

MASON COUNTY KENTUCKY FISCAL COURT  
REGULAR MEETING

January 15, 2019

Agenda

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
  - A. Ellen Cartmell, Mason County Health Department
  - Justin Denham, Mason County Smoke-Free Partnership
- IV. Approval of Minutes
  - A. December 11, 2018
  - B. December 19, 2018 Special Meeting
  - C. January 7, 2019 – 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
  - A. Adoption of Updated Policies and Procedures
- XI. Mason County Public Properties
- XII. Treasurer's Report
- XIII. New Business
  - A. Second Reading Ordinance 19-01 – Reclassify and Rezone 10.1 Acres Located at the Intersection of AA Highway and KY 3161 from A-2 Agricultural to C Community and Amending the Map Incorporated in Such Ordinance
  - B. Resolution 19-07: Approval to Make Application for Land and Water Conservation Funds
  - C. RFH, Inc. Audit Proposal for Year Ending June 30, 2018
  - D. Affiliation Agreement Between Buffalo Trace District Health Department and Mason County Emergency Management in Regard to the Buffalo Trace District Medical Reserve Corps
  - E. Reappointments to Buffalo Trace ADD Board of Directors
    - 1. Bill Boggs – 3 years, expires 12/31/2021
    - 2. David Hord – 3 years, expires 01/31/2022
  - F. Appointment to Ethics Committee: \_\_\_\_\_ (To serve unexpired term of Andrew Wood)
  - G. Surplus Property
  - H. Permit Report
- IVX. Other
- VX. Old Business
- XVI. Communication from Judge/Executive and Commissioners
- XVII. Adjournment