

# MASON COUNTY KENTUCKY FISCAL COURT

July 12, 2016

## Agenda

### Regular Meeting

---

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Minutes
  - A. June 14, 2016 - Regular Meeting
  - B. June 28, 2016 – Special Meeting
- V. Special Guests
  - A. Karen Douglas, Mason County Extension Services
  - B. Caitlyn Waddell, Tom Browning Boys & Girls Club
  - C. Allison Adams, Director of Mason County Health Department
- VI. Road Department Report
- VII. Animal Shelter Report
- VIII. Sheriff's Office Report
- IX. Landfill Report
  - A. Excavator Bids
  - B. Articulated Truck
- X. Recycling Center & Solid Waste Reports
- XI. Detention Center Report
  - A. Memorandum of Understanding w/ Comprehend, Inc.
- XII. Treasurer's Report
- XIII. Mason County Public Properties Meeting
- XIV. New Business
  - A. Surplus Property
  - B. Second Reading - Ordinance 16-02: Electrical Inspection Fees
  - C. Second Reading – Ordinance 16-03: County Road Limitations/Prohibitions
  - D. Resolution 16-11: Standing Order to Use ACH for FSA Payments
  - E. Resolution 16-12: Consenting to the Creation of a Syringe Access Exchange Program by Buffalo Trace District Health Department
  - F. Resolution 16-13: Hazardous Duty Retirement

- G. Transfer of Land – Northern Kentucky Conservatory to Mason County Fiscal Court
- H. Administrative Code
- I. Planning Commission Appointment – Tommy Stanfield
- J. Appointment to Communications Review Committee
- K. Permit Report

XV. Old Business

XV. Communication from Judge/Executive and Commissioners

XVI. Adjournment