

MASON COUNTY KENTUCKY FISCAL COURT

February 10, 2015

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of the Minutes- January 13th Regular Meeting.
- IV. District 9 Transportation Representatives-Flemingsburg Kentucky.
 - A. Randy Stull, Barry Fryman- To present recommendations on upcoming road work and repairs in Mason County.
- V. Road Department Report
 - A. \$5000.00 Grant received from Soil Conservation District for fallen animal removal.
 - B. Resolution on supporting passage of Road Fund Stabilization by 2015 Kentucky General Assembly.
- VI. Sheriff's Office Report
- VII. Landfill Report
- VIII. Recycling Center & Solid Waste Reports
- IX. Detention Center Report
 - A. Bracken/Mason County Inmate Agreement.
- X. Animal Shelter Report
- XI. Emergency Management
 - A. Appointment of Search and Rescue Coordinator (Greg Taylor).
 - B. Approval of Annual Maintenance Inspection (Dover, Rec. Park Siren).
- XII. Treasurer's Report
 - A. Harp Enterprises monthly Billing Agreement for Election Services.
- XIII. Clerk Report
 - A. Final Settlement

XIV. New Business

- A. Recognition of the University of Kentucky 150th Anniversary.**
- B. Appointment of David Reed to Mason County Joint Planning Commission to fill the unexpired term of Mr. Emmett Poe until July 31st, 2018.**
- C. Carrie Taylor, Workforce Solutions Maysville Community & Technical College, to present request for funding assistance for Community Garden.**

XV. Old Business

- A. Justice Center repairs.**
- B. Strode Run bridge replacement.**

XVI. Communication from Judge/Executive and Commissioners