

MASON COUNTY KENTUCKY FISCAL COURT

December 13, 2016

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Appointment of Acting Fiscal Court Clerk
- III. Roll Call
- IV. Introduction of Guests
 - A. Brianna Musgrave, President of Maysville Younger Woman's Club
- V. Approval of Minutes
 - A. November 15, 2016
- VI. Road Department Report
- 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. Mason County Public Properties Meeting
- XVI. New Business
 - A. Surplus Property
 - B. Ordinance 17-01: Banning Open Burning During Fire Hazard Periods
 - C. Resolution 16-23: Reappointment of Joe Brown as County Road Supervisor
 - D. Resolution 16-24: Agreement with Kentucky Transportation Cabinet, Dept of Rural and Municipal Aid Flex Funds
 - E. Resolution 16-25: Approving of Surety on Bond of Constable
 - F. Mason County Extension Board
 - 1. Reappointment of Bill Tolle – Term Expiration January 5, 2020
 - 2. Reappointment of Brenda Williams – Term Expiration January 5, 2020
 - G. Maysville-Mason County Arts Commission Appointments
 - H. Western-Lewis-Rectorville Water and Gas: Reappointment of Joe Gantley – Term Expiration January 1, 2021
 - I. Western-Mason Sanitation: Reappointment of Janet Musson – Term Expires 12/31/2020
 - J. Permit Report

XV. Old Business

XVI. Communication from Judge/Executive and Commissioners

XVII. Adjournment