

MASON COUNTY KENTUCKY FISCAL COURT

February 14, 2017

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
 1. Allison Adams, Director of Mason County District Health Dept.
 2. Barry Fryman, Kentucky Transportation Cabinet District 9
 3. City Manager Matt Wallingford and Darrell Kalb – Washington VFD
- IV. Approval of Minutes
 - A. January 10, 2017
- V. Road Department Report
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
 - A. Approval of Special Bond of Sheriff for Repayment of Advancement
 - B. Resolution 17-01 Kentucky Office of Homeland Security Application for 6 Vests
- VIII. Landfill Report
 - FleetMatics GPS Proposal
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
- XI. Treasurer's Report
- XII. Mason County Public Properties Meeting
- XIII. New Business
 - A. Surplus Property
 - B. Ordinance 17-02 Second Reading: Abatement of Nuisances in the Unincorporated Areas of Mason County, Kentucky
 - C. Ordinance 17-03 – Second Reading – Administrative Code
 - D. County Clerk 2016 Final Settlement
 - E. Ethics Committee Reappointment – John Larry Dodge – Term Expires 01/01/2021
 - F. Ethics Committee Appointment – Term Expires January 2018 (Unexpired Term of Ron Ryan)
 - G. Electrical Inspector Contracts
 - a. Larry Rice
 - b. Robert Scott
- IVX. Old Business
- XV. Communication from Judge/Executive and Commissioners
 - A. Maysville-Mason County Industrial Development Authority - Appointment of Barry Fields – Term Expires 10/31/2019 (Unexpired Term of Juston Pate)

XVI. Adjournment