

MASON COUNTY KENTUCKY FISCAL COURT

August 11, 2015

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of the Minutes - July 14th Regular Meeting
- IV. Budget Amendment on Fernleaf CDBG - Ordinance No. 15 - 05 -- Second Reading and Adoption (9:10 AM)
- V. Scott Wall - Stand Energy Corporation
- VI. Dana Bach - Orangeburg Security Camera Project
- VII. Animal Shelter Report
 - A.. Request for approval to surplus 1999 Chevy S10. VIN # 1GCCS1448YK105931
- VIII. Sheriff's Office Report
- IX. Road Department Report
 - A. Bid Opening - Clarks Run Road Bridge
- X. Landfill Report
 - A. Resurface of Sherman Clarkson Road and Parking Lot
 - B. Purchase of Garbage Packer
 - C. Landfill Committee Report
- XI. Recycling Center & Solid Waste Report
- XII. Detention Center Report
- XIII. Treasurer's Report
 - A. 2015 Tax Rates Resolution No. 15 - 23
- XIV. New Business
 - A. Grant Agreement with Fleming Mason Airport
 - B. Road Crossing Agreement with EKPC
 - C. Electrical Inspector Contract
 - D. Lease Agreement Modification for Public Advocacy

XV. Old Business

XVI. Communication from Judge/Executive and Commissioners