

# MASON COUNTY KENTUCKY FISCAL COURT

April 11, 2017

## Agenda

### Regular Meeting

---

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
  - A. MMCIDA Executive Director – Randall Lowman
  - B. Mason County Extension Services – Karen Douglas
- IV. Approval of Minutes
  - A. March 14, 2017
- V. Road Department Report
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
- VIII. Landfill Report
- 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. Resolution 17-09 – County Road Aid Cooperative Agreement
  - C. Executive Order 17-02 - Appointment of R. David Hord – Mason County Public Library Board of Trustees, Term Ends June 30, 2021
  - D. Executive Order 17-03 – Appointment of Kathleen Lofton – Mason County Public Library Board of Trustees, Term Ends June 30, 2021
  - E. Health Fair 2017 – April 29, 2017 – Meadowview Regional Medical Center
  - F. Permit Report.
- IVX. Old Business
- XV. Communication from Judge/Executive and Commissioners
- XVI. Adjournment