

June 11, 2024, 9:00 a.m.

Regular Meeting – Agenda

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Introduction of Guests
 - a. Ben U'sellis – Charter Spectrum
4. Approval of Minutes
 - a. May 14, 2024 – Regular Meeting
 - b. May 29, 2024 – Special Meeting
5. Road Department Report
6. Animal Shelter Report
7. Sheriff's Office Report
8. Emergency Management
 - a. Surplus – BTSaR boat w/trailer
9. Landfill Report
10. Recycling Center
11. Solid Waste Reports
12. Property Abatement & Illegal Dumping Reports
13. Garbage Collections Report & Litter Abatement Update
14. Detention Center Report
15. Treasurer's Report
16. EMS Report
17. Permit Report
18. New Business
 - a. **Ordinance 24-05** - Amendments to the Mason County Administrative Code (1st Reading)
 - b. Annual meeting of the Mason County, Kentucky Public Properties Corporation
 - c. Mason County RSVP contribution
19. Old Business
 - a. **Ordinance 24-04** – Text amendments of the Land Use Ordinance for Medical Cannabis Businesses (1st Reading)
 - b. County website update
20. Board Appointments
21. Communication from Judge Executive & Commissioner
22. Reminder: Special Meeting – June 18, 2024
23. Next Regular Meeting – July 9, 2024
24. Adjournment