

# MASON COUNTY KENTUCKY FISCAL COURT

November 14, 2017

## Agenda

### Regular Meeting

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Minutes
  - A. October 10, 2017
- V. Road Department Report
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
  - A. Sheriff's Budget
  - B. Sheriff Vehicle
- VIII. Landfill Report
  - A. Consideration of Dozer Bid
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
- XI. Treasurer's Report
- XII. New Business
  - A. Resolution 17-23: Approval of DLG Application for Flood Control Assistance
  - B. Resolution 17-24 - Adoption of Mason County Solid Waste Management Plan 2018 – 2022 Update
  - C. Resolution 17-25: Street Lighting along AA Highway and County Road Intersections
  - D. Resolution 17-26: Establish Flood Hazard Development Program and Application Fee
  - E. Resolution 17-27: Opioid Lawsuit
  - F. Resolution 17-28: Kentucky Wired
  - G. Bell Clock Repair
  - H. Fleetmatics – Services Order Forms
  - I. Surplus Vehicle Proposals
  - J. Surplus Property
  - K. Permit Report
  - L. Other
- VIII. Old Business
- IVX. Communication from Judge/Executive and Commissioners
- XV. Adjournment