilities and new construction.

Motion to approve made by: Vicki Lowe

Seconded by: Janet West

Vote: Carried ~~5-0~~ 4-0

Defeated _____

Rick Ross
Rick Ross, Secretary



Exhibit A

MASON COUNTY BOARD OF EDUCATION

Mason County Middle School
420 Chenault Drive
Maysville, Kentucky 41056
6:00 p.m.

12 February 2018

Motion to approve contract with Harp Enterprises, Inc. for costs of special election and to approve payment to Mason County Clerk of other costs of special election.

Motion to approve made by: Mike Coleman

Seconded by: Vicki Lowe

Vote: Carried ~~5-0~~ 4-0

Defeated _____


Rick Ross, Secretary



Exhibit 13

MASON COUNTY BOARD OF EDUCATION

Mason County Middle School
420 Chenault Drive
Maysville, Kentucky 41056
6:00 p.m.

12 February 2018

Motion to approve the ballot language as: Are you for or against the Mason County Board of Education's levy of an equivalent tax rate of five (0.05) cents on each one hundred dollars (\$100) valuation of real and personal tangible property to raise funds that would be dedicated strictly to major renovation of existing school facilities and new construction?

Motion to approve made by: Vicki Lowe

Seconded by: Janet West

Vote: Carried 4-0

Defeated _____

Rick Ross
Rick Ross, Secretary

X:\WP2000\Robt\vnchs\minutes.wpd

Exhibit C

