

MASON COUNTY KENTUCKY FISCAL COURT

January 9, 2018

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Minutes
 - A. December 12, 2017
 - B. December 20, 2017 Special Meeting
- V. Road Department Report
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
- VIII. Landfill Report
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
- XI. Mason County Public Properties
- XII. Treasurer's Report
- XIII. New Business
 - A. Resolution 18-01: Western Lewis-Rectorville Water & Gas District Board Compensation
 - B. Ordinance 18-01: Maysville-Mason County Land Use Management Amendments: A. Parking Requirements Text Amendments; B. Salvage Yard & Impound Lot Text Amendments
 - C. Buffalo Trace District Health Board – Phil Day term expiration December 31, 2017
 - D. Western Mason Sanitation District Board Appointments – 4 Year appointments
 1. George Brady – term expired 12/31/2017
 2. Kim Mullikin – term expired 12/31/2017
 - E. Western Lewis Rectorville Water District – 4 Year appointment
 1. John Thomas – term expired 01/01/2018
 - F. Mason County Ethics Board – 4 Year appointment
 1. Andrew Wood – term expired 01/01/2018
 - G. 2018-2019 Holiday Calendar
 - H. Surplus Property
 - I. Permit Report
 - J. Other
- IVX. Old Business
- XV. Communication from Judge/Executive and Commissioners
- XVI. Adjournment