

MASON COUNTY KENTUCKY FISCAL COURT

May 9, 2017

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
 - A. Jerry King
 - B. Tracy Pratt-Savage – Licking Valley Adventures
 - C. Randall Lowman – MMCIDA Economic Development Director
- IV. Approval of Minutes
 - A. April 11, 2017
- V. Road Department Report
 - A. Speed Limits
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
- VIII. Landfill Report
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
 - A. Rowan County Adult Detention Center Agreement – FY 2017-2018
- XI. Treasurer's Report
- XII. New Business
 - A. Surplus Property
 - B. Buffalo Trace Road Commission Cooperative Bids
 - C. Resolution 17-11: Kentucky Transportation Cabinet MOU - Discretionary Funds for Moyer Road
 - D. First Reading Ordinance 17-04: Repeal Ordinance 02-05 Detention Center Fees
 - E. First Reading Ordinance 17-05: Alternate Regulations for Map Amendments
 - F. First Reading Ordinance 17-06: Text amendments to Add Uses to Land Use Chart
 - G. First Reading Ordinance 17-07: Rezoning Kenny Meadows Property
 - H. First Reading Ordinance 17-08: FY 17-18 Budget
 - I. Renewal Lease Agreement: Unified Prosecutorial System
 - J. Nomination of R. David Hord to Buffalo Trace ADD Board of Directors – to fill the unexpired term of John Estill (Expires January 31, 2019)
 - K. MMCPA: Reappointment of Tom Woosley, Term Expires May 2021
 - L. Mason County Cemetery Board Appointments
 1. Dena Green – Term Expires 10/01/2021
 2. Linda Wheeler – Term Expires 10/01/2021
 - M. Permit Report.

- VIII. Old Business
- IVX. Communication from Judge/Executive and Commissioners
- XV. Adjournment