

MASON COUNTY KENTUCKY FISCAL COURT

July 14, 2015

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of the Minutes - June 9th Regular Meeting
- IV. Approval of the Minutes - June 11th Special Meeting
- V. Introduction of Mr. Michael Pack
-- the new Director of the Kentucky Gateway Museum Center
- VI. Kelly Clarke and John Estill -- Rocket Docket Program Presentation
- VII. Robert Roe -- Maysville / Mason County Arts Commission Presentation
- VIII. Dana Bach --
Presentation of Bids for Carmeuse Siren / Approval for Award and Purchase
- IX. Animal Shelter Report
- X. Sheriff's Office Report
- XI. Road Department Report
 - A. Discussion -- Doyle Lane
 - B. Memorandum of Agreement and Resolution No. 15 - 21 Clarks Run Road Bridge
- XII. Landfill Report
 - A. Purchase of 2016 Model Garbage Truck
- XIII. Recycling Center & Solid Waste Report
 - A. Ordinance No. 15 - 04 -- First Reading
Abatement of Nuisances in the Unincorporated Areas of Mason County
- XIV. Detention Center Report

- XV. Treasurer's Report
 - A. Budget Amendment on Fernleaf CDBG - Ordinance No. 15 - 05 -- First Reading
 - B. Order No. 15 - 09 Approval of Fund Transfers as needed.

- XVI. New Business
 - A. Mason County Public Library Budget
 - B. Resolution No. 15 - 22 Adoption of Regional Hazard Mitigation Plan
 - C. Friends of Minerva \$500 Donation Mowing Ida Ross's Minerva Schoolhouse Lawn

- XVII. Old Business

- XVIII. Communication from Judge/Executive and Commissioners