

MASON COUNTY KENTUCKY FISCAL COURT

September 13, 2016

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
 - II. Roll Call
 - III. Introduction of Guests
 - IV. Approval of Minutes
 - A. August 9 - Regular Meeting
 - B. August 26, 2016 – Special Meeting
 - V. Special Guests
 - A. Chief Mike Lucas, Fernleaf-Highland VFD
 - B. Chief Kevin Doyle, Maysville FD
 - C. Robert Roe
 - VI. Road Department Report
 - A. Purchase of Trucks
 - VII. Animal Shelter Report
 - VIII. Sheriff's Office Report
 - IX. Landfill Report
 - X. Recycling Center & Solid Waste Reports
 - XI. Detention Center Report
 - XII. Treasurer's Report
 - XIII. New Business
 - A. Surplus Property
 - B. Resolution 16-17: Interlocal Cooperative Agreement for Energy Services
 1. Maysville-Mason County Energy Savings Committee Board Appointment
 - C. Resolution 16-18: Acceptance of 2016 Mason County School Tax Rates
 - D. Resolution 16-19: County Road Aid Cooperative Program Contract
 - E. BTADD Fire Training Funding Request
 - F. Mason County Board of Adjustment Appointments (4-year terms)
 1. Danny Collins – Term Expiration 10/1/2016
 2. Ed Johnson – Term Expiration 10/1/2016
 - G. Mason County Cemetery Board Appointments (3-year terms)
 1. Albert Faris – Term Expiration 10/1/2016
 2. Luanne Mattingly – Term Expiration 10/1/2016
 - H. Maysville-Mason County Port Authority – Appointment of Tom Woosley to serve the unexpired term of Bob Drake – Term Expires 05/31/2017
 - I. Permit Report
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- XIV. Old Business
 - A. Administrative Code
- XV. Communication from Judge/Executive and Commissioners
- XVI. Adjournment